

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 3, 2023

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

Meeting called to order by Auditor Beyer, followed by Pledge of Allegiance. Beyer asked for a motion to appoint 2023 Chairperson and Chairperson Pro-Tem.

23.001-Motion Reiser/Second Keatley to appoint Dan Byrnes as Chairperson of Board of Supervisors for 2023. Motion carried.

23.002-Motion Keatley/Second Byrnes to appoint Mark Reiser as Chairperson Pro Tem for 2023. Motion carried.

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

23.003-Motion Reiser/Second Keatley to approve today's agenda and minutes from December 27, 2022 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jenny O'Neill, Mary Keatley, Val Reinke, Michael Coyle, Darin Svenson, Amy Bresnahan, Mike Hohenbrink, Clark Mellick, Corey Snitker, Jane Regan, Brian Ridenour.

Public Comment: Michael Coyle gave update on change from city to county hospital and asked for Attorney Gericke to check in with the hospital attorney. Val Reinke commented on recent and upcoming community events.

23.004-Motion Reiser/Second Keatley for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2023 with the first 10 minutes for Public Comment time. Motion carried.

Supervisors reviewed the list of Board/Commission appointments.

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

Dan Byrnes – Chairperson; Allamakee County E911 Board; Allamakee County Revolving Loan Fund; Allamakee County Board of Health; Allamakee County Substance Abuse Board; Iowa Workforce Development Chief Elected Officials Board; Northeast Iowa Community Action Executive Board; Northeast Iowa Community Action Transit Board; Northeast Iowa Area Agency on Aging; Regional Upper Explorerland Revolving Loan Fund; Upper Explorerland Regional Housing Authority Board; **Alternate for** the following: Emergency Management Commission; Northeast Iowa Juvenile Detention Board; T-21 DOT Policy Board; and County Social Services Board of Directors;

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

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

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

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

23.006-Motion Keatley/Second Reiser to approve claim due dates/pay dates and payroll dates for 2023. Motion carried.

23.007-Motion Reiser/Second Keatley to name the Postville Herald and Waukon Standard as official newspapers of Allamakee County for 2023. Motion carried.

23.008-Motion Reiser/Second Keatley to approve resolution to set mileage rate for 2023 at \$0.50/mile. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.008
SETTING 2023 MILEAGE REIMBURSEMENT RATE
FOR ALLAMAKEE COUNTY

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that the **2023** mileage reimbursement rate be set at 50 (fifty) cents per mile.

PASSED AND ADOPTED this 3rd day of January 2023.

ALLAMAKEE COUNTY BOARD
OF SUPERVISORS

Chairman

Attest:

Denise Beyer
Allamakee County Auditor

23.009-Motion Reiser/Second Keatley to approve 2023 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.

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

23.011-Motion Keatley/Second Reiser to appoint Laurie Moody as Allamakee County's 2023 Weed Commissioner. Motion carried.

23.012-Motion Keatley/Second Reiser to approve paying the following: Precinct Election Officials \$15 per training for election trainings; regular PEOs \$175 per day for all elections and precinct Chairpersons \$215 per day for all elections; alternates \$15/training and \$50 on-call pay if they are not called to work; Health Care Facility team \$10/hour; Absentee Board members \$10/hour and Absentee Chairperson \$11/hour with minimum pay of 2 hours for all Absentee Board; plus mileage for all positions. Motion carried.

23.013-Motion Reiser/Second Keatley to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2023 to January 31, 2024 for Allamakee County. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #23.013
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, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

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

Chair, Board of Supervisors

Date:_____

ATTEST:

County Auditor

Date:_____

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

RESOLUTION 23.014

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 3rd day of January, 2023.

Board of Supervisors, Allamakee County, Iowa

Dan Byrnes, Chairperson

Dennis Keatley, Board Member

Mark Reiser, Board Member

ATTEST: Denise Beyer, County Auditor

Board appointments were discussed and applications reviewed, except for Upper Explorerland Regional Planning Commission apps – there is a question on how many to appoint. There was only one Conservation Board application, but one Supervisor said someone else is interested and was unaware there was a term expiring. Auditor Beyer explained it has been in the newspaper twice – Dec 7 and 14. No action taken on Conservation Board–Supervisors will talk to County Attorney; nor on UERPC – Auditor Beyer will confirm number of appointments needed. 23.015-Motion Reiser to appoint Jan Ellingson to Board of Health and Gene Averhoff to Board of Adjustments. Motion carried.

23.016-Motion Keatley/Second Reiser to approve liquor license renewal for Wings. Motion carried.

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

Jane Regan explained the County’s Work Comp dividend eligibility and calculation. Amount of dividend paid this year is \$34,477. Jane encourages pre-employment physicals so we know the baseline of employee’s loss so the County knows the baseline the employee has to get back to under the Work Comp policy. Engineer Ridenour asked whether any conflict of interest would be perceived if the County uses doctors from the county-owned hospital/clinic for pre-employment physicals - someone will look into this. Regan also mentioned that Veterans Memorial Hospital has their own work comp insurance and their experience mod does not affect or become combined with the county work comp insurance in any way.

Auditor Beyer presented 2022 valuations to Supervisors and compared to 2021 valuations.

Department Head updates: Treasurer Jenny O’Neill reminds people with a CDL instruction permit they need to meet the drive test deadline to avoid the new EDTL training requirements.

Emergency Manager Corey Snitker gave a weather update. Engineer Ridenour gave department and hiring updates. Sheriff Mellick gave department updates, including the late Deputy John Grampovnik getting inducted into the National Law Enforcement Officer's Memorial in Washington D.C. Auditor Beyer has a special election on March 7 for City of Postville hotel-motel tax and budget meetings start next week.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 9, 2023

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

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

23.019-Motion Keatley/Second Reiser to approve today's agenda and minutes from January 3, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jack Knight, Teresa Severson, Dick Sullivan, Val Reinke, Stephanie Runkle, Jean Ann and William Kern, Heath Hartwigh, Amy Bresnahan, Deana Hageman, Chet and Julia Hollar, Carson Egglund, Ben Krouse-Gagne, Gabby Bizal, Colinne McCann, Kathy Schwartzhoff, Rick Jones, Richard Wild, Todd Wild, Ken Reiser, Duane Leppert, Keith Bresnahan, Laurie Moody, Tony Gericke, Jill Kistler, Brian Ridenour, Clark Mellick, Chris Fee, Mandy O'Neill, Jim Pladsen, Maynard Johnson, Shawn Ramler – Martin Equipment; Jared Buckska – Ziegler Cat.

Public Comment: Jack Knight commented on CRP applications and preserving cropland. Ann Burckart asked Supervisors about GIS budget meeting and notified them of January 25 meeting at 1:00pm for Assessor's Conference Board. Val Reinke updated on upcoming meetings/events.

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

23.020-Motion Reiser/Second Keatley to proclaim January 2023 as National Mentoring Month in Allamakee County. Motion carried.

Carson Egglund presented the FY24 funding request for Helping Services and thanked Supervisors for their past and future support.

Deana Hageman with RSVP, Retired and Senior Volunteer Program, thanked Supervisors for their past support, explained the program and presented the FY24 funding request.

County Treasurer Jenny O'Neill presented the Semi-Annual Treasurer report for approval.

23.021-Motion Reiser/Second Keatley to approve the Semi-Annual Treasurer's report. Motion carried.

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

23.023-Motion Reiser/Second Keatley to appoint Jeannie Carrol to Conservation Board and Fern Rissman to the Upper Explorerland Regional Planning Commission. Motion carried.

