

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 4, 2016**

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

Meeting called to order by Auditor Beyer.

16.001-Motion Koenig/Second Byrnes to appoint Larry Schellhammer as Chairperson to Board of Supervisors for 2016. Motion carried.

16.002-Motion Schellhammer/Second Byrnes to appoint Dennis Koenig as Chairperson Pro-Tem for 2016. Motion carried.

16.003-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 28, 2015 minutes. Motion carried.

The following people were present at various times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Ann Burckart, Tim Smedsrud, Brian Ridenour, Janel Eglseder.

Public Comment: Tim Smedsrud spoke in regards to the 9:55am agenda item asking the Board to favorably consider allowing spouses who both work for the County to purchase a family health insurance plan rather than two single plans.

Discussion was held on Board meeting day and times.

16.004-Motion Byrnes/Second Koenig to meet on Mondays at 9:30 with first 10 minutes for Public Comment time. Motion carried.

16.005-Motion Koenig/Second Byrnes to appoint Board members to the following boards/commissions/committees: **Larry Schellhammer** – Chairperson, Courthouse, Allamakee County Board of Health, Board of Directors of Judicial District Department of Corrections, Allamakee County Economic Development Executive Board, Northeast Iowa Regional Housing Trust Fund, T-21 Policy Board, Upper Explorerland Regional Planning Commission, Upper Explorerland Regional Planning Commission Executive Board; **Dan Byrnes** – Allamakee County E911 Board, Allamakee County Revolving Loan Fund, Northeast Iowa Juvenile Detention Board, 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, Northeast Iowa Resource, Conservation & Development, Upper Iowa Watershed Management Authority; **Dennis Koenig** – Chairperson Pro-Tem, Allamakee County Farm, Allamakee County Conservation Board, 28E Board, County Social Services Board of Directors, DECAT Empowerment, Northeast Iowa Behavioral Health Board, Northeast Iowa Response Group, Regional Upper Explorerland Revolving Loan Fund, Upper Explorerland Regional Housing Authority Board, T-21 Advisory Board, Alternate-Board of Directors of Judicial District Department of Corrections, Alternate-Northeast Iowa Juvenile Detention Board. **All Board members** represented on the following Boards/Commissions/Committees – Allamakee County Emergency Management, Allamakee County Conference Board, Allamakee County

Economic Development, Roadside Management, MH/DD Advisory Board, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste. Motion carried.

16.006-Motion Byrnes/Second Koenig to pay claims the 2nd and 4th Monday each month with claims due to Auditor’s office by noon the Thursday prior and payroll to be every other Friday. Motion carried.

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

16.008-Motion Koenig/Second Byrnes to set the mileage rate at \$0.40/mile. Motion carried.

Discussion was to vote to leave meal reimbursement rate the same for now and when the new handbook is adopted that will supersede this motion.

16.009-Motion Byrnes/Second Koenig to set meal reimbursement, with itemized receipts, not to exceed \$25/day. Motion carried.

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

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

RESOLUTION 16.011

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 4th day of January, 2016.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

ATTEST: Denise Beyer, County Auditor

Motion Byrnes/Second Koenig to table re-appointing members of Waste Management Board. No action taken.

16.012-Motion Byrnes/Second Koenig to table all reappointments until talking to the Boards.
Motion carried.

16.013-Motion Byrnes/Second Koenig to table the appointment of members to the 2016
Compensation Commission pursuant to Iowa Code section 6B.4. Motion carried.

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

Auditor Beyer discussed a request to allow spouses who both work for Allamakee County to elect a family insurance plan verses requiring them each to elect a single plan or one elect single and one elect employee and children. Brian Ridenour explained the history of requiring the single plan because the family plan used to be partially covered by the County. Now the same amount is contributed for each employee.

16.015-Motion Byrnes/Second Koenig to allow employees who are married and both work for the County to sign up for a family health insurance plan and each receive the County contribution amount toward that plan. Motion carried.

Department Head updates: Ridenour gave roads update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 11, 2016

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

Meeting called to order by Schellhammer.

16.017-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 4, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dennis Blocker, Jason Troendle, Paul Greufe, Jason Brink, Kathy Schwartzhoff, Coleen McCann, Laura Albert, Jennifer Kimber, Carson Egglund, Bob Rotach, Danny Schlitter, Clark Mellick, Elaine Eadie, Chris Fee, Ann Burckart, Bill Shafer, Kim Waters, John Roe, Dave Hansmeier, Jeremy Bjerke, Janel Eglseder, Becky Hawes, Laurie Moody, Tom Blake, Lori Hesse, Lori Brockway, Josh Dansdill, Jessica Rupp, Lynette Prichard, Hannah – Intern at Riverview Center, Dave Mooney,

Public Comment: Dennis Blocker inquired about the progress on the ATV trail map.

Kathy Schwartzhoff and members of the mentoring program and steering committee spoke about the Allamakee County Mentoring program.

16.018-Motion Byrnes/Second Koenig to proclaim January 2016 as National Mentoring Month in Allamakee County. Motion carried.

16.019-Motion Byrnes/Second Koenig to accept and place on file the quarterly reports for Recorder, Sheriff, Planning & Zoning, and Environmental Health. Motion carried.

16.020-Motion Byrnes/Second Koenig to appoint Chris Dahlstrom as an alternate voter on behalf of Supervisors for Northeast Iowa Response Group. Motion carried.

Bill Shafer and Elaine Eadie, members of Compensation Board, presented the Compensation Board's recommendation for FY17 elected official raises. Their long term goal is to hopefully give a little more than other counties are giving to eventually bump up the rankings of the elected officials. They recommend a 5% increase for all elected officials for FY17.

Paul Greufe spoke to the Supervisors about the Compensation Board recommendation. He believes the County's goal is to make sure people are paid appropriately given the job performed. A memo was provided comparing the counties ranked 47-67th in population.

Greufe also talked about federal law determining who is exempt and non-exempt. Department of Labor Fact Sheet #17A was provided and a list of those currently determined to be exempt. Per Greufe, an employee may be paid overtime, even if it may be determined that they be exempt, by action of the Supervisors to allow it.

Greufe asked about the Board's progress toward a decision on the proposed handbook changes. Supervisors would like to hold a work session after budget meetings are completed.

Lori Brockway presented financial information and details regarding the Northeast Iowa Regional Housing Trust Fund and requested a contribution for FY17 of \$10,000.

Josh Dansdill presented information and made a funding request for Northeast Iowa RC&D Upper Iowa Watershed Project funding request.

Jessica Rupp presented information and made a funding request of \$2,500 for Riverview Center. Riverview serves 14 counties in Iowa and Illinois and offers advocacy services for victims of sexual assault free and confidentially.

16.021-Motion Koenig/Second Byrnes to approve the 2016 Construction Evaluation Resolution (Master Matrix). Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION #16.021
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, 2016 and January 31, 2017 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 – Larry Schellhammer

Date: _____

ATTEST:

County Auditor – Denise Beyer

Date: _____

Sheriff Mellick presented two quotes for Security Alarm Systems for the courthouse. Mellick believes updating the current panic alarm system at the courthouse should be a priority. SecureTech is currently used in Clayton and Dubuque Counties – total cost \$15,250 more or less depending how many panic buttons are needed. Centurion is used in another neighboring county and quotes a total cost of \$37,000. Other costs such as a portable radio and repeaters are not included.

16.022-Motion Byrnes/Second Koenig to appoint the following members to County Boards and Commissions: **Historic Preservation Commission** – Theresa Gallagher, Fran Schager, Jim Magner, Mary Palmborg; **Waste Management Board** – Dennis Nebendahl, Bob Drahn; **Upper Explorerland Regional Planning Commission** – Larry Schellhammer and Jane Regan; **UERPC Transportation Policy Enhancement Committee** – Jim Janett, Val Reinke, Bruce Palmborg; **Zoning Board of Adjustment** – Gwen Brainard. Motion carried.

No action taken on Compensation Commission.

Department Head updates: Beyer gave update on outstanding Gundersen billing.

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

At 1:00, Supervisors met with department heads regarding FY17 department budgets.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 12, 2016**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY17. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 14, 2016**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY17. In addition, David Boss and Mary Ann Humpal of NE Iowa Community Action Corp gave a program update/review and made a funding request for FY17. Also Val Reinke of Allamakee Economic Development made their FY17 funding request. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 18, 2016

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

Meeting called to order by Schellhammer.

16.024-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 11, 12 and 14, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Cindy Berns, Dorothy Delphey, Karren Boot, Nanferd Felke, Ardie Kuhse, Lisa Freuchte, Cate St. Claire, Derva Burke, Russ Hagen, Bruce Palmer, Clark Mellick, Deb Winke, John Roe.

Public Comment: Ardie Kuhse announced Allamakee County and Waukon have been chosen by WMT radio to host the Great Eastern Iowa Tractorcade in June with 500 tractors expected. Tractorcade participants will leave from the Allamakee County fairgrounds each day with a different route around the county. Also, Nanferd Felke talked about aquifer water levels and water usage.

County librarians and/or members of library boards thanked the Supervisors for their support and gave updates on their libraries. The County contribution to libraries was discussed.

16.025-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Scott Sanness. Motion carried.

16.026-Motion Koenig/Second Byrnes to appoint Jeanne Stein and Dr. Bill Withers to Board of Health. Motion carried.

16.027-Motion Byrnes/Second Koenig to approve Certificates of Adjustment for Bonnie L. Brown (1) and City of Waukon (4). Motion carried.

16.028-Motion Byrnes/Second Koenig to accept and place on file the Relief Office quarterly report. Motion carried.

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

16.030-Motion Byrnes/Second Koenig to table appointment of 2016 Compensation Commission members. Motion carried.

Discussion was held regarding taking bids for the foam insulation at Makee Manor. Advertising to take bids was discussed with bids due by Friday, February 5, awarded on February 8 with foam insulation picked up within 2 weeks after bid awarded.

16.031-Motion Byrnes/Second Koenig to advertise in The Standard and Postville Herald to accept bids for foam insulation at Makee Manor. Motion carried.

Department Head updates: Deb Winke asked about time doors are unlocked. Clark Mellick said keyless entry is being looked into.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Following Board meeting, the Board and Auditor Beyer met with department heads to discuss budget proposals for FY17. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 19, 2016**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY17. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

At 4:30 pm, Supervisors attended the bid opening for the Public Safety Center. John Hansen of Midwest Construction Consultants opened bids and will review them before making a recommendation for awarding the bids. No action by Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 25, 2016**

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

Meeting called to order by Schellhammer.

16.033-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 18 and 19, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jack Knight, Craig White, Gene Averhoff, Bruce Palmer, Jill Kistler, Mark Reiser, Kathy Barloon, Kim Waters, Tom Blake, Laurie Moody, Michael Hart, Clark Mellick.

Public Comment: Jack Knight talked about the possible funding available with the formation of the Upper Iowa Watershed Authority. Bruce Palmer expressed opposition to the ATV trail system due to the expense and also vehicles in remote areas.

Jack Knight presented the FY17 NRCS funding request for \$2,000.

Jill Kistler presented resolution for special prosecution.

16.034-Motion Byrnes/Second Koenig to approve Resolution for Special Prosecution. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**RESOLUTION 16.034
APPOINTING SPECIAL PROSECUTOR**

WHEREAS, the Allamakee County Attorney's office has reported to this Board that a conflict of interest exists for all members of that Office in connection with the prosecution of certain crimes alleged to have occurred in Allamakee County, Iowa. Specifically, the existence of said conflicts of interest is based upon the following facts:

1. That on or about August 13, 2015, an investigation was conducted by Allamakee County Law Enforcement regarding a report of a two vehicle collision.
2. That following said investigation, an individual was charged with Operating While Intoxicated.

WHEREAS, to avoid even the "appearance of impropriety" in the event that the ultimate disposition of said charge is viewed to be either "too lenient" or "too harsh" for said defendant, the County Attorney desires for this Board to appoint a Special Prosecutor to represent the interests of the State of Iowa in the foregoing proceedings; and,

WHEREAS, under the decision of the Iowa Supreme Court as set forth in State of Iowa vs. Hoegh, 632 N.W.2d 885 (Iowa 2001), it is necessary for this Board to follow the statutory procedures discussed therein and set forth at Iowa Code Section 331.754(1) by authorizing and appointing a Special Prosecutor; and,

WHEREAS, the County Attorney reports that her office has contacted the Winneshiek County Attorney, who has reported that he would be willing to accept an appointment as a Special Prosecutor in the above entitled case.

NOW THEREFORE, BE IT HEREBY RESOLVED that Winneshiek County Attorney Andy Vander Maaten or Assistant County Attorney Barrett Gipp is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Allamakee in the following specified case and/or any related proceedings wherein the

participation or involvement of the Allamakee County Attorney's Office would normally occur, to wit: OWCR012634.

The compensation for the services of the Special Prosecutor, if any is to be paid, shall be in the amount as determined by the procedure set forth in Iowa Code Section 331.754(2) and shall be paid from the budget of the Allamakee County Attorney's Office.

PASSED AND ADOPTED this _____ day of _____, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

Craig White of Main Street Matters informed Board about Winterfest in Lansing, and asked Supervisors to proclaim the Winterfest Chili Cookoff on February 20 as the Official Chili Cookoff of Allamakee County.

16.035-Motion Koenig/Second Byrnes to proclaim Winterfest Chili Cookoff as the Official Chili Cookoff of Allamakee County. Motion carried.

Kathy Barloon, Director of RSVP – Retired Senior Volunteer Program – presented the FY17 funding request of \$2,000.

Kim Waters previewed the County Social Services agenda for Wednesday, January 27 meeting.

16.036-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$110,143.50 from Rural Services and \$9,171.40 from General Fund. Motion carried.

16.037-Motion Byrnes/Second Koenig to appoint the following to the Allamakee County Compensation Commission for 2016: **Ag Property Owners** -- Tom Weighner, Daryl Schultz, Dennis Nebendahl, Dean Schellhammer, Jeff Lange, Tom Regan; **City Property Owners** – Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul Whalen, Norman Delphey, Stan Looney, Sherry Strub; **Licensed Real Estate Salesperson/Broker** – James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier; **Bankers/Auctioneers/etc** – Mike Kruckenberg, Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

16.038-Motion Byrnes/Second Koenig to approve Safety Center billing through January 19, 2016 of \$179,040.14. Motion carried.

16.039-Motion Koenig/Second Byrnes to approve bid from Quad County Excavating in amount of \$60,500 for demolition of Makee Manor. Motion carried.

No action taken on Helen Basler Trust subdivision plat.

16.040-Motion Byrnes/Second Koenig to open Public Hearing on proposed plans, specs, form of contract & estimate of cost for Public Safety Center project. Motion carried.

Public comments: Michael Hart of Northland Securities talked about the bids received and the amount of bonds and timeline for the sale of the bonds. He also talked about the bond rating of AA-, which is very high for a rural county, which leads to an estimate of 2.4%-2.5% interest rate on the bonds, a pretty low rate at this time. Gene Averhoff inquired about the total amount borrowed and any extra contingency that may be borrowed but possibly not be spent. Sheriff Mellick spoke to setting the bond amount at \$4.8 million.

16.041-Motion Byrnes/Second Koenig to close Public Hearing on proposed plans, specs, form of contract & estimate of cost for Public Safety Center project. Motion carried.

16.042-Motion Koenig/Second Schellhammer to adopt Resolution approving and confirming plans, specifications, forms of contract and estimate of cost for the Allamakee County Public Safety Center project. Roll call: Schellhammer – aye; Byrnes - aye; Koenig - aye. Motion carried.

RESOLUTION NO. 16.042

Finally approving and confirming plans, specifications, forms of contract and estimate of cost for the Allamakee County Public Safety Center Project

WHEREAS, the Board of Supervisors of Allamakee County, Iowa has heretofore given preliminary approval to plans, specifications, forms of contract and estimate of cost for the proposed Allamakee County Public Safety Center Project (the “Project”), for the purpose of setting a date for hearing on those documents (the “Contract Documents”) and the taking of bids for the Project; and

WHEREAS, following publication of notice, a hearing has been held on the Contract Documents;

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

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Board approving them is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 25, 2016.

Chairperson, Larry Schellhammer

Attest:

County Auditor

16.043-Motion Koenig/Second Byrnes to adopt Resolution awarding contracts for Allamakee County Public Safety Center project as follows: Contract #1 – Olympic Builders-\$1,768,196; Contract #2 – Noah Detention-\$277,020; Contract #3 not awarded at this time; Contract #4 – Winona Control, Inc. \$390,000; Contract #5 – See Electric-\$662,654; Contract #6 – Midwest Automatic Fire Sprinkler-\$80,430. Roll call: Schellhammer – aye; Byrnes - aye; Koenig - aye. Motion carried.

RESOLUTION NO. 16.043

Awarding contracts for the Allamakee County Public Safety Center Project

WHEREAS, pursuant to notice duly published in the manner and form prescribed by and as required by law, bids and proposals were received on behalf of the Board of Supervisors of Allamakee County, Iowa, for the Allamakee County Public Safety Center Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contracts for the Project;

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

Section 1. The bids for the Project submitted by the following contractors are fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and are the lowest responsible bids received, such bids being as follows:

Contract 1: General Construction

<u>Name of Contractor</u>	<u>Amount of Bid, including Alternate No. 1</u>
Olympic Builders _____	\$1,768,196

Contract 2: Detention Equipment

<u>Name of Contractor</u>	<u>Amount of Bid</u>
Noah Detention _____	\$277,020

Contract 4: HVAC

<u>Name of Contractor</u>	<u>Amount of Bid</u>
Winona Control, Inc. _____	\$390,000

Contract 5: Electrical

<u>Name of Contractor</u>	<u>Amount of Bid</u>
See Electric _____	\$662,654

Contract 6: Fire Sprinkler

<u>Name of Contractor</u>	<u>Amount of Bid</u>
Midwest Automatic Fire Sprinkler	\$80,430

Section 2. The contracts for the Project are hereby awarded to the contractors named in Section 1, at the respective total estimated costs set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contracts to be subject to the terms of the notice of hearing and letting, the plans and specifications and the terms of the bidders' written proposals.

Section 3. Action to award a contract for Contract 3 (Plumbing) is hereby deferred until a later Board meeting.

Section 4. The Chairperson and County Auditor are hereby authorized and directed to execute contracts with the contractors for the Project named in Section 1, on behalf of the County, said contracts not to be binding until approved by resolution of this Board.

Section 5. The amount of each contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of such contractor's contract.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 25, 2016.

Chairperson, Larry Schellhammer

Attest:

County Auditor

16.044-Motion Byrnes/Second Koenig to approve Resolution setting February 8, 2016 at 11:00 am for sale of General Obligation Public Safety Center Bonds, Series 2016A, and authorizing the use of a preliminary official statement in connection with the sale of the Bonds in the amount of \$4.8 million. Roll call: Schellhammer – aye; Byrnes - aye; Koenig - aye. Motion carried.

RESOLUTION NO. 16.044

Setting date for sale of General Obligation Public Safety Center Bonds, Series 2016A, and authorizing the use of a preliminary official statement in connection with the sale of the Bonds

WHEREAS, pursuant to approval at a referendum, the Board of Supervisors of Allamakee County, Iowa, has authority to enter into a General Obligation Loan Agreement (the “Loan Agreement”), pursuant to the provisions of Section 331.402 of the Code of Iowa, and to issue General Obligation Bonds in an amount not to exceed \$5,100,000, for the purpose of paying the cost, to that extent, of constructing, furnishing and equipping a Public Safety Center that will provide space for the Sheriff’s Department, Jail, Dispatch Center, Emergency Management Department and E911 Department (the “Project”); and

WHEREAS, the County proposes to offer for sale its General Obligation Public Safety Center Bonds, Series 2016A, in the principal amount of \$4,800,000 (the “Bonds”); and

WHEREAS, a Preliminary Official Statement (the “Preliminary Official Statement”) has been prepared to facilitate the sale of the Bonds and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The 8th day of February, 2016, at 11 o’clock a.m. is hereby set as the deadline for submitting bids for the sale of the Bonds, and the Board of Supervisors will meet on the same date at 1:00 o’clock p.m., to review the bids received and to take action to award the sale of the Bonds.

Section 2. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and, when adopted, the resolution authorizing the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY[®], and hereby finds and determines that the PARITY[®] competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 4. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 25, 2016.

Chairperson, Larry Schellhammer

Attest:

County Auditor

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Following Board meeting, the Board and Auditor Beyer met at 1:00 to discuss funding requests and budget proposals for FY17. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 28, 2016**

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

Board and Auditor Beyer met for a work session at 1:30 to discuss budget proposals for FY17. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 1, 2016**

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

Meeting called to order by Schellhammer.

16.046-Motion Byrnes/Second Schellhammer to approve today's agenda removing the 10:35 interfund loan item and approve the minutes from January 25 and 28, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mary Keatley, Mark Reiser, Gene Averhoff, Kim Waters, Tom Blake, Chris Dahlstrom, John Roe, Clark Mellick, Brian Ridenour,

Public Comment: Mark Reiser presented a list of question a group of concerned citizens would like answered regarding the Driftless Area Education and Visitor Center. They asked to be on the agenda on February 8. Supervisor Dan Byrnes talked about a grant received that will help with expenses in the Upper Iowa Watershed area.

Kim Waters gave an update from January 27 CSS meeting.

No action taken on Compensation Commission members.

16.047-Motion Byrnes/Second Schellhammer to accept and place on file Manure Management Plan updates for DJ Keehner Farms, Steve Weymiller and Cross Roads Dairy. Motion carried.

16.048-Motion Byrnes/Second Schellhammer to approve Resolution for Acceptance of Final Subdivision Plat for Helen Basler Trust. Roll call vote: Schellhammer – aye; Byrnes – aye; Koenig – absent. Motion carried.

RESOLUTION # 16.048
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Helen Basler Trust

WHEREAS, Helen Basler Trust, owner(s) as of the February 1, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 3 AND LOT 4, AND THE DIVISION OF LOT 1 CREATING LOT 1 OF LOT 1 AND LOT 2 OF LOT 1, ALL IN THE FRACTIONAL S 1/2 OF THE SW 1/4 OF SECTION 19, THE PLATTING OF LOT 3 IN THE FRACTIONAL NW 1/4 OF THE NW 1/4, THE PLATTING OF LOT 4, LOT 5, AND LOT 6 IN THE NE 1/4 OF THE NW 1/4, OF SECTION 30, ALL IN TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the February 1, 2016:

That the final subdivision plat submitted by in Helen Basler 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 February 1, 2016.

ATTEST:

Chairperson

County Auditor

Chris Dahlstrom discussed a possible card access entry system for the courthouse. All four main entry doors would be set up with the card access. Byrnes requested 2 bids be presented before action is taken.

Clark Mellick discussed the security alarm system for offices in the courthouse. Mellick is waiting for an updated quote after someone comes to look at the courthouse and current system.

Brian Ridenour presented detour routes for 2016 parade routes in Waukon.

16.049-Motion Byrnes/Second Schellhammer to approve the detour routes for 2016 parades in Waukon area including St. Patrick’s Day, Memorial Day and Waukon Holiday parade. Motion carried.

Department Head updates: Ridenour updated Supervisors about upcoming 6-county meeting and he has a meeting set up with some people regarding the proposed ATV trails. Ridenour also gave project updates.

16.050-Motion Byrnes/Second Schellhammer to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 8, 2016**

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

Meeting called to order by Schellhammer.

16.051-Motion Byrnes/Second Koenig to approve today's agenda and minutes of February 1, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Clark Mellick, Jim Janett, Brian Ridenour, Lori Hesse, Rev Lonning, Janel Eglseder, John Roe, Mary Keatley, Mark Reiser, Gene Averhoff, Bob Keatley, Wayne Weber, George Beardmore, Mary Palmborg, Bruce Palmborg, Ray Mullarkey, Dennis Nebendahl, Tom Novak, George Van Gorp, Lowell Engle, Jarrod Olson, Kristi Hager, Bob Hager, Adam Kurth, Joseph Irvin, Betty Larsen, Virgil Thorstenson, Ron Cota, Ryan Collins, Val Reinke, Ardie Kuhse, Tom Weighner, Gary Krapfl, Curtis Snitker, Raleigh Buckmaster, Steve Weighner, Dennis Blocker, Joe Papp.

Public Comment: Virgil Thorstenson expressed concern about Bin Street in Rossville possibly having vehicles parked on the right-of-way.

Schellhammer spoke about the Driftless Area Education & Visitors Center project and the FY17 budget proposals. Jim Janett then gave a history of the project to this point and presented answers to the list of questions presented. Questions were asked about how much the County has put into the project to date and how much more the County will be required to contribute if fundraising falls short or all the grants don't come through. Concern was expressed about paying for operating costs once the facility is up and running. Grants and other funding sources were discussed.

Bids were opened for insulation from Makee Manor with bids as follows:

Alan Peterson, Lansing Iowa - \$5.05 per sheet; \$505 for 100 sheets for all; Aaron Dahlen, Decorah, Iowa \$2.50/sheet or \$500 for all; Ed Schulte, Waukon, Iowa \$6.00/sheet for 30 sheets of 2inch insulation; Jeff Allison, Waukon, IA \$850 for the 4x8x2 and 4x8x8 combined; Daniel Byrnes, Waukon, IA \$2/sheet for 20 sheets of 4x8x2 and \$1/sheet for 10 sheets of 4x8x8.

16.052-Motion Byrnes/Second Koenig to accept the bid from Jeff Allison of Waukon at \$850 for all sheets of insulation. Motion carried.

16.053-Motion Koenig/Second Byrnes to accept and place on file the quarterly report from Veterans Affairs. Motion carried.

16.054-Motion Byrnes/Second Koenig to approve Resolution for Short Term Cash Flow Loan from General Basic fund to Public Safety Center fund. Roll call vote: LS-aye; DB=aye; DK-aye. Motion carried.

**RESOLUTION 16.054
SHORT TERM CASH FLOW LOAN RESOLUTION**

WHEREAS, the Allamakee County Board of Supervisors desires to authorize a short term loan from the General Basic Fund to the Public Safety Center Fund; and,

WHEREAS, said loan will provide cash flow to pay Public Safety Center expenses until receipt of proceeds from the February 8, 2016 sale of General Obligation bonds are received on or about March 1, 2016; and,

WHEREAS, this action is authorized by Iowa Code Section 331.432.

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

1. The Allamakee County Public Safety Center Fund is authorized to borrow up to \$175,000 from the Allamakee County General Fund, but said amounts shall not exceed the available balance.
2. This loan may be in the form of multiple advances.
3. The Auditor is directed to make transfer entries accordingly and to notify the County Treasurer and County Sheriff of the amount of said transfers.
4. All advances for this loan shall be repaid prior to July 1, 2016.

PASSED AND ADOPTED this 8th day of February, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

16.055-Motion Byrnes/Second Koenig to approve the Letter of Understanding between Allamakee County Sheriff's office and Chauffers, Teamsters and Helpers Local Union No. 238 regarding the payroll change on July 1, 2016. Motion carried.

16.056-Motion Byrnes/Second Koenig to approve the Non-Union proposal for July 1, 2016 payroll change. Motion carried.

Clark Mellick presented an updated quote for the SecureTech Wave security alarm system at the courthouse and including virtual buttons for non-courthouse County buildings. Total cost is \$16,090.

16.057-Motion Koenig/Second Byrnes to approve the bid and move ahead with the SecureTech Wave security alarm system. Motion carried.

Ridenour recommends hiring Chad Jones as a motor grader operator.

16.058-Motion Byrnes/Second Koenig to approve hiring Chad Jones with start date of February 16, 2016 at \$17.82/hour pending pre-employment drug test. Motion carried.

Department Head updates: Ridenour spoke about funds used for road projects. Mellick updated that Quad County may begin demolition this week at Makee Manor.

Supervisors took recess until 1:00.

Present at 1:00: Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Michael Hart of Northland Securities.

Schellhammer called meeting back to order.

Michael Hart presented bids and remarked it was a great day for selling bonds. Final interest rate is 2.23%. Total principal and interest is down a million dollars from the projection given to Supervisors a year ago. Three hundred thousand of that was a reduction in the total bond amount from \$5.1 million to \$4.8 million with the rest being interest. Bond par amount is actually \$4.725 million with total funds received of \$4.8 million. There were 7 bidders total with Suntrust Robinson Humphrey of Nashville, TN being the lowest at 2.2286548%, or 2.23%.

16.059-Motion Byrnes/Second Koenig to approve Resolution Awarding Sale of General Obligation Public Safety Center Bonds, Series 2016A with award going to Suntrust Robinson Humphrey. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION NO. 16.059

Awarding Sale of General Obligation Public Safety Center Bonds, Series 2016A

WHEREAS, the Board of Supervisors of Allamakee County (the “County”), State of Iowa, has heretofore been authorized by voters at a referendum to enter into a General Obligation Loan Agreement (the “Loan Agreement”) in a principal amount not to exceed \$5,100,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the construction, furnishing and equipping of a Public Safety Center; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of General Obligation Public Safety Center Bonds, Series 2016A in the amount of \$4,800,000 (the “Bonds”) to be issued in evidence of the County’s obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the County’s financial advisor has determined that the bid of SUNTRUST ROBINSON HUMPHREY (the “Purchaser”), is the best, such bid proposing the lowest interest cost to the County;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as will be placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$4,725,000, for the purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds, in the principal amount of \$4,725,000 are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

Section 3. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 8, 2016.

Chairperson

Attest:

County Auditor

Board moved into budget work session to discuss wages and levies.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 9, 2016**

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

Present: Brian Huinker, Denise Beyer

Board met in budget work session and Brian Huinker discussed options for health insurance such as partially self-funded and where he is with obtaining quotes for FY17.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

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

Board met with Auditor Beyer in budget work session to discuss FY17 raises and levies.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 16, 2016**

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

Meeting called to order by Schellhammer.

16.061-Motion Byrnes/Second Koenig to approve today’s agenda and approve the minutes from February 8, 9 and 11, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Betty Larsen, Steve Weighner, Dennis Keatley, Mary Keatley, Bob Keatley, Mark Reiser, Gene Averhoff, Ryan Collins, Wayne Weber, Tom Novak, Bruce Palmborg, Valerie Reinke, Ardie Kuhse, Dennis Blocker, Jarrod Olson, Doug Mullen, John O’Hara, Ron Cota, Virgil Thorstenson, Mike Brennan, Jill Kistler, Jane Regan, Clark Mellick, Brian Ridenour, Laurie Moody.

Public Comment: Virgil Thorstenson thanked County Engineer for addressing the right-of-way issue in Rossville.

A resolution was presented regarding the authorization of issuing the \$4,725,000 General Obligation bonds.

16.062-Motion Byrnes/Second Koenig to adopt the Resolution to authorize and approve a loan agreement, providing for issuance of \$4,725,000 General Obligation Public Safety Center Bonds, Series 2016A, and directing the levy of taxes to pay the same. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION NO. 16.062

Resolution authorizing and approving a Loan Agreement, providing for the issuance of \$4,725,000 General Obligation Public Safety Center Bonds, Series 2016A, and directing the levy of taxes to pay the same

WHEREAS, pursuant to approval at an election, the Board of Supervisors (the “Board”) of Allamakee County (the “County”), State of Iowa, is authorized to enter into a General Obligation Loan Agreement (the “Loan Agreement”) and issue general obligation bonds pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost of constructing, furnishing and equipping a Public Safety Center (the “Project”); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of General Obligation Public Safety Center Bonds to be issued in evidence of the County’s obligation under the Loan Agreement were received and canvassed on behalf of the County, and the County’s municipal advisor has determined that the bid of SunTrust Robinson Humphrey, Memphis, TN (the “Purchaser”), is the best, such bid proposing the lowest interest cost to the County; and

WHEREAS, the County’s municipal advisor has also determined that General Obligation Public Safety Center Bonds, Series 2016A, should be issued in the principal amount of \$4,725,000 (the “Bonds”); and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and the issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$4,725,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$4,725,000, to be dated March 1, 2016, in the denomination of \$5,000 each, or any integral multiple thereof, maturing annually on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2017	\$180,000	2.00%	2027	\$250,000	2.00%
2018	\$210,000	2.00%	2028	\$255,000	2.00%
2019	\$215,000	2.00%	2029	\$260,000	2.20%
2020	\$220,000	2.00%	2030	\$270,000	2.30%
2021	\$225,000	2.00%	2031	\$275,000	2.40%
2022	\$230,000	2.00%	2032	\$280,000	2.50%
2023	\$235,000	2.00%	2033	\$290,000	2.60%
2024	\$240,000	2.00%	2034	\$295,000	2.70%
2025	\$245,000	2.00%	2035	\$305,000	2.80%
2026	\$245,000	2.00%			

Section 3. Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”. The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2025 to 2035, inclusive, prior to and in any order of maturity on June 1, 2024, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County’s registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2016. Interest shall be calculated on the basis of a 360-day year

comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

ALLAMAKEE COUNTY

GENERAL OBLIGATION PUBLIC SAFETY CENTER BOND, SERIES 2016A

No. _____

\$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
_____ %	June 1, _____	March 1, 2016	

Allamakee County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, NY

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2016, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Public Safety Center Bonds, Series 2016A (the "Bonds"), issued in the aggregate principal amount of \$4,725,000 by the County to evidence its obligation

under a certain Loan Agreement, dated as of March 1, 2016 (the “Loan Agreement”), entered into by the County for the purpose of paying the cost, to that extent, of constructing, furnishing and equipping a Public Safety Center.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2015, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the “Resolution”), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2025 to 2035, inclusive, prior to and in any order of maturity on June 1, 2024, or on any date thereafter upon terms of par and accrued interest.

If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County’s registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Allamakee County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of March 1, 2016.

ALLAMAKEE COUNTY, IOWA
By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:
(DO NOT SIGN)
County Auditor
Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution.

BANKERS TRUST COMPANY

Des Moines, Iowa

Registrar

By _____ (Authorized Signature)

Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	As Custodian for _____ (Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds (the "Proceeds"), and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respects.

Section 7. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$310,719;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$310,975;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$311,775;
- For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$312,475;
- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$313,075;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$313,575;
- For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$313,975;
- For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$314,275;
- For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$314,475;
- For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$309,575;
- For collection in the fiscal year beginning July 1, 2026, sufficient to produce the net annual sum of \$309,675;
- For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of \$309,675;
- For collection in the fiscal year beginning July 1, 2028, sufficient to produce the net annual sum of \$309,575;
- For collection in the fiscal year beginning July 1, 2029, sufficient to produce the net annual sum of \$313,855;
- For collection in the fiscal year beginning July 1, 2030, sufficient to produce the net annual sum of \$312,645;
- For collection in the fiscal year beginning July 1, 2031, sufficient to produce the net annual sum of \$311,045;
- For collection in the fiscal year beginning July 1, 2032, sufficient to produce the net annual sum of \$314,045;
- For collection in the fiscal year beginning July 1, 2033, sufficient to produce the net annual sum of \$311,505;
- For collection in the fiscal year beginning July 1, 2034, sufficient to produce the net annual sum of \$313,540.

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 15, 2016.

Chairperson, Board of Supervisors

Attest:

County Auditor

Discussion regarding Driftless Area Education and Visitors Center was held. County Attorney Jill Kistler answered a list of questions from citizens. Kistler does not see a personal or pecuniary financial interest from either Supervisor on the Conservation Board or Conservation Foundation, so therefore no conflict of interest. Kistler also verified that all public bidding requirements were met and appropriate public hearings were held. Auditor Beyer and Supervisor Byrnes referenced Hacker Nelson's analysis from a year ago to answer the cash reserves question. Mark Reiser asked Larry and Dennis how they feel about conflict of interest being on the Conservation Board and Conservation Foundation. Schellhammer said he is not appointed to the foundation, he does it

because he believes in the project and would feel the same if he were not a Supervisor. Koenig started as a liaison on Board and when one member resigned he was asked to serve. Conflict of interest was discussed at the time of the change and none seen. Reiser feels if there's a project close to \$4 million the taxpayers should have a say in whether the project is done. Schellhammer expressed his belief in the long term benefits of the building for the County. Jane Regan spoke about the financial benefits of tourism and provided a handout, as she serves on the Mississippi River Parkway Commission. Gene Averhoff mentioned the citizen's concern is about the County taxpayers getting stuck with the bill if the financing options (fundraising and CAT grant) for the center do not come through. Doug Mullen asked if the Conservation staff would move to the new building. Jarrod Olson said the maintenance operations will remain in Harpers Ferry.

16.063-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Merlin W. and Rebecca L. Gesing. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 16.063
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Merlin W & Rebecca L Gesing

WHEREAS, Merlin W & Rebecca L Gesing, owner(s) as of the February 16, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 7 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 9, LOT 8 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 9, LOT 9 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 9, LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 9, LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 9, LOT 4 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 10, AND LOT 4 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 10; ALL IN 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 the February 16, 2016:

That the final subdivision plat submitted by in Merlin W & Rebecca L Gesing, 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 16, 2016.

ATTEST:

Chairperson

County Auditor

16.064-Motion Koenig/Second Byrnes to approve Resolution for Awarding Contract 3 - Plumbing contract to 7 Rivers Mechanical, LLC for \$275,952 for the Allamakee County Public Safety Center Project. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION NO. 16.064

Awarding Contract 3 – Plumbing, for the Allamakee County Public Safety Center Project

WHEREAS, the Board of Supervisors of Allamakee County has previously awarded five contracts for the Allamakee County Public Safety Center Project (the “Project”); and

WHEREAS, the Construction Manager for the Project has recommended that the Board now award Contract 3 – Plumbing;

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

Section 1. The bid for the plumbing portion of the Project submitted by the following contractor is fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and is the lowest responsible bid received, such bid being as follows:

Contract 3: Plumbing

<u>Name of Contractor</u>	<u>Amount of Bid</u>
7 Rivers Mechanical, LLC _____	\$275,952

Section 2. Contract 3 – Plumbing for the Project is hereby awarded to the contractor named in Section 1, at the total estimated costs set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject to the terms of the notice of hearing and letting, the plans and specifications and the terms of the bidder’s written proposals.

Section 3. The Chairperson and County Auditor are hereby authorized and directed to execute a contract with the contractor for Contract 3 - Plumbing, on behalf of the County, said contract not to be binding until approved by resolution of this Board.

Section 4. The amount of the contractor’s performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contractor’s contract.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 16, 2016.

Chairperson

Attest:

County Auditor

Auditor Beyer recommended approval of an agreement with Northland Securities to ensure that the required ongoing reporting of items such as financial statements and audits for investor information is done timely and all deadlines are met. Annual fee for this service is \$435.

16.065-Motion Byrnes/Second Koenig to approve the Limited Disclosure Dissemination Agent Agreement at a cost of \$435/year. Motion carried.

16.066-Motion Koenig/Second Byrnes to set Public Hearing for FY17 proposed County budget for March 14, 2016 at 9:40 am. Motion carried.

Department Head updates: Sheriff Mellick informed Board that Makee Manor was demolished Monday, February 15 and they plan to start hauling the materials away today. Laurie Moody was contacted by DNR about the lagoon system size at Makee Manor/Public Safety Center site and worked with DNR to verify that the lagoon size is more than sufficient. Brian Ridenour reminded Board of 6-county meeting on Thursday.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 22, 2016**

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

Meeting called to order by Schellhammer.

16.068-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from February 16, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Chuck Bloxham, Josh Blake, Chris Dahlstrom, Brian Ridenour, Clark Mellick, Jane Regan, Kim Waters, Deb Winke.

Public Comment: None

Josh Blake and Chuck Bloxham were present to request a 20-year extension of the lease between Wennes Communications (formerly KNEI and Marathon Media) and Allamakee County for the radio tower. Current lease originated on June 1, 1996 and expires on May 30, 2016 with an option for a 20-year extension. Brian Ridenour mentioned that possibly the Supervisors should look into whether a resolution is needed or if it needs to go to bids, and whether an inspection needs to be done on the tower. Schellhammer will direct Attorney Kistler to draft the new lease.

16.069-Motion Byrnes/Second Koenig to accept the Drainage District No. 1 levy in amount of \$5,750.00 Motion carried.

16.070-Motion Koenig/Second Byrnes to appoint Laurie Moody as 2016 Weed Commissioner. Motion carried.

Chris Dahlstrom presented quotes from Custom Alarm of \$12,596.90 and Indi-Com of \$5,350 for card access entry to courthouse. Dahlstrom recommends approving IndiCom bid to add 4-door card access entry to the courthouse.

16.071-Motion Byrnes/Second Koenig to accept bid from IndiCom in amount of \$5,350 for an electronic door lock card access entry system for the courthouse. Motion carried.

Jane Regan presented Property, Liability and Workers Comp insurance renewals.

Department Head updates: Kim Waters gave an update on CSS and Managed Care Organizations. Deb Winke notified the Supervisors of the need in her office to hire a temporary staff person while one staff is out on FMLA leave. She will advertise and get on agenda when she knows more. Ridenour plans to have 5-year plan for Board review in the near future and gave review of ATV meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 29, 2016**

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

Meeting called to order by Schellhammer.

16.073-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from February 22, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dennis Blocker, Jenny O'Neill, Neil Schraeder – Hacker, Nelson & Co. PC, Kim Waters, Brian Ridenour, Deb Winke, Clark Mellick, Chris Dahlstrom, Jerry Valley, Dave Monserud.

Public Comment: Dennis Blocker shared an article regarding revenues earned as a result of ATV trails.

Neil Schraeder of Hacker, Nelson & Co. PC, reviewed the final FY15 audit report, and said a Single Audit was also completed due to over \$500,000 in Federal funds received by the County during FY15.

Kim Waters reviewed the County Social Services meeting from the previous week.

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

16.075-Motion Byrnes/Second Koenig to appoint Barb Smed to the 2016 Compensation Commission as realtor. Motion carried.

Deb Winke presented retirement letter to Supervisors for Linda Flatland. Her last day will be May 11, 2016. Board acknowledged retirement and Winke will advertise for the position.

A resolution prepared by Bond Counsel Bob Josten of Dorsey & Whitney was presented for consideration.

16.076-Motion Byrnes/Second Koenig to adopt Resolution approving contracts and performance and/or payment bonds for the Allamakee County Public Safety Center Project. Roll call vote: Schellhammer - aye; Byrnes - aye; Koenig - aye. Motion carried.

RESOLUTION NO.16.076

**Approving contracts and performance and/or payment bonds for the Allamakee County
Public Safety Center Project**

WHEREAS, the Board of Supervisors of Allamakee County, Iowa (the "County"), has heretofore awarded contracts for the Allamakee County Public Safety Center Project (the "Project") as follows:

Contract 1: General Construction

<u>Name of Contractor</u>	<u>Amount of Bid, including Alternate No. 1</u>
Olympic Builders _____	\$1,768,196

Contract 2: Detention Equipment

<u>Name of Contractor</u>	<u>Amount of Bid</u>
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Noah Detention _____	\$277,020
Contract 3: Plumbing	
<u>Name of Contractor</u>	<u>Amount of Bid</u>
7 Rivers Mechanical, LLC _____	\$275,952
Contract 4: HVAC	
<u>Name of Contractor</u>	<u>Amount of Bid</u>
Winona Control, Inc. _____	\$390,000
Contract 5: Electrical	
<u>Name of Contractor</u>	<u>Amount of Bid</u>
See Electric _____	\$662,654
Contract 6: Fire Sprinkler	
<u>Name of Contractor</u>	<u>Amount of Bid</u>
Midwest Automatic Fire Sprinkler	\$80,430

WHEREAS, the said contracts have been duly signed by the contractors and by the Chairperson and County Auditor, and upon examination by this Board, the same appear to be in proper form; and

WHEREAS, the contractors have filed satisfactory performance and/or payment bonds in the required amounts;

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

Section 1. The six contracts listed in the preamble of this Resolution, and related performance and/or payment bonds, are hereby approved and declared to be binding upon the parties thereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 29, 2016.

Chairperson

Attest:

County Auditor

Department head updates: Brian Ridenour asked Supervisors to view potential road projects with him next week before he completes his 5-year plan. Beyer reminded Board of Tuesday, March 1 closing on sale of bonds and receipt of bonds proceeds; using election storage room for Chris Dahlstrom while his office space is occupied by construction manager for Public Safety Center; and the 9am meeting on March 24th for handbook work session with Paul Greufe. Clark Mellick is updating the floor plans for courthouse emergency evacuation.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 7, 2016**

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

Meeting called to order by Schellhammer.

16.078-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from February 29, 2016. Motion carried.

The following people were present at various times throughout the meeting: Brianne Eilers and Jeremy Troendle – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jack Knight, Tom Blake, Drew Stevenson – Stevenson Consulting, Brian Ridenour, John Roe, Josh Blake, Les Askelson, Clark Mellick.

Public Comment: Jack Knight spoke about local control and managing CAFOs (confined animal feeding operations) and has sent Tom Blake a document from Wisconsin regarding the amount of local control that cities and counties have regarding CAFOs.

16.079-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Shirley M. Steiber. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 16.079
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Shirley M Steiber

WHEREAS, Shirley M Steiber, owner(s) as of the March 7, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 14, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the March 7, 2016:

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

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

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

PASSED AND ADOPTED THIS March 7, 2016.

ATTEST:

Chairperson

County Auditor

16.080-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for KevDeb Rentals Two LLC & Sterk Family Trust. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 16.080

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
KevDeb Rentals Two LLC/Sterk Family Trust

WHEREAS, KevDeb Rentals Two LLC/Sterk Family Trust, owner(s) as of the March 7, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4); BOTH IN SECTION 31, TOWNSHIP 99 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 the March 7, 2016:

That the final subdivision plat submitted by in KevDeb Rentals Two LLC/Sterk 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 March 7, 2016.

ATTEST:

Chairperson

County Auditor

16.081-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat for KevDeb Rentals Two LLC. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 16.081
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
KevDeb Rentals Two LLC

WHEREAS, KevDeb Rentals Two LLC, owner(s) as of the March 7, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); ALL IN SECTION 31, TOWNSHIP 99 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 the March 7, 2016:

That the final subdivision plat submitted by in KevDeb Rentals Two 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 7, 2016.

ATTEST:

Chairperson

County Auditor

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

16.083-Motion Byrnes/Second Koenig to accept and place on file the North Iowa Juvenile Detention Services Commission FY15 Audited Financial Statement. Motion carried.

16.084-Motion Koenig/Second Byrnes to set March 14, 2016 at 10:30am for opening bis for 2008 Ford Explorer. Motion carried.

Drew Stevenson, Stevenson Consulting, gave a presentation on the Emerald Ash Borer. There are 5 ash trees (3 green and 2 white) on the courthouse property and Stevenson sees significant symptoms of EAB on one green ash tree on the property and some damage on others. Treatment and cost for EAB was discussed and possibility of saving the trees. First year injection treatment for all 5 trees is estimated by Stevenson around \$1,250. Consideration was given to whether the trees are healthy enough to warrant treatment. Stevenson's recommendation is removal of the one significantly infested tree and treatment of the other four. Stevenson will provide a firm quote for treatment and put on agenda next week.

Board recessed at 10:30am until 11:45am. No Emergency Management meeting was held at 11:15.

Les Askelson and Josh Blake and Supervisors spoke discussed the terms and conditions for the renewal of the Wennes Communications radio tower lease.

16.085-Motion Byrnes/Second Koenig to include \$400/acre for 2 acres for 20 years in the new lease agreement between Wennes Communications and Allamakee County. Motion carried.

Discussion was held on PSC Fund and expenses. Beyer will notify Lori Hesse each claims cycle for how much to transfer from bond proceeds.

Department head updates: Denise Beyer shared some information on appointing members of Boards and Commissions.

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

Following the meeting, all Supervisors, Auditor Beyer and Engineer Ridenour viewed potential County road projects.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 14, 2016**

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

Meeting called to order by Schellhammer.

16.087-Motion Koenig/Second Byrnes to approve today’s agenda and approve the minutes from March 7, 2016. Motion carried.

The following people were present at various times throughout the meeting: Brianne Eilers – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dillon Hogan, Harold Marti, Shirley Marti, Jack Knight, Jim Janett, Brian Ridenour, John Roe, Laurie Moody, Tom Blake, Clark Mellick, Deb Winke.

Public Comment: None.

16.088-Motion Byrnes/Second Koenig to open Public Hearing for FY17 Allamakee County budget. Motion carried.

Engineer Ridenour talked about the ten cent per gallon increase in gas tax. No other public comments.

16.089-Motion Koenig/Second Byrnes to close the Public Hearing for FY17 Allamakee County budget. Motion carried.

16.090-Motion Byrnes/Second Koenig to approve the Resolution approving 4% compensation increases for elected officials with the following FY17 salaries approved: Auditor - \$52,228; Attorney - \$80,986; Recorder - \$52,228; Sheriff - \$67,075; Supervisors - \$27,925 (+\$1,000 for Chair); Treasurer \$52,228. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye Motion carried.

RESOLUTION 16.090

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 January, 5, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$50,219	5%	\$52,730
County Attorney	\$77,871	5%	\$81,765
Recorder	\$50,219	5%	\$52,730
Sheriff	\$64,495	5%	\$67,720
Supervisors	\$26,851	5%	\$28,194
	(Extra \$1,000 for Chair)		(Extra \$1,000 for Chair)
Treasurer	\$50,219	5%	\$52,730

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
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Auditor	\$52,228	4%
County Attorney	\$80,986	4%
Recorder	\$52,228	4%
Sheriff	\$67,075	4%
Supervisors	\$27,925	4%
	(Extra \$1,000 for Chair)	
Treasurer	\$52,228	4%

Approved this 14th day of March, 2016.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

16.091-Motion Byrnes/Second Koenig to approve a 3% raise for all department heads and non-union employees with these exceptions: 5% for Kim Waters, Beth Kregel, Jason Howes, Mary Egan, Jean Bossom and 7.5% increase for Tom Blake. Motion carried.

16.092-Motion Koenig/Second Byrnes to set 17.886 cents per thousand for county contribution for libraries. Motion carried.

16.093-Motion Byrnes/Second Koenig to adopt the FY17 Budget and Certification of Taxes. Motion carried.

John Roe presented the quote from Stevenson Consulting for one treatment of 4 ash trees at \$908 and quote from Brink's tree service for removal of one ash tree at \$865 that is more severely infested. Treatment of ash trees not removed will need to be done annually.

16.094-Motion Byrnes/Second Koenig to treat 4 ash trees and remove one ash tree on courthouse property. Motion carried.

Jim Janett talked to Supervisors about the sale of Conservation Property along an abandoned railroad in Post Township. Janett will talk to Attorney Kistler and come back with recommended action.

16.095-Motion Byrnes/Second Koenig to sign the Official IDALS Weed Commission Certificate. Motion carried.

Jack Knight discussed baseline water testing options for Village Creek in lieu of the proposed building of a large confined animal feeding operation. Laurie Moody talked about the types of water testing she can do with kits she utilizes. It was recommended by Supervisors that the landowners get together and work with DNR or NRCS to see if some baseline information already exists and what they can do in this regard.

Knight also shared and discussed an operations ordinance from Wisconsin regarding confined animal feeding operations. Tom Blake will review the ordinance material that Knight shared and visit with Attorney Jill Kistler about it.

Bids for the 2008 Ford Explorer were opened and read. Bids were as follows, listed in order opened: McMillan Auto - \$3,480; Joe Griffith - \$2,501; West Side Garage - \$2,389; Joe Palmer - \$1,601.02; Denise and Steve Reinhardt - \$3,559; Chicago Motors, Inc - \$3,507; Andrew Mellick - \$2,500. Northeast Iowa Ag Insurance LLC asked to withdraw his bid prior to opening. One emailed bid that was not sealed was not considered.

16.096-Motion Koenig/Second Byrnes to accept high bid of \$3,559 from Denise and Steve Reinhardt for 2008 Ford Explorer. Motion carried.

16.097-Motion Koenig/Second Byrnes to adopt the resolution to embargo asphalt roads. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION 16.097

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

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

NOW THEREFORE BE IT RESOLVED THAT the Allamakee County Engineer be authorized and instructed to post an embargo on certain secondary roads as he deems necessary with restricted axle load limits of 5 tons per single axle and 7 tons per tandem axle.

BE IT FURTHER RESOLVED that signs setting forth this restriction be posted at both ends and at the approaches of intersecting roads for each and every secondary road for which the restriction is deemed necessary. This resolution is to be effective upon posting of the signs and is to be in accordance with Section 321, Code of Iowa 2015.

Dated at Waukon, Iowa this 14th day of March, 2016.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

16.098-Motion Byrnes/Second Koenig to set letting date for gravel resurfacing on various county roads and box culvert work on Cherry Valley Road (County Road B38) for March 28, 2016 at 10am. Motion carried.

Supervisor Byrnes left the meeting.

Department head updates: Ridenour talked told Supervisors he has some possibilities for ATV trails and discussed upcoming road projects. Laurie Moody gave an update on information she gained from DNR on confined/concentrated feeding operations. Deb Winke updated on her application process in her office.

16.099-Motion Koenig/Second Schellhammer to disallow the following Claims: #115095, 115096, 115098, 115099, 115100, 115101, 115102, 115103, 115104, 115105, 115106 because Department 6 is over budget. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 21, 2016

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

Meeting called to order by Schellhammer.

16.101-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from March 14, 2016. Motion carried.

The following people were present at various times throughout the meeting: Brianne Eilers – Standard newspaper, Chris Gavin – Clerk to Board and 1st Deputy Auditor, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mark Reiser, Gene Averhoff, Doug Mullen, Jack Knight, David Anderson, Clark Mellick, Kim Waters, Mary Keatley, Kristi Hager, Jim Janett, Jared Olson, Brian Ridenour, Heather Homewood, Deb Winke, Janel Eglseder.

Public Comment: Doug Mullen commented on the Emerald Ash Borer. Treatment is actually an insecticide. Better off to cut down & replace with another tree. Insecticide is possibly dangerous to honey bees. David Anderson commented against the ATV trails. Some roads should be prohibited because they are unsafe. Gene Averhoff presented a petition concerning how tax dollars are being spent towards the Conservation Center. Krisi Hager on behalf of the Republican Party presented and read the Allamakee Republican Convention 2016 Approved Planks. Doug Mullen commented on well testing & Alliant ash pile & water testing for water quality.

Kim Waters updated Board on MCO trainings.

16.102-Motion Byrnes/Second Koenig to approve Family Farm credits. Motion carried.

16.103-Motion Koenig/Second Byrnes to proceed with bid letting for sale of the Postville Trail Property through the acceptance of sealed bids/offers to buy, with the intention that the property be sold to the highest bid/offer exceeding the minimum sale price of \$4,000, and set April 15, 2016 at 4:00 pm as the deadline for submission of offers to buy. Motion carried.

Mellick presented quotes for interior finish work at Sheriff's shed: Tri-State Insul Tec, LLC - \$10,515; Brink Custom Services - \$9,150; West Side Waukon Lumber - \$10,990. Tri-State and Brink quotes do not include steel to finish inside walls but West Side quote does. West Side is not spray foam insulation, but the other 2 are spray foam. John Hansen recommends West Side Waukon Lumber due to not getting the payoff of the spray foam.

16.104-Motion Byrnes/Second Koenig to accept the quote from West Side Waukon Lumber for interior finish work for the Sheriff's storage shed. Motion carried.

Ridenour talked to the Supervisors about needing to set a public hearing to pave Makee Drive from Highway 9 to corner of Four Corners Road because it does not meet the points requirement to pave without the public hearing.

16.105-Motion Koenig/Second Byrnes to set April 4, 2016 at 10:00am as the Public Hearing date for comments concerning proposed grading and paving of about a mile of Makee Drive. Motion carried.

Auditor Beyer talked to the Supervisors about some proposed changes to the employee handbook that will be presented at a meeting with Paul Greufe on Thursday, March 24 at 9:00am. She also presented a spreadsheet including options for sick leave payout.

Department Head updates: None.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 28, 2016**

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

Meeting called to order by Schellhammer.

16.107-Motion Byrnes/Second Koenig to approve today’s agenda and approve the minutes from March 21, 2016. Motion carried.

The following people were present at various times throughout the meeting: Brianne Eilers – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Ric Zarwell, Jim Rush, Marcia Rush, Luke Howard, John Hitner, Tim Kelly, Jack Knight, Ric and Betty Zarwell, Brad Krambeer, Monte Marti, Harold and Shirley Marti, Mary Trebbien, Donald Trebbien, Patty Nordheim, Bob Hager, Kim Waters, Brian Ridenour, Tom Blake, Ray and Lorraine Mitchell, Dennis Blocker, Jesse Delaney, Matthew Rathbun, Kurt Rathbun, Gary Schaefer, Jim Stoffregen, Chris Wiltgen, Chad Wiltgen, Emily and Wayne Mugge, Chip Lamb, Lance Mielke, Bob Rotach, Martin Brennan, Dustin and Jaci Lenz, Kim Kregel, Val Reinke, David Anderson, Terry D. Miller, Jason Troendle, Stan Schlitter, Chuck Votsmeier, Gene Leiran, Jeff Mitchell, Dave Monserud, Tom Kerndt, Jason C Brink, Pie Donahue, Jessica Rupp, Sam Kuipers, Hannah Butler.

Public Comment: Ric Zarwell urges Supervisors to oppose the “factory farm” application, for reasons of supporting family farm, air and water quality as well as access to the property. Zarwell would like an independent analysis of the landscape and geology of the site. Brad Krambeer, closest property to the proposed site, expressed concern about his property value and changes to his family’s quality of life. Monte Marti owns land bordering proposed animal confinement site and has similar concerns. Marti would like it noted that Reicksview Farm sold 610,000 pigs in one year at a value of around \$100 million. Mary Trebbien says Village Creek Road already has concerns every year and it is not equipped to handle commercial vehicles and believes the usage for such a sizable farm operation would make it worse. Trebbien also has concerns about pollution and ruining the reasons she moved to the area. Jack Knight spoke about the Lansing Education and Visitors Center.

16.108-Motion Byrnes/Second Koenig to accept and sign the Historic Preservation Commission Annual Reports for 2012, 2013 and 2014. Motion carried.

16.109-Motion Koenig/Second Byrnes to approve the Certificate of Adjustment for Gav-N-View Farm Partnership in amount of \$58. Motion carried.

16.110-Motion Byrnes/Second Koenig to approve Resolution of Subdivision Plat for Moore’s Dairy Services, Inc. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 16.110
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Moore's Dairy Service Inc

WHEREAS, Moore's Dairy Service Inc, owner(s) as of the March 28, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 OF LOT 2 OF LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), LOT 1 OF LOT 1 OF LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4), AND LOT 1 OF LOT 2 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER

(SW1/4-SW1/4); ALL IN SECTION 17, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the March 28, 2016:

That the final subdivision plat submitted by in Moore's Dairy Service Inc., 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 28, 2016.

ATTEST:

Chairperson

County Auditor

Tom Blake presented two recommendations for zoning changes.

16.111-Motion Koenig/Second Byrnes to set public hearing for April 11, 2016 at 9:45am for request for a change in zoning district from R-1 to C-1 filed by Kelly Rentals LLC for Lots 32, 39, 46, and a strip of land north of, and adjacent to, Lot 32, Section 25, Township 97N, Range 5 West, locally known as 876 Volney Road, Waukon, IA. Motion carried.