Stephanie Runkle presented the subdivision plat for Richard A Bennett Trust that was tabled 3 weeks ago. Byrnes read a petition with several signatures regarding concern with loss of farmland to residential parcels and asking Supervisors to stop approval of farmland to residential developments; Byrnes also read a letter from Dick Sullivan regarding the development of land according to the current ordinances and subdivisions. Attorney Gericke spoke to Iowa Code related to this issue and stated that historically when the processes have been followed then the plats have been approved, but Supervisors are not required to approve them. Those present were given an opportunity to share comments in favor or against this plat being approved. Topics

discussed against the approval included concerns about the amount of farmland being developed as housing subdivisions and how it could affect land values for future generations if realtors/ investors/developers lead prices too high and farmers cannot afford to compete with those higher prices; visibility at entrance to these properties; reference to the Comprehensive Plan statements specific to preserving farmland; losing prime crop ground in this area of the county; businesses in town related to farming and the long term effect on them if we keep taking farmland.

Comments in favor of the plat included that everything required for this plat has been done according to current ordinance to get this approved and if rules and regulations are going to be changed at this point that is not a good way to do things; Engineer and E-911 have reviewed the property and approved safe access for emergency vehicles; Jack Knight and Jim Pladsen stated the due diligence process has been followed, public comments heard by P&Z Board and it complies with the ordinance, which are the things they base their decision on; Knight stated preservation of farmland just came to a head with this particular application; Comprehensive Plan covers both preserving farmland and housing needs in the county; personal property rights and this plat has gone through all the steps and procedures in effect at this time.

P&Z is in process of addressing any changes needed to the Zoning Ordinance. Jim Pladsen invited anyone interested to the next P&Z meeting. Knight asked Attorney Gericke how much latitude the P&Z Commission has in regard to the Comprehensive Plan in making decisions.

23.024-Motion Keatley/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Richard A. Bennett Trust. Roll call: Reiser-nay; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.024

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of Richard A Bennett Trust

WHEREAS, Richard A Bennett Trust, owner(s) as of the January 9, 2023 has submitted the attached Final Plat and supporting documents representing:

PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) AND PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; ALL IN SECTION 3, TOWNSHIP 99 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 January 9, 2023:

That the final subdivision plat submitted by Richard A Bennett 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 January 9, 2023.

ATTEST:

Chairperson

County Auditor

Memorandum of Understanding was tabled until ready.

23.025-Motion Reiser/Second Keatley to transfer \$8,473.94 from General Basic to Secondary Roads and \$97,680.54 from Rural Basic to Secondary Roads. Motion carried.

Engineer Ridenour asked permission to use county credit card.

23.026-Motion Keatley/Second Reiser to approve use of county credit card by County Engineer for purchases of approximately \$100. Motion carried.

Shawn Ramler (Martin Eqpmt) and Jarod Bucksa (Ziegler) were present for quotes for a motor grader. Zeigler/Cat has projected 1-year delivery date and Martin/Deere about 7-8 months. Engineer Ridenour and equipment reps discussed price increases in quotes for motor graders compared to a year ago, and fuel usage. Ridenour recommends AWD, but would be happy with a tandem due to price increases.

23.027-Motion Reiser/Second Keatley to approve quote for Cat 140AWD motor grader at \$287,400 after trade-in. Motion carried.

Engineer Ridenour asked BOS to set letting date for English Bench Site 9 watershed and reviewed the project history. The project was bid last summer, but was too high and rejected.

23.028-Motion Reiser/Second Keatley to set February 6 at 10am as letting date for English Bench #9 Watershed Project. Motion carried.

Department Head updates: Sheriff Mellick gave department update. Engineer Ridenour gave update on the drying out of office after waterline froze at his office building. Reiser mentioned a question about a dry hydrant in Volney area. Auditor Beyer gave department update.

Board recessed for lunch and returned at 1:00p.m. for budget work sessions with department heads until approximately 4:00p.m.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 10, 2023

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

Board and Auditor Beyer met from approximately 1 p.m. – 4 p.m. with department heads to discuss their budget proposals for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 11, 2023

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

Board and Auditor Beyer met from approximately 10:30 a.m.–12:00 p.m. with department heads to discuss their budget proposals for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 17, 2023

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

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

23.030-Motion Reiser/Second Keatley to approve today's agenda and minutes from January 9, 10 and 11, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jack Knight, Val Reinke, Trisha Wilkins, Amy Bresnahan, Clark Mellick, Stephanie Runkle, Jim Janett, Ross Geerdes, Chris Fee, Andy Kelleher, Jordan Bacon, Brian Ridenour.

Public Comment: Val Reinke updated on ACCF grant application process opening and other upcoming events and meetings.

Trisha Wilkins, CEO of NE Iowa Community Action Corp, presented data and programs available through NEICAC. Wilkins explained that COVID funds have made it possible to provide more services/assistance to more people, but funds are beginning to return to pre-COVID funding levels. Wilkins also made a FY24 funding request.

Paul Berland, Executive Director of NE Iowa RC & D, thanked Supervisors for past contributions and explained the services and assistance RC&D offers. Berland made FY24 funding request.

Andy Kelleher presented round 2 façade program grant applications. After first round awards, there is \$7,163.88 left to award of the total \$50,000 the County committed to this program. The recommendation is to award Town Theater in Waukon \$5,000 and Bodensteiner LBD properties building in downtown Waukon \$2,163.88. Total to be spent by these 2 entities for these two projects would be almost \$50,000, including the award amounts.

23.031-Motion Keatley/Second Reiser to approve the 2 façade grant program awards for Town Theater and Bodensteiner LBD Properties. Motion carried.

Kelleher made FY24 request of \$4,000 for Main Street Lansing.

Jordan Bacon proposed putting a dry hydrant in Volney – they have had two significant fires in the past year and it is difficult to keep up with water supply hauling it from town. Dry hydrant would help with this issue. Discussion included fire department involvement, county providing excavator, snow removal to keep it accessible, impact on recreation in the area, Engineer Ridenour provided fire district maps, Conservation Board has to give the final approval, and Conservation Board would need to enter into a Memorandum of Understanding agreement with the fire districts. Janett suggested a meeting with Monona Fire Department. Bacon will contact the Monona Fire Department to get on the next Conservation Board agenda.

Sheriff Mellick presented a Memorandum of Understanding for signature covering issues related to the hiring of Jarrod Olson who previously worked in Conservation Dpt. The MOU addresses seniority, FMLA benefits, sick leave carry over and years of service for vacation purposes.

23.032-Motion Reiser/Second Byrnes to approve the Memorandum of Understanding between Sheriff's Office, Teamsters Union #238 and Jarrod Olson. Motion carried.

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

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

23.035-Motion Keatley/Second Reiser to approve and sign the 2022 Allamakee County Historical Preservation Commission Annual report. Motion carried.

23.036-Motion Reiser/Second Keatley to approve resolution to obligate \$40,000 of ARPA funds to Historical Society genealogy lab remodel. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.036

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

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,540; with first half amount of \$1,329,270 received in December 2021 and second half \$1,329,270 received in December 2022;

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

- Allamakee County Historical Society remodeling project on lower level at Vet’s Club building for genealogy lab - not to exceed **\$40,000**

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

PASSED AND ADOPTED this 17th day of January, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Department Head updates: Sheriff Mellick gave update on snow expected later this week and on water project and generator at Safety Center. Engineer Ridenour commented on the areas his department can help with in relation to a generator. Mellick also gave department update. Ridenour gave department update and gearing up for the snow forecast on Wednesday night into Thursday, status of new hire approval and handout for updates regarding all-systems overweight permits for commercial and farm vehicles which Allamakee County is not part of. Auditor Beyer gave department update and discussed budget schedule.