16.112-Motion Koenig/Second Byrnes to set public hearing for April 11, 2016 at 9:55am for receive recommendation from Planning and Zoning Commission and set public hearing for a request for a change in zoning district from A-1 to C-1 filed by Ashbacher Building Supply for a portion of Lot 2 in the S 1/2 NE 1/4 SW 1/4, Section 25, Township 97N, Range 5W, locally known as 1256 Peterson Hollow Drive, Waukon, IA. Motion carried.

Bids were opened for 117,446 tons of class A crushed stone for about 411 miles of secondary roads. Bids were also opened for bids on box culvert work on County Road B38 – Cherry Valley Road. Two bids were opened, but one was incomplete. Ridenour will review bids for accuracy and make a recommendation next week.

Discussion was held regarding ATV trails. Engineer Ridenour met with a group and came up with some options on what to allow for secondary road use for ATV trails. One option defines gravel roads only for ATV trail use, and another one would allow all secondary roadways except Level C. Also a designated route permit was discussed where a group would register a group ride. Final option is to not allow it. One recommendation was to adopt a Resolution allowing it for a year and then, depending on the results, put an ordinance into place.

16.113-Motion Koenig/Second Schellhammer to move forward with defining an Ordinance for using Secondary Roads for ATV/UTV trail use. Roll call- Koenig-aye; Byrnes-nay; Schellhammer-aye. Motion carried.

Discussion was held regarding a DNR construction permit application for a large confined animal feeding operation for hogs in the Village Creek Road area. Whether the County Farm can be a part of the Manure Management Plan was discussed. Neighboring landowners Brad Krambeer and Monte Marti expressed concerns about road access, the number and weight of loads of manure per year, and how the manure would be removed if the road gets to the point of closure, and also the road damage from hundreds of heavy loads of feed and pigs going in and out of the site on a regular basis.

Jessica Rupp, Sam Kuipers, and Hannah Butler with Riverview Center presented the Sexual Assault Awareness Proclamation.

16.114-Motion Koenig/Second Byrnes to proclaim April as Sexual Assault Awareness Month. Motion carried.

Kim Waters reviewed the most recent CSS meeting and gave a CSS update.

16.115-Motion Byrnes/Second Koenig to approve the Procurement Policy and Code of Conduct for Allamakee County. Motion carried.

Department Head updates: Ridenour asked about the size of the animal feeding operation that has been applied for and whether there are any operations of this size in other counties to go to that county and ask about issues or concerns they have run into. Auditor Beyer mentioned upcoming field trips for second graders (April 12) and eighth graders (April 13) at the courthouse.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 30, 2016**

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Janel Eglseder – acting Clerk to Supervisors and Payroll Clerk, Denise Beyer – Auditor and Clerk to Supervisors, Kim Waters, Brian Ridenour, Heather Homewood, Mikki Stegen, Jeremy Bjerke, Dave Mooney, Jean Bossom, Tom Blake, Becky Hawes, John Roe, Ann Burckart, Paul Greufe – HR Consultant.

Paul Greufe, department heads and Supervisors discussed various sections of the proposed updated Employee handbook. Sections that were discussed in detail were overtime, sick leave policy and sick leave payout options for elected and non-elected, donating time to others for catastrophic illness, vacation accumulation method and timeline. Language changes will be made as discussed and another meeting will be scheduled.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 4, 2016**

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

Meeting called to order by Schellhammer.

16.119-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from March 28, and 30 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle and Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, William C. Kerndt, Tom Blake, Monte Marti, Kevin Johnson, John Rotto, Jack Knight, Mike Brennan, Peter Bieber, Steve Veysey, Ric Zarwell, Brad Krambeer, Virgil Herman, Russell & Marlene Moline, Andrea Bie-Carstens, Nicholas Carstens, Brian Ridenour, Deb Winke, Roxanne Hawkins, Terry Welch, Jim Miller, Lynn Stock, Lorraine & Ray Mitchell, Ramsey Welch, Val Reinke, Dennis Blocker, Cletus Sommer, Gus Berger, Pie Donahue, Tom Kerndt, Kim Kregel, Clark Mellick, John Hansen, Jeremy Oden.

Public Comment: Steve Veysey, from Story County, has worked on clean water acts and expressed concern about the Village Creek trout stream if the proposed DNR Construction Permit application is approved and a hog confinement is built near Village Creek. John Rotto, rural mail carrier in Dorchester area, spoke against ATV/UTV use of secondary roads, feeling it would turn the county roads into a race track. Monte Marti spoke about the road condition where the proposed animal confinement is to be built. Andrea Bie-Carstens spoke about how fragile karst formation is and does not want to see the animal confinement on Village Creek. Peter Bieber reminded Supervisors they are in charge of maintenance of County infrastructure. The state has a limit on weight for roads, and it is time to place a limit on weight on county roads. Bieber recommends a 60,000 pound limit. Virgil Herman spoke about concerns for use of road use tax money. Marlene Moline says county is full of wildlife and will people want to come here and smell hogs? Ric Zarwell spoke against the use of secondary roads for ATV trails.

16.120-Motion Byrnes/Second Koenig to approve Resolution requesting the assistance of Upper Explorerland Regional Planning Commission for Hazard Mitigation Plan update. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried

RESOLUTION #16.120

A RESOLUTION OF THE ALLAMAKEE COUNTY, IOWA BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION

WHEREAS, Allamakee County (hereinafter referred to as the County) has agreed to the intergovernmental Cooperative Agreement creating Upper Explorerland Regional (hereinafter referred to as the Planning Agency) and is a member in good standing, and

WHEREAS, the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and

WHEREAS, the Board of Supervisors of Allamakee County, Iowa directed UERPC to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update contract, and

WHEREAS, the County has previously agreed to a Memorandum of Understanding (MOU) in UERPC to prepare said Plan and administer the project if the grant was funded, and UERPC has the expertise to provide the planning services for creating and updating the Hazard Mitigation Plans, and

WHEREAS, said application has been funded and the MOU can now be implemented, and

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Allamakee County, Iowa directs the Chair to sign a Contract with UERPC to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update.

Passed and approved this 4th day of April, 2016

Board of Supervisors Chair
Allamakee County, Iowa

ATTEST:

County Auditor
Allamakee County, Iowa

16.121-Motion Koenig/Second Byrnes to disallow Homestead Tax Credit for Dennis A. and Karina P. Hillman. Motion carried.

16.122-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan updates for Red Ink Ranch, Adam Grove, Herman Family, and Devin Humpal. Motion carried.

Deb Winke informed the Board she hired Karen Mathis with a start date of April 14 at \$17.50/hour, with possibility of raise after 90 days. Approval of the hire will be on next week's agenda.

16.123-Motion Byrnes/Second Koenig to open public hearing for comments concerning proposed grading and paving of about a mile of Makee Drive. Motion carried.

Ridenour explained the need for a public hearing is because the road doesn't have 50 paving points, which is required to be added to the Engineer's 5-year plan without a public hearing, but it has about 45 points. The public hearing today is required before Supervisors would decide to add this one-mile stretch of Makee Drive to the 5-year plan. Acquisition would be needed along both sides. Several residents spoke in favor of the paving. Lynn Stock questioned why it needs to be paved, and asked about 2 bridges further down Makee Drive, which Ridenour answered are also on the 5-year plan. Ridenour said about 30% of funding for the Makee Drive project would come from property tax money and the rest from road use tax money. Plans would include paving the whole 4-way intersection at Four Corners Road and connecting the south bridge to the paving.

16.124-Motion Koenig/Second Byrnes to close the public hearing for comments concerning proposed grading and paving of about a mile of Makee Drive. Motion carried.

Engineer Ridenour will change the resolution to reflect comments for and against the project and present it for approval at next meeting.

Ridenour recommended the Supervisors accept the bids for gravel resurfacing.

16.125-Motion Byrnes/Second Koenig to accept bids from Bruening Rock, Decorah, Iowa for Divisions I, II, and III at \$8.999/ton for 84,568 total ton, and Wiltgen Construction, Calmar, Iowa for Division IV at \$8.899/ton for 32,878 ton. Motion carried.

Ridenour said the one bid received last week for box culvert work on County Road B38-Cherry Valley Road was above his estimate and he recommends rebidding the project to see if there is any more interest.

16.126-Motion Byrnes/Second Koenig to reject the bid for box culvert work on County Road B38-Cherry Valley Road. Motion carried.

16.127-Motion Byrnes/Second Koenig to reset letting date for bids on box culvert work on County Road B38-Cherry Valley Road for 10:00am on April 25, 2016. Motion carried.

Ridenour presented bid tabs for painted pavement markings.

16.128-Motion Byrnes/Second Koenig to accept low bid of \$64,232.85 from Fahrner Asphalt Sealers, Dubuque, Iowa, for painted pavement markings on county pavements. Motion carried.

Ridenour presented two possible ordinances regarding ATV/UTV use on Secondary Roads and said the County Attorney recommends the more restrictive 2-page ordinance. Discussion involved the date restriction of June 15 through November 15 for riding, not allowing use of paved County roads, or not allowing it at all. Supervisors and Ridenour will have Attorney Kistler modify the language of the Ordinance changing the time of year trails are closed to December 1-February 1, the speed restriction of 35 mph maximum at all times, helmet language for passengers under age 16, clarify language regarding carrying a firearm on an ATV/UTV after new state law passed, and change sunrise/sunset restriction to include all county roads.

16.129-Motion Koenig/Second Schellhammer to move forward with use of the 2-page ordinance with modifications. Roll call vote: Byrnes-nay; Koenig-aye; Schellhammer-aye. Motion carried.

16.130-Motion Koenig/Second Byrnes to set April 25 at 10:15am for public hearing on ATV/UTV ordinance. Motion carried.

Ridenour presented two quotes for 2016 tractor and recommends trading with Martin Equipment for 2016 John Deere 410 XLT.

16.131-Motion Byrnes/Second Koenig to trade with Martin Equipment for 2016 John Deere 410 XLT for \$82,000.00 net cost after trade-in. Motion carried.

John Hansen and Jeremy Oden, on site project director for PSC, gave update on Public Safety Center project. Hansen believes they will possibly start digging next week and he has contacted Jane Regan about getting builder's risk insurance. Project Cost Recap expenses as of April 1, 2016 were reviewed and Hansen recommends approval.

16.132-Motion Byrnes/Second Koenig to approve April pay request as presented. Motion carried. Official groundbreaking date will be April 19, 2016 at 7:00pm. Discussion was also held about trees at PSC site and which ones may need to be removed. Precast samples were viewed for texture and color.

Department Head updates: Ridenour informed Sups that today is the first day the Secondary Roads department begins their four 10-hour work day schedule.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 11, 2016

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

Meeting called to order by Schellhammer.

16.134-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 4, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle and Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Deb Winke, Dennis and Mary Keatley, Gene Averhoff, Stacie Cooper, John Sweeney, Betty Larsen, Becky Kramer, Mike Kramer, Don Thran, Tom Limbach, Mary and Bruce Palmborg, James Janett, Jarrod Olson, Kristi Hager, Kari Kelly, Dan Schmitt, Wayne Weber, Marilyn Larson, Tom Fritz, Ryan Collins, Tom Treptau, George Beardmore, Kathy Kruse, Dennis Blocker, Joseph and Nicole Irvin, Andrea Bie-Carstens, Virgil Thorstenson, Mark Reiser, Douglas C. and Harriet Sharp, Tom Schreiber, Bob Keatley, Clark Mellick, Jim McCormick, Paul J. Farley.

Public Comment: Tom Schreiber would like to see more gravel on roads – lives on gravel road that is more or less limestone fines that turns to mud when it rains. Bruce Palmborg urges Supervisors to approve the funding for the paving of Columbus Road as proposed. Mark Reiser spoke in opposition of paving Columbus Road. Kristi Hager spoke in favor of the Education Center project, but against using road funds for paving Columbus Road. Gene Averhoff spoke in opposition to a Supervisor serving on the Conservation Board, or any other "lesser" board.

16.135-Motion Byrnes/Second Koenig to approve hiring Karen Mathis at \$17.50/hour starting April 14, 2016. Motion carried.

16.136-Motion Byrnes/Second Koenig to accept and place on file quarterly reports for the Relief Office, Recorder, Planning & Zoning and Auditor. Motion carried.

16.137-Motion to approve transfers to Secondary Roads of \$473,942.98 from Rural Services and \$41,563.43 from General Basic. Motion carried.

16.138-Motion /Second Koenig to open Public Hearing for a change in zoning ordinance and map for Kelly Rentals, LLC, R-1 (residential) to C-1 (commercial), 876 Volney Road, Waukon, IA, Lots 32, 39, 46, and a strip of land along the north side of Lot 32, Section 25, Township 97 North, Range 5 West, Allamakee County, IA.

Tom Blake explained the proposed change. There was no public comment.

16.139-Motion Byrnes/Second Koenig to close Public Hearing for a change in zoning ordinance and map for Kelly Rentals, LLC, R-1 (residential) to C-1 (commercial), 876 Volney Road, Waukon, IA, Lots 32, 39, 46, and a strip of land along the north side of Lot 32, Section 25, Township 97 North, Range 5 West, Allamakee County, IA.

16.140-Motion Koenig/Second Byrnes to approve first reading of Amendment 2 to the zoning ordinance of Allamakee County, IA changing the zoning district for Lots 46, 39 and 32 and a strip of land along the north side of Lot 32, all in Section 25, Township 97 North, Range 5 West, from R-1 to C-1. Motion carried.

16.141- Motion Byrnes/Second Koenig to set April 18, 2016 at 10:15a.m. for consideration of second and third readings of Amendment 2 to Zoning Ordinance L. Motion carried.

16.142-Motion Byrnes/Second Koenig to open Public Hearing for a change in zoning ordinance and map for Ashbacher Building Supply, A-1 (agricultural) to C-1 (commercial), 1256 Peterson Hollow Drive, Waukon, IA, Lot 2 (excluding Lot 1 of 2 and Lot 2 of 2) in the South ½ of the NE ¼ of the SW ¼, Section 25, Township 97 North, Range 5 West, Allamakee county, IA. Motion carried.

16.143-Motion Koenig/Second Byrnes to close the public hearing for a change in zoning ordinance and map for Ashbacher Building Supply, A-1 (agricultural) to C-1 (commercial), 1256 Peterson Hollow Drive, Waukon, IA, Lot 2 (excluding Lot 1 of 2 and Lot 2 of 2) in the South ½ of the NE ¼ of the SW ¼, Section 25, Township 97 North, Range 5 West, Allamakee county, IA. Motion carried.

16.144-Motion Byrnes/Second Koenig to approve first reading of Amendment 3 to Zoning Ordinance L of Allamakee County, IA changing the zoning district for Lot 2 (excluding Lot 1 of 2 and Lot 2 of 2) in the South ½ of the NE ¼ of the SW ¼, Section 25, Township 97 North, Range 5 West, from A-1 to C-1. Motion carried.

16.145-Motion Byrnes/Second Koenig to set April 18, 2016 at 10:20a.m. for consideration of second and third readings of Amendment 3 to Zoning Ordinance L. Motion carried.

Brian Ridenour presented Resolution.

16.146-Motion Byrnes/Second Koenig to adopt a Resolution to grade and pave Makee Drive. Roll call vote: Byrnes-aye; Koenig-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 16.146

WHEREAS: Allamakee County has proposed a secondary road paving project scheduled as follows:

L-20M1--73-03

Grading and Paving Project on Makee Drive from Iowa Highway 9 easterly
1.04 miles to Four Corners Road, Section 20, Makee Township, T98N-R5W.

WHEREAS; the project is included in Allamakee County's Five Year Program and,

WHEREAS; Allamakee County is required to conduct a public hearing since the project does not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Allamakee County Board of Supervisors has held a public hearing regarding the proposed paving project, and

WHEREAS; support was received by several people present, and

WHEREAS; no objections were received in writing or by people present, and

WHEREAS; only one person present questioned why it could not remain gravel.

NOW THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors that the project be developed by the Allamakee County Engineer for construction of the paving as programmed.

Dated this 11th day of April, 2016.

Larry Schellhammer, Chairperson

Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

Ridenour reviewed how the proposed ATV/UTV Ordinance came to be and presented Ordinance language for approval and publishing in April 20 newspapers and April 25 Public Hearing.

16.147-Motion Koenig/Second Schellhammer to approve language of ATV/UTV Ordinance for publication as presented. Motion carried.

Ridenour presented IDOT Secondary Road Five-Year Construction Program and IDOT Secondary Road FY2017 budget, and explained the process used to place a road or bridge on the 5-year plan. Discussion was held on whether to fund the Columbus mainline project for \$159,000, or change the \$159,000 to the Makee Drive project.

16.148-Motion Byrnes/Second Koenig to amend the 5-year plan to remove funding for the Columbus mainline project and move the \$159,000 from the Columbus project to the Makee Drive project. Koenig and Byrnes – aye. Schellhammer – nay.

Department Head updates: Sheriff Mellick informed Board that the Safety Center project should begin showing lots of activity the next couple weeks. He also has taken 2 cells out of use in the current jail due to a ceiling issue causing escape concerns.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 18, 2016

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

Meeting called to order by Schellhammer.

16.149-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 11, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle and Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dave Newton, Dennis Blocker, Jack Knight, Brad Winters, Tom Blake, Brian Ridenour, Jim Janett, Dave Mooney.

Public Comment: Jack Knight talked about the way Buchanan County handles new CAFO construction permit applications, meeting with Soil and Water Conservation, a Supervisor, land owner, neighbors, and possibly others, at the site to discuss it before it becomes controversial.

Dave Newton spoke to Supervisors about having his property surveyed when Mary Jane White was County Attorney. They surveyed from the center of the new highway, which moved his property line 9 or 10 feet because the road has moved over time. He says no one knows where the original records are that show the original property lines. He'd be willing to buy the 9 feet if the County wants to sell him 9 feet on the south and west sides. He just wants his original property lines back. Tom Blake and Brian Ridenour spoke about how the County would determine what the property lines are, and the landowner would also get a surveyor. Then they meet and agree on where the property lines should be. Dave Newton will hire a surveyor and get back to the County.

Discussion was held about location change for April 25 Supervisors meeting due to an expected crowd that will be higher than capacity of Board room.

16.150-Motion Koenig/Second Byrnes to change April 25 Board of Supervisors location to Harpers Ferry Community Center, with a visit to the Harpers Ferry library before returning to the courthouse to conduct remaining business. Motion carried.

Supervisors agreed to allow Helping Services to place blue pinwheels in courthouse lawn in recognition of Child Abuse Prevention month in April.

Supervisors also determined it is beneficial to have a pie chart on the bottom of the levy sheets and have those available in Board room and other offices as well as on the County website.

Byrnes opened bids to Postville Train Property. Bids are as follows: City of Postville - \$4,000 – contingent on approval of Postville City Council; Neal and Debra Horns - \$4,000; Andrew J. Moore - \$6,001.50; Charles Deering - \$4,000.

Bids will be reviewed with Jill Kistler and a recommendation will be made to the Supervisors at a future meeting.

Second Reading was held for Amendment 2 to the Allamakee County Zoning Ordinance L.

16.151-Motion Koenig/Second Byrnes to approve Second Reading of Amendment 2 to the zoning ordinance of Allamakee County, IA changing the zoning district for Lots 39, 32 and a strip 1 rod in

width lying north of and adjacent to Lot 32, all in Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa from R-1 to C-1.

16.152-Motion Koenig/Second Byrnes to waive Third Reading of Amendment 2 to Zoning Ordinance. Motion carried.

16.153-Motion Byrnes/Second Koenig to adopt Amendment 2 to the zoning ordinance of Allamakee County, IA changing the zoning district for Lots 39, 32 and a strip 1 rod in width lying north of and adjacent to Lot 32, all in Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa from R-1 to C-1. Motion carried.

**AMENDMENT #2 TO ZONING ORDINANCE L
AMENDMENT #2 TO THE ZONING ORDINANCE OF ALLAMAKEE COUNTY, IOWA
BE IT ENACTED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

Purpose: Amend the zoning ordinance and map of Allamakee County, Iowa by changing the zoning district boundaries, all in compliance with the Allamakee County Comprehensive Plan.

WHEREAS, The Planning and Zoning Commission, after proper public hearing and notice, has recommended to the Board of Supervisors that they amend the Zoning Ordinance and Map by changing the Zoning Districts for the following property;

LOTS 39, 32 & A STRIP 1 ROD IN WIDTH LYING NORTH OF & ADJ TO LOT 32, All in Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa

from the current zoning district of R-1 (rural residential) to the zoning district of C-1 (commercial) to allow the property to be used for a storage and maintenance building for a commercial business, upon the following conditions:

1. None.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Allamakee County, Iowa, that the Zoning Ordinance be amended as follows:

The Zoning District designation on the Official Zoning Map for LOTS 39, 32 & A STRIP 1 ROD IN WIDTH LYING NORTH OF & ADJ TO LOT 32, All in Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa, be changed From the current zoning district of R-1 (rural residential) to the zoning district of C-1 (commercial) to allow the property to be used for a storage and maintenance building for a commercial business, upon the following conditions:

1. None.

This Ordinance shall be in full force and effect from and after its adoption and publication as required by law. If any section, provision, or other part of this ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or other part thereof not adjudged invalid or unconstitutional.

PASSED AND ADOPTED this 18th day of April, 2016 by the Board of Supervisors, Allamakee County, State of Iowa.

Larry Schellhammer, Chair

ATTEST:

Denise Beyer, Auditor

Second Reading was held for Amendment 3 to Allamakee County Zoning Ordinance L.

16.154-Motion Byrnes/Second Koenig to approve Second Reading of Amendment 3 of Zoning Ordinance of Allamakee County, IA changing the zoning district for Lot 2 (excluding Lot 1 of 2 and

Lot 2 of 2) in the South ½ of the NE ¼ of the SW ¼, Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa from A-1 to C-1. Motion carried.

16.155-Motion Byrnes/Second Koenig to waive Third Reading to Amendment 3 to Zoning Ordinance. Motion carried.

16.156-Motion Koenig/Second Byrnes to adopt Amendment 3 to Zoning Ordinance of Allamakee County, IA changing the zoning district for Lot 2 (excluding Lot 1 of 2 and Lot 2 of 2) in the South ½ of the NE ¼ of the SW ¼, Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa from A-1 to C-1. Motion carried.

AMENDMENT #3 TO ZONING ORDINANCE L
AMENDMENT #3 TO THE ZONING ORDINANCE OF ALLAMAKEE COUNTY, IOWA
BE IT ENACTED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Purpose: Amend the zoning ordinance and map of Allamakee County, Iowa by changing the zoning district boundaries, all in compliance with the Allamakee County Comprehensive Plan.

WHEREAS, The Planning and Zoning Commission, after proper public hearing and notice, has recommended to the Board of Supervisors that they amend the Zoning Ordinance and Map by changing the Zoning Districts for the following property;

LOT 2, excluding Lots 1 of 2 and 2 of 2, in the S 1/2 NE SW, All in Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa

from the current zoning district of A-1 (agricultural) to the zoning district of C-1 (commercial) to allow the expansion of an existing legal, non-conforming use, building supply retail business, on the following conditions:

2. None.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Allamakee County, Iowa, that the Zoning Ordinance be amended as follows:

The Zoning District designation on the Official Zoning Map for LOT 2, excluding Lots 1 of 2 and 2 of 2, in the S 1/2 NE SW, All in Section 25, Township 97 North, Range 5 West, Allamakee County, Iowa, be changed From the current zoning district of A-1 (agricultural) to the zoning district of C-1 (commercial) to allow the expansion of an existing legal, non-conforming use, building supply retail business, upon the following conditions:

2. None.

This Ordinance shall be in full force and effect from and after its adoption and publication as required by law. If any section, provision, or other part of this ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or other part thereof not adjudged invalid or unconstitutional.

PASSED AND ADOPTED this **18th** day of **April, 2016** by the Board of Supervisors, Allamakee County, State of Iowa.

Larry Schellhammer, Chair

ATTEST:

Denise Beyer, Auditor

Engineer Ridenour asked Supervisors to consider resolution to close the Great River Road/X52 for Wexford Bride repair. Detour will be onto Lansing-Harpers Road.

16.157-Motion Byrnes/Second Koenig to adopt resolution to temporarily close the Wexford Bridge on the Great River Road/X52. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

R E S O L U T I O N 16.157

WHEREAS, the 2016 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:

1. Project HDP-C003(57)--6B-03: A segment of Great River Road/X52 for widening of the Wexford Creek Bridge that is just north of the Wexford Church in the NESE of Section 25-T98N-R3W, LaFayette Township.

The above described road/bridge will be temporarily closed during the period of construction and/or maintenance effective April 25, 2016, 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 18th day of April, 2016.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

ATTEST:

Dan Byrnes, Member

Auditor

Ridenour presented contracts and bonds for Divisions I, II and III for Bruening for granular resurfacing of secondary roads. He plans to have Wiltgen's contract for Division IV next week. 16.158-Motion Byrnes/Second Koenig to approve contracts and bonds for Division I, Division II and Division III for Bruening as presented. Motion carried.

Department Head updates: Ridenour gave update on spring road conditions. Dave Mooney gave update on the water situation at Solid Waste and talked to Supervisors about possibility of blacktopping the lot at Solid Waste and gave them an idea of cost to be considered during FY18 budget cycle.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 19, 2016**

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Tom Blake, Deb Winke, Becky Hawes, Laurie Moody, Denise Beyer, John Roe, Brian Ridenour, Lori Hesse, Paul Greufe, Clark Mellick.

Handbook changes reviewed by Paul Greufe with Supervisors and department heads, including definitions, sick time usage, options for sick leave payout, new employees ineligible for sick leave payout, vacation accrual, when to pay holiday pay for part-time staff and how to calculate it, donation of sick as well as vacation not being allowed, and elected official sick leave benefit at separation.

Once adopted, all department heads need to get their employees to sign the last page of Handbook and return.

County Supervisors expressed interest in having an attorney look at this handbook.

16.161-Motion Byrnes/Second Koenig to have an attorney review the recommended document. Motion carried.

16.162-Motion Byrnes/Second Koenig to adjourn.

*Supervisors attended the groundbreaking for Public Safety Center at 7pm on April 19.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 25, 2016

9:30 at Harpers Ferry Community Center

12:15 at Board of Supervisors Room

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

Meeting called to order by Schellhammer at Harpers Ferry Community Center.

16.163-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 18 and 19, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle and Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Kim Waters, Brian Huinker, Janel Eglseder, Ann Burckart, Dave Mooney, Scott Willger, Jean Bossom, Tom Blake, Brad Winters, Maury Gallagher, Carl Christianson, Heather Homewood, Phillip Hammell, Nancy Walleser, Emily and Wayne Mugge, Dennis Blocker, Dave Monserud, Gerene Denning, Jerry Valley, Frank Jacobs, Roxanne Hawkins, Julie & Dennis Herman, Barb & Harold Thompson, Pie Donahue, Ran & Lorraine Mitchell, Gary Mitchell, Chuck Votsmeier, Irv Fosaaen, Jason Troendle, Bob Rotach, Beth & Jim Stoffregen, Mason Dougherty, Lee Gavle, Jamie Dougherty, Mary & Darrel Crawford, David Miene, Jack & Jan Cahalan, Earl Goodman, Leonard Bulman, Daryl Cooper, Sally & Gerry Weis, Pat & Dean Anderson, Nadine & Rick Miller, Deb Schaefer, Gay Schaefer, Jane & Wayne Hasch, Terry Johnson, Bill Nation, Roger Heying, Patty Nordheim, Nancy Sheridan, Jane & Steve Johanningsmeier, Cheryl & Larry Meier, Larry Schulte, Mark Vanderkolk, Mary Dreckman, Gene Leiran, Earl Meeter, Jill Soper, Rich & Denise Howe, Bob Sturch, Barry McMahon, Mike Myers, Jeff Mitchell, Kim Kregel, Jaci Lenz, Jason C. Brink, John Gavin, Robert Vavre, Dave Sills, Don Givson, Mike Whalen, Joyce Rasmussen, Rylan Retallick, Bruce Blair, Steve Thode, Brian Ridenour, Scott & Nancy Berg, Ardie Kuhse, Val Reinke, Sandy Becker, Mark Dietzenbach, Jane M Regan, Kenny Palmer, Jeremy Bjerke, David Anderson, Jon Rotto, Gary & Karen Soper, Dale Jacobson, Jim Miller, Cletus & Norma Fish, Ken McCormick.

Public Comment: Dennis Blocker spoke in favor of moving the Supervisors meeting around to different communities a few times a year.

16.164-Motion Koenig/Second Byrnes to accept and place on file quarterly reports for Environmental Health, Veterans Affairs and Sheriff's departments. Motion carried.

16.165-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plans for Cyclone I (Weymiller) and EB Ag. Motion carried.

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

Supervisors visited and toured Dolores Tillinghast Memorial Library.

Dave Monserud, Chair of Emergency Management Commission, updated the Supervisors on the hire of new Emergency Management Coordinator, Corey Snitker with a start date of today, April 25.

16.167-Motion Byrnes/Second Koenig to set May 16, 2016 at 9:40am for Public Hearing for FY16 budget amendment. Motion carried.

16.168-Motion Byrnes/Second Koenig to open public hearing for Ordinance regarding ATV/Off-Road UTV use of secondary roads. Motion carried.

Items discussed by members of the ATV Club and the public who were present included: a petition presented with 600+ signatures in favor of the ATV ordinance, operational times of day and year, enforcement of the ordinance, economic impact trails could have for County, whether this is a proper use of secondary roads, planned group rides instead of open use, safety, language changes such as “shall” instead of “should” review annually, dates and times when secondary road use is not allowed, how people know when they are crossing into a different county or a state park area. Written comments were also received and included protecting the landscape, risk and safety, positive economic impact, suggested language changes including size of group limit of 10 instead of 24, and stopping usage at borders of public lands/state forests.

16.169 – Motion Koenig/Second Byrnes to close Public Hearing. Motion carried.

16.170 – Motion Koenig/Second Schellhammer to approve first reading of ATV ordinance. Koenig and Schellhammer-aye; Byrnes-nay. Motion carried.

16.171 – Motion Byrnes/Second Koenig to set May 2 at 10:00 am for Consideration of second and third readings of ATV ordinance. Motion carried.

Board recessed for lunch and reconvened at 12:15 in Board room at courthouse.

Bids were opened for box culvert work on Cherry Valley Rd/County Road B38.

K Construction - \$115,599.93; Brennan Construction - \$154,751.88; Progressive Structures - \$121,043.00; Rolling Hills Concrete - \$84,517.75. Engineer Ridenour will review the bids and return next week with a recommendation.

16.172-Motion Byrnes/Second Koenig to approve contract and bond for painted pavement markings. Motion carried.

Kim Waters gave CSS update.

Brian Huinker informed Supervisors about health insurance quotes that were received. Gundersen declined to provide a quote, with Coventry, United Health Care and Wellmark providing quotes. Partial self-funding quotes were considered, which involves saving money on premiums by buying a higher deductible. The County then contributes an amount to a fund to “buy down” the deductible for employees, so employee deductibles do not need to change. County has budgeted \$25,000 to start the claim fund to pay employees for deductibles between the lower employee deductible and higher deductible. Byrnes thinks it will help keep health insurance costs stable, even though there is some risk for the County. Health Insurance Committee recommendation is \$650/month per employee plus \$25,000 self-funding start-up money for claim fund. Admin expense for Midwest Group Benefits is \$6.25 per employee per month for administering the partially self-funded plan.

Scott Willger recommended health insurance meeting quarterly to see where numbers are. Union is willing to agree to the plan changes.

16.173–Motion Byrnes/Second Koenig to agree to \$650/employee for FY17 health insurance, renewing with Coventry, at rates presented and recommended by Health Insurance committee, with partial self-funding administered by Midwest Group Benefits. Motion carried.

16.174-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision plat for Donald R. & Ruth H. Vine. Roll call vote: Koenig-aye ; Byrnes-aye ; Schellhammer-aye. Motion carried.

RESOLUTION #16.174
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Vine, Donald R & Ruth H

WHEREAS, Vine, Donald R & Ruth H, owner(s) as of the April 25, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 2 OF LOT 2 AND LOT 2 OF LOT 1, BOTH IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 36, 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 the April 25, 2016:

That the final subdivision plat submitted by in Vine, Donald R & Ruth H, 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 25, 2016.

ATTEST:

Chairperson

County Auditor

16.175-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision plat for Shirley M. Steiber. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.175
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Steiber, Shirley M

WHEREAS, Steiber, Shirley M, owner(s) as of the April 25, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 4 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 14, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the April 25, 2016:

That the final subdivision plat submitted by in Steiber, Shirley 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 April 25, 2016.

ATTEST:

Chairperson

County Auditor

16.176-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision plat for Kevin H. & Donna K. Schmidt. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.176
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Schmidt, Kevin H & Donna K

WHEREAS, Schmidt, Kevin H & Donna K, owner(s) as of the April 25, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2, LOT 1 OF LOT 3, LOT 2 OF LOT 3 & LOT 3 OF LOT 3 ALL IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the April 25, 2016:

That the final subdivision plat submitted by in Schmidt, Kevin H & Donna K, 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 25, 2016.

ATTEST:

Chairperson

County Auditor

Maury Gallagher explained the lights for the Veterans Monuments on courthouse property are deteriorating. They are looking at improved LED lighting. Board encouraged the veterans group to complete a proposal getting at least 2 quotes and bringing it to the Supervisors for approval.

Department Head updates: None

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 2, 2016

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

Meeting called to order by Schellhammer.

16.178-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 25, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle and Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Bruce Blair, Jack Knight, Marcia Rush, Ardie Kuhse, David Anderson, Kim Waters, John Hansen, Jeremy Oden, Phillip Hammell, Robert H Kolsrud, Brian Ridenour, Clark Mellick, Larry Schulte, Dean Anderson, Roxanne Hawkins, Chip Lamb, Jim Janett, Pie Donahue, Gene Leiran, Jim Stoffregen, Val Reinke, Gary Schaefer, Ray & Lorraine Mitchell, Gary & Pat Mitchell, Norma & Cletus Fish.

Public Comment: Bruce Blair, Yellow River State Forest, spoke about some of the details in the ATV ordinance language about which parks are ATVs allowed in, enforcement within Yellow River State Forest boundaries and signage where State Forest/Park begins. David Anderson commented about local control differences on the ATV and family farms issues. Ardie Kuhse announced that Kim Reynolds is coming to Harpers Ferry on Wednesday, May 4 with plans to highlight the Mississippi River and the importance of the river to our economy. Kuhse invited the Supervisors to attend. Jack Knight told the Supervisors we have good County government in Allamakee and thanked them for considering, and listening to, both sides of issues.

Marcia Rush presented the 2015 Historic Preservation Commission report.

16.179-Motion Byrnes/Second Koenig to accept and place on file the 2015 Historic Preservation Commission report. Motion carried.

16.180-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan for Churchwood, LLC. Motion carried.

16.181-Motion Byrnes/Second Koenig to approve contract and bond for Wiltgen Construction for gravel resurfacing of secondary roads, Division IV in the amount of \$292,581.32. Motion carried.

Ridenour made two bid corrections when reviewing bids for box culvert work: K Construction was \$115,599.93, corrected to \$115,595.93; Progressive Structures was \$121,043.00, corrected to \$124,173.00. Rolling Hills Concrete is recommended as low bidder.

16.182-Motion Koenig/Second Byrnes to accept low bid of \$84,517.75 for Rolling Hills Concrete for box culvert work on County Road B38/Cherry Valley Road. Motion carried.

16.183-Motion Byrnes/Second Koenig to accept detour route onto A44 & X12 for Waukon Corn Days Parade and Corn Days Street Fair as presented. Motion carried.

16.184-Motion Byrnes/Second Koenig to set May 16, 2016 at 10:00am, as letting date for patching of concrete pavements on secondary roads. Motion carried.

Schellhammer addressed comments on language in ATV Ordinance including dates and times riding is allowed, and Section 04.1.f. regarding language for “parks”. Sheriff Mellick explained that riders need to understand where they can and cannot be and feels the roads that are not allowed need to be specifically addressed in the ordinance. As the ordinance is written, DNR could be writing tickets for riding within the state forest, but the Sheriff would not. Adding or amending language to prohibit riding on specific roads was discussed. Ridenour said it is expensive to sign and maintain the signage due to vandalism. Chip Lamb of ATV Club is looking into having someone help them with signage. Clarification on some of the language will be obtained by Supervisors before the third reading. Written comments have also been received regarding safety concerns, OHV vehicles not being designed for roadway use, statistics of accidents involving ATVs, recommended language changes, as well as a comment in favor of allowing roadway use.

16.185-Motion Byrnes/Second Koenig to approve the second reading of Ordinance regarding ATV/Off-Road UTV use of secondary roads. Motion carried. Byrnes – nay; Schellhammer and Koenig-aye.

16.186-Motion Koenig/Second Byrnes to set third reading of Ordinance regarding ATV/Off-Road UTV use of secondary roads for May 9, 2016 at 9:55am. Motion carried.

Jim Janett spoke to the process needed to complete the sale of the Postville Trail property.

16.187-Motion Byrnes/Second Koenig to approve Resolution setting forth the Proposal to sell real estate owned by Allamakee County, Iowa and ordering Public Hearing upon the proposed sale. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 16.187

RESOLUTION SETTING FORTH THE PROPOSAL TO SELL REAL ESTATE OWNED BY ALLAMAKEE COUNTY, IOWA, AND ORDERING PUBLIC HEARING UPON THE PROPOSED SALE PURSUANT TO 331.361 OF THE IOWA CODE

WHEREAS, Allamakee County, Iowa, (“County”) is the owner of the following described real estate, to-wit:

Lot Two (2) in the Fractional Southwest Quarter of the Northwest Quarter (Frl. SW1/4 - NW1/4), Lot Three (3) in the Southeast Quarter of the Northwest Quarter (SE1/4 – NW1/4), Lot Three (3) of Lot One (1) in the East One-half (E1/2) of the Fractional Northwest Quarter (Frl. NW1/4), Lot One (1) in the Northeast Quarter of the Southwest Quarter (NE1/4 – SW1/4), Lot Three (3) in the Southwest Quarter of the Northeast Quarter (SW1/4 – NE1/4), Lot Four (4) in the Northwest Quarter of the Southeast Quarter (NW1/4 – SE1/4), and Lot Seven (7) in the Northeast Quarter of the Southeast Quarter (NE1/4 – SE1/4); all in Section Thirty-one (31), Township Ninety-six (96) North, Range Six (6), West of the Fifth Principal Meridian, Allamakee County, Iowa.

together with any easement and appurtenant servient estates, but subject to any zoning and other ordinances; any covenants of record; and any easements of record for public utilities, roads, and highways (the “Real Estate”).

WHEREAS, County proposes to sell the above Real Estate owned by it; and,

WHEREAS, 331.361 (2) of the Iowa code requires Allamakee County to set forth its proposal to sell Real Estate in a resolution and publish notice of the time and place of public hearing on the proposal in accordance with 331.305 of the Iowa Code.

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

Section 1: County is the owner of the above Real Estate.

Section 2: County has received an Offer to Purchase the Real Estate from Andrew Moore for \$6001.50 plus all incidental expenses incurred by County in connection with the sale. County has accepted the offer subject to approval of the sale following public hearing as required by law.

Section 3: A public hearing upon the proposal to sell the Real Estate shall be held beginning at 10:00 a.m. on the 23rd day of May, 2016, in the boardroom of the Allamakee County Courthouse, 110 Allamakee Street, Waukon, Iowa. Notice of the time and place of hearing shall be published in the Waukon Standard and/or Postville Herald not less than four nor more than twenty days before the date of the hearing in accordance with 331.305 of the Iowa Code.

Section 4: The public notice shall be published in substantially the following form:

PUBLIC NOTICE

Public notice is hereby given that the Board of Supervisors of Allamakee County, Iowa, will meet and hold a public hearing beginning at 10:00 a.m. on the 23rd day of May, 2016, in the boardroom, Allamakee County Courthouse, 110 Allamakee Street, Waukon, Iowa, to consider a Resolution Proposing to Sell Real Estate owned by Allamakee County, Iowa, and described as follows, to-wit:

Lot Two (2) in the Fractional Southwest Quarter of the Northwest Quarter (Fr. SW1/4 - NW1/4), Lot Three (3) in the Southeast Quarter of the Northwest Quarter (SE1/4 - NW1/4), Lot Three (3) of Lot One (1) in the East One-half (E1/2) of the Fractional Northwest Quarter (Fr. NW1/4), Lot One (1) in the Northeast Quarter of the Southwest Quarter (NE1/4 - SW1/4), Lot Three (3) in the Southwest Quarter of the Northeast Quarter (SW1/4 - NE1/4), Lot Four (4) in the Northwest Quarter of the Southeast Quarter (NW1/4 - SE1/4), and Lot Seven (7) in the Northeast Quarter of the Southeast Quarter (NE1/4 - SE1/4); all in Section Thirty-one (31), Township Ninety-six (96) North, Range Six (6), West of the Fifth Principal Meridian, Allamakee County, Iowa.

together with any easement and appurtenant servient estates, but subject to any zoning and other ordinances; any covenants of record; and any easements of record for public utilities, roads, and highways (the "Real Estate").

Allamakee County, Iowa, proposes to sell the Real Estate to Andrew Moore for \$6001.50 plus incidental expenses payable at closing following approval of the sale by the Board of Supervisors following public hearing as required by law.

Allamakee County makes no warranties regarding the title, condition, or allowable use of the Real Estate.

All parties in interest and citizens of Allamakee County, Iowa, shall have an opportunity to present objections to the proposal to sell the Real Estate at the public hearing.

Chairman, Board of Supervisors
Dated this 2nd day of May, 2016

Chairman Larry Schellhammer
Board of Supervisors

ATTEST:

Denise Beyer
County Auditor

Auditor Beyer recommended hiring Claire Beyer for temporary help 2-3 hours a day for 3 weeks during upcoming election. Beyer contacted both Attorney Jill Kistler and Hacker Nelson regarding the nepotism issue.

16.188-Motion Koenig/Second Byrnes to approve hiring Claire Beyer for temporary part-time help in the Auditor's office during election. Motion carried.

Kim Waters presented the contract with Gundersen Health System for involuntary substance abuse commitments. Waters is seeking approval of the agreement and permission to send it to Gundersen for possible approval.

16.189-Motion Koenig/Second Byrnes to approve the Interstate Service Agreement for Involuntary Substance Abuse Care with Gundersen Health System and send agreement on to Gundersen to seek their approval. Motion carried.

Waters gave update on last week's CSS meeting.

John Hansen gave Public Safety Center project update, noting footings are planned to be done this week and progress will be picking up.

16.190-Motion Byrnes/Second Koenig to approve pay request for Public Safety Center project. Motion carried.

Department Head updates: Mellick informed Supervisors of a fatality due to a car accident near Dorchester Saturday evening.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 9, 2016**

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

Meeting called to order by Schellhammer.

16.192-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from May 2, 2016. Motion carried.

The following people were present at various times throughout the meeting: Jeremy Troendle and Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Carl Christianson, Maury Gallagher, Deb Winke, Chip Lamb, Jean Brink, Nadine Miller, Valerie Reinke, Jason C Brink, Pie Donahue, Brad Winters, Richard Seibert, Gary Mitchell, David Anderson, Jim Miller, Dennis Blocker, Tom Kerndt, Kim Kregel, Neil Kregel, Dennis Herman, Julie Herman, Ray & Lorraine Mitchell, Dean Anderson, Ardie Kuhse, John Roe, Gary Schaefer, Liz Seibert, Mary Dreckman, Gene Leiran, Matt Rathbun, Jim Rathbun, Jeff Mitchell, Terry Johnson.

Public Comment: Kim Kregel and Richard Seibert spoke in favor of Supervisors passing the ATV ordinance today.

Maury Gallagher spoke about the lighting of the different Veterans monuments. Nothing will be done with the Civil War monument at this time. The Allamakee County Veterans Memorial committee will take care of funding for new lighting fixtures for the main Veterans Monument on courthouse property.

Larry Schellhammer talked about requiring a special ATV/UTV licensing plate/identification tag. Currently, it costs \$17.75 to register at ATV. \$1.25 stays in County, the rest goes to the state. Title fee is \$11.50, plus \$11.50 if you have a lien. \$5 of each stays in the County. If you are delinquent there is a \$5 penalty, but that goes to DNR. Sheriff Mellick talked about passage of this ordinance adding to the Sheriff's responsibilities, and could require some additional staff and equipment. Mellick plans to monitor this situation very closely this first year, if ordinance passes, and report back to the Supervisors how it has affected his department. Winke has spoken with other counties about licensing machines for our trails and being able to determine whose machine is whose if there is an issue. Mellick would like the plates for identification. The question was brought up regarding if a rider from another County comes into Allamakee – do they need a plate? Byrnes mentioned that requiring plates would need to be added to the ordinance. The issues of cities in the county allowing the machines in the city limits, and maintenance and signage of the roads in Yellow River Forest were discussed.

16.193-Motion Koenig/Second Schellhammer to approve 3rd reading of Ordinance regarding ATV/Off-Road UTV use of secondary roads.

Discussion held after second made: Byrnes feels this has a lot of loose ends and what to do in certain situations is unknown. Byrnes also read the legal and moral responsibilities of Supervisors which includes assuring the health and safety of individuals. Dean Anderson spoke as a club member that the ATV club would help assist with any issues and be willing to talk with and work with the Supervisors.

Byrnes nay; Schellhammer and Koenig aye. Motion carried.

16.194-Motion Koenig/Second Schellhammer to adopt the Ordinance regarding ATV/Off-Road UTV use of secondary roads.

Discussion: Koenig has worked with a lot of people on different issues. He feels this ATV group is responsible and this is something that he feels all sides will keep track of the issues so they can be addressed.

Roll call vote: Koenig-aye; Byrnes-nay; Schellhammer-aye. Motion carried.

(Publication of full ordinance can be found in Public Notice section of this newspaper)

Ridenour spoke about the state aid bridge funding for Green Valley bridge project. The City of Waukon has annexed to the center line of the bridge.

16.195-Motion Byrnes/Second Koenig to approve the IDOT agreement for City Bridge Construction Funding of the Green Valley Road bridge. Motion carried.

16.196-Motion Koenig/Second Byrnes to approve wage of \$10.00/hour for temporary part-time election help in Auditor's office. Motion carried.

Department Head updates: Ridenour talked about working with the DNR/state for signage for where ATV/UTVs are not allowed. Mellick talked about requirement for insurance on ATV vehicles and zero tolerance for alcohol. Mellick said the footings for Public Safety Center were started on Friday.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 16, 2016**

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

Meeting called to order by Schellhammer.

16.198-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from May 9, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Brian Ridenour, Ryan Delaney, Roger Schindell, Laurie Welch.

Public Comment: None.

16.199-Motion Koenig/Second Byrnes to open Public Hearing for FY16 Allamakee County budget amendment. Motion carried.

Changes in expenses and revenues were discussed. No public were present.

16.200-Motion Koenig/Second Byrnes to close Public Hearing for FY16 Allamakee County budget amendment. Motion carried.

16.201-Motion Byrnes/Second Koenig to adopt the Resolution for the FY16 budget amendment. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #16.201
Adoption of Budget Amendment
Fiscal Year July 1, 2015 – June 30, 2016**

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2015/2016 County budget amendment, and

WHEREAS, a public hearing concerning the proposed County budget amendment was held on May 16, 2016,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the County budget amendment for FY 2015/2016, is hereby adopted.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2015/2016 County budget amendment.

Signed and dated this 16th day of May, 2016.

Larry Schellhammer, Chairman
Allamakee County Board of Supervisors

ATTEST: _____
Denise Beyer
Allamakee County Auditor

16.202-Motion Koenig/Second Byrnes to adopt the FY16 budget amendment appropriation resolution. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 16.202

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015, 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 May 16, 2016.

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 2015/2016 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 2015/2016 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2016.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 16th day of May, 2016, the vote thereon being as follows:

AYES: Koenig, Byrnes, Schellhammer

NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

Auditor Beyer presented a resolution for adopting the FY17 budget that was overlooked in March when approving FY17 budget.

16.203-Motion Byrnes/Second Koenig to adopt resolution for FY17 budget. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.203

Adoption of Budget and Certification of Taxes

Fiscal Year July 1, 2016 – June 30, 2017

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2016/2017 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 14, 2016,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2016/2017, 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 2016/2017 county budget.

Signed and dated this 16th day of May, 2016.

Larry Schellhammer, Chairman
Allamakee County Board of Supervisors

ATTEST: _____
Denise Beyer
Allamakee County Auditor

Kistler explained that Fayette County would like to join the 28E for Delinquent Court Debt Collection. 28E will now include Allamakee, Winneshiek, Clayton and Fayette.
16.204-Motion Byrnes/Second Koenig to approve resolution amending 28E with Winneshiek and Clayton Counties for Delinquent Court Debt Collection to add Fayette County. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION No 16.204
RESOLUTION TO AMEND 28E AGREEMENT WITH
WINNESHEIK COUNTY AND CLAYTON COUNTY REGARDING
DELINQUENT COURT DEBT COLLECTIONS TO ADD FAYETTE COUNTY**

WHEREAS, Allamakee County, Clayton County and Winneshiek County have elected to participate in the collection of delinquent court obligations on the county level and have entered into a 28E Agreement for that purpose; and,

WHEREAS, Fayette County desires to participate in the collection efforts pursuant to the terms of the proposed 28E Agreement attached hereto; and,

WHEREAS, the Allamakee County Attorney, Clayton County Attorney, Fayette County Attorney and Winneshiek County Attorney have discussed entering into a 28E Agreement with each other regarding delinquent court debt collections and have determined that it would be in the best interest of the four counties to participate together; and,

WHEREAS, according to the 2012 Census, the population of Allamakee County is 14,237; the population of Clayton County is 18,129; the population of Fayette County is 20,880; and the population of Winneshiek County is 21,061; and,

WHEREAS, under the amended 28E agreement, an annual delinquent collection threshold of fifty thousand dollars (\$50,000.00) would apply to the combined collections of the counties, pursuant to Iowa Code sections 602.8107(4)(c)(2)(c), 602.8107(4)(c)(2)(f), and 602.8107(4)(e)(2); and,

WHEREAS, by combining their efforts under a 28E Agreement, Allamakee County, Clayton County, Fayette County and Winneshiek County hope to meet the required \$50,000.00 threshold in a timelier manner.

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

1. The proposal to amend the 28E Agreement for Court Debt Collection with Winneshiek County and Clayton County to add Fayette County for the collection of delinquent court debt is hereby approved.

2. The amended 28E Agreement as presented to the Board of Supervisors is approved and shall become effective July 1, 2016, and the Chairman of the Board of Supervisors for Allamakee County is hereby authorized to execute said 28E Agreement on behalf of Allamakee County.

PASSED AND ADOPTED this ____ day of May, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer, Chairman

Attest:

Denise Beyer, Allamakee County Auditor

Kistler requested to bring Mara Mathis to full time Victim Witness Coordinator at \$31,148 effective July 1, 2016. It has been budgeted for in FY17.

16.205-Motion Koenig/Second Byrnes to bring Mara Mathis full time at a salary of \$31,148 effective July 1, 2016. Motion carried.

Bids were opened for patching of concrete pavements on secondary roads.

Denco Highway Construction - \$124,869.05; Rolling Hills Concrete - \$71,790.00; Skyline Construction - \$75,981.05. Ridenour will review the bids and have a recommendation next week.

Ridenour recommends signing contracts for Rolling Hills Concrete for Cherry Valley box culvert extensions.

16.206-Motion Byrnes/Second Koenig to approve and sign contracts for Rolling Hills Concrete Construction Inc. Motion carried.

Ridenour recommends hiring Brian J. Lansing as part-time roadside mower at \$10.75/hour, starting May 23, 2016.

16.207-Motion Koenig/Second Byrnes to approve hiring Brian J. Lansing as part-time roadside mower starting at \$10.75/hour on May 23, 2016. Motion carried.

Ridenour recommends hiring Jason Pelock as Civil Engineering Tech at \$20/hour starting June 1, 2016.

16.208-Motion Byrnes/Second Koenig to hire Jason Pelock as Civil Engineering Technician starting at \$20/hour on June 1, 2016. Motion carried.

Roger Schindell of Carosh Compliance made a presentation on the importance of HIPAA and services the company offers to help the County update their policy and procedures. Carosh works with several counties, as well as 2 of the mental health regions. Carosh would like to work with Allamakee County and presented a proposal. Schindell says the standard of care is to review HIPAA at least once a year. No action was taken. Laurie Welch and Denise Beyer will gather more information and make a recommendation in the near future.

16.209-Motion Byrnes/Second Koenig to approve Resolution designating Michelle Barness of UERPC as authorized representative for Emergency Management Hazard Mitigation project. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION #16.209**

Be it resolved by Allamakee County/EMA that Michelle Barness
(Subgrantee) *(Name of Representative)*
Planner, is hereby authorized to execute on behalf of
(Official Position)

Allamakee County/EMA, this mitigation project and to file it with Iowa Homeland
(Subgrantee)

Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 16th Day Of May, 2016.

Signature of Chief Executive Officer

see file copy

Signature of Authorized Representative

Larry Schellhammer, Chair-Board of Supervisors
Print Name and Title

Michelle Barness, Planner

Print Name and Title

May 16, 2016
Date

May 11, 2016
Date

Attested:

Signature

Denise Beyer, County Auditor
Print Name and Title

May 16, 2016
Date

Department Head updates: None.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Board of Supervisors reconvened at 3:00 p.m.

Present: Dan Byrnes, Dennis Koenig, Larry Schellhammer, Chris Fee, Clark Mellick, Kim Waters, Jeremy Bjerke, Brian Ridenour, Deb Winke, Jenny O'Neill, Becky Hawes, Heather Homewood, Ann Burckart, Paul Greufe, Denise Beyer.

Meeting called to order by Schellhammer.

Department heads were given the opportunity to speak about the final draft of the Allamakee County Employee Handbook. One question was asked about if someone refuses to sign off on the handbook. Paul Greufe said if someone refuses to sign, then make a note they refused to sign and put it in their file. Ann Burckart spoke about not having the wording of the Code of Iowa included.

16.211-Motion Byrnes/Second Koenig to adopt the Allamakee County Handbook as of May 16, 2016. Motion carried.

Discussion was held about the secondary roads office personnel following the Secondary Roads Union contract rather than the employee handbook, per a 1997 Resolution. Greufe recommends amending the 1997 resolution, being more specific to which sections of the Union contract apply to these individuals, if the Resolution remains in effect. Chief Deputy Sheriff was discussed also because this position currently follows the Sheriff's Union handbook instead of the County employee handbook. Sheriff Mellick will look for a Resolution. Point was made that in future Union contracts, it will need to be specific about whether everyone in Secondary Roads and Sheriff's departments gets the sick leave payout benefit "forever" or if they are also "grandfathered".

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 23, 2016**

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

Meeting called to order by Schellhammer.

16.213-Motion Byrnes/Second Koenig to approve today’s agenda and approve the minutes from May 16, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Erica Nosbisch, Joe Irvin, Val Reinke, Tom Blake, Bruce Palmborg, Jim Janett, Dennis Blocker, Brad Winters, Jarod Olson, Jill Kistler, Clark Mellick, Raleigh Buckmaster, Brian Ridenour.

Public Comment: None.

Erica Nosbisch shared some statistics in honor of NICC’s 50th year and asked the Supervisors to sign a proclamation and thanked the County for their support.

16.214-Motion Koenig/Second Byrnes to sign the proclamation honoring NICC’s 50th anniversary. Motion carried.

Jill Kistler presented a proposed lease agreement for the Wennes Communications land and tower lease. She will give the Supervisors and Wennes Communications a week to contact her with questions or concerns regarding the proposed lease, with the lease to be approved next week, May 31, 2016.

Kistler also presented some proposed changes/amendments to ATV Ordinance. Kistler recommends Section 04.1.j. should be moved to 04.1.a.; Section 04.1.h. Should say “Occupants” instead of operators and riders because operators cannot be under 16; Section 04.1.l. Change size of riding groups from 24 to 12 per discussion with law enforcement. Kistler also discussed adding language for identifying plates being required for all ATVs riding in Allamakee County and what the cost of a plate would be. No action taken.

16.215-Motion Byrnes/Second Koenig to open Public Hearing on proposal to sell Postville Trail Property. Motion carried.

No public comments were heard.

16.216-Motion Koenig/Second Byrnes to close Public Hearing on proposal to sell Postville Trail Property. Motion carried.

16.217-Motion Byrnes/Second Koenig to approve the Resolution for the sale of Postville Trail Property to Andrew Moore for \$6,001.50. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 16.217

RESOLUTION APPROVING THE SALE OF:

Lot Two (2) in the Fractional Southwest Quarter of the Northwest Quarter (FrI. SW1/4 - NW1/4), Lot Three (3) in the Southeast Quarter of the Northwest Quarter (SE1/4 – NW1/4), Lot Three (3) of Lot One (1) in the East One-half (E1/2) of the Fractional Northwest Quarter (FrI. NW1/4), Lot One (1) in the Northeast Quarter of the Southwest Quarter (NE1/4 – SW1/4),

Lot Three (3) in the Southwest Quarter of the Northeast Quarter (SW1/4 – NE1/4), Lot Four (4) in the Northwest Quarter of the Southeast Quarter (NW1/4 – SE1/4), and Lot Seven (7) in the Northeast Quarter of the Southeast Quarter (NE1/4 – SE1/4); all in Section Thirty-one (31), Township Ninety-six (96) North, Range Six (6), West of the Fifth Principal Meridian, Allamakee County, Iowa.

together with any easement and appurtenant servient estates, but subject to any zoning and other ordinances; any covenants of record; and any easements of record for public utilities, roads, and highways (the “Real Estate”).

TO: Andrew Moore for \$6001.50 plus incidental expenses payable at closing.

WHEREAS, the Board of Supervisors of Allamakee County, adopted Resolution 16.187 Setting forth the Proposal to Sell Real Estate and ordering public hearing upon the proposal; and

WHEREAS, public hearing was held upon the proposal at 10:00 a.m. on the 23rd day of May, 2016, following notice of hearing as required by law; and

WHEREAS, the Board of Supervisors accepted the Offer to Purchase the Real Estate for \$6001.50 (plus incidental expenses) subject to approval of the sale by the Board of Supervisors following public hearing as required by law.

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

1. The Offer of Andrew Moore to purchase the Real Estate for \$6001.50 plus incidental expenses, is hereby accepted by the Board of Supervisors of Allamakee County, Iowa.
2. The Chairman of the Board of Supervisors and the Allamakee County Auditor shall be and they are hereby authorized and directed to execute a Quit Claim Deed to convey said Real Estate to Buyer upon receipt of the purchase price plus incidental expenses.
3. The Quit Claim Deed shall be delivered to Buyer at closing in the office of the Board of Supervisors immediately after the expiration of thirty days from date of this resolution unless an appeal of this action has been made to the Iowa District Court.
4. The County shall record the Resolution Setting Forth the Proposal to Sell Real Estate; the Proof of Publication of Notice of Hearing; the Resolution Approving the Sale; and the Quit Claim Deed immediately following closing. The cost of recording shall be paid in advance by Buyer. The recorded Resolutions and Proof of Publication shall be retained by County following recording with its official records. The recorded Quit Claim Deed shall be delivered to Buyer.

PROPOSED AND ADOPTED this 23rd day of May, 2016.