Board moved into budget work sessions with department heads until approximately 12:30p.m.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 23, 2023

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

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

23.038-Motion Keatley/Second Reiser to approve today’s agenda and minutes from January 17, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Josh Dansdill, Ann Burckart, Josh Dansdill, Stephanie Runkle, Brian Ridenour.

Public Comment: None

Josh Dansdill, RC&D, explained the watershed sampling efforts done at 32 sites along the Upper Iowa River and made FY24 funding request.

Runkle presented a resolution including changes to the Zoning Fee Schedule.

23.039-Motion Reiser/Second Keatley to approve resolution to approve the Zoning Fee schedule. Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NUMBER 23.039

A RESOLUTION BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS ESTABLISHING A SCHEDULE OF NON-REFUNDABLE FEES TO DEFRAY ADMINISTRATION, INSPECTION AND ENFORCEMENT COSTS ASSOCIATED WITH IMPLEMENTING THE ALLAMAKEE COUNTY ZONING, SUBDIVISION and FLOOD PLAIN ORDINANCES

WHEREAS, the Allamakee County Board of Supervisors have adopted ordinances establishing zoning, subdivision and flood plain development regulations;

WHEREAS, said ordinances require the Board of Supervisors to adopt a resolution establishing fees;

WHEREAS, the Planning and Zoning Commission have reviewed the existing fee schedule and recommend the Supervisors adopt a new schedule of fees; and

THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors to approve and adopt this Resolution establishing the following fees at the stated level:

1. Zoning Ordinance: Building Permit
 - a. Sliding scale based on estimated construction cost
 - i. Up to \$10,000 \$25.00
 - ii. \$10,000 - \$50,000 \$50.00
 - iii. \$50,000 - \$100,000 \$100.00
 - iv. \$100,000-\$200,000 \$200.00
 - v. \$200,000-\$500,000 \$300.00
 - vi. \$500,000+ \$500.00
 - vii. Signs, On/Off Premise \$25/\$50
2. Flood Plain Development Permit for Structures \$100.00
3. Construction in the Bluffland Prot. District \$150.00
4. Zoning Ordinance: Amendments, (rezoning and text amendments)\$250.00
5. Zoning Ordinance: Variances, Conditional Use, and Appeals \$150.00
6. Subdivision Ordinance: Subdivision Plats
 - a. Minor, Non-Agricultural \$ 50.00
 - b. Major, Preliminary and/or Final (one fee) \$150.00
7. Special Meeting Fee \$300.00

8. All aforementioned fees shall be tripled for any (late) application submitted after construction or change in use has commenced.

NOW, THEREFORE BE IT FURTHER RESOLVED that this new schedule of fees shall take effect immediately. PASSED AND APPROVED on this 23rd day of January, 2023.

Signed: _____ Chairperson

ATTEST: _____ Board Secretary

23.040-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Gavin Family Farms, LLC. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION # 23.040
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gavin Family Farms, LLC

WHEREAS, Gavin Family Farms, LLC, owner(s) as of the January 23, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2, BOTH IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4-SE1/4) OF SECTION 13, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 23, 2023:

That the final subdivision plat submitted by Gavin Family Farms, 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 January 23, 2023.

ATTEST:

Chairperson

County Auditor

23.041-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Mark E. & Kristina L Walleser. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.041
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mark E. & Kristina L. Walleser

WHEREAS, Mark E. & Kristina L. Walleser, owner(s) as of the January 23, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN AUGUST, 2022; 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 January 23, 2023:

That the final subdivision plat submitted by Mark E. & Kristina L. Walleser, 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 JANUARY 23, 2022.

ATTEST:

Chairperson

County Auditor

23.042-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for James P. & Sara L. Ronan. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.042
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James P & Sara L Ronan

WHEREAS, James P & Sara L Ronan, owner(s) as of the January 23, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, AND PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) ALL IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 29, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 23, 2023:

That the final subdivision plat submitted by James P & Sara L Ronan, 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 January 23, 2023.

ATTEST:

Chairperson

County Auditor

23.043-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Sheriff and Veterans Affairs. Motion carried.

23.044-Motion Reiser/Second Keatley to approve resolution to obligate ARPA funds not to exceed \$5,280 for retaining wall on rear side of Vet's Club building. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.044

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

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,540; with first half amount of \$1,329,270 received in December 2021 and second half \$1,329,270 received in December 2022;

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

- Retaining wall in rear of Vet’s Club building – **not to exceed \$5,820.00**

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

PASSED AND ADOPTED this 23rd day of January, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Engineer Ridenour recommended hire for Maintenance Person II, Joseph Lloyd starting January 24, \$21.69/hour.

23.045-Motion Keatley/Second Reiser to approve hiring of Joseph Lloyd for Maintenance Person II starting January 24, 2023 at \$21.69/hour. Motion carried.

Ridenour explained the bundled bridge project, bundled with a bridge from Bremer County, and presented final payment voucher. Actual cost \$697,572.99, 0.41% percent under contract.

23.046-Motion Reiser/Second Keatley to approve final payment voucher for Cota Creek Bridge on Lansing Harpers Road. Motion carried.

Department Head updates: Engineer Ridenour gave department update and opening in Roads department. Auditor Beyer gave department update including budgets and the leased asset policy.

Board moved into budget work sessions with department heads until approximately 12:00p.m.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JANUARY 27, 2023**

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

Board and Auditor Beyer met from approximately 9 a.m. – 1 p.m. with department heads to discuss their budget proposals for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 30, 2023

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

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

23.048-Motion Keatley/Second Reiser to approve today's agenda and minutes from January 23, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Janel Eglseder-1st Deputy Auditor, Denise Beyer, Rachelle Howe, Amy Bresnahan, Gary Boden, Val Reinke, Crystal Duffy, Anthony Gericke, Jim Janett, Ross Geerdes, Chris Fee, Jon Luchsinger and Corey Snitker.

Public Comment:

Gary Boden spoke about his concerns with the expansion of the Sheriff's Department.

Rachelle Howe gave an update on the Upper Explorerland Regional Planning Commission membership and Regional Housing Trust Fund. She discussed various ways that the fund has helped residents by improving their home.

23.049 Motion Reiser/Second Keatley to approve county credit card for \$45.00/year for Quicken recurring renewal for 911 budget program, unless we hear differently on the renewal amount. Motion carried.

23.050 Motion Reiser/Second Keatley to adopt GASB 87 Leased Asset Policy. Motion carried.

Crystal Duffy, Director of Postville Library, introduced herself to the Board and gave an update on different programs she is working on. Dan Byrnes noted on how the Board of Supervisors travel to all 6 County Libraries during the year.

Anthony Gericke discussed purchasing 2 new laptops for his Department by using ARPA funds. 23.051 Motion Keatley/Second Reiser to table for 2 weeks. Motion carried.

23.052 Motion Reiser/Second Keatley to approve assessment of \$7,500.00 from Drainage District #1 levy. Motion carried.

23.053 Motion Reiser/Second Keatley to set date for Max Levy Hearing for February 27, 2023 at 9:40 a.m. Motion carried.

Jim Janett and Ross Geerdes spoke about the Riverside Drive 4.71 acres. It would provide access to the public for fishing. It would be a summer clearing project. It is located in a flood plain area so at this time no plan for a restroom. Expenses for clearing out would be dealt with from in house.

23.054 Motion Keatley/Second Byrnes to approve Conservations Board to purchase Riverside Drive 4.71 acres. Motion carried. Reiser opposed.

Department Head updates: Corey Snitker gave an update on his upcoming meetings. February he will be working on the security plan for the Courthouse. Denise Beyer discussed valuations and how she may have to do them over due to the State changes per Legislatures.