Chairman Larry Schellhammer
Board of Supervisors

ATTEST:

Denise Beyer
County Auditor

Janett gave an update on the progress of the Driftless Education Center. The McElroy Foundation grant has been closed on and the CAT grant has been awarded to Allamakee Conservation and they are awaiting the contract for that grant. So far just over half a million in private pledges has been secured, contributing to a total of just over \$3.1 million in funding for the project so far.

16.218-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Robert P. & Sandra L. Reinke. Koenig-aye ; Byrnes-aye ; Schellhammer-aye. Motion carried.

RESOLUTION # 16.218

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Reinke, Robert P & Sandra L

WHEREAS, Reinke, Robert P & Sandra L, owner(s) as of the May 23, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 8 OF GOVERNMENT LOT 3 IN SECTION 21, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the May 23, 2016:

That the final subdivision plat submitted by Reinke, Robert P & Sandra L, 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 23, 2016

ATTEST:

Chairperson

County Auditor

16.219-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat for Walter J. & Dorothy J. Gelo Trust. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.219

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gelo Trust, Walter J & Dorothy J

WHEREAS, Gelo Trust, Walter J & Dorothy J, owner(s) as of the May 23, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the May 23, 2016:

That the final subdivision plat submitted by Gelo Trust, Walter J & Dorothy J, 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 23, 2016

ATTEST:

Chairperson

County Auditor

16.220-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Dennis M. & Suzanne Bresnahan. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.220

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bresnahan, Dennis M & Suzanne

WHEREAS, Bresnahan, Dennis M & Suzanne, owner(s) as of the May 23, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4), LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); ALL OF SECTION 23, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the May 23, 2016:

That the final subdivision plat submitted by Bresnahan, Dennis M & Suzanne, 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 23, 2016

ATTEST:

Chairperson

County Auditor

16.221-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Lorraine J. Cornelius. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.221

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Cornelius, Lorraine J

WHEREAS, Cornelius, Lorraine J, owner(s) as of the May 23, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 8 IN THE SOUTH HALF OF THE SOUTHWEST QUARTER (S1/2-SW1/4) OF SECTION 33, TOWNSHIP 98 NORTH RANGE 4 WEST; LOT 1, LOT 2, AND LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. NW1/4-NW1/4), LOT 1 AND LOT 2 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL. NE1/4-NW1/4) OF SECTION 4, TOWNSHIP 97 NORTH, RANGE 4 WEST; ALL 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 the May 23, 2016:

That the final subdivision plat submitted by in Cornelius, Lorraine J, 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 23, 2016.

ATTEST:

Chairperson

County Auditor

Brian Ridenour informed Board bids from last week were correct as read. Rolling Hills Concrete was low bid.

16.222-Motion Byrnes/Second Koenig to approve the bid from Rolling Hills Concrete in amount of \$71,790 for patching of concrete pavements on secondary roads. Motion carried.

Ridenour recommended hiring Kody L. Benzing as part-time scale person.

16.223-Motion Koenig/Second Byrnes to approve hiring Kody L. Benzing effective May 31, 2016 at \$10.50/hour. Motion carried.

16.224-Motion Byrnes/Second Koenig to set 10:00am on Monday, June 13, 2016 as a letting date for a bridge deck repair on Waterville Road/X32. Motion carried.

Sheriff Mellick is considering purchasing a new squad car to replace an existing one. Bids/quotes: \$28,419 for a Ford Interceptor from Steivers in Des Moines. \$29,560 for a Durango from Torkelson's; \$36,923 for Chevy Tahoe and \$32,292 for a Chevy Traverse from RW Pladsen. The new vehicle will replace a 2009 Ford Explorer.

16.225-Motion Byrnes/Second Koenig to approve purchase of a Ford Interceptor for \$28,419 from Steivers in Des Moines. Motion carried.

Beyer recommends July 1, 2017 as the date that the 1.5 times annual allotment of vacation maximum is enforced, to give employees time to come into compliance once the accrual goes into affect.

16.226-Motion Koenig/Second Byrnes to approve July 1, 2017 as the date for enforcement of accrued vacation maximum stated in Employee Handbook adopted on May 16, 2016. Motion carried.

Department Head updates: Ridenour reported on the progress of the Wexford bridge project and other projects, and mowing will be done in anticipation of the Memorial Day weekend. Byrnes asked about detour routes for Wexford Bridge and cost share for dust control. Sheriff Mellick said they have the exterior footings poured at Safety Center and are preparing for interior footings as well. Auditor Beyer informed Supervisors Sample ballots and notice of election should be in the May 25

Waukon Standard and Postville Herald in the Public Notices sections and absentee voting continues in Auditor's office through June 6.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 31, 2016**

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

Meeting called to order by Schellhammer.

16.228-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from May 23, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Kristi Hager, Mary Keatley, John Roe, Jill Kistler, Brian Ridenour, John Hansen, Jeremy Oden, Maury & Kay Mooney, Bev Platten, Dick Newcomer, Sam Fox.

Public Comment: None.

Kristi Hager shared a proclamation signed by Governor Terry Branstad on April 26, 2016 to encourage all 99 counties to participate in a Bible reading marathon Thursday, June 30th through Sunday, July 3rd. Hager and Keatley are asking permission for a spot on the County courthouse grounds to hold the event. They would line up people to read in 15 minute increments. Mary Keatley says progress is being made in finding captains for each county.

16.229-Motion Koenig/Second Byrnes to allow use of the courthouse grounds to be used for a Bible reading marathon from June 30th to July 3rd, 2016. Motion carried.

Kistler presented the final lease agreement between Allamakee County and Wennes Communications for lease of land for a radio tower. Kistler has sent same agreement to Wennes for signature.

16.230-Motion Byrnes/Second Koenig to approve the lease agreement between Allamakee County and Wennes Communications. Motion carried.

16.231-Motion Byrnes/Second Koenig to approve fireworks permit application for William Moore for June 11 New Albin Days. Motion carried.

Auditor Beyer presented a Procurement Policy for use when applying for federal grants, and a Code of Conduct.

16.232-Motion Byrnes/Second Koenig to approve Allamakee County Procurement Policy for federal grants. Motion carried.

16.233-Motion Koenig/Second Byrnes to approve Allamakee County Code of Conduct. Motion carried.

Beyer presented resolution to authorize payment to Waukon State Bank from General Fund.

16.234-Motion Byrnes/Second Koenig to approve Short Term Cash Flow Resolution for payment to Waukon State Bank from General Fund. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 16.234
SHORT TERM CASH FLOW LOAN RESOLUTION**

WHEREAS, the Allamakee County Board of Supervisors desires to authorize a payment from the General Basic Fund to Waukon State Bank in the amount not to exceed \$1,307; and,

WHEREAS, an error was made in calculating the levy amounts necessary to fully satisfy township payments on fire station notes due to Waukon State Bank in FY16; and

WHEREAS, said payment from General Fund will satisfy the remainder of township loan payments due to Waukon State Bank on June 1, 2016; and

WHEREAS, FY17 township levies for the FY17 township loan payments for fire station notes have been calculated to account for the FY17 payment amount plus the FY16 payment shortage, allowing the FY16 shortage of up to \$1,307 to be collected and paid back to the General Fund in FY17; and

WHEREAS, this action is authorized by Iowa Code Section 331.432.

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

1. The Allamakee County General Fund is authorized to pay up to \$1,307.00 to Waukon State Bank to satisfy the June 1, 2016 township payments for fire station notes in full; and
2. The amount of up to \$1,307 will be returned to the General Fund from the Waukon Fire Protection District Fund in FY17.
3. The Auditor is directed to make payment to Waukon State Bank due June 1, 2016 for said amount, and return same amount from the Waukon Fire Protection District Fund to the General Fund in FY17.

PASSED AND ADOPTED this 31st day of May, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

The key pad entry for the computer room is not durable enough for the frequency of use that it is now getting due to now keeping the door locked. A proposal from Indi-Com to install a keyless entry card-reader was considered.

16.235-Motion Koenig/Second Byrnes to approve the proposal for installation of card-reader for computer room door on 2nd floor of courthouse by Indi-Com in amount of \$905. Motion carried.

Brian Ridenour explained that, due to Wexford bridge repair through the month of June, traffic is being detoured to Lafayette Ridge. A good amount of traffic is choosing to use other roads, such as Sweet Ridge, instead of the marked detour. In the past, when there is a signed, marked detour, the County has not participated with property owners in dust control on other routes. Cost is about \$250 for about 400 feet in front of residences, with about 12 residences on Sweet Ridge.

16.236-Motion Byrnes/Second Koenig to approve the County paying 50% of one application of dust control for those residents on Sweet Ridge wishing to participate. Motion carried.

John Hansen gave Public Safety Center project update. In June all underground plumbing will be going in, followed by all interior footings. One change order was presented for an additional amount of \$12,061, which will come out of the contingency.

16.237-Motion Byrnes/Second Koenig to approve the change order in the amount of \$12,061. Motion carried.

16.238-Motion Koenig/Second Byrnes to approve June pay request for Public Safety Center expenses. Motion carried.

16.239-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan updates for Kent McCormick Site #1, Kent McCormick Site #2, and Regancrest. Motion carried.

Department Head updates: None.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 6, 2016**

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

Meeting called to order by Schellhammer.

16.241-Motion Byrnes/second Koenig to approve today's agenda and approve the minutes from May 31, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Corey Snitker – Emergency Management Director, Kim Waters – Allamakee County Social Services Director, Brian Ridenour – Secondary Roads.

Public Comment: None.

Kim Waters updated the Board on the CSS and CSS-ICM board meetings.

16.242-Motion Byrnes/second Koenig to approve Contract and Bond for concrete pavement patching for Rolling Hills Concrete Construction, Inc for \$71,790. Motion carried.

Bids for concrete overlay on Cherry Valley Drive (B38) for 5.3 miles were Cedar Valley Corp. LLC for \$2,346,018.49 and Croell and Subsidiary for \$2,434,788.69.

16.243-Motion Koenig/second Byrnes to award contract for concrete overlay on Cherry Valley Drive (B38) for 5.3 miles to Cedar Valley Corp. LLC for \$2,346,018.49. Motion carried.

16.244-Motion Byrnes/second Koenig to sign Solutions Annual Support Agreement and IT Services Agreement for FY17. Motion carried.

Discussion was held regarding DNR Construction Permit Application for Regancrest Holsteins LLC.

16.245-Motion Byrnes/second Koenig to set time and date as June 27, 2016 at 9:40 am for Public Hearing on DNR Construction Permit Application for Regancrest Holsteins LLC. Motion carried.

Department Head updates: Corey Snitker informed the Supervisors about a meeting for a HUD Disaster Resilience Grant.

16.246-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JUNE 10, 2016**

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

Meeting called to order by Koenig.

16.247-Motion Byrnes/second Koenig to approve today's agenda. Motion carried.

The following people were present at various times throughout the meeting: Denise Beyer - Auditor and Clerk to Board of Supervisors.

16.248-Motion Byrnes/Second Koenig to approve fireworks display application for New Albin Days for Mark Raitzer. Motion carried.

16.249-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Dennis Koenig, Chair Pro-Tem

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 13, 2016**

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

Meeting called to order by Schellhammer.

16.250-Motion Byrnes/second Koenig to approve today's agenda and approve the minutes from June 6 and June 10, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker – Emergency Management Director, Ann Burckart, Jerad Winger, Brian Ridenour.

Public Comment: Ann Burckart introduced her new employee, Jerad Winger, to the Supervisors.

16.251-Motion Koenig/Second Byrnes to appoint Corey Snitker as alternate voter on behalf of Supervisors for Northeast Iowa Response Group. Motion carried.

16.252-Motion Byrnes/Second Koenig to approve the Business Property Tax Credit applications. Motion carried.

16.253-Motion Byrnes/Second Koenig to sign the FY15 Certification of Cost Allocation Plan from Cost Advisory Services. Motion carried.

16.254-Motion Koenig/Second Byrnes to adopt resolution for the destruction of noxious weeds. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**Resolution #16.254
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

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

That pursuant to the provisions of Chapter 317 Code of Iowa, 2015, it is hereby ordered:

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

PRIMARY NOXIOUS WEEDS: JULY 15, 2016 for buckthorn, bull thistle, Canada thistle, field bindweed, hoary cress (Perennial pepper-grass) horsenettle, leafy spurge, musk thistle, perennial sowthistle, quackgrass, Russian knapweed, and tall thistle.

SECONDARY NOXIOUS WEEDS: JULY 15, 2016 for buckthorn plantain, cocklebur, wild sunflower, curly dock, poison hemlock, puncturevine, red sorrel (sheep sorrel), smooth dock teasel, velvetleaf (butterprint), wild carrot, wild mustard, multiflora rose, shattercane, and purple loosestrife.

- 2. That each owner or each person in the possession or control of land in Allamakee County infested with any noxious weeds shall be expected to destroy and will immediately keep such infestations of said noxious weeds destroyed to prevent the weeds from blooming and maturing additional seeds.**

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

Dated this 13th day of June, 2016

Allamakee County Board of Supervisors

Larry Schellhammer, Chairperson

Daniel Byrnes

Dennis Koenig

Bids were opened for bridge deck repair on the Waterville Road over Paint Creek. Bids were: Cramer & Associates – Base \$146,128.00; Base plus alternates \$189,659.50
Wicks Construction – Base \$111,442.50; Base plus alternates \$166,789.50
Ridenour will review and make a recommendation next week.

The Board of Supervisors, ex-officio Board of County Canvassers for Allamakee County, met to canvass the results of the Primary election held on June 7, 2016. Auditor Beyer presented tally lists, abstracts and canvass summary for said election.

16.255-Motion Byrnes/Second Koenig to certify the canvass summary and abstracts of votes for June 7, 2016 Primary election and declare the following candidates nominated for the offices listed, to be filled at the General Election on November 8, 2016: **Democratic Party:** Board of Supervisors-No candidate; Auditor-No candidate; Sheriff-No candidate; **Republican Party:** Board of Supervisors-Dennis Koenig; Auditor-Denise Beyer; Sheriff-Clark Mellick. Motion carried.

Department Head updates: None.

16.256-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 20, 2016

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

Meeting called to order by Schellhammer.

16.257-Motion Byrnes/second Koenig to approve today's agenda, changing Discussion of ATV Club Ordinance item to Discussion of ATV Ordinance, and approve the minutes from June 13, 2016.

Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Ardie Kuhse, Fern Rissman, Dennis Blocker, Val Reinke, Brian Ridenour, Deb Winke, Jean Bossom, Kim Waters, Laurie Moody.

Public Comment: Ardie Kuhse of Economic Development gave a positive recap of the Great Eastern Iowa Tractorade based out of Waukon last week and thanked all the communities for the hospitality, the police and sheriff departments for their work, and Corey Snitker for the daily weather reports. The comments from the tractor drivers were very positive, especially the hospitality in each of the towns.

Fern Rissman informed the Supervisors the 2-year lease agreement for office space at \$75/month with Upper Explorerland is due for renewal. She also gave an update on the work Upper Explorerland is doing in Lansing to assist people losing employment after closure of Blumenthal, including meeting with individuals, workshops to assist with job applications and resumes, and setting up a job fair.

16.258-Motion Byrnes/Second Koenig to approve the rental agreement between Upper Explorerland and Allamakee County and the sublease agreement between Community Action and Allamakee County. Motion carried.

16.259-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$13,103.88 from General Fund and \$290,097.84 from Rural Services Fund. Motion carried.

16.260-Motion Koenig/Second Byrnes to disallow the Military Exemption for Kenneth, Theodore & Elijah Chamberlain and the Homestead Tax Credit for Deborah L. A. Hager. Motion carried.

16.261-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Drew Deering.

16.262-Motion Byrnes/Second Koenig to reappoint Patrick Cota as Veterans Affairs Commissioner and Dennis Koenig as Conservation Board member. Motion carried.

Dennis Blocker of the ATV Club said the City of Waukon is willing to consider an ordinance regarding ATV riding within certain areas of City of Waukon, but according to the City attorney the County ordinance does not allow recreational riding on any paved roads. Therefore, ATV riders would not be able to get into any cities except Lansing and Waterville. Supervisors spoke to the fact that language changes in addition to the paved road language will most likely come up over the course of this year and Supervisors would like to reevaluate the entire ordinance and amend it all at

once after the end of this riding season. Schellhammer encouraged the cities to contact the Supervisors if they have any concerns in the meantime.

Ridenour recommended Wicks Construction, low bidder, for base bid and alternate #1 bid for bridge project on Waterville Road. No bid will be awarded for alternate #2 due to bids being considerably over Engineer's estimate.

16.263-Motion Byrnes/Second Koenig to approve the bid from Wicks Construction for bridge deck repair on bridge on Waterville Road (X32) for base bid and alternate #1 in total of \$122,239.50. Motion carried.

16.264-Motion Byrnes/Second Koenig to approve contract and bond for Cedar Valley Corporation for concrete overlay on Cherry Valley Drive (B38). Motion carried.

16.265-Motion Byrnes/Second Koenig to hold final meeting of FY16 on June 30, 2016 at 9:30 a.m. Motion carried.

Auditor Beyer informed the Supervisors of the changes in Department of Labor overtime rules effective December 1, 2016. The new income requirement to be considered exempt will be \$913/week (\$47,476/year), an increase from the current \$455/week (\$23,660/year) requirement. Any department heads or other exempt employees with incomes of less than \$47,476 (913x52) annually will have a change in status from exempt to non-exempt at the time of the rule change. Non-exempt employees can earn flex time/overtime.

Department Head updates: Auditor Beyer reported that no recount requests were received for the Primary election and most election related Primary deadlines have now passed. Approximately 100 absentee requests have already been received for the November General election. Kim Waters gave a preview of Wednesday's CSS meeting agenda. Ridenour shared some concerns he has heard about ATV use on secondary roads, and informed Supervisors of 6-County meeting this Thursday in Fayette. Ridenour also informed the Supervisors they posted a 3-ton limit on a bridge on Ferris Mills road on the Allamakee-Winneshiek county line.

16.266-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 27, 2016**

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

Meeting called to order by Schellhammer.

16.267-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from June 20, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Kim Waters, Jill Kistler, Tom Blake, Heather Homewood, Brian Ridenour, Clark Mellick, Mike Gallagher.

Public Comment: Koenig reported he has received some calls on the size and quality of the gravel going onto roads.

16.268-Motion Byrnes/Second Koenig to open Public Hearing for DNR Construction permit application for Regancrest Holsteins LLC. Motion carried.

No public present and no comments received prior to Public Hearing.

16.269-Motion Koenig/Second Byrnes to close Public Hearing for DNR Construction permit application. Motion carried.

16.270-Motion Byrnes/Second Koenig to recommend approval of the DNR Construction permit application for Regancrest Holsteins, LLC. Motion carried.

Kim Waters gave a recap of last week's CSS meeting.

Jill Kistler informed the Supervisors that due to legislation signed by the governor, the threshold limit cannot be shared between counties, so she recommends terminating the 28E for collections due to each county now having to reach the threshold on their own. The amendment to the 28E to add Fayette was never filed with Sec of State due to the legislation, so Fayette 28E does not need to be terminated.

16.271-Motion Byrnes/Second Koenig to approve Resolution to terminate the 28E agreement for delinquent Court Debt Collections with Winneshiek and Clayton Counties. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION No. 16.271
RESOLUTION TO TERMINATE 28E AGREEMENT WITH
WINNESHIEK COUNTY AND CLAYTON COUNTY REGARDING
DELINQUENT COURT DEBT COLLECTIONS**

WHEREAS, Allamakee County, Clayton County and Winneshiek County have elected to participate in the collection of delinquent court obligations on the county level and have entered into a 28E Agreement for that purpose; and,

WHEREAS, the Allamakee County Attorney, Clayton County Attorney, and Winneshiek County Attorney have reviewed Senate File 2316 and have determined that there is no longer a benefit to continue collections pursuant to said 28E Agreement; and,

WHEREAS, the Allamakee County Attorney, Clayton County Attorney, and Winneshiek County Attorney have recommended to their respective Board of Supervisors to dissolve the 28E Agreement.

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

3. That as a result of the passage of Senate File 2316, the undersigned do hereby terminate the 28E Agreement Document Number M506341 filed with the Iowa Secretary of State on July 26, 2013, as amended by Document Number M508205 filed with the Iowa Secretary of State on June 23, 2015.

4. The Winneshiek County Attorney will file the termination with the Iowa Secretary of State.

PASSED AND ADOPTED this 27TH day of June, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

Heather Homewood presented the VA Counselor contract.

16.272-Motion Koenig/Second Byrnes to approve renewal of the VA Counselor contract. Motion carried.

16.273-Motion Byrnes/Second Koenig approving FY17 library contract between Allamakee County and all libraries in the county. Motion carried.

Per Tom McCarthy at Manchester DNR office, the manure management plan update for Churchwood, LLC had to be revised to address some issues the DNR asked them to address.

16.274-Motion Byrnes/Second Koenig to accept and place on file the revised Manure Management Plan update for Churchwood, LLC. Motion carried.

Blake presented the plat for Thomas and Marcia Flaherty, and two resolutions – one regular and the other with an exception for a special condition requiring an easement. Blake said Planning & Zoning recommend approval of the resolution with the special condition.

16.275-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Thomas L. & Marcia K. Flaherty upon the condition that the owner provide an easement that meets the zoning ordinance access requirements. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.275

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Thomas L & Marcia K Flaherty

WHEREAS, Thomas L & Marcia K Flaherty, owner(s) as of the June 27, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 OF LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 4,

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 June 27, 2016:

That the final subdivision plat submitted by Thomas L & Marcia K Flaherty, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan with the exception of proper access via a narrow (20') ingress/egress easement, 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 conditionally approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa, upon the condition that owners provide an ingress/egress easement that meets access requirements in section 401.2 of the Allamakee County Zoning Ordinance.

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 27, 2016

ATTEST:

Chairperson

County Auditor

Ridenour presented quotes for a compact track loader, with trade-in of a 2007, and recommends low quote from Bodensteiner Implement, Waukon.

16.276-Motion Koenig/Second Byrnes to approve purchase of the John Deere 333G at net purchase price after trade-in of \$43,250. Motion carried.

Mellick notified the Supervisors that Carley Looney has given 2-week notice and he plans to hire two people to be dispatchers/correction officers.

Department Head updates: Mellick gave an update on the progress of the Public Safety Center construction project. Mike Gallagher updated the Supervisors that Alliant Energy will be moving the power pole to the other side of sidewalk and trenching under the parking lot for power to the generator someday possibly later this week. There will be a time when all the power will be down for the courthouse and the courthouse may need to close early one day during this process. Ridenour gave an update on road projects and asked Board to think about their interest in cost sharing with land owners on paving project for Breezy Corners Road. Auditor Beyer reminded Board of meeting Thursday, June 30 for end of fiscal year, and the weekly meeting change to Tuesday, July 5 next week due to the courthouse being closed Monday for the July 4th holiday.

16.277-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 30, 2016**

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors.

Auditor Beyer asked the Supervisors to approve moving funds from one department to another in amount of \$2,663. It is allowed to do this by Resolution if it is less than 10% of department budgets or \$5,000, whichever is greater, and if it is done between same fund and service area per Code of Iowa Section 331.434(6).

16.279-Motion Byrnes/Second Koenig to approve Resolution to move appropriated funds from Department 28 to Department 03. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 16.279
FOR APPROPRIATION OF FUNDS TO DIFFERENT DEPARTMENT**

WHEREAS, the Allamakee County Board of Supervisors adopted the FY 2015/2016 budget on March 9, 2015 and a corresponding Appropriation Resolution #15.291 was adopted on July 6, 2015; and

WHEREAS, the Allamakee County Board of Supervisors adopted a FY15/16 budget amendment on August 10, 2015 and a corresponding Appropriation Resolution #15.349 was adopted on August 10, 2015; and

WHEREAS, the Allamakee County Board of Supervisors adopted a second FY15/16 budget amendment on May 16, 2016, and a corresponding Appropriation Resolution #16.201 was adopted on May 16, 2016; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year as provided by Section 331.434(6) of the Code of Iowa; and

WHEREAS, increases or decreases in appropriations between departments, and within the same Fund and Service Area, do not require an amendment, but may be provided by Resolution of the Board of Supervisors, as long as the change for each department is less than (the larger of the following amounts) 10% of a department's budget or \$5,000, as provided by Section 331.434(6) of the Code of Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that the following amounts are hereby appropriated to the various departments for FY 2015/2016:

Department	Fund	Function	Object	Amount Budgeted	Amended to	Change of
28-Non-Departmental	02000	09210	464	\$130,000	\$127,337	\$2,663-
03-Treasurer	02000	09020	113	\$ 13,583	\$ 16,246	\$2,663+

PASSED AND ADOPTED this 30th day of June, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

Final FY16 claims were audited.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 5, 2016**

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

Meeting called to order by Schellhammer.

16.281-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from June 27 and June 30, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mary Keatley, Corey Snitker, Kristi Hager.

Public Comment: Kristi Hager and Mary Keatley thanked the Supervisors for their support of the Bible reading marathon and gave a summary of the event.

16.282-Motion Koenig/Second Byrnes to approve the FY17 appropriation resolution. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 16.282

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2016, 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, 2016.

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 2016/2017 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 2016/2017 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 5th day of July, 2016, the vote thereon being as follows:

AYES: Koenig, Byrnes, Schellhammer NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

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

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

16.285-Motion Koenig/Second Byrnes to approve signing the Hacker, Nelson & Co., PC audit engagement letter. Motion carried.

Department Head updates: Corey Snitker reminded Supervisors about a meeting Thursday night, July 7 regarding updating the Hazard Mitigation plan, giving an overview of the process and selecting a committee for putting the plan together.

16.286-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 11, 2016**

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

Meeting called to order by Schellhammer.

16.287-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from July 5, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Traci Byrnes, Natalie Byrnes, Corey Snitker, LouAnn Rolling, Tom Blake, Brian Ridenour, John Hansen, Jeremy Oden, Clark Mellick, & Laurie Moody.

No public comments.

LouAnn Rolling presented the Watershed Inspection Report.

16.288-Motion Byrnes/Second Koenig to approve watershed inspection report and the recommendations that go with it. Motion carried.

16.289-Motion Koenig/Second Byrnes to approve the liquor license for the Sportsman's Club in Rossville. Motion carried.

16.290-Motion Byrnes/Second Koenig to accept and place on file the Planning & Zoning and Sheriff Quarterly Reports. Motion carried.

16.291-Motion Koenig/Second Byrnes to approve the transfer to Emergency Medical Services. Motion carried.

Discussion was held regarding Postville Trail property adjacent landowner permission letter. Board will instruct Jill to compose a letter. No action was taken at this time.

16.292-Motion Byrnes/Second Koenig to approve contract and bond with Wicks Construction for \$122,239.50 for bridge deck repair on Waterville Road (X32). Motion carried.

16.293-Motion Byrnes/Second Koenig to approve purchase of two 2016 Cat 140M3 Motor graders for \$140,000.00 with Ziegler and trade in 2 Motor graders for \$150,000.00 each. Motion carried.

John Hansen informed the board of construction on the Public Safety Center to date.

16.294-Motion Byrnes/Second Koenig to approve pay request for June for the Public Safety Center in the amount of \$148,668.28. Motion carried.

John Hansen informed the board of project updates on the Public Safety Center.

16.295-Motion Koenig/Second Byrnes to approve purchase of an 18,000 LP Tank for \$64,271.66 and a vaporizer for \$8,824.02 with Waukon Feed Ranch for the Public Safety Center. Motion carried.

Department Head updates: Corey Snitker-Buy in with other Counties. Hazmat refresher training. Hazard Mitigation meeting. Laurie Moody-Wild parsnip not on noxious weed list. Spray in Spring and mow to keep up. Wild Hemlock. Thistles. Effigy Mounds weed control on Sunshine Hill. Brian Ridenour-Mowing ditches and spraying to control weeds. Clark Mellick-Interviews for Dispatchers/Corrections Officers.

16.296-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 18, 2016**

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

Meeting called to order by Schellhammer.

16.297-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from July 11, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Clark Mellick, Brian Ridenour, Kim Waters.

No public comments.

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

16.299-Motion Byrnes/Second Koenig to accept and place on file quarterly reports for Recorder, Environmental Health and Relief Office. Motion carried.

16.300-Motion Koenig/Second Byrnes to approve and sign the Tri-State Business Machines Inc. maintenance agreement for DHS copier. Motion carried.

Clark Mellick informed the Supervisors he completed the interview process for Dispatcher/Corrections Officer and recommended the top 2 candidates. One candidate will replace a resigned employee and one will fill a new position approved at budget time.

16.301-Motion Byrnes/Second Koenig to approve hiring of Ronda Hansen and Jordan Enyart for dispatchers/corrections officers for Sheriff's department with start date of July 18. Motion carried.

Mellick's easement agenda item was tabled until after Engineer's agenda items.

16.302-Motion Koenig/Second Byrnes to approve the IDOT/City of Waukon roadway maintenance agreement. Motion carried.

Ridenour presented a Resolution to add 2 stop signs in Volney: one at James Drive/Bigfoot Rd intersection for eastbound traffic and one at Creamery Rd/Bigfoot Rd for southbound traffic. Currently there are no yield or stop signs.

16.303-Motion Byrnes/Second Koenig to approve the Stop Sign Resolution regarding two intersections in Volney. Roll call vote: Koenig - aye; Byrnes - aye; Schellhammer – aye. Motion carried.

R E S O L U T I O N 16.303

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a controlled intersection and to erect a STOP sign and

WHEREAS: Local County Road known as James Drive and Farm to Market County Road known as Big Foot Road intersect in the Village of Volney, it is recommended to have east bound traffic on James Drive stop at this "T" intersection located in the NE¼ of the SE¼ of Sec. 13, T96N, R5W, Franklin Twp.

WHEREAS: Local County Road known as Creamery Road and Farm to Market County Road known as Big Foot Road intersect in the Village of Volney, it is recommended to have south bound traffic on Creamery Road stop at this "T" intersection located in the NE¼ of the SE¼ of Sec. 13, T96N, R5W, Franklin Twp.

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors that a STOP sign be installed for east bound traffic on James Drive where it intersects with Big Foot Road and that a STOP sign be installed for south bound traffic on Creamery Road where it intersects with Big Foot Road.

Passed and approved this 18th day of July, 2016.

Chairperson, Board of Supervisors

ATTEST:

County Auditor

Ridenour and Supervisors discussed private monetary donations for road paving projects and how they should be handled. It doesn't happen often and Ridenour has never taken a private donation for a pavement project. Other road project funding options were discussed, with Ridenour referencing Code of Iowa regarding individual special assessments for road projects and a 2003 County resolution. Discussion was held on the Breezy Corners Road paving project and the relevance of the Code section and the 2003 resolution.

Ridenour gave options for the completion dates of the Breezy Corners Road project. Preference is to take bids for the project with a fall completion date of mid-November, and if bids are not favorable, to re-bid the project with a completion date of next Spring.

16.304-Motion Koenig/Second Byrnes to set August 1 at 10:00 a.m. as the letting date for paving a portion of Breezy Corners Road. Motion carried.

16.305-Motion Byrnes/Second Koenig to approve Resolution for a Temporary Road Closure on Waterville Road. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

R E S O L U T I O N 16.305

WHEREAS, the 2016 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:

1. Project LFM-22G1--7X-03: A segment of Waterville Road/X32 for bridge deck repairs on Waterville Bridge(22G1)in the NWNW of Section 22-T97N-R4W, Paint Creek Township.

The above described road/bridge will be temporarily closed during the period of construction and/or maintenance effective July 18, 2016, 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 18th day of July, 2016.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

The easement item previously tabled was discussed. Mellick said the County Attorney prepared the easement which requires a 200 foot radius around the Public Safety Center well. There is no action needed by the Supervisors. It goes to the DNR once it is completed.

Department Head updates: Ridenour talked about the FAST Act, and an August 16 John Deere factory training tour with Supervisors. Mellick said walls are going up this week at Public Safety Center. Waters said their department was surveyed and zero deficiencies were found and she gave an update on sub-acute care and other CSS region topics.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 25, 2016**

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

Meeting called to order by Schellhammer.

16.307-Motion Byrnes/Second Koenig to approve today's agenda with changes and the minutes from July 18, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Laurie Moody, John Hansen, Rick Weidner, Jeremy Oden, Clark Mellick, Matt Ring

No public comments.

16.308-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Clint Miller. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.308

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Clint Miller

WHEREAS, Clint Miller, owner(s) as of the July 25, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 AND LOT 2; BOTH IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 25, TOWNSHIP 97 NORTH, RANGE 6 WEST OF 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 the July 25, 2016:

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

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

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

PASSED AND ADOPTED THIS July 25, 2016

ATTEST:

Chairperson

County Auditor

16.309-Motion Byrnes/Second Koenig to accept and place on file quarterly report from Veterans Affairs. Motion carried.

No action taken on GIS Coordinator salary.

16.310-Motion Koenig/Second Byrnes to set August 15 at 9:40am for FY17 budget amendment. Motion carried.

Auditor Beyer asked the Supervisors to discuss creating a policy for appointing members of external boards and commissions, to avoid any claims of unfair appointments or unfair treatment of anyone that may apply or want to apply for a position on a board or commission. Supervisors will plan a work session for August 8, 2016 after the regular Board meeting to discuss a policy on Supervisors appointing of board/commission members. Input from chairs of external boards will be sought. After that work session, on a different date, the Supervisors will share their ideas with department heads at a department head meeting.

Public safety center update: Rick Weidner, architect, said the pre-cast should be done today and metal work should start tomorrow. John Hansen gave other project updates and presented a pay request.

16.311-Motion Koenig/Second Byrnes to approve August 1 pay request as presented. Motion carried.

Auditor Beyer gave a history, based on archived minutes, of how and when Allen Knox became the only current approved 457(b) agent. As a member of NaCO, Allamakee County employees could contribute to Nationwide 457(b) plan but in 2009, only one company, Allen Knox & Associates, was named as 457(b) agent preventing further contributions by employees to Nationwide. Matthew Ring of Nationwide Insurance, the NaCo 457(b) plan provider agent, gave a presentation about the Nationwide 457(b) program. He explained the Nationwide plan and options, including one option with a NaCo guaranteed interest rate which would never go below 3.5% and could increase. There are no fees to the County for the basic plan. If enhancements are made to the basic plan, there could be some fees to the County. Internal Revenue Code does not prohibit moving funds from one plan to another, such as Nationwide to one of Allen Knox's plans, or vice versa. The County could make that decision to allow employees to move funds from one plan to another.

Department Head updates: Beyer said tax statements should be sent to printer today and mailed out in the next week to 10 days. Ridenour gave road project updates.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 1, 2016**

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

Meeting called to order by Schellhammer.

16.313-Motion Koenig/Second Schellhammer to approve today's agenda and the minutes from July 25, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Rich Johnson, Brian Ridenour, Jane Regan, Tom Blake, Ann Burckart, Laurie Moody, Dave Mooney.

No public comments.

Kim Waters gave a review of last week's CSS meeting including a NAMI training for families and others involved in dealing with people with mental illness, and updates on subacute care facility, crisis intervention, and Lifelong Links.

Manure Management Plan updates tabled until later in the meeting.

Ridenour is seeking bids for paving a 900 foot section of Breezy Corners Road. Bids opened as follows: Concrete Foundations, Inc. - \$282,058.80; Wicks Construction - \$306,357.60. Ridenour will review the bids and make a recommendation at next week's meeting.

16.314-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plans for Millerway, Wayne Weber, Gruber Ridge, Longview Ridge and a second revision for Churchwood. Motion carried.

Jane Regan of Upper Iowa Insurance Services gave an insurance update. A refund is being received of \$2,823 due to lower actual expenditures than estimated for FY15. Workers Compensation audit resulted in a refund of around \$5,526. Regan also presented the Builder's risk invoice and policy information regarding the Public Safety Center.

16.315-Motion Byrnes/Second Koenig to approve the County's half of the GIS Coordinator raise effective July 18, 2016 as recommended by the Assessor. Motion carried.

Laurie Moody presented Board of Health minutes approving a \$1.00/hour raise for administrative assistant Melinda Berns for the Environmental Health half of Berns' wage, to be paid from the Well Grant fund. Berns' wage is paid half by Environmental Health department and half by Planning & Zoning department. Tom Blake made a recommendation that the Planning & Zoning half of Berns' wage also be increased \$1.00/hour from his budget. Raise would be effective July 1, 2016. Total raise is \$1/hour, half from Environmental Health and half from Planning & Zoning.

16.316-Motion Byrnes/Second Koenig to approve Board of Health's recommendation for \$1.00/hour wage increase for Environmental Health Administrative Assistant. Motion carried.

16.317-Motion Byrnes/Second Koenig to approve the pay increase of \$1.00/hour for the Planning and Zoning portion of the Administrative Assistant position. Motion carried.

Discussion was held on holding Supervisor meetings at the libraries in the County with the goal to visit all county libraries in a 2 year period.

16.318-Motion Byrnes/Second Koenig to hold Supervisor meeting on August 22 in New Albin library and on September 19 in Lansing library. Motion carried.

Auditor Beyer and Supervisors discussed the Nationwide 457(b) options, whether to allow Nationwide to market to employees and when it should be effective.

16.319-Motion Byrnes/Second Koenig to allow Nationwide to market to employees and allow these 4 options: Roth 457(b), Pro account, plan to plan transfers and 457(b) loans, effective August 1, 2016. Motion carried.

Dave Mooney informed Supervisors the contract for solid waste removal is up for renewal. Plan is to extend the existing contract with Town & Country for a period of 10 years, with a 5-year price freeze. Years 6-10 would allow for an increase in charges, but the County would be notified before budget time of the increase and if the County is not happy with increase, they can take bids. Mooney will have Jill Kistler look over the contract before Supervisor approval.

16.320-Motion Byrnes/Second Koenig to approve Resolution for Special Prosecution as presented. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #16.320
APPOINTING SPECIAL PROSECUTOR**

WHEREAS, the Allamakee County Attorney's office has reported to this Board that a conflict of interest exists for all members of that Office in connection with the prosecution of certain crimes alleged to have occurred in Allamakee County, Iowa.

WHEREAS, to avoid even the "appearance of impropriety" in the event that the ultimate disposition of said charge is viewed to be either "too lenient" or "too harsh" for said defendant, the County Attorney desires for this Board to appoint a Special Prosecutor to represent the interests of the State of Iowa; and,

WHEREAS, under the decision of the Iowa Supreme Court as set forth in State of Iowa vs. Hoegh, 632 N.W.2d 885 (Iowa 2001), it is necessary for this Board to follow the statutory procedures discussed therein and set forth at Iowa Code Section 331.754(1) by authorizing and appointing a Special Prosecutor; and,

WHEREAS, the County Attorney reports that her office has contacted the Winneshiek County Attorney's Office and confirmed that Winneshiek County will accept this appointment as Special Prosecutor.

NOW THEREFORE, BE IT HEREBY RESOLVED that Winneshiek County Attorney's Office is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Allamakee in the following specified case and/or any related proceedings wherein the participation or involvement of the Allamakee County Attorney's Office would normally occur, to wit: OWCR013011.

The compensation for the services of the Special Prosecutor, if any is to be paid, shall be in the amount as determined by the procedure set forth in Iowa Code Section 331.754(2) and shall be paid from the budget of the Allamakee County Attorney's Office.

PASSED AND ADOPTED this 1st day of August, 2016.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Attest:

Larry Schellhammer
Chairman

Denise Beyer
Allamakee County Auditor

No action taken on Discussion/Consideration of Declaration of Covenants, Conditions, Easements & Restrictions for North Iowa Juvenile Detention Center. Byrnes is waiting on a corrected page for the document.

Department Head updates: None

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 2, 2016**

At noon, the Supervisors and Engineer Ridenour met with Pat O'Neill on Sweet Ridge Drive to discuss the condition of Sweet Ridge Drive and Collins Ridge Road.

At 1:00 the Supervisors met with the Conservation Board for a joint meeting.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dennis Blocker, Jackie Jellings, Marilyn Clark, Jim Janett, Larry Schellhammer, Jeannie Carroll, Paul Melsha, Ross Geerdes, Dan Byrnes, Dennis Koenig, Bill Moody, Jarrod Olson.

Conservation Board conducted their regular monthly business meeting. The Supervisors participated in discussion on interim financing in the form of a revolving line of credit to help cash flow the remainder of the project. Expenses come due and must be paid before reimbursements from grant funds can be claimed and received. The Conservation Board has met with counsel to put together a spreadsheet to show the estimated timing of payments due, grant reimbursements and pledges over the next 3 years, to take with them when talking to banks. It was agreed to move forward with pursuing a line of credit and that the four banks in the County that contributed to the project will be given an opportunity for the line of credit financing to see which bank will handle it, and a \$500,000 line of credit will be sought.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, AUGUST 5, 2016**

Board members present Koenig via phone and Byrnes. Schellhammer absent. All members voting "AYE" unless noted.

Meeting called to order by Koenig.

16.322-Motion Byrnes/Second Koenig to set August 29, 2016 at 9:40 a.m. for Public Hearing regarding DNR Construction Permit Application for Regancrest Holsteins, LLC. Motion carried.

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

Attest:

Dennis Koenig, Chairperson Pro-Tem

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 8, 2016**

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

Meeting called to order by Schellhammer.

16.324-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 1 and 2, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Dean Anderson, Dennis Blocker, Bruce Palmborg, Jarrod Olson, Jim Janett, Deb Winke, Clark Mellick, Brian Ridenour.

Public comment: Bruce Palmborg spoke in favor of the pavement of the Columbus Road.

Dean Anderson provided a proposed route for the October 1 ATV ride, which will go from Harpers to Lansing, with lunch on Mt. Hosmer, trying to highlight as many businesses as possible and still get in around 80 miles. Engineer Ridenour will review the route and the permit application from last year. Deb Winke talked about permit and licensing requirements.

Jim Janett asked Board of Supervisors to approve a Mississippi Gaming Commission grant submission in the amount of \$15,000. Grant monies, if awarded to Allamakee County, would be used for interpretive displays at the Driftless Education and Visitors Center.

16.325-Motion Koenig/Second Byrnes to approve submission of the Mississippi Gaming Commission grant. Motion carried.

16.326-Motion Byrnes/Second Koenig to approve the tobacco permit for Sportsmen Motel Bar & Grill. Motion carried.

Ridenour reviewed the bids for the paving of a portion of Breezy Corners Road, which were higher than estimated. Low bid is about 12.5% over Engineer estimate. Engineer recommends rejecting the bid and reletting in fall with next year as a completion date.

16.327-Motion Byrnes/Second Koenig to reject bids for paving a portion of Breezy Corners Road. Motion carried.

16.328-Motion Koenig/Second Byrnes to approve the final voucher for various flood repair projects by JB Holland. Motion carried.

Discussion was held on paving the mainline portion of Columbus Road by the Great River Road and whether a budget amendment would be needed.

16.329-Motion Koenig/Second Byrnes to set September 6 at 9:40 am as Public Hearing for FY17 budget amendment. Motion carried.

Department Head updates: Ridenour gave project update. Commissioner of Elections Beyer noted that the filing dates for candidates of the General election begins August 8 and ends August 31 at 5:00pm. Jim Janett gave an update on donations for the Driftless Education and Visitors Center.

A work session was held for discussing a policy for appointing board members to various statutory bodies. Heather Homewood and Jeanne Stein were present to share thoughts and ideas. Auditor Beyer will type up the policy with items that were discussed and present it to the Supervisors at a future meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 15, 2016**

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

Meeting called to order by Schellhammer.

16.331-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 5 and 8, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Brian Ridenour, Dean Anderson, Dennis Blocker, Jim Janett, Jarrod Olson, Val Reinke, Clark Mellick, Max Grotegut.

Public comment: None.

16.332-Motion Byrnes/Second Koenig to open public hearing for FY17 budget amendment. Motion carried.

Auditor Beyer summarized the purpose for this amendment. No public comments.

16.333-Motion Koenig/Second Byrnes to close public hearing for FY17 budget amendment. Motion carried.

16.334-Motion Byrnes/Second Koenig to adopt FY17 budget amendment as presented. Motion carried.

16.335-Motion Koenig/Second Byrnes to approve the adoption of the FY17 budget amendment appropriations resolution. Motion carried. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 16.335

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2016, 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 August 15th, 2016.

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 2016/2017 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 2016/2017 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 15th day of August, 2016, the vote thereon being as follows:

AYES:

NAYS:

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

Engineer Ridenour spoke to the proposed route for the October 1 ATV Club ride. He presented a permit for the special event. Ridenour said IDOT does not feel they can approve one of the crossings of Highway 9 in Lansing. It was determined that ATV club will contact Dave Little from IDOT and Ridenour will discuss this issue with Attorney Jill Kistler. The possibility of a local resolution to close a portion of Highway 9 for a certain amount of time was discussed, such as is done for a parade.

Auditor Beyer informed the Supervisors that an FY17 budget amendment is not needed as was discussed the previous week. Only a public hearing due to the change in planned projects.

16.336-Motion Koenig/Second Byrnes to rescind motion 16.329 from August 8, 2016 minutes. Motion carried.

16.337-Motion Byrnes/Second Koenig to set a public hearing for September 6 at 9:40 a.m. for a public hearing to grade and pave the mainline using Secondary Roads funds on Columbus Road by the Driftless Area Education and Visitors Center. Motion carried.

No action taken on the 10:00 a.m. item.

Max Grotegut gave an update on her work with the Iowa Partnerships for Success grant for substance abuse prevention, including advertising, a strategic plan, stricter fines for social host ordinance, and enforcement of administrative penalties for bars and taverns. Also a new Project Northland campaign for 8th graders will be started in the schools this year to reinforce substance abuse prevention before entering high school. Grotegut also works with suicide prevention with this grant.

Department Head updates: Beyer reminded Supervisors of sexual harassment training on Wednesday, August 17, and gave the Supervisors a draft of the policy for appointing members of statutory boards and commissions. Ridenour gave secondary roads project updates.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 22, 2016**

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

Meeting was held at New Albin Public Library and was called to order by Schellhammer.

16.339-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 15, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Lisa Fruechte, Karen Soper, Craig White, Jane Hasek, Tom Blake, Brian Ridenour.

Public comment: Craig White, Director of Main Street Lansing, informed the Supervisors he is filling out the application to have Lansing be the endpoint for RAGBRAI 2017. He would like the Supervisors to show their support for this as well.

Supervisors toured the library, with library board President Lisa Fruechte explaining library updates. Fruechte thanked the Supervisors for their funding and for coming to visit.

16.340-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Mike Klinge. Motion carried.

16.341-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Larry, Cindy & Lynn Schellhammer. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer abstained. Motion carried.

RESOLUTION # 16.341

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Larry, Cindy & Lynn Schellhammer

WHEREAS, Larry, Cindy & Lynn Schellhammer, owner(s) as of the August 22, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1, LOT 2, & LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the August 22, 2016:

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

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

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

PASSED AND ADOPTED THIS August 22, 2016

ATTEST:

Chairperson

County Auditor

16.342-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Michael S. & Natalie K. Stallman. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.342

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Stallman, Michael S & Natalie K

WHEREAS, Stallman, Michael S & Natalie K, owner(s) as of the August 22, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 9 AND LOT 1 OF LOT 10; BOTH IN TIMBER RIDGE SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 15, TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY. IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the August 22, 2016:

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

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

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

PASSED AND ADOPTED THIS August 22, 2016

ATTEST:

Chairperson

County Auditor

16.343-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Delores Rober. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.343

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Delores Rober

WHEREAS, Delores Rober, owner(s) as of the August 22, 2016, has submitted the attached Final Plat and supporting documents representing: THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (S1/2-SW1/4-SW1/4) OF SECTION 16; LOT 1 AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 16; THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (S1/2-SW1/4-SE1/4) OF SECTION 16; LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 21; LOT 2, LOT 3, AND LOT 4 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4) OF SECTION 21; LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 21; LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) OF SECTION 21; LOT 1, LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 21; AND LOT 2, LOT 3 AND LOT 4 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 21; ALL IN TOWNSHIP 100 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 the August 22, 2016:

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

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

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

PASSED AND ADOPTED THIS August 22, 2016

ATTEST:

Chairperson

County Auditor

Supervisors acknowledged that Ridenour notified them of the retirement of Steve Iverson with his last day being November 11, 2016.

Ridenour gave a review of the pending DOT approval of crossing Hwy 9 in Lansing for the October 1 Harpers Ferry Boosters, Inc. ATV Club ride, stating the DOT cannot approve the crossing. Ridenour stated that the Supervisor's approval would only be for Secondary Road right-of-way use, not Highway 9 right-of-way, as Hwy 9 is not in their jurisdiction. Option is to approve the secondary road usage and ask the ATV Club to work with the state on permitting the portion of the route in their jurisdiction. Craig White said the City of Lansing has approved the route within Lansing and White will pursue the approval of the Highway 9 portion of the route.

16.344-Motion Byrnes/Second Koenig to approve the October 1, Harpers Ferry Boosters, Inc. ATV ride route, but only approving secondary county roads and not including approval of the State Highway 9 crossing. Motion carried.

Beyer and Supervisors discussed the Board appointment policy. Beyer will make requested changes and present for approval next week. Beyer also updated the Supervisors on differences in the Knox and Nationwide 457(b) plan options. It was decided that no changes will be made to what has already been voted on. Beyer also discussed the option of having county credit cards and presented credit card policies from several other counties. There is not a large demand by employees for them, but there are times when using a personal credit card and being reimbursed is not the best situation. Nothing will be pursued with credit cards at this time.

No action was taken by the Supervisors on the board appointment policy, Allen Knox and Nationwide 457(b) plan options or the credit card policy.

Byrnes explained the error in the Northeast Iowa Juvenile Detention Declaration of Covenants, Conditions, Easements and Restrictions and the correction has not been received. Byrnes recommends accepting and placing on file and when the correction is received, just change out that page.

16.345-Motion Byrnes/Second Koenig to accept and place on file the Declaration of Covenants, Conditions, Easements and Restrictions for Northeast Iowa Juvenile Detention. Motion carried.

Department Head updates: Beyer informed the Supervisors there has been some delay in some employees and external boards signing off on or adopting the 2016 Employee Handbook. This will be on agenda next week to help move the process forward. Ridenour gave road project updates.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 29, 2016

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

Meeting called to order by Schellhammer.

16.347-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 22, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Brian Ridenour, Dave Mooney, Jean Bossom, Kim Waters, Clark Mellick, John Hansen, Jeremy Oden.

Public comment: None.

16.348-Motion Koenig/Second Byrnes to open public hearing for DNR Construction Permit application for Regancrest Holsteins, LLC confinement feeding operation. Motion carried.

No public comments. Supervisors reviewed the paperwork submitted.

16.349-Motion Byrnes/Second Koenig to close public hearing for DNR Construction Permit application for Regancrest Holsteins, LLC confinement feeding operation. Motion carried.

16.350-Motion Byrnes/Second Koenig to approve the DNR Construction Permit application for Regancrest Holsteins, LLC confinement feeding operation. Motion carried.

Corey Snitker, Brian Ridenour and Dave Mooney gave updates on the flood event on August 23-24, 2016 in Allamakee County.

16.351-Motion Koenig/Second Byrnes to approve signing the County Disaster Declaration for the August 23, 2016 flood event. Motion carried.

16.352-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Progressive Ag. Motion carried.

16.353-Motion Byrnes/Second Koenig to approve signing the letter of support for Lansing to be the ending location for RAGBRAI in the future. Motion carried.

16.354-Motion Koenig/Second Byrnes to move Board of Supervisors meeting to Waterville Library on October 31, 2016 and Waukon Robey Library on December 5, 2016. Motion carried.

Auditor Beyer informed the Supervisors that one member of the Civil Service Commission was due for reappointment in 2013, but no record shows this was done. Also a second member of the Commission is due for reappointment this month. Beyer found that the duties of the Civil Service Commission need to be revised and Supervisors would like to hold off on reappointing any members until the duties of the Commission are updated. No action taken on reappointing Civil Service Commission members.

16.355-Motion Koenig/Second Byrnes to approve Jean Bossom submitting the Iowa Partnerships for Success Year 3 continuation grant application. Motion carried.

Mooney explained the contract states there is a price freeze for 5 years and for the following years six through ten, if there is an increase in the price, the Supervisors have the right to go out for bids. 16.356-Motion Byrnes/Second Koenig to approve the Solid Waste contract extension. Motion carried.

No action taken on the adoption of Board appointment policy.

Beyer gave an update to the Supervisors on employees signing off on the May 2016 employee handbook. Also most external boards are still working on adopting the handbook due to only holding quarterly meetings. Supervisors discussed this and would like to have all employees sign the Handbook sheet and return it to Auditor's office by December 1. No employee is excluded from this requirement. External boards should adopt the handbook at their next meeting. Reminders will be sent to department heads and external board chairs, if Beyer has their contact information. On December 1 this topic will be revisited.

No action taken on non-union Engineer's staff and Chief Deputy Sheriff following Union handbook or employee handbook. If 1997 Resolution for secondary roads remains in effect, it is recommended that it be specific to what parts of the Union contract apply to these employees. Brian Ridenour will try to get a list of key points from the Union contract that are being applied to non-union staff. Beyer will follow up with Sheriff Mellick regarding a similar resolution for the Chief Deputy.

John Hansen gave an explanation of the roofing construction process at the Public Safety Center, gave other project updates and presented change orders. First change order presented was for removal of unsuitable soils adding \$26,886.04 to project costs and also an upgraded roofing system adding a total cost of \$4,000. Change order 1-1 totals \$31,886.04. Change order 5-1 was for additional costs of \$3,764 for precast installation and travel to the precast plant that was not included in the original bid; and also a deduction of \$5,100. Total 5-1 change order is \$1,336 deduction from the contract.

16.357-Motion Byrnes/Second Koenig to approve change orders 1-1 and 5-1. Motion carried.

Other Public Safety Center discussion items discussed putting down concrete on the parking lot instead of asphalt and the amount the change would add to the project cost. Supervisors will wait for clearer numbers before acting on this item. Contingency fund for the project is at \$675,516 right now. September pay request was presented.

16.358-Motion Koenig/Second Byrnes to approve the September 1, 2016 pay request for Public Safety Center project. Motion carried.

Department Head updates: Kim Waters informed Supervisors she will be helping Winneshiek County as needed to fill out paperwork for disaster relief. Dennis Koenig gave an update on the CSS meeting held last week in Winneshiek County. Corey Snitker gave an update on flood damage totals. Beyer said filing deadline for County candidates is Wednesday, August 31 at 5pm.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 30, 2016**

On Tuesday, August 30, 2016 all Supervisors and Engineer Brian Ridenour attended a John Deere factory training tour for informational purposes.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 6, 2016**

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

Meeting called to order by Schellhammer.

16.360-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 29 and 30, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jane Regan, Bruce Palmborg, Val Reinke, Doug Sharp, Fred Easker, Gary Galema, Karen Galema, James Janett, Joe Papp, Fr. Ed Lechtenberg, Jarrod Olson, Tom Limbach, Stephen Casterton, Gary Krapfl, Jane Regan, Jeanie Carroll, William Kerndt, John Verdon, Phyllis Verdon, Dennis Blocker, Dave Duncklee, Clark Mellick, Corey Snitker, Mike Brennan, Brian Ridenour.

Public comment: Jane Regan shared that Allamakee County saw an increase in tourism dollars for 2015. Jim Janett thanked the people present who have contributed time and energy to the Driftless Center project and gave a project update. Lansing Mayor Mike Brennan informed Supervisors what areas of Lansing were affected by the August 23 flood issues. Karen Galema spoke about the left behind debris in a slew area of the Mississippi River – including appliances and RVs and campers.

16.361-Motion Koenig/Second Byrnes to open public hearing for Columbus Road paving project. Motion carried.

Engineer Ridenour explained the paving of Columbus Road is in the 5-year plan, but listed as being paid for by "other funds". Today discussion is to allocate \$159,000 to this project. The Breezy Corners bid was rejected because it was too high, so those funds would be used for the Columbus Road project. There is not a need for additional funds. Citizens present spoke in favor of funding and completing this paving project. Comments addressed the impression that a paved road will leave for those visiting the Driftless Visitors Center, and the comparison of the Breezy Corners project bid to the Columbus Road bid. No one spoke against it and no written comments were received.

16.362-Motion Byrnes/Second Koenig to close the Public Hearing for Columbus Road paving project. Motion carried.

Ridenour presented a resolution to revise the FY17 5-year program.

16.363-Motion Koenig/Second Byrnes to approve the resolution to revise the Allamakee County FY2017 Five Year Secondary Road Program. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**Resolution to Revise Allamakee County
2017 Five Year Road Program**

Resolution No. 16.363

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Allamakee County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-33(0)--73-03 Columbus Mainline TPMS ID: 35104	On Columbus Road, from X52 westerly 0.14 Miles, S33 T99 R03	5 0.14 MI	PCC Paving LOCAL	Changed funding amount	\$141	\$159	\$18
Totals					\$141	\$159	\$18

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,534	\$1,693	\$159
Farm to Market Funds	\$1,886	\$1,886	\$0
Special Funds	\$564	\$423	-\$141
Federal Aid Funds	\$1,829	\$1,829	\$0
Total construction cost (All funds)	\$5,813	\$5,831	\$18
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,854	\$2,013	\$159

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

Attested:

I, _____, Auditor in and for Allamakee County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Allamakee County, Iowa, at its meeting held on the ____ day of _____, _____

County Auditor

Corey Snitker asked Supervisors to approve the Resolution creating the Hazard Mitigation Planning Committee, a requirement by the state as part of the planning process.

16.364-Motion Byrnes/Second Koenig to approve the resolution creating a Hazard Mitigation Planning Committee. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Resolution #13.364

RESOLUTION COMMITTING TO CREATION AND/OR ASSIGNMENT OF PERSONNEL TO AND DUTIES OF ALLAMAKEE COUNTYWIDE MULTI-JURISDICTION HAZARD MITIGATION PLANNING COMMITTEE (HMPC)

WHEREAS, Allamakee County understands the importance of lowering risks and reducing the effects of disasters by identifying likely future hazards and planning for solutions to lessen their economic consequences; and

WHEREAS, the County has received a grant for an updated hazard mitigation plan; and

WHEREAS, it is critical for the County to designate personnel to a Countywide Multi-Jurisdictional Hazard Mitigation Planning Committee (HMPC) for the accomplishment of the following duties:

1. Collect and organize data on natural and applicable man-made hazards and their impact on life, safety and property.
2. Coordinate and involve citizens, property owners, businesses, government agencies and other essential and interested parties in the hazard mitigation planning and project process.
3. Initiate new hazard mitigation efforts, where appropriate.
4. Inform the public of hazard mitigation accomplishments, activities, deliberations and recommendations.
5. Prepare and submit for adoption by Participating Jurisdictions an approved hazard mitigation plan and other measures by governing body with legal authority affected (prior to contract deadline dates); and

NOW THEREFORE, it is hereby resolved by the governing body with legal authority as follows:

1. The following personnel are appointed to the Countywide Multi-Jurisdictional Hazard Mitigation Planning Committee (HMPC): See attachment titled Allamakee County Hazard Mitigation Planning Committee as of 27 Aug 2016.

Passed and approved this 6th day of September, 2016, at the Board of Supervisors meeting.