Board moved into budget work sessions with department heads.

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

ATTEST:

Dan Byrnes, Chairperson

Janel S Eglseder, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 1, 2023**

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

Board and Auditor Beyer met from approximately 10:00a.m. – 11:30a.m. to discuss special budget requests and salaries for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 6, 2023**

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

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

23.056-Motion Keatley/Second Reiser to approve today’s agenda and minutes from January 27 & 30, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Amy Bresnahan, Clark Mellick, Brian Ridenour, Stephanie Runkle, Janell Meyer – Bacon Concrete, Dave Mellick-NRCS, Dan Mohn-NRCS, Todd Klingeman-Thorten Excavating, Inc.

Public Comment: None

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

23.058-Motion Reiser/Second Keatley to appoint Shawn M. Gibbs as member of Board of Adjustment to finish out the term vacated by Dennis Keatley expiring on December 31, 2023. Motion carried.

Supervisors reviewed the Code of Ordinances prepared by Assistant County Attorney Jill Kistler – no public hearing is required since this does not contain any new proposed Ordinances or Amendments.

23.059-Motion Reiser/Second Keatley to adopt Ordinance LXIII readopting the existing County Code of Ordinances of Allamakee County, Iowa. Motion carried.

Allamakee County Ordinance—LXIII
Existing Ordinances in Allamakee County, Iowa

An Ordinance Readopting the Existing County Code of Ordinances of Allamakee County, Iowa

Section 1. TITLE – This Ordinance shall be known and may be cited and referred to as the 2023 Ordinance Readopting Code of Ordinances

Section 2. PURPOSE – Code of Iowa Section 331.302(10)(a) requires that once every five years a County shall compile its Code of Ordinances. This Ordinance readopts ordinances already in effect in Allamakee County, and/or amends certain ordinances and/or repeals any ordinances deemed no longer necessary to the operation of Allamakee County, Iowa, or to the health, safety, and welfare of its citizens.

Section 3. READOPTION OF CURRENT CODE – The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Allamakee County Board of Supervisors comprise the Allamakee County Code of Ordinances:

TITLE I – ORGANIZATION & STRUCTURE

Establishing Voting Precincts Pursuant to 2020 Population Census

ORD. No.

LXI

Establishing a Pioneer Cemetery Commission to Assume Jurisdiction and Management of

Pioneer Cemeteries in Allamakee County, Iowa

LVII

TITLE II – PUBLIC SERVICES

UCC Filing Information Fee	XXVII
Relief Ordinance (2015)	LI

TITLE III – BUSINESS & OCCUPATIONS

Local Option Sales Tax Unincorporated & Incorporated Areas of County	XLIX
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TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

Area Service “C” Road Classification in Allamakee County	XVII
Road “B” Classification in Allamakee County	XXI
Maintaining Roads Not Generally Used by Public in Allamakee County	XXII
Clearance of Snow & Ice & Maintain Secondary Roads in Allamakee County	XXIII
Policy for Construction of Roadways and Bridges on Secondary Road System	LIII

TITLE V – PUBLIC ORDER, SAFETY & HEALTH

Amended Allamakee Airport Authority	II
Water Well Ordinance for Allamakee County	III
Plugging Abandoned Wells in Allamakee County	IV
Waste Water Treatment & Disposal System in Allamakee County	V
Non Public Water Well Rules in Allamakee County	VI
Disposal of Tires in Allamakee County	VII
Used Tire Disposal, Pick-up & Transportation in Allamakee County	VIII
Rural Addressing System Ordinance in Allamakee County	IX
Amendment No. 1 to Allamakee Co. Official Road Name Map (dated 03/03/1993)	X
Amendment No. 2 to Co. Rural Addressing Ordinance (dated 09/08/1993)	XIII
Amendment No. 2 to Co. Official Road Name Map (dated 09/27/1993)	XIV
Amendment No. 3 to Co. Rural Addressing Ordinance (dated 03/06/1995)	Amend. 3 to IX
Amendment No. 6 to Co. Rural Addressing Ordinance (dated 11/24/1997)	Amend. 6 to IX
Amendment No. 7 to Co. Rural Addressing Ordinance (dated 06/02/2003)	Amend. 7 to IX
Amendment No. 8 to Co. Rural Addressing Ordinance (dated 07/21/2003)	Amend. 8 to IX
Utility Line Installation Ordinance	XI
Swimming Pool & Spa Ordinance in Allamakee County	XII
Rules for Construction and Abandonment of Private Wells (dated 06/27/1996)	XV
Rules for Installation of Wastewater & Disposal Systems (dated 06/27/1996)	XVI
Flood Plain Management in Allamakee County	XIX
Placement of Trash Receptacles in Allamakee County	XXIV
Ordinance to Establish County Policy on Radio Tower Lease Agreements	XXIX
Ordinance Prohibiting Skateboards and other Devices on Courthouse Grounds	XXXI
Quarantine Ordinance	XXXII
Ordinance Relating to Hazardous Substances & Waste	XXXIII
Ordinance Regarding Control of Lead-Based Paint Hazards	XXXIV
Allamakee County Social Host Ordinance	LVIII
Allamakee County Electronic Smoking Devices Ordinance	LIX

TITLE VI – PROPERTY & LAND USE

Appropriate Land Use and Control Measures to Reduce Future Flood Losses	XXXIX
Allamakee County Zoning Ordinance (2015)	L
Amendment No. 1 to Zoning Ordinance L (Adopted 11/16/2015)	Amendment # 1 to L
Amendment No. 2 to Zoning Ordinance L (Adopted 04/18/2016)	Amendment # 2 to L
Amendment No. 3 to Zoning Ordinance L (Adopted 09/30/2019)	Amendment # 3 to L
Amendment No. 4 to Zoning Ordinance L (Adopted 09/08/2020)	Amendment # 4 to L
Amendment No. 5 to Zoning Ordinance L (Adopted 12/28/2020)	Amendment # 5 to L
Amendment No. 6 to Zoning Ordinance L (Adopted 06/14/2021)	Amendment # 6 to L

Amendment No. 7 to Zoning Ordinance L (Adopted 07/06/2021)	Amendment # 7 to L
Amendment No. 8 to Zoning Ordinance L (Adopted 07/06/2021)	Amendment # 8 to L
Amendment No. 9 to Zoning Ordinance L (Adopted 05/23/2022)	Amendment # 9 to L
Amendment No. 10 to Zoning Ordinance L (Adopted 08/29/2022)	Amendment # 10 to L
County Ordinance Regulating the Burial of Human Remains Outside of Cemeteries Within Allamakee County, Iowa	LX

VII – SOCIAL & HUMAN SERVICE

TITLE VIII – CULTURAL, EDUCATION & RECREATION

Section 4. REPEAL OF COUNTY LAW The following ordinances deemed by the Board of Supervisors to be of no further value to the operation of Allamakee County or to the health, safety and welfare of its citizens, are hereby repealed:

Establishing Voting Precincts Pursuant to 2010 Population Census (Repealed by Ordinance LXI on 01/23/22)	XLI
2017 “RAGBRAI” Ordinance (Automatically Repealed on 07/31/2017 via Sunset Clause)	LVI
2022 “RAGBRAI” Ordinance (Automatically Repealed on 08/01/2022 via Sunset Clause)	LXII
Regulations Regarding All-Terrain Vehicles or Off-Road Utility Vehicles on Secondary Roads (Repealed on 08/01/2022)	LV

Section 5. CODE OF ORDINANCES Copies of the Code of Ordinances as adopted herein shall now be on file and available for public inspection in the Office of the County Auditor during regular office hours.

Section 6. WHEN EFFECTIVE This Ordinance shall be effective after its final passage, and publication as provided by law.

Passed, approved, and adopted this 6th day of February 6 2023, by the Allamakee County Board of Supervisors; Attest: Denise Beyer, County Auditor

Ridenour presented bids for pavement markings. Fahrner Asphalt Sealers - \$142,322.24; Vogel Traffic Services - \$134,965.09; Iowa Plainses Signing - \$\$177.503.75. Bids are close to estimate. Ridenour recommends Vogel with low bid.

23.060-Motion Keatley/Second Reiser to approve bid of Vogel Traffic Services of Orange City, Iowa at \$134,965.09. Motion carried.

Ridenour presented detour route for St. Patrick’s Day parade, March 19, Noon – 3pm.

23.061-Motion Reiser/Second Keatley to approve detour route for St. Patrick’s Day parade on March 19, 2023 from Noon–3pm. Motion carried.

At 10:00 bids were brought down by Auditor’s office. Engineer Ridenour asked all bidders and others present to introduce themselves. Notices were sent to 18 different bidders; 8 contractors took plans out. Supervisor Reiser opened bids and bid bonds. Bids were as follows:

Mahr Excavating, Dorchester - \$188,814.00; Bacon Concrete, Postville - \$210,096.00; JB Holland, Decorah - \$286,095.65; Riehm Construction, Waukon - \$342,836.55.

Engineer Ridenour will review the bids for accuracy. Auditor Beyer will add the approval of bids to the budget work session meeting Wednesday, February 8.

Department Head updates: Sheriff Mellick gave update on water project at Public Safety Center with plan to divide it into 2 projects – potable water and fire suppression. Engineer Ridenour gave department update. Stephanie Runkle gave update on application for extraction pit and

gave update on timeline for revising the Subdivision Ordinance. Auditor Beyer gave update on max levy hearing and budget hearing timeline with pending legislation that could impact the levies.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 8, 2023

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

Meeting called to order by Byrnes.

Others present: Denise Beyer - Auditor and Clerk to Supervisors, Jill Kistler, Tony Gericke, Brian Ridenour.

Engineer Ridenour has reviewed the bids for English Bench watershed project and recommends low bid by Frank Mahr Excavating.

23.063-Motion Keatley/Second Reiser to approve bid by Frank Mahr Excavation, Dorchester, for English Bench Watershed Site #9 project at \$188,813. Motion carried.

Board and Auditor Beyer met until approximately 11:00a.m. to discuss special budget requests, salaries for FY24. Jill Kistler and Tony Gericke were present to discuss Assistant County Attorney FY24 salary. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 13, 2023**

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

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

23.063-Motion Keatley/Second Reiser to approve today's agenda and minutes from February 1, 6 and 8, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Laurie Moody, Clark Mellick, Chris Fee, Corey Snitker, Stephanie Runkle, Val Reinke.

Public Comment: None

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

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

Sheriff Mellick requested use of county credit card to purchase a cell phone booster for upfitting a vehicle.

23.066-Motion Keatley/Second Reiser to approve use of county credit card by County Sheriff for purchase of cell phone booster in amount not to exceed \$550. Motion carried.

Sheriff Mellick recommends hiring Kourtney Kristine Stone to fill part-time dispatcher position, with salary set per union contract, effective today, February 13.

23.067-Motion Reiser/Second Keatley to approve hiring Kourtney Kristine Stone as part-time dispatcher effective February 13, 2023 at salary/wage set by union contract. Motion carried.

Auditor Beyer presented the list of 2023 Compensation Commission members.

23.068-Motion Keatley/Second Reiser to appoint the list of 2023 Compensation Commission members as presented. Motion carried.

Auditor Beyer explained changing date of Max Levy public hearing while waiting to see if pending legislation passes requiring recalculation of valuations.

23.069-Motion Reiser/Second Keatley to change public hearing date for Max Levy Public Hearing date from February 27 to March 6, at 9:40am. Motion carried.

Auditor Beyer presented a resolution to obligate ARPA funds.

23.070-Motion Reiser/Second Keatley to approve resolution to approve obligation of ARPA funds not to exceed \$80,000 for election equipment upgrade and \$7,500 for MODUS election software install and one year subscription. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.070

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

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

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

- Election Equipment upgrade – **not to exceed \$80,000**
- MODUS election software install and 1-year annual subscription – **not to exceed \$7,500**

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

PASSED AND ADOPTED this _____ day of _____, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Auditor Beyer asked approval to hire Michelle Gress in the Auditor’s office to catch up on a real estate project that has slowly fallen behind due to many factors – low staff, books not available during scanning project, etc.

23.071-Motion Keatley/Second Reiser to approve Michelle Gress, currently part-time in the Treasurer’s office, to work in the Auditor’s office at her current wage for 10-12 hours /week helping with Real Estate, effective January 31, 2023 through June 30, 2023 and to approve Michelle Gress as full-time and eligible for County Health Insurance on March 1, 2023. Motion carried.

Department Head updates: Corey Snitker gave department, Hazard Mitigation Plan and meeting updates. Sheriff Mellick gave department update. Stephanie Runkle notified Supervisors there will be a February 20 hearing on changes to the Subdivision Ordinance. Auditor Beyer gave department update.

Following business portion of meeting, Board moved into budget work sessions to discuss department budgets, levies and carryovers.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 20, 2023

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

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

23.073-Motion Keatley/Second Reiser to approve today's agenda and minutes from February 13, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Val Reinke, Laurie Moody, Jeremy Troendle, Amy Bresnahan, Jim Janett, Ross Geerdes, Darin Svenson, Tony Gericke, Jarrod Olson, Dennis Koenig, Jane Regan, Marilyn Clark, Jeannie Carroll, Jesse Delaney, Brian Ridenour.

Public Comment: Val Reinke reviewed weekend events and upcoming events and meetings.

Attorney Tony Gericke requested permission to request an Attorney General's opinion- asking them to look at an old opinion from 1979 and update as needed. Opinion is regarding liability of the county for any hospital debt. He feels the 1979 opinion is contradictory to the current Iowa Code.

23.074-Motion Reiser/Second Keatley to approve request for an updated Attorney General's opinion regarding county liability for hospital debts. Motion carried.

Visits to local libraries and Vet's Club were discussed and set. Val Reinke will set up business visits in each community.

23.075-Motion Keatley/Second Reiser to set 3rd Monday of each month from June through November for library and Vet's Club visit dates as follows: Vet's Club – May 15; Waterville – June 19; Harpers Ferry – July 17; New Albin – August 21; Lansing – September 18; Postville – October 16; Waukon – November 20. Motion carried.

Jane Regan from the Compensation Board shared their process for determining the FY24 salaries of elected officials and thanked the Allamakee County elected officials. Regan presented their FY24 salary recommendations for elected officials as follows: 10% increase for Treasurer, Recorder, Auditor, Attorney and Supervisors; and 12% for Sheriff.

Chair Byrnes discussed the Supervisors choice to reduce their 10% recommendation to 2.5% increase, as they work through the budget process. The Supervisors can adjust their recommendation at a different rate than other elected officials, but it has to be done at least 30 days before the budget hearing/other elected official salaries are voted on.

23.076-Motion Keatley/Second Reiser to approve resolution for FY24 salary for Board of Supervisors at \$30,220, a 2.5% increase, or a reduction of 75% in the Compensation Board recommendation. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Department Head updates: Engineer Ridenour commented on salaries and increases in prices of everything, and providing salaries to get candidates to apply for jobs. Ridenour also gave update on an intersection project and other projects and 6-county meeting on Thursday in Decorah. Jim Janett gave project update on aquarium being installed at Visitor Center, after a \$75,000 fundraising effort by the Conservation Foundation. Auditor Beyer gave department update.