_____ Date _____
 Larry Schellhammer, Board of Supervisor Chair, Allamakee County, Iowa

ATTEST:

_____ Date _____
 Denise Beyer, Auditor, Allamakee County, Iowa

Allamakee County Hazard Mitigation Planning Committee as of 27 Aug 2016

Name	Agency	Primary Jurisdiction
Corey Snitker	Allamakee County Emergency Management Coordinator	Overall Team Lead
Michelle Barness	Upper Exploreland Regional Planning Commission	UERPC Representative
David Monserud	Waterville Mayor	Waterville
Mike Brennan	City of Lansing Mayor	Lansing
Debra Stantic	City of New Albin Mayor	New Albin
Jerry Valley	City of Harpers Ferry Mayor	Harpers Ferry
Duane DeWalle	City of Waukon Mayor	Waukon
Leigh Rekow	City of Postville Mayor	Postville
Clark Mellick	Allamakee County Sheriff	County
Larry Shellhammer	Chairman, Allamakee County Board of Supervisors	County

Bill O’Conner	Lansing Resident	Lansing
Ardie Kuhse	Waukon Economic Development	Waukon
David Martin	Waukon Fire Chief	Waukon
David Mooney	Allamakee Solid Waste	County or Lansing
Erik Helgersen	Allamakee County Fair Board President	County or Lansing
Mike Reburn	New Albin Fire Chief	New Albin
Teresa Wiemerslage	ISU Extension – Allamakee County	County
Dave Cota	Harpers Ferry Fire Chief	Harpers Ferry
Bruce Palmborg	Main Street Matters, Lansing	Lansing

Jurisdictions	Work Nomenclature
City of Harpers Ferry	Harpers Ferry
City of Lansing	Lansing
City of New Albin	New Albin
City of Postville	Postville
City of Waterville	Waterville
City of Waukon	Waukon
Unincorporated areas of Allamakee County	County

Val Reinke and Corey Snitker discussed what to do with donations for flood relief and how the guidelines would be set, should a request for funds be made and donations received to be disbursed. Supervisors believe a committee should be developed and asked Val Reinke of Allamakee Economic Development to come up with the make-up of the group and what their purpose would be. Snitker spoke to a need for a “disaster committee” in the future that would deal with anything from getting help for folks needing help cleaning up a flooded basement to determining how funds would be disbursed. This committee would be engaged only if there is a disaster. Schellhammer mentioned possibly just naming organizations/entities and requiring them to provide someone for this committee (i.e. City of Lansing, French Creek township, etc.).

The current lease with Jane Regan for storage of the Makee Manor records is valid through September 15, 2016. Regan is willing to extend the lease month-by-month and may need the space for a remodeling project before the County has space available to move the records back. No action was taken. Regan will provide an updated lease extension agreement for action next week.

Department Head updates: Ridenour gave an update on flood clean-up and flood repairs on roads and bridges, along with other project updates.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 12, 2016

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

Meeting called to order by Schellhammer.

16.366-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from September 6, 2016. Motion carried.

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

Public comment: None

Jane Regan presented a month-to-month addendum to extend the lease agreement between Allamakee County and Jane Regan for storage of Makee Manor records. Rent will remain the same. 16.367-Motion Koenig/Second Byrnes to approve the month-to-month addendum to lease agreement between Allamakee County and Jane Regan. Motion carried.

Board appointment policy tabled. Beyer is waiting for more information on a Board referenced in Code Section 217.43.

Brian Ridenour presented the FY2016 Secondary Road Annual report and Supervisors acknowledged receipt of the report.

No action taken on the issue of non-union positions following portions of union agreements. Engineer and Sheriff have been busy with flooding issues and this will be put on an agenda at a later date.

Department Head updates: Mellick gave an update on weekend activity in his department and roof progress at Public Safety Center. Ridenour gave an update on road projects.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 19, 2016

Board members present Schellhammer, Koenig and Byrnes. All members voting "AYE" unless noted. Meeting was held at Meehan Memorial Lansing Public Library.

Meeting called to order by Schellhammer.

16.369-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from September 12, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Gary and Karen Galema, Katie Dodge Hanson, Sarah Majewski, Maxine Dawn, Valerie Reinke, Derva Burke, Jim Janett, Jane Regan.

Public comment: Val Reinke, Allamakee County Economic Development, thanked the Supervisors for stopping at Brian Madigan's Wine facility to discuss a road issue and announced the Annual Allamakee County Economic Development meeting is in Lansing on October 13. Jim Janett commented about the programs that Naturalist Ross Geerdes puts on at the libraries in the County. Derva Burke thanked the Supervisors for visiting and holding their meeting at Meehan Memorial Lansing Public Library.

Derva Burke spoke about library services and usage. County funding has provided for new computers, printing capabilities, and scanning services for the library and community to use.

Jane Regan provided a quote from EMC for earthquake coverage. Cost for \$10 million of coverage is \$809 annually, which is the maximum EMC will cover without going to reinsurance carriers. Deductibles and limits were explained. This discussion originated from the recent Oklahoma earthquake that was felt in Iowa. No action taken today.

Auditor Beyer recommended approval of hiring temporary election personnel.

16.370-Motion Byrnes/Second Koenig to approve hiring Carter Leiran at \$10/hour for temporary election help. Motion carried.

The new FLSA requirement for overtime was discussed. The new, higher weekly income requirement of \$913 to be considered exempt (from overtime) changes some County employees from exempt (from overtime) to non-exempt (need to track time worked and overtime). Seven positions will be affected on December 1st and these positions will have to start tracking time and overtime. Discussion was held on how this could affect the budget if one of these individuals works a considerable amount of overtime that they are currently not tracking or being paid for, but will be able to track and be paid for after December 1. Supervisors will think about it and discuss it at a later date.

Bids for 30,000 gallons of LP were opened and read as follows: Welch, Inc., \$0.67/gallon – total \$20,100; Fauser Energy Resources, \$0.7960/gallon – total \$23,880, Ag-Vantage FS, \$0.92/gallon – total \$27,600; Waukon Feed Ranch, \$0.799/gallon – total \$23,880.

Ridneour recommended low bid from Welch, Inc. of \$0.67/gallon.

16.371-Motion Byrnes/Second Koenig to approve the bid from Welch, Inc. at \$0.67/gallon for 30,000 gallons of LP gas for a total of \$20,100. Motion carried.

16.372-Motion Koenig/Second Byrnes to approve temporary road closure resolution for Cherry Valley Drive. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

R E S O L U T I O N 16.372

WHEREAS, the 2016 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:

1. Project FM-C003(59)--55-03: On B38 (Cherry Valley Drive) beginning 560 feet south of the intersection with Sunset Drive in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 33 T-96N R-6W, Post Twp. running east 5.46 miles ending at the intersection of B38 (Cherry Valley Drive) and X16 (Forest Mills Road) in the SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 19 T-96N R-5W, Franklin Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective September 19, 2016, 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 19th day of September, 2016.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

Ridenour presented quotes for a pick-up truck for Secondary Roads to replace one that was struck by a falling tree. Two bids from R.W. Pladsen, Inc., Waukon, of \$29,977 and Torkelson's, Waukon, of \$30,066. Ridenour recommended R.W. Pladsen bid.

16.373-Motion Koenig/Second Byrnes to accept the bid from R.W. Pladsen, Inc., Waukon of \$29,977 for new Chevrolet 2500 pickup truck. Motion carried.

Ridenour presented Underground Utility Permit for Alliant Energy on Columbus Road.

16.374-Motion Byrnes/Second Koenig to approve the Underground Utility Permit for Alliant Energy on Columbus Road as presented. Motion carried.

Department Head updates: Ridenour reminded Supervisors of 6-county meeting on Friday, September 30 and gave road project updates. Beyer reminded everyone absentee voting starts in the Auditor's office on September 29 and information on the judges on the ballot will be posted to the Auditor page of the County website. Jim Janett gave an update on flood clean-up and repair and also grants applied for.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 22, 2016**

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

Meeting called to order by Schellhammer.

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

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

16.377-Motion Byrnes/Second Koenig to approve signing the waiver of Allamakee County's right to appeal the issuance of final construction permit for the construction of confined animal feeding operation for Regancrest Holsteins. Motion carried.

16.378-Motion Koenig/Second Byrnes to sign Resolution approving waiver of Allamakee County's right to appeal issuance of final construction permit for the construction of confined animal feed operation for Regancrest Holsteins, LLC. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.378

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

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

Section 1. The Allamakee County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Regancrest Holsteins LLC has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 1095 Highway 9 in unincorporated Allamakee County.

Section 2. The Allamakee County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on August 29, 2016.

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

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

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

Section 6. This resolution shall take effect immediately.

Date: _____

Chair, Board of Supervisors – Larry Schellhammer

ATTEST:

Date: _____

County Auditor – Denise Beyer

Corey Snitker gave an update on the most recent storm last evening and the flooding and other damage that is resulting. Snitker showed a slideshow of the debris field in the Big Slough area of the Mississippi that is a result of the flooding a few weeks ago. The cleanup is not Allamakee County’s responsibility. Snitker has talked to the Corps of Engineers, and the DNR Fish and Wildlife department, and is trying to get a meeting together to discuss the issue further. Val Reinke mentioned contacting Lora Friest of RC&D for possible sources of grant funds that could help with a cleanup project like this. Laurie Moody updated Supervisors of the number of wells she has been testing and those still waiting for results due to all the recent flooding.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 26, 2016**

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

Meeting called to order by Schellhammer.

16.380-Motion Koenig/Second Byrnes to approve today's agenda removing Consideration of Board appointment policy and approve the minutes from September 19 and 22, 2016. Motion carried.

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

Public comment: None.

16.381-Motion Byrnes/Second Koenig to approve the Certificate of Adjustment for Parcel #19-32-404-011, City of Postville. Motion carried.

Planning & Zoning tabled any action on Galema plat and Blake recommends Supervisors do the same. The owner plans to have the plat resubmitted to include ag legend to meet zoning requirements.

16.382-Motion Byrnes/Second Koenig to table approval of Resolution for Acceptance of Final Subdivision Plat for Gary L. & Karen L. Galema. Motion carried.

16.383-Motion Koenig/Second Byrnes to approve the Resolution for Acceptance of Final Subdivision Plat for Norwegian Evangelical Lutheran Church of Old East & Old West Paint Creek. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.383

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Norwegian Evangelical Lutheran Church of Old East & Old West Paint Creek**

WHEREAS, Norwegian Evangelical Lutheran Church of Old East & Old West Paint Creek, owner(s) as of the September 26, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 6 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35 , 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 September 26, 2016:

That the final subdivision plat submitted by Norwegian Evangelical Lutheran Church of Old East & Old West Paint Creek, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future

purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS September 26, 2016

ATTEST:

Chairperson

County Auditor

16.384-Motion Byrnes/Second Koenig to approve the Resolution for Acceptance of Final Subdivision Plat for John W. & Melinda O. Severson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.384

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Severson, John W & Melinda O**

WHEREAS, Severson, John W & Melinda O, owner(s) as of the September 26, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 AND LOT 2 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 26, 2016:

That the final subdivision plat submitted by Severson, John W & Melinda 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 September 26, 2016

ATTEST:

Chairperson

County Auditor

The lease agreement with Palmer Abstract for Old Sidwell Drafts of Ownership was discussed. Supervisors advised Beyer to talk to Jill Kistler about a recommendation on length of time and amount for another lease extension.

Board appointment policy was tabled.

Jeremy Oden, site manager at Public Safety Center, provided copies of RFP for concrete paving of Public Safety Center parking lot. Total cost, if accepted, \$162,378.64. This is for 6 inches of concrete rather than 4 inches of asphalt, and 22 foot wide entrances. Draining rainwater under the parking lot/driveway was discussed also.

16.385-Motion Byrnes/Second Koenig to approve concrete paving for a total cost not to exceed \$175,000 including any drainage tile work. Motion carried.

Department Head updates: Jeremy Oden gave construction updates on Public Safety Center. Brian Ridenour gave update on flood cleanup. Corey Snitker gave update on remaining flood watches/warnings and said individual aid for flood damage has been reinstated with the flooding last week. Beyer informed Supervisors of a premium rebate of \$9,624.42 from Aetna/Coventry due to company costs being less than the minimum amount set in the health care reform law.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 3, 2016

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

Meeting called to order by Schellhammer.

16.387-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from September 26, 2016. Motion carried.

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

Public comment: Jim Janett reported that close to 100 from the weekend ATV/UTV ride stopped to see the Driftless Area Education Center.

16.388-Motion Byrnes/Second Koenig to approve the Certificates of Adjustment for Parcels #17-24-128-013 and #17-24-130-005. Motion carried.

The updated Galema plat with ag legend has not been received. No action taken.

16.389-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for W&M Ag, LLC, Paul Link – Link #3, Chestnut LLC – Dalby, Charles Deering – Hwy 52, and DeSu Holstein. Motion carried.

Kim Waters updated Supervisors on the CSS meeting from the previous week. Waters asked the Supervisors what the preferred method is for paying for cell phone plans- would the County prefer to issue a cell phone to a department, or reimburse the employee for a portion of their personal cell phone plan. Waters volunteered Case Management to be part of a pilot program with CSS which uses a cell phone and she said the Region stipend is \$35 for a personal plan. The Supervisors are in favor of keeping work and personal phones separate.

Beyer asked Supervisors if they have any additional thoughts on the FLSA overtime rule change. Supervisors chose to make no adjustments to the salaries of those affected by the rule change at this time. It was suggested by Supervisors to come up with a tracking system to have in place for December 1 for the change to the FLSA overtime policy. Beyer will have Janel Eglseder, payroll clerk, look into options.

Beyer updated the Supervisors on the lease extension for Old Sidwell plat books. Attorney Dick White recommends a 10-year extension at no cost if Palmer is willing to store them. Beyer will have Attorney White draw up the lease extension for approval.

Beyer updated the Supervisors on the mental health board listed on the draft of the Board Appointment Policy. Beyer received response from some counties stating this is now a board that is appointed by the mental health regions and not by the Supervisors, so this board will be removed from the draft and Beyer will present the policy for approval at a future meeting.

Corey Snitker asked Supervisors if someone would attend the November 3 Northeast Iowa Response Group meeting in his place at 10:00 in Waterloo at the Regional training center. Snitker will be at another training in Des Moines. Koenig will plan to attend.

Snitker discussed the option to have a small fund set aside when a county disaster is declared – to help with immediate needs such as dumpsters, sand and sand bags, etc., and asked if it could be coordinated with other jurisdictions. Schellhammer recommended Snitker talk to his Board and get direction from them regarding this and the Supervisors would consider their recommendation at budget time. Snitker updated Supervisors on the clean-up of the Mississippi River flood debris pile.

Discussion was held regarding the health insurance rebate received from Aetna (Coventry). Beyer shared numbers regarding a possible option and other options were discussed.

16.390-Motion Byrnes/Second Koenig to put the entire Aetna rebate amount into the Partially Self-Funded insurance account. Motion carried.

Ridenour determined that the Columbus Road closure would not be necessary until next week. No action taken at this time.

16.391-Motion Koenig/Second Byrnes to set October 17, 2016 at 10:00 am as the letting date for culvert replacement on Oak Hill Road. Motion carried.

Supervisors changed the viewing of construction projects and flood damage areas with Engineer Ridenour to Thursday, October 6 at 9am.

Department Head updates: Ridenour gave road project updates. Snitker said the cities of Waterville and Lansing, County Conservation, Secondary Roads and the Upper Iowa River district received Presidential disaster declaration for the August flood event.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, OCTOBER 6, 2016**

All supervisors and Engineer Ridenour viewed County road projects and flood damage.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 10, 2016**

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

Meeting called to order by Schellhammer.

16.393-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from October 3 and 6, 2016. Motion carried.

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

Public comment: None.

16.394-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Gary L. & Karen L. Galema. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.394
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gary L & Karen L Galema

WHEREAS, Gary L & Karen L Galema, owner(s) as of the October 10, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 99 NORTH, RANGE 3 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 10, 2016:

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

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

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

PASSED AND ADOPTED THIS October 10, 2016

ATTEST:

Chairperson

County Auditor

16.395-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Gary L. & Ellen R. Brown. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.395
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gary L & Ellen R Brown

WHEREAS, Gary L & Ellen R Brown, owner(s) as of the October 10, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 32, 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 October 10, 2016:

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

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

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

PASSED AND ADOPTED THIS October 10, 2016

ATTEST:

Chairperson

County Auditor

16.396-Motion Byrnes/Second Koenig to accept and place on file the quarterly reports from Auditors office and Planning & Zoning. Motion carried.

16.397-Motion Koenig/Second Byrnes to approve Secondary Roads transfers from General Basic of \$58,541.79 and from Rural Services of \$688,321.10. Motion carried.

Beyer presented the final draft of the Board Appointment policy and recommends approval.

16.398-Motion Byrnes/Second Koenig to approve the Board Appointment policy as presented. Motion carried.

Beyer presented the lease extension for Old Sidwell Drafts of Ownership, which was prepared by Attorney Dick White.

16.399-Motion Byrnes/Second Koenig to approve the lease extension agreement for Old Sidwell Drafts of Ownership. Motion carried.

Beyer discussed options for time tracking in response to the FLSA overtime changes going into effect on December 1. About 7 employees who are currently exempt will become non-exempt from overtime on December 1 due to falling below the new income requirement for exemption. Beyer presented the new paper timesheet tracking that all other non-exempt county employees started using on July 1, 2016, as well as some basic price quotes for time tracking tools available via the internet. Supervisors recommended using the paper timesheets that other employees use. Beyer also informed the Supervisors that employees tracking overtime can be paid in the form of compensatory time, rather than cash, so this should not have an effect on department budgets.

Jim Janett presented the easement for a turnaround area at the Driftless Area Education and Visitors Center.

16.400-Motion Byrnes/Second Koenig to approve the easement agreement for the Conservation Board. Motion carried.

Janett updated the Board on the interim financing sought for expenses for the Driftless Area Education and Visitors Center while waiting for reimbursement from awarded grants. The interim financing terms include a revolving loan for 3 years, in an amount up to \$500,000, only borrowing what is needed, and only paying interest on what is being used.

16.401-Motion Byrnes/Second Koenig to approve the interim financing agreement with Kerndt Brothers Savings Bank for 3 years, up to \$500,000. Motion carried.

Ridenour presented a resolution for temporary road closure for Columbus Road beginning on Wednesday October 12.

16.402-Motion Koenig/Second Byrnes to approve the resolution for temporary road closure for Columbus Road. Roll Call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

R E S O L U T I O N 16.402

WHEREAS, the 2016 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:

L-33(O)--73-03

Grading and Paving the on Columbus Road from the

Great River Road(X52) southwesterly 800 feet,
which is by the Driftless Area Education & Visitor's Center in
Section 33, Lansing(East) Township, T99N-R3W.

The above described road will be temporarily closed during the period of
construction and/or maintenance effective October 12, 2016, 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 10th day of October, 2016.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

Department Head updates: Corey Snitker continues discussions about the clean-up of the debris in
Big Slough area of Mississippi River. FEMA will be in the County this week for flood damage
assessments for the August event. Ridenour gave update on road projects. Beyer updated on
absentee voting totals, the auditors are here this week and reminder of department head meeting
October 17.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 17, 2016**

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

Meeting called to order by Schellhammer.

16.404-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from October 10, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jim Janett, Jack Knight, Tom Blake, Deb Winke, Brian Ridenour, Jeremy Oden, John Hansen, Corey Snitker, Clark Mellick.

Public comment: Jack Knight informed Supervisors about serving on an ad hoc committee in Clayton County that came up with a proposed set of conditions related to rezoning.

16.405-Motion Byrnes/Second Koenig to approve the Resolution to appoint Jack Knight to the Planning & Zoning Commission for a 5-year term. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS APPOINTING A
PLANNING AND ZONING COMMISSION MEMBER**

#16.405

WHEREAS, the Allamakee County Board of Supervisors have established a Planning and Zoning Commission as provided for under the Chapter 335.8 of the Code of Iowa, and

WHEREAS, Section 503 of the Allamakee County Zoning Ordinance provides for the establishment of the Planning and Zoning Commission and sets the Membership and Terms of said Board Members, and

WHEREAS, It is now time to re-appoint a member or appoint a new member to the Planning and Zoning Commission, and

WHEREAS, The Commission is gender balanced as required in Iowa Code Chapter 69.16A and will continue to be gender balanced after this appointment.

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

Section 1: The Planning and Zoning Commission is gender balanced and this appointment will continue that balance. The following members are hereby appointed or re-appointed to the following terms:

<u>Member</u>	<u>Term Ending</u>
Jack Knight	09/30/2021

Section 2: All Resolutions or Motions in conflict with this Resolution are hereby repealed to the extent of said conflict.

Adopted by the ALLAMAKEE COUNTY BOARD OF SUPERVISORS at a regular open public meeting held on the 17th day of October, 2016.

Ayes: Koenig, Byrnes, Schellhammer

Nays: None

SIGNED: _____
Larry Schellhammer, Chairperson, Allamakee County Board of Supervisors

ATTEST: _____
Denise Beyer, Auditor

16.406-Motion Koenig/Second Byrnes to accept and place on file quarterly reports for Relief Office, Recorder, and Sheriff. Motion carried.

Deb Winke recommends a raise for Karen Mathis as discussed at hiring, now that she has completed 6-months and met all expectations.

16.407-Motion Byrnes/Second Koenig to approve \$0.35/hour raise to \$17.85/hour for Karen Mathis effective October 17, 2016. Motion carried.

Beyer informed Supervisors that Hacker Nelson was in last week for the annual audit and recommends a credit card policy. Beyer shared some points from sample credit card policies from other counties. Supervisors discussed the recommendation. The only cards the county has are Caseys and Kwik Star. The claim review process by Supervisors in Allamakee is thorough. Discussion indicated that a policy does not need to be pursued. No action taken.

Byrnes opened bids for the culvert replacement on Oak Hill Rd: Brennan Construction for \$59,997.00 and Riehm Construction for \$63,956.28. Ridenour took bids to Auditor's office for verification and will return with his recommendation.

Schellhammer mentioned there has been a request from COBRA employees and retirees to revisit the issue of distributing the Aetna rebate. Supervisors discussed the issue and options were discussed.

16.408-Motion Byrnes/Second Koenig to rescind motion 16.390 from October 3, 2016. Motion carried.

16.409-Motion Byrnes/Second Koenig to rebate the 3 employees paying full premiums as retirees/COBRA totaling \$219.69 with the remainder going into the Partially Self Funded account. Motion carried.

Ridenour returned. Bids were correct as read and he recommends Brennan Construction as low bid.

16.410-Motion Koenig/Second Byrnes to award the bid for culvert replacement on Oak Hill Road to Brennan Construction in amount of \$59,997.00. Motion carried.

John Hansen and Jeremy Oden gave an update on the construction of Public Safety Center and maintenance work on the lagoon. The easement around the well was discussed. Change orders were discussed – 7 Rivers Mechanical – CO#3-1 – totaling \$12,443.00 and Olympic Builders CO#2-1 – totaling \$162,378.64.

16.411-Motion Byrnes/Second Koenig to approve the Change Order #3-1 for 7 Rivers Mechanical in amount of \$12,443.00. Motion carried.

16.412-Motion Koenig/Second Byrnes to approve Change Order #2-1 for Olympic Builders in the amount of \$162,378.64. Motion carried.

16.413-Motion Koenig/Second Byrnes to approve October pay request for Public Safety Center in total of \$409,587.59. Motion carried.

Department Head updates: Mellick gave department updates. Corey Snitker gave department updates including river debris clean up and FEMA. Beyer updated on absentee voting numbers and reminded everyone the Auditor's office is open for absentee voting M-F, 8-4 now through November 7, and is also open the two Saturdays prior to the election – October 29 and November 5 from 8am-5pm both days.

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

Supervisors met with Department Heads at 1:00. Those present: Ann Burckart, Jean Bossom, Jill Kistler, Kim Waters, Becky Hawes, Corey Snitker, Jim Janett, Dave Mooney, Lori Hesse, Clark Mellick, Denise Beyer, Deb Winke, Brian Ridenour, Heather Homewood. Topics included new hires, grant updates, trainings, flood related updates, Driftless Education and Visitors Center update, road project updates and winter prep happening in Secondary Roads dept. Jill Kistler is advertising to replace Assistant County Attorney Dick White, who is retiring. Denise Beyer informed everyone of new 457(b) option for retirement, Nationwide, future online sexual harassment training and discussed Human Resource consultants. Beyer also stated that in the future there will be a deadline of the Monday before the first payroll of the month for health insurance changes, in order for that change to be effective for that month. Any health insurance changes after that will be effective the following month.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 24, 2016**

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

Meeting called to order by Schellhammer.

16.415-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 17, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jane Regan, Sandy Riha, Denise Timp, Gary DeVilbiss, Laura Albert, Allison Goltz, Aubree Cota, Jen Kimber, Brian Ridenour, Tom Blake, Corey Snitker.

Public comment: Jane Regan gave an update on the Mississippi River Parkway Commission and shared a report. In 2017, Iowa will be the host for the annual National Mississippi River Parkway Commission meeting. Koenig mentioned a recent report that the population in Allamakee has recently dropped below 14,000. The 2010 census showed a population of 14,330.

Laura Albert, Allison Goltz, Aubree Cota and Jen Kimber introduced themselves. Students are part of a SWAT (Students Working Against Tobacco) team, a new group formed by Helping Services. Albert then read the Tobacco Awareness Week proclamation.

16.416-Motion Byrnes/Second Koenig to declare November 13-19 as Tobacco Awareness Week. Motion carried.

Sandy Riha, Gary DeVilbiss, and Denise Timp made presentation. They represent ICAP, Iowa Communities Assurance Pool. They are requesting the information to quote the county's insurance. The Supervisors would need to do a RFP so everyone has the same opportunity to quote on the same information – vehicle list, building list. ICAP is a self-funded insurance pool dealing with Property, Liability, Work Comp insurance. Jane Regan has served as the County insurance agent for roughly 30 years. Supervisors invited Gary DeVilbiss to bring Russ Sporer back to answer questions at a later date before the Supervisors make any decision.

16.417-Motion Byrnes/Second Koenig to approve the Resolution for Acceptance of Final Subdivision Plat for Randy J., Richard R., Reginald T., Raymond J., & Mary A. Burke & Cynthia L. Iverson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.417

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Randy J, Richard R, Reginald T, Raymond J & Mary A Burke & Cynthia L Iverson

WHEREAS, Randy J, Richard R, Reginald T, Raymond J & Mary A Burke & Cynthia L Iverson, owner(s) as of the October 24, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 11, TOWNSHIP 97 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 October 24, 2016:

That the final subdivision plat submitted by Randy J, Richard R, Reginald T, Raymond J & Mary A Burke & Cynthia L Iverson, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS October 24, 2016

ATTEST:

Chairperson

County Auditor

16.418-Motion Koenig/Second Byrnes to approve the Resolution for Acceptance of Final Subdivision Plat for Thomas Schabacker. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.418

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Thomas Schabacker

WHEREAS, Thomas Schabacker, owner(s) as of the October 10, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 6 AND LOT 2 OF LOT 6; BOTH IN TURKEY RUN II SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 20, 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 October 10, 2016:

That the final subdivision plat submitted by Thomas Schabacker, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of

interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS October 10, 2016

ATTEST:

Chairperson

County Auditor

16.419-Motion Byrnes/Second Koenig to approve the Resolution for Acceptance of Final Subdivision Plat for Mark A. & Karla L. Stone. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.419
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mark A & Karla L Stone

WHEREAS, Mark A & Karla L Stone, owner(s) as of the October 24, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 2 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF 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 October 24, 2016:

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

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

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said

Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS October 24, 2016

ATTEST:

Chairperson

County Auditor

16.420-Motion Koenig/Second Byrnes to approve the Resolution for Acceptance of Final Subdivision Plat for Tracy E. & Darcy A. Dibert. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.420
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dibert, Tracy E & Darcy A

WHEREAS, Dibert, Tracy E & Darcy A, owner(s) as of the October 24, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 18, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 24, 2016:

That the final subdivision plat submitted by Dibert, Tracy E & Darcy 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 October 24, 2016

ATTEST:

Chairperson

County Auditor

16.421-Motion Byrnes/Second Koenig to approve Resolution removing agricultural exemption legend for Lucas Guese. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION# 16.421

RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM FINAL SUBDIVISION PLAT RECORDED IN Book A-3, at Pages 80-89.

WHEREAS, Lyle and Barbara Guese have previously submitted a Subdivision Plat which was recorded on the 19th day of March, 2013 and recorded in Book A-3, at Pages 80-89 in the office of the Allamakee County Recorder.

WHEREAS, the Subdivision Plat contained an AGRICULTURAL EXEMPTION LEGEND, and

WHEREAS, Lyle Guese has acquired the property and has requested that the Allamakee County Planning and Zoning Commission recommend the removal of the AGRICULTURAL EXEMPTION LEGEND from the above Plat of the Subdivision, and

WHEREAS, the Allamakee County Planning and Zoning Commission has reviewed the plat of subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County Subdivision Requirements found in the Chapter 7 of its Ordinances.

WHEREAS, the Board of Supervisors have reviewed the Plat of Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the Allamakee County Subdivision Ordinance.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the _____ day of _____, 20____:

- (1) That the Subdivision Plat as recorded and attachments are in conformance with the Subdivision Platting Requirements of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa.
- (2) That the AGRICULTURAL EXEMPTION LEGEND is hereby removed, along with any restrictions arising therefrom.
- (3) The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's approval and removal of the AGRICULTURAL EXEMPTION LEGEND from the Plat of Subdivision by certifying a copy of this Resolution for recording in the office of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS 24th DAY OF OCTOBER, 2016.