Following business portion of meeting, Board moved into budget work sessions to discuss department budgets, levies and carryovers.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 22, 2023**

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

Board and Auditor Beyer met to discuss budget topics for FY24. Topics related to Pioneer Cemetery budget, Budget to Actual explanations provided to Hacker Nelson following an audit, recalculation of valuations following legislation and potential tax dollar effect on FY24 budget. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 27, 2023**

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

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

23.078-Motion Keatley/Second Reiser to approve today’s agenda and minutes from February 20 and 22, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Val Reinke, Carolyn Clark, Stephanie Runkle, Jean Bossom, Chris Fee, Amy Bresnahan, Clark Mellick, Jane Regan, Darin Svenson, Dave Mooney, Corey Snitker, Brian Ridenour, Jim Magner.

Public Comment: Carolyn Clark with Historical Society informed Supervisors that work has started on the Genealogy section of the Vet’s Club Museum. Val Reinke reviewed weekend events including Ukrainian cultural event in Lansing. Reinke also gave childcare update regarding the \$5,000 program to incentivize in-home childcare centers who are willing to be registered and licensed with the State of Iowa. Stephanie Runkle gave update on extraction pit public meeting on Thursday, March 2, at 6:00 p.m.

Assistant County Attorney Jill Kistler notified Supervisors of additional Opioid Litigation settlements. Kistler asked they table this item until next week when she has finalized documents.

23.079-Motion Keatley/Second Reiser to table consideration of documents regarding additional opioid litigation settlements with 5 new entities. Motion carried.

23.080-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Jacqueline L. Westby. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.080

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Jacqueline L Westby

WHEREAS, Jacqueline L Westby, owner(s) as of the February 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4 - SE1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4), LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4 - SE1/4), LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); ALL IN SECTION 10, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 27, 2023:

That the final subdivision plat submitted by Jacqueline L Westby, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

23.081-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Micah L. & Kaitlyn Abrams. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.081

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Micah L. Abrams & Kaitlyn Abrams

WHEREAS, Micah L. Abrams & Kaitlyn Abrams, owner(s) as of the February 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 9, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN AUGUST, 2022; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 27, 2023:

That the final subdivision plat submitted by Micah L. Abrams & Kaitlyn Abrams, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

Beyer discussed option to change to Max Levy hearing date due to legislation requiring recalculating of valuations that impact levies and tax dollars. Changing the hearing date is allowed as long as the entire budget approval process can be completed by the new April 30 deadline.

23.083-Motion Reiser/Second Keatley to change Max Levy Hearing from March 6 to March 27, 2023 at 9:40 a.m. Motion carried.

Jane Regan reviewed County insurance and premiums and gave explanation of coverages. Overall, total premiums are up \$14,629.

Engineer Ridenour presented a resolution to add a secondary road project to the 5-year construction program. He explained there will be asphalt plants set up in two places in the county for other summer projects and feels taking advantage of one of these asphalt plants would save some expense. The project to consider adding is on Yellow River Drive from Old Stage to Forest Mills - last major rehab was done in 2002; a 4-mile stretch with an estimate of \$1.48 million with most expense paid out of FY23 budget and remainder in FY24. Ridenour requested approval of resolution by BOS, with next step being DOT approval and then letting for the project.

23.084-Motion Reiser/Second Keatley to approve resolution to add a Secondary Road Project to the 5-year Construction Program. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.084

Resolution to add a Secondary Road Project to the 2023 County Five Year Program
Allamakee County Secondary Roads

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. THEREFORE BE IT RESOLVED, that 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 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following project shall be ADDED to the Program’s Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-C003W4B--7X-03	On W4B(Yellow River Dr.) from W60(Old Stage Rd.) to X16	100 4.157 mi	366 Local	\$1,480,000

	(Forest Mills Rd.) HMA Resurfacing	----		
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Passed this 27th day of February, 2023.

Allamakee County Board of Supervisors:

ATTEST:

Dan Byrnes, Chairperson

County Auditor

Mark Reiser, Member

Dennis Keatley, Member

Department Head updates: Mellick gave department update including a 911 issue over the weekend. Dave Mooney gave update on DNR permit for Solid Waste and taking applications for full-time employee. Corey Snitker gave Hazard Mitigation update and other department updates. Engineer Ridenour gave department update including working on a rocking map and determining divisions for bidding. Auditor Beyer gave department updates on recalculating valuations, budget and March 7 special election.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, MARCH 3, 2023**

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

Meeting called to order by Byrnes.

Others present: Denise Beyer - Auditor and Clerk to Supervisors, Val Reinke, Rachelle Howe, Corey Snitker, Brian Ridenour.

Rachelle Howe of Upper Explorerland RPC informed Supervisors of another round of grants for fiber, requested a letter of support and \$500 as proof of commitment. 23.086-Motion Reiser/Second Keatley to approve a letter of support and \$500 commitment for Upper Explorerland’s grant application regarding fiber. Motion carried.

Engineer Ridenour and Supervisors discussed rock bids and looked at map with possible number of divisions and locations for rock bidding, agreeing on 7 divisions.

Board and Auditor Beyer met until approximately 11:00a.m. to discuss changes in valuations and carryovers following the required recalculation of valuations due to legislation adjusting an assessment limitation (residential rollback). The net effect on County budget is about \$145,000 less tax dollars based on proposed tax levies. It was determined to not change any proposed levies and publish the Max Levy Hearing Notice with adjusted tax dollars related to new valuations.

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

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 6, 2023

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

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

23.088-Motion Keatley/Second Reiser to approve today’s agenda and minutes from February 27, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Marcia Rush, Amy Bresnahan, Tony Gericke, Stephanie Runkle, Jane Regan, Jill Kistler, Brian Ridenour.

Public Comment: Marcia Rush shared some photos of cemeteries in the county.

Auditor Beyer requested setting date/time for Canvass of March 7, Postville Special election to authorize Hotel/Motel tax.

23.089-Motion Reiser/Second Keatley to set March 13, 2023 at 9:40 a.m. for Canvass of March 7 Postville Special election. Motion carried.

23.090-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for Gibbs Dairy, EY #1 – Eric Weymiller, West Ridge Ag, LLC and B. Schultz. Motion carried.

The newly placed Goodwill Box in the south parking lot was discussed. Caleb Ferring’s high school class built the box and created the sign. This is for emergency use for people in need of food and supplies. The box will be stocked with dry food goods and paper/personal supplies. A sign will be placed explaining options to donate to the box or places to receive additional relief services.

Marcia Rush will be advertising for openings on the Allamakee County Pioneer Cemetery Commission and holding an open house. Allamakee County Historical Society has agreed to let the Pioneer Cemetery Commission use their printer. Auditor Beyer will also advertise for Pioneer Cemetery Commission openings along with other board openings.

Tony Gericke, on behalf of John Roe, requested that an ad be run for bids for replacing north and south sidewalks around courthouse. Mark Reiser will work with John Roe on the specs and preparing an ad.

Jill Kistler explained the Opioid Litigation settlements already done and new proposed settlements with Allergen, CVS, Teva, Walgreens and Walmart. Iowa’s share of the settlement will go half to the state and half to local governments – local half is a little less than \$68 million. No breakdown between counties and cities yet. Approving the resolution today will allow Kistler and/or Gericke to sign/DocuSign any necessary documents. Kistler recommends and requests approval of resolution presented today.

23.091-Motion Keatley/Second Reiser to approve resolution authorizing Allamakee County to enter into Settlement Agreements with CVS, Walgreens, WalMart, Teva and Allergan, and settle and release the county’s claims against Teva, Allergan, CVS, Walgreens, and WalMart; and allow

Kistler and/or Gericke to sign/DocuSign related documents as required. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NO.23.091

Authorizing Allamakee County to Enter into Settlement Agreements with CVS, Walgreens, Wal-Mart, Teva, and Allergan

WHEREAS, in 2018, the County Board of Supervisors authorized Allamakee County (the “County”) to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC and von Briesen & Roper, S.C. (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the impact on of the Opioid Epidemic on the County and resources necessary to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against the Opioid Defendants since that time;

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically Teva, Allergan, CVS, Walgreens, and Wal-Mart (the “Settling Defendants”) have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed settlements of state and local government claims involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements (“Iowa Opioid Funds”);

WHEREAS, the Law Firms engaged in extensive discussions with the State Attorney General’s Office (“AGO”) as to how the Iowa Opioid Funds would be allocated, which resulted in the Iowa Opioid Allocation Memorandum of Understanding (“Allocation MOU”), which is an agreement between all of the entities who are signatories to the Allocation MOU, including Allamakee County;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements with Teva, Allerga, CVS, Walgreens, and Wal-Mart, as recommended by the Law Firms;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Allamakee County Attorney Anthony Gericke and/or Assistant Allamakee County Attorney Jill Kistler to settle and release the County’s claims against Teva, Allergan, CVS, Walgreens, and Wal-Mart for the consideration set forth in the Settlement Agreements.

Adopted by the Allamakee County Board of Supervisors this 6th day of March, 2023.

Dan Byrnes, Chairman

ATTEST:

Denise Beyer, Allamakee County Auditor

Jane Regan gave options requested by Supervisors last week regarding deductibles and losses per occurrence. Single largest applicable deductible is \$10,000 per occurrence.

23.092-Motion Reiser/Second Keatley to convert old courthouse to Functional Replacement Cost of \$2 million, from Actual Cash Value replacement of \$4 million, and changing Property deductible to \$10,000. Motion carried.

Ridenour recommends signing contract with Vogel Traffic Services Inc, \$134,965.09.

23.093-Motion Keatley/Second Reiser to approve contract and bond for painted pavement markings for Vogel Traffic Services in amount of \$134,965.09. Motion carried.

Ridenour requested that Supervisors adopt resolution to embargo secondary roads when necessary.

23.094-Motion Reiser/Second Keatley to approve resolution to embargo certain secondary roads. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.094

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 2023.

Dated at Waukon, Iowa this 6th day of March, 2023.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Daniel Byrnes, Chairperson

Auditor

Mark Reiser, Member

Dennis Keatley, Member

Ridenour presented plans for resurfacing of 4.2 miles of Yellow River Drive.

23.095-Motion Keatley/Second Reiser to approve the plan set for W4B/Yellow River Drive for 4.2 mile resurfacing project. Motion carried.

23.096-Motion Reiser/Second Keatley to set letting date of March 27 at 10:00am for W4B/Yellow River Drive. Motion carried.

Department Head updates: Engineer Ridenour gave meeting and department updates. Stephanie Runkle gave update on route for extraction pit. Auditor Beyer has sent out valuations with updated Rollback applied to other taxing entities; Postville Special election Tuesday polls open

from 7am – 8pm, with at least one staff here from 6am – about 9pm; and ISAC meeting in Des Moines Thursday and Friday this week.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 13, 2023**

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

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

23.098-Motion Keatley/Second Reiser to approve today’s agenda with removal of 10:10 item and minutes from March 3 & 6, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Amy Bresnahan, Corey Snitker, Brian Ridenour.

Public Comment: None

23.099-Motion Keatley/Second Reiser to adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Auditor Beyer presented results of Tuesday, March 7, Postville Special Election. Supervisors canvassed the results with 43 total votes, 4 from Clayton County Postville voters and 39 from Allamakee Postville voters – 40 Yes and 3 No.

23.100-Motion Reiser/Second Keatley to declare public measure AM “Shall the City of Postville adopt by Ordinance a hotel/motel tax at the rate of seven percent (7%) within the corporate limits of the City of Postville, Iowa, with said hotel/motel tax to be implemented and effective as of and including the 1st day of July, 2023, with the revenue derived therefrom to be used for those purposes permitted by Chapter 423A of the Iowa Code.” to be adopted. Motion carried.

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

Corey Snitker informed Supervisors of the 2023 Statewide Tornado Drill on Wednesday, March 29, 2023 at 10:00 a.m.

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

Supervisor Byrnes discussed the Partially Self Funded health insurance checking account balance and moving some of the fund balance to a higher interest bearing account. Suggestion is for the Auditor and Deputy Auditor to determine an amount to move into a 12-month CD at same financial institution as checking account.

23.103-Motion Reiser/Second Keatley to authorize Auditor and Deputy Auditor to move an amount at their discretion to a 12-month CD at Freedom Bank for interest-bearing purposes. Motion carried.

Engineer Ridenour shared a Notice to Bidders and asked to set a date of April 3 at 10:00 am to accept bids for road rock. A total of 124,942 ton of class A crushed stone on 421 miles in 7 divisions.

23.104-Motion Reiser/Second Keatley to set letting date for road rock of April 3, 2023 at 10:00 am. Motion carried.

Department Head updates: Corey Snitker gave department updates including Hazard Mitigation Plan meeting, St Patrick's Day parade, and flood outlook. Engineer Ridenour gave road and department updates. Auditor Beyer gave department update.

Budget work session: Auditor was directed by Supervisors to change health insurance in budget to \$1100/EE. This will raise the General Supplemental carryover amount. Potential designation and compensation for Budget Manager/Director was discussed.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, MARCH 17, 2023**

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

Meeting called to order by Byrnes.

23.106-Motion Reiser/Second Keatley to enter into closed session pursuant to Iowa Code § 21.5(1)(c) regarding pending litigation to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried.

23.107-Motion Reiser/Second Keatley to exit closed session pursuant to Iowa Code §21.5(1)(c). Motion carried.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 20, 2023**

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

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

23.109-Motion Keatley/Second Reiser to approve today’s agenda and minutes from March 13, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Neil Schraeder – Hacker Nelson & Co, Laurie Moody, Brian Ridenour, Amy Bresnahan, Dave Mooney.

Public Comment: None

Neil Schraeder, with Hacker Nelson & Co, reviewed the FY22 Allamakee County Financial Audit. He thanked all departments for their cooperation with providing what was needed for the audit process and commented that the audit was as clean as it can get, with no findings. There was a single audit this year due to spending more than \$750,000 of Federal money – the County was compliant with all rules.

Auditor Beyer presented the agreements for purchasing upgraded election equipment and annual maintenance and license agreements.

23.110-Motion Keatley/Second Reiser to approve signing the purchase, license and maintenance agreements. Motion carried.

Auditor Beyer presented the March 7, 2023 Postville Special Election Post-Election audit certification.

Auditor Beyer suggested switching the July 3 Board of Supervisors meeting to July 5, with meetings on June 26 and June 30. Decision was to leave it on July 3.

Dave Mooney, Solid Waste, recommended hiring Tim Smedsrud at \$17.25/hour starting April 1, 2023, with no raise in July.

23.111-Motion Keatley/Second Reiser to approve hiring Tim Smedsrud at \$17.25/hour starting April 1, 2023 for Solid Waste Department. Motion carried.

Department Head updates: Engineer Ridenour gave department update including embargo postings going up tomorrow. Dave Mooney said they will be starting the Comprehensive Solid Waste Plan update. Auditor Beyer updated on budget and moving \$300,000 to 12-month CD at Freedom Bank.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 27, 2023**

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

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

23.113-Motion Keatley/Second Reiser to approve today’s agenda and minutes from March 17 and 20, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Ray Mullarkey, Gary Boden, Stephanie Runkle, Amy Bresnahan, Laurie Moody, Clark Mellick, Corey Snitker, Brian Ridenour, Blake Feuerhelm – River City Paving, Jean Bossom.

Public Comment: Ray Mullarkey asked about combating the proposed legislation to eliminate Local Option Sales Tax as it exists. Supervisor Byrnes explained the legislation and LOST as it exists and encouraged Mullarkey to contact legislators.

23.114-Motion Reiser/Second Keatley to open Public Hearing for County FY24 Maximum Property Tax Dollars. Motion carried.

23.115-Motion Keatley/Second Reiser to close Public Hearing for County FY24 Maximum Property Tax Dollars. Motion carried.

23.116-Motion Reiser/Second Keatley to adopt resolution approving FY24 County Maximum Property Tax Dollars. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #23.116
APPROVING THE FY24 MAXIMUM PROPERTY TAX DOLLARS**

Whereas, the Allamakee Board of Supervisors have considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services; and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required March 15, 2023 and posted on county web site and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 27, 2023.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following:

General County Services: \$5,682,262

Rural County Services: \$2,411,631

The Maximum Property Tax dollars requested in General County Services and Rural County Services for FY24 represents/does not represent an increase of 2% or greater from the Maximum Property Tax dollars requested for FY23.

Roll call vote: Reiser Aye
 Byrnes Aye
 Keatley Aye

Adopted this 27th day of March, 2023.

Chairperson Dan Byrnes

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

ATTEST:

Auditor/Clerk to Supervisors

23.117-Motion Reiser/Second Keatley to set April 17, 2023 at 9:40 am for Public Hearing for FY24 Allamakee County Budget. Motion carried.

23.118-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for James R. Evanson. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.118

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James R Evanson

WHEREAS, James R Evanson, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 OF LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 32, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 27, 2023:

That the final subdivision plat submitted by James R Evanson, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

23.119-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Roger C. & Sherly K. Peterson. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.119
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roger C & Sheryl K Peterson

WHEREAS, Roger C & Sheryl K Peterson, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 97 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 March 27, 2023:

That the final subdivision plat submitted by Roger C & Sheryl K Peterson, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

23.120-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Donald J. Schulte. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.120

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Donald J Schulte

WHEREAS, Donald J Schulte, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 - NE 1/4) OF SECTION 26, 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 March 27, 2023:

That the final subdivision plat submitted by Donald J Schulte, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

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

RESOLUTION #23.121

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

WHEREAS, Regan Sweeney & Regan, LLC, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 - NE 1/4); LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 - SE 1/4); LOT 1 IN LOT 1 AND LOT 1 IN LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4 - SE 1/4); ALL IN SECTION 32, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 27, 2023:

That the final subdivision plat submitted by Regan Sweeney & Regan, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

Laurie Moody obtained bids from R.W. Pladsen and Torkelsons and requested approval for purchase of vehicle from Torkelsons at cost of \$38,150 for 2023 Jeep Cherokee 4x4 Altitude Luxe, plus \$100 to add mudflaps.

23.122-Motion Reiser/Second Keatley to approve Environmental Health purchase of Jeep Cherokee at \$38,150 + \$100 for mudflaps. Motion carried.

Bids were opened for asphalt project on Yellow River Drive. One bid from River City Paving for \$1,271,583.94. Engineer Ridenour will review the bid and come back with a recommendation.

Engineer Ridenour presented parade detour route.

23.123-Motion Keatley/Second Reiser to approve detour onto county roads for May 29, Memorial Day parade from 9:30-11:00am. Motion carried.

Department Head updates: Emergency Management Director Corey Snitker reported on events related to Severe Weather Awareness Week, upcoming meetings and trainings, and flood outlook. Sheriff Mellick gave update on radios for safety initiative with schools, vehicle and department updates. Laurie Moody, Environmental Health, volunteered to organize a refresher course for AEDs, basic first aid, and/or active shooter. Jean Bossom, ASAP, gave a department update and gave an option for use of opioid settlement funds including community education, which would be done through Jean's department. Engineer Ridenour reminded Supervisors of rock letting next week and shared a map of the roads that will be rocked, gave project updates, including potentially making a 4-way stop at Lafayette Ridge and Great River Road. Auditor Beyer gave department update.

Supervisors and Auditor Beyer moved into a work session to discuss final FY24 budget questions.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 3, 2023

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

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

23.125-Motion Keatley/Second Reiser to approve today's agenda and minutes from March 27, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Val Reinke, Ann Burckart, Lynn Strong, Amy Bresnahan, Brian Ridenour, Heather Bettmeng, Ron Strong, Lance Mielke, Dan Bechtel, Chad Wiltgen, Rich Johnson.

Public Comment: Ann Burckart explained the changes in assessments for 2023 assessment year which will be used for calculating taxes for fiscal year 2024-2025.

23.126-Motion Reiser/Second Keatley to accept and place on file the Manure Management Plan updates for Herman Family LP, Chestnut Farms, Mitchell Schultz, Red Ink Ranch, Gibbs Dairy LLC, Kiesau, Schultz #1, Kent Schultz #2, Hidden Valley Creek, Adam Grove. Motion carried.

23.127-Motion Reiser/Second Keatley to appoint Vicky Peterson to Board of Adjustment for term ending 12/31/2025. Motion carried.

23.128-Motion Keatley/Second Reiser to approve use of county credit card for one-time annual Zoom renewal. Motion carried.

23.129-Motion Reiser/Second Keatley to set May 8 at 9:40am for FY23 Allamakee County budget amendment. Motion carried.

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

23.131-Motion Reiser/Second Keatley to approve voiding of warrants as presented. Motion carried.

Ridenour reviewed the amount of rock being bid for 7 divisions of county roads today: a total of 124,942 ton. Bids were opened for road rock as follows:

Bruening Rock: Div I-\$12.439/ton = \$190,913.77; Div II-\$10.239/ton = \$141,247.01; Div III-\$10.239/ton = \$250,220.68; Div IV-\$12.379/ton = \$270,728.73; Div V-\$10.139/ton = \$180,524.90; Div VI-\$10.139/ton = \$172,109.53; Div VII-\$11.379/ton=\$182,107.41.

Strong Rock & Gravel: Div III-\$9.80/ton = \$239,492.40; Div VII-\$10.50/ton = \$154,465.50.

Mielke's Quarry: Div VI-\$11.27/ton = \$191,308.25.

Ridenour will review the bids and bring a recommendation next week.

Ridenour recommends River City Paving bid of \$1,271,583.94 for Yellow River Drive project. Bid is correct as read last week.

23.132-Motion Reiser/Second Keatley to approve River City Paving bid for asphalt project on Yellow River Drive for amount of \$1,271,583.94. Motion carried.

Ridenour recommends signing contract and bond for Mahr Excavating with low bid of \$188,813.00, which was approved February 8, 2023, to rebuild the dike at English Bench Watershed #9. Start date of June 19 with 65 contract working days.

23.133-Motion Keatley/Second Reiser to approve contract and bond for English Bench Site #9 watershed project in amount of \$188,813.00. Motion carried.

Heather Bettmeng with Riverview Center in Decorah presented a proclamation.

23.134-Motion Reiser/Second Keatley to proclaim April as Sexual Assault Awareness Month in Allamakee County. Motion carried.

10