ATTEST:

Chairperson

County Auditor

16.422-Motion Koenig/Second Byrnes to approve disallowance of claim for Homestead Tax credit for Patrick Schleeter. Motion carried.

16.423-Motion Byrnes/Second Koenig to accept and place on file the FY16 financials for First Judicial Department of Corrections. Motion carried.

Department Head updates: Corey Snitker gave an update on the Mississippi River debris cleanup. It is not in County jurisdiction and if the County or Friends of Pool 9 tries to take care of it, there would be no assistance. Cleanup falls on Fish and Wildlife as this is their jurisdiction. Also Snitker said tomorrow is the FEMA kickoff meeting in Elkader for the August flood declaration. Auditor Beyer gave absentee voting update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 31, 2016**

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

Meeting, held at the Waterville Public Library, was called to order by Schellhammer.

16.425-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 24, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mary Techau, President of Waterville Library Board and Heather Bente – Waterville librarian, Corey Snitker, Tom Blake, Brian Ridenour.

Public comment: Heather Bente, Waterville librarian for 10 years, and Mary Techau. Library board President, informed the Supervisors about the library remodel 4 years ago, programs for kids, book counts and circulation counts. Waterville library combines programming and fundraising events and funds raised go toward materials. County and city money goes toward operating costs. Many school, 4-H and other groups meet at the library. They have 2 public computers, 2 laptops and 1 kindle for in-library use. Hours are Tuesdays 3-7, Thursdays 10-1 and 2-6, and 1 Saturday per month. Thanks were expressed for the county contribution to libraries.

16.426-Motion Koenig/Second Byrnes to approve liquor license renewal for Wings. Motion carried.

16.427-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Link 1, Johannigmeier Farm and Devin Humpal-Site #2. Motion carried.

16.428-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Ryan C. Christensen. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.428

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ryan C Christensen

WHEREAS, Ryan C Christensen, owner(s) as of the October 31, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 IN LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, LOT 1, LOT 2, AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, ALL IN TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 31, 2016:

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

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

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

PASSED AND ADOPTED THIS October 31, 2016

ATTEST:

Chairperson

County Auditor

16.429-Motion Koenig/Second Byrnes to approve contract and bond for Brennan Construction for culvert replacement on Oak Hill Road. Motion carried.

Department Head updates: Ridenour gave road project updates and flood projects. Corey Snitker updated on FEMA meeting for August event. He also viewed Mississippi River debris field with a representative from Living Lands and Waters to work toward getting an actual estimate of how much it might cost to clean it up. Beyer updated on absentee voting and no cameras being allowed in voting booths. Taking pictures in the voting booth is illegal in Iowa.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 7, 2016**

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

16.431-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 31, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Sandy Riha, Gary DeVilbiss, Denise Timp, Russ Sporer, Brian Ridenour, Jane Regan, Kim Waters, Corey Snitker, Jean Bossom, Becky Hawes.

There were no public comments.

Rachelle Howe-Upper Explorerland Regional Planning Commission Agreement UERPC Resolution update. Two major changes are lowering board membership to 19 from 24 and updated sending packets by e-mail instead of mail.

16.432-Motion Byrnes /Second Koenig to approve and sign the Resolution for Upper Explorerland Regional Planning Commission Agreement. Roll call: Schellhammer Aye, Byrnes Aye, Koenig Aye. Motion carried.

RESOLUTION NO. 16.432

RESOLUTION APPROVING THE RESTATED INTERGOVERNMENTAL 28E AGREEMENT AND RESTATED BYLAWS OF THE UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION.

WHEREAS, Allamakee County is a member of the Council of Governments Upper Explorerland Regional Planning Commission pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the County previously entered into a 28E Agreement with Winneshiek, Clayton, Fayette and Howard counties for the administration of the Council of Governments in order to provide services to the area; and

WHEREAS, the current Upper Explorerland Regional Planning Commission has reviewed and revised the existing Intergovernmental 28E Agreement and the Bylaws for the operation of the Commission and has recommended that the participating Counties approve said Restated Agreement and Bylaws; and

WHEREAS, the County after review of both the Restated 28E Agreement and Restated Bylaws proposed by the Commission has determined that it would be in the County's best interest to approve the revisions and restatements.

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

1. That Allamakee County specifically approves and adopts the Restated Intergovernmental 28E Agreement and the Restated Bylaws of the Upper Explorerland Regional Planning Commission and that the Chairman of the Board of Supervisors and Auditor of Allamakee County are hereby authorized and directed to execute the Restated Intergovernmental 28E Agreement and the Restated Bylaws on behalf of the County.

PASSED AND ADOPTED this 7th day of November, 2016.

Larry Schellhammer, Chairman,
Allamakee County Board of Supervisors

ATTEST:

~~Denise Beyer~~, Auditor
Christine M Gavin, 1st Deputy

Ross Sporer presented a background for property & liability insurance with ICAP and IMWCA.

16.433-Motion Koenig/Second Byrnes to continue to honor the request from Kerndt Brothers Insurance Agency to quote property and liability insurance. Motion carried.

Kim Waters presented a review of the last CSS meeting.

Corey Snitker presented a letter regarding Mississippi River debris cleanup.

16.434-Motion Byrnes /Second Koenig to approve the signatures of the letters regarding Mississippi River debris cleanup as presented. Motion carried.

16.435-Motion by Koenig /Second Byrnes to approve for Jean Bossom to sign the FY17 Partnership for Success Grant contract. Motion carried.

16.436-Motion Koenig/Second Byrnes to approve signing the subcontract for Iowa Partnership for Success evaluator. Motion carried.

Bids were opened for the 2009 Ford Explorer. Bids were: Jamie Dougherty-NE Auto Body 3,251.99, Kerr Electric-Ken Kerr-3,025.00, Logan Donahue 609.00, Brittany Bulman 3,500.00, Bobbie Burns 1,800.00, Glen Jevne 4,153.00 and Steve Larson 4,230.00. Bids will be reviewed by Clark Mellick, Allamakee County Sheriff.

Becky Howes informed the board of a part-time temporary employee for Christmas in the relief office.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 14, 2016**

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

16.438-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from November 7, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Doug Mullen, Dennis Blocker, Jim Janett, Denise Beyer, Jeremy Oden, John Hansen, Clark Mellick.

Public comments. Doug Mullen-no Conservation Office representative in the county.

16.439-Motion Byrnes/Second Koenig to approve the voiding and reissuing of a lost warrant to Election Source. Motion carried.

16.440-Motion Koenig/Second Byrnes to approve the hiring of Kathy Lensing at \$12 per hour for part time temporary help in the relief office. Motion carried.

16.441-Motion Byrnes/Second Koenig to approve the Resolution Designating Authorized Signators for Kerndt Brothers Savings Bank Line of Credit. Schellhammer-Aye, Byrnes-Aye, Koenig-Aye. Motion carried.

RESOLUTION # 16.441

**RESOLUTION DESIGNATING AUTHORIZED SIGNATORS
FOR KERNDT BROTHERS SAVINGS BANK LINE OF CREDIT**

WHEREAS, Allamakee County is seeking to establish a \$500,000 line of credit at Kerndt Brothers Savings Bank in Lansing, Iowa for the purpose of covering interim expenses for the Driftless Area Education and Visitors Center Construction until grant funds are received; and

WHEREAS, it will be necessary for periodic draws from the interim note to be made in order to cover certain interim expenses for the Driftless Area Education and Visitors Center Construction; and

WHEREAS, Kerndt Brothers Savings Bank has requested documentation from Allamakee County identifying those individuals authorized to sign for a line of credit at Kerndt Brothers Savings Bank on behalf of Allamakee County for the purpose covering interim expenses for the Driftless Area Education and Visitors Center Construction.

BE IT THEREFORE RESOLVED THAT the County Board of Supervisors does hereby designate the Allamakee County Board of Supervisors Chairperson (currently Larry Schellhammer) and the Allamakee County Conservation Board Chairperson (currently Dennis Blocker), as joint authorized signators for a \$500,000 line of credit at Kerndt Brothers Savings Bank in Lansing on behalf of Allamakee County for the purpose of covering interim expenses for the Driftless Area Education and Visitors Center Construction.

PASSED AND ADOPTED THIS 14th day of November, 2016

Larry Schellhammer, Chairperson

ATTEST: _____
Christine M Gavin-1st Deputy Auditor

16.442-Motion Koenig/Second Byrnes to sign the paperwork Designating Authorized Signators for Kerndt Brothers Savings Bank Line of Credit as Chairperson of Board of Supervisors, currently Larry Schellhammer and Chairperson of Conservation Board, currently Dennis Blocker. Motion carried.

16.443-Motion Koenig/Second Byrnes to approve the fuel quote from Fauser Energy in Elgin. Motion carried.

County Engineer Brian Ridenour recommends not accepting any bids at this time for the English Bench and Little Paint Creek Watershed's repairs and debris removal and having Secondary Roads do the critical repairs this year and saving the other repairs for next year.

16.444-Motion Byrnes/Second Koenig to reject all bids as presented. Motion carried.

16.445-Motion Koenig/Second Byrnes to give the Engineer, due to his experience as the County Engineer, to prioritize areas and clean up/repair the areas that are potential risk to winter storm and spring floods. Motion carried.

16.446-Motion Byrnes/Second Koenig to sign the Professional Services Agreement for the Green Valley Road Bridge Replacement Project. Motion carried.

Wayne Johnson is retiring from the Secondary Roads Department. Last day will be November 16, 2016.

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

16.448-Motion Byrnes/Second Koenig to certify the canvass summary and abstract of votes for the General Election held on November 8, 2016 and declare the following duly elected: Dennis Koenig as County Supervisor; Denise Beyer as County Auditor; Clark A Mellick as County Sheriff; Brad Larkin as Center Township Trustee; Tom McCormick and Bill Moody as Fairview Township Trustees; Curtis Kraus as Franklin Township Trustee; John Curtin and Jeff Leppert as French Creek Township Trustees; Bob Hager as French Creek Township Clerk To Fill a Vacancy; Dustin Byrnes and Joel Thorson as Hanover Township Trustees; John Gibbs as Iowa Township Trustee; Harlan Yohe as Jefferson Township Trustee; Raymond Mullarkey as Lafayette Township Trustee; Daryl Gruber and Greg A Rea as Lansing Township Trustees; Mike Lloyd as Linton Township Trustee; Todd Snitker as Ludlow Township Trustee; Robert Hanson as Makee Township Trustee; Terry Oesterle as Paint Creek Township Trustee; Angie Mohs as Post Township Trustee; Mike Collins and Steve Weighner as Taylor Township Trustees; Alan P Heitman and Charles A Scroeder as Union City Township Trustees; Tom Baxter and Bernard H. Berns as Union Prairie Township Trustees; Perry P Fahey as Union Prairie Township Trustee To Fill a Vacancy; Stephanie Gulbranson as Waterloo Township Trustee; Josh Dee, Michael McCormick and Michael O'Hare as Soil & Water District Commissioners; and Blake Everman, Nate Gebel, Annette Stock and Brittany Tilleraas as County Ag Extension Council members. Motion carried.

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

Jeremy Oden gave update on current construction of the Public Safety Center project. John Hanson presented change orders for additional storm sewer and additional conduits.

16.450-Motion Byrnes/Second Koenig to approve the change orders 3-2 for 7 Rivers Mechanical in the amount of \$6,624.00, and 5-2 for See Electric LLC in the amount of \$8,133.41, and a proposal to 7 Rivers Mechanical in an amount not to exceed \$9,434.00. Motion carried.

16.451-Motion Byrnes/Second Koenig to approve the November pay request in the amount of \$351,329.35. Motion carried.

Department head updates: None

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin-1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 21, 2016

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

16.453-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from November 14, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Doug Mullen, Clark Mellick, Tom Blake, Brian Ridenour, Brian Huinker, Scott Willger, Janel Eglseder, Dave Mooney, Jenny O'Neill, Jarod Olson, Kim Waters, Laurie Moody, Jill Kistler, Tony Gericke.

Public comments. Doug Mullen gave a history of the number of Conservation officers in the County. He feels the County really needs 2 DNR Conservation officers.

16.454-Motion Byrnes/Second Koenig to award the bid for 2009 Explorer to high bidder Steve Larson of Waukon for \$4,230. Motion carried.

16.455-Motion Byrnes/Second Koenig to approve voiding the list of outstanding warrants. Motion carried.

Beyer discussed that we are now month-to-month with Paul Greufe, Human Resource Consultant. The FY17 budget allowed for a little more than 6 months at the current fee with Greufe. Beyer is looking into other lower cost options with Greufe and other entities that offer Human Resource consulting services on an on-call basis for assistance with human resource questions/issues.

Brian Huinker of Midwest Group Benefits, the county's Health Insurance agent, gave an update on the county's experience after the first quarter on partially self-funded health insurance. The health insurance renewal process for FY18 will start in January. Aetna has bought Coventry, and Huinker is looking into how Aetna handles partial self-funding.

Kistler announced the retirement of Assistant County Attorney Dick White, and recommends hiring Tony Gericke of Postville, as Assistant County Attorney. Kistler recommends a starting salary of \$44,000/year with a starting date of December 1, 2016.

16.456-Motion Koenig/Second Byrnes to hire Tony Gericke as Assistant County Attorney starting December 1, 2016 at \$44,000/year salary. Motion carried.

Department head updates: Brian Ridenour gave a project update and mentioned the possible sale of land adjacent to the Secondary Roads lot in case there would be any interest from the County. Tom Blake gave report of number of building permits and values in unincorporated areas to Supervisors. Kim Waters went over a couple of CSS agenda items for the 11/23 meeting. Auditor Beyer informed Supervisors she will be placing an ad in the county newspapers regarding board openings for terms expiring December 31, 2016.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 28, 2016**

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

16.458-Motion Byrnes/Second Koenig to amend today's agenda to include discussion of courthouse heating project and viewing Safety Center and approve the minutes from November 21, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Jim Janett, Ed Weymiller, Tom Blake, Kim Waters, Clark Mellick, John Roe, Brian Ridenour, Dennis Bennett and Dave Larsen – engineers, and John Hansen.

Public comments: Ed Weymiller asked about the fundraising and expenses for the Driftless Area Education and Visitors Center. Jim Janett informed Supervisors the City of Lansing is replacing a bridge on a city road and City needs a temporary easement to complete their work.

16.459-Motion Byrnes/Second Koenig to approve the 2017 Holiday schedule: January 2, February 20, April 14, May 29, July 4, September 4, November 10, November 23-24, and December 25-26. Motion carried.

16.460-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Grove 5. Motion carried.

16.461-Motion Koenig/Second Byrnes to accept and place on file the Environmental Health quarterly report. Motion carried.

16.462-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Karen Anne Lonning. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.462

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Karen Anne Lonning

WHEREAS, Karen Anne Lonning, owner(s) as of the November 28, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 4 OF LOT 2 AND LOT 5 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) AND LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4); ALL OF SECTION 2, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 28, 2016:

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

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

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

PASSED AND ADOPTED THIS November 28, 2016

ATTEST:

Chairperson

County Auditor

16.463-Motion Byrnes/Second Koenig to approve the Resolution for Acceptance of Final Subdivision Plat for Derek Bentien. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #16.463

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Derek A Bentien

WHEREAS, Derek A Bentien, owner(s) as of the November 28, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1, LOT 1 OF LOT 2, AND LOT 2 OF LOT 2; ALL IN THE FRACTIONAL NORTHWEST QUARTER OR THE SOUTHWEST QUARTER (FRL. NW1/4-SW1/4) OF SECTION 18, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 28, 2016:

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

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

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

PASSED AND ADOPTED THIS November 28, 2016

ATTEST:

Chairperson

County Auditor

Kim Waters discussed the 11/23/16 CSS meeting.

Clark Mellick informed the Supervisors of a resignation from Natasha Wilkes with final day of employment on November 30, 2016. Mellick will advertise for the opening.

16.464-Motion Koenig/Second Byrnes to accept the resignation of Natasha Wilkes with final day of work November 30, 2016. Motion carried.

No department head meeting will be scheduled at this time. Supervisors will meet with department heads at budget time.

Department head updates: Corey Snitker informed the Supervisors of a December 20 meeting to discuss the Mississippi River debris field cleanup. Next Hazard Mitigation Plan meeting is December 14 at 7pm at Waterville Fire Station. Auditor Beyer reminded Supervisors of ISAC Fall School this week and the County Christmas party Friday night. John Roe told the Supervisors the boiler is working fine right now.

Engineers arrived to discuss the courthouse heating system. Questions were asked by the engineers so they know what County's goals are, any concerns of the County regarding the current heating system and such so the engineers can put a quote together for the Supervisors for making an assessment of possible solutions or improvements.

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

Immediately following the meeting, Supervisors and Engineer Ridenour visited the Safety Center project and viewed Secondary Road and flood repair projects.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 5, 2016**

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

Schellhammer called meeting to order.

16.466-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from November 28, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Carrie Koelker, Jack Knight, Cate St. Clair, Chris Kerndt, Corey Snitker, Jim Janett, Brian Ridenour, Dave Mooney, Jeremy Oden, John Hansen, Clark Mellick.

Public comments: Jack Knight informed the Supervisors he has applied for a position on a County Board/Commission. Corey Snitker and Dan Byrnes discussed Fall School sessions they had attended last week including Continuity of Operations Planning/Continuation of Government and Master Matrix.

Carrie Koelker from Eastern Iowa Tourism shared information with the Supervisors including their annual report and travel guide, and explained the purpose and goals of Eastern Iowa Tourism. Allamakee Economic Development is a private member of Eastern Iowa Tourism. The County would be a public member. If the County is a member, they can appoint 2 people to attend the meetings – a director and an alternate. All non-profits in the County are also eligible to attend the meetings and can pay the private membership to be listed in the travel guide.

16.467-Motion Koenig/Second Koenig to approve the 2017 claims schedule. Motion carried.

Beyer will contact the external boards that have not notified her of 2016 handbook adoption and remind them to consider adoption at their next meeting.

Corey Snitker discussed with the Supervisors the options for funding of a new Emergency Management vehicle in 3-4 years. State bids are around \$28,438 at this time for replacement of similar vehicle. Schellhammer suggested that when Snitker's Board meets for budget that he present a plan for building this into his budget and present it to the Supervisors at budget time.

Jim Janett asked for approval of a temporary construction easement for Clear Creek Park.

16.468-Motion Byrnes/Second Koenig to allow Conservation Board to enter into a temporary construction easement for Clear Creek Park. Motion carried.

Jeremy Oden and John Hansen gave construction updates for Public Safety Center. Change orders were discussed: CO 3-3 is to supply gas main and water lines to metal building for an add of \$9,434.00, CO 3-4 is to supply and install gate valve and install 2" tap and water main to pump house for an add of \$5,525.00, and CO 6-1 is related to the sprinkler system to supply and install a double check valve in lieu of a backflow preventer for a deduction of \$1,200.00.

16.469-Motion Koenig/Second Byrnes to approve change orders 3-3, 3-4 and 6-1 for Public Safety Center. Motion carried.

Hansen recommends \$32,052.49 for high density filing system.

16.470-Motion Byrnes/Second Koenig to approve purchase of high density filing system from Midwest Storage Solutions for \$32,052.49. Motion carried.

16.471-Motion Koenig/Second Byrnes to approve December pay request for a total of \$421,223.32. Motion carried.

Department head updates: Sheriff Mellick will be putting out specs to get quotes on a new vehicle. Engineer Ridenour updated on the openings in his department due to recent retirements.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 7, 2016**

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

All Board members met at Room 113 at NICC Center for a webinar regarding "Counties and the Master Matrix". Others in attendance were Kristi Hager and Nancy Everman.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 12, 2016**

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

Schellhammer called meeting to order.

16.473-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 5 and 7, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Brecka Putnam, Brigitte Hovden, Wendy Dibert, Brian Ridenour, Corey Snitker.

Public comments: Val Reinke of ACED talked about a housing study and how the data would be used. If done, the cost would be around \$19,000 and could be divided between many entities. Brecka Putnam spoke about the wish to keep Camp Tahigwa available for serving the youth of the area, regardless of the wishes of the current property owners.

The \$500 annual contribution to Eastern Iowa Tourism was discussed. No amount has been contributed by the County to be a public member yet this year, although Allamakee County Economic Development is a contributor as a private member for around \$145. Benefits of the contribution and membership were discussed. It was determined that Allamakee County Economic Development will pay the \$500 on behalf of the County for this year and it will be looked at for the next fiscal year budget. The county gets to appoint two individuals to attend the EIT meetings.

Conestoga Council of Girl Scouts is looking at disposing of the property in Allamakee County. One small 7+ acre portion of the property is just a small fragment that has been farmed by Ralph Hammel for many years and they wish to sell this piece to Hammel. Members of the Friends of Camp Tahigwa group inquired about the transaction.

16.474-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Conestoga Council of Girl Scouts. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.474

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Conestoga Council Of Girl Scouts - Camp Tahigwa

WHEREAS, Conestoga Council Of Girl Scouts - Camp Tahigwa, owner(s) as of the December 12, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 3 AND LOT 4 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 29 AND LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 32; ALL OF TOWNSHIP 100 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 December 12, 2016:

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

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

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

PASSED AND ADOPTED THIS December 12, 2016

ATTEST:

Chairperson

County Auditor

16.475-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Derek A. and Tarah Bentien. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.475

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Derek A & Tarah Bentien

WHEREAS, Derek A & Tarah Bentien, owner(s) as of the December 12, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 20, 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 December 12, 2016:

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

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

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

PASSED AND ADOPTED THIS December 12, 2016

ATTEST:

Chairperson

County Auditor

Beyer updated on the status of obtaining quotes from human resource consultants/attorneys.

Department head updates: Ridenour updated on snow removal and filling two job openings. He also continues to work with the Allamakee SnoBlazers to get their road crossings for their trails approved. Corey Snitker updated on the weather.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 14, 2016**

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

Schellhammer called meeting to order.

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

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors, Dave Mooney.

Jill Kistler reviewed the agreement. Her only recommendation is the Board's contact be listed as Auditor rather than Executive Director in Project Information, Section B.

16.478-Motion Byrnes/Second Koenig to approve 28E agreement with Iowa DOT, with one change in Project Information Section B changing the Board's contact person from Executive Director to County Auditor. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 19, 2016**

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

Schellhammer called meeting to order.

16.480-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 12 and 14, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Lynn Reburn – Drainage District, Val Reinke, Jill Kistler, Brian Ridenour.

Public comments: None.

Lynn Reburn, Upper Iowa Drainage District Clerk, was present to discuss a possible loan for the Upper Iowa Drainage District. Total amount billed at this time is almost \$232,000, with \$77,000 estimated remaining costs for flood repairs from this past summer flooding. In the Drainage District fund now is \$17,395. Because they are a "large project", Reburn can submit for an advance from FEMA up to 75%, or about \$131,000. Lynn has talked to New Albin Savings Bank about either a loan or line of credit at 2.75% interest rate for the life of the loan. Lynn doesn't anticipate needing the loan for more than 3 years. Jill Kistler recommends bond counsel be hired, and has contacted Eric Eide, the same bond counsel as used in 2008 when the Drainage District needed a loan. A public hearing will be needed. Lynn Reburn will contact Eric Eide to determine the steps to be taken next.

Auditor Beyer presented the three quotes from Human Resource consultants/attorneys. Paul Greufe had several levels: Current \$1,500/month with monthly meeting/training, \$1000/month with meeting every other month, \$750/month with quarterly meeting, \$500/month with meetings 2 times/year. All levels include unlimited calls and questions. Rick Zahasky of Anderson, Wilmarth, VanDer Maaten, Belay, Fretheim, Gipp & Zahasky law firm provided a quote of \$200/hour as needed. Ahlers & Cooney Attorneys out of Des Moines presented a quote for \$750/month with unlimited calls & questions.

Supervisors discussed the costs of all quotes and having experience with Zahasky. They have been happy with Paul Greufe and are pleased with the work he has done and his assistance given on employment related issues.

16.481-Motion Byrnes/Second Koenig to terminate association with Paul Greufe as of December 31, 2016, and hire Rick Zahasky and John Anderson of Anderson, Wilmarth, Van Der Maaten, Belay, Fretheim, Gipp & Zahasky Law Firm at \$200/hour as of January 1, 2017 for all human resource related issues. Motion carried.

Ridenour presented the resolution to establish snowmobile routes for 2016/2017.

16.482-Motion Koenig/Second Byrnes to adopt the resolution to establish snowmobile routes within Secondary Roads right-of-way. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 16.482
ESTABLISHMENT OF SNOWMOBILE ROUTES
2016-2017 WINTER**

WHEREAS, the Allamakee Sno-Blazers of Allamakee County have requested the establishment of snowmobile routes within county road right-of-way for the winter of 2016-2017,

WHEREAS, under the provisions of Section 321G.9(4d) the Board of Supervisors have evaluated traffic conditions on the requested roadways and determined that snowmobile operation during a designated period will not unduly interfere or constitute an undue hazard to traffic, and

WHEREAS, the County Board of Supervisors may also designate specific period under which snowmobiles may be operated,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Allamakee County in session of this 19TH day of December of 2016, hereby approves and designates the requested snowmobile routes within county rights of way as shown on a map prepared by the Allamakee Sno-Blazers and held in the custody of the Allamakee County Engineer. This approval applies only to routes within county rights of way. Changes to these routes at any time during the permitted period shall be approved by the Board of Supervisors. This approval does not apply to routes on private property within the county.

The Board of Supervisors further directs the County Engineer to place signs warning of the operation of snowmobiles within right of way as required under Section 321G.9(4d) of the Code of Iowa. Said signs are to be provided by Allamakee Sno-Blazers.

The Board of Supervisors designates December 19, 2016 through May 1, 2017 as the designated period for the operation of snowmobiles on the approved route system within the county right of way. Approved hours of operation are from 5:30 A.M. to 1:00 A.M. Sunday through Thursday, and 24 hours per day, Friday and Saturday, when snow is present on the designated routes. All signing and structures used on the trails must be removed prior to May 10, 2017.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS:

Chairperson

Member

Member

Attest:

Allamakee County Auditor

Department head updates: Ann Burckart was present to answer a question Supervisor Schellhammer had about backfill on taxes from the state. Ridenour gave a report on snow removal. Ridenour commented that safety and HR overlap and our insurance provider offers online training opportunities in many areas. Beyer reminded Supervisors of the deadline for applications for County Boards and Commissions, and that budget forms have been sent out and budget meetings with department heads will start the week of January 9.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 27, 2016**

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

Schellhammer called meeting to order.

16.484-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 19, 2016. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jane Regan, Tom Blake, Heather Homewood, Corey Snitker, Brian Ridenour, Don Peters, Pat Cota.

Public comments: Jane Regan presented a dividend check from West Bend Workers Compensation insurance company in the amount of \$27,360.00 due to low claims experience. Regan explained that the County's low "experience mod" allows for a \$55,000 credit on the initial premium, and this dividend is in addition to that credit due to our low worker's compensation claim experience.

Heather Homewood, Veterans Affairs director, recommended the Supervisors approve the appointment of Cheryl Garin as Veterans Affairs Commissioner to finish out the term created by a vacancy.

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

Other Board and Commission applications were viewed. Due to a higher number of applications than openings for some Boards, the Board requested that Auditor Beyer scan and email the applications to them. A work session will be held on Thursday morning at 9:30am, December 29 to discuss the applications and appointments will be made at the January 3 meeting.

16.486-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Steven G. Kolbach. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.486

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Barr, Warren B & June N

WHEREAS, Barr, Warren B & June N, owner(s) as of the December 27, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 27, 2016:

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

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

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

PASSED AND ADOPTED THIS December 27, 2016

ATTEST:

Chairperson

County Auditor

16.487-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for James Schwartzhoff. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.487
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James F Schwartzhoff

WHEREAS, James F Schwartzhoff, owner(s) as of the December 26, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 5 OF THE NW ¼ OF THE SW ¼ OF SECTION 22 AND LOT 1 OF THE NE ¼ OF THE SE ¼ OF SECTION 21, TOWNSHIP 100 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 December 26, 2016:

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

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

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

PASSED AND ADOPTED THIS December 26, 2016

ATTEST:

Chairperson

County Auditor

16.488-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Warren B. & June N. Barr. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 16.488
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Barr, Warren B & June N

WHEREAS, Barr, Warren B & June N, owner(s) as of the December 26, 2016, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 26, 2016:

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

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

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

PASSED AND ADOPTED THIS December 26, 2016

ATTEST:

Chairperson

County Auditor

Blake said Planning and Zoning recommends the Ness plat be denied because one of the lots does not meet the size requirement and does not have the ag use legend.

16.489-Motion Byrnes/Second Koenig to deny the plat approval for Scott C., Karen K., Sigurd C. and Barbara A. Ness due to the absence of the ag legend. Motion carried.

16.490-Motion Byrnes/Second Koenig to disallow the homestead credit for Edith L. Feuerhelm due to the life estate holder being deceased. Motion carried.

Department head updates: Corey Snitker reviewed the meeting held last week for the debris field in the Mississippi River which was caused by flooding in August and September 2016. Fish and Wildlife has agreed to take responsibility for cleaning up the debris field and are willing to work with Friends of Pool 9. Brian Ridenour gave a report on the roads over the weekend. Beyer reminded Supervisors of the Compensation Board meeting on January 4 at 9:00am. Ridenour also informed Supervisors of funding for flashing red signals and gates at a railroad crossing on Winfield Drive near Harpers Ferry. Ridenour believes that the government will pay for the whole project without the city/county having to pay 10% of the total project.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 29, 2016**

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

Schellhammer called meeting to order.

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

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors

Applications were reviewed and discussed for the following Boards: Board of Health, Conservation Board, Civil Service Commission, Conservation Board, Historic Preservation Commission, Zoning Board of Adjustment, Upper Explorerland Regional Planning Commission and UERPC Transportation Enhancement Committee.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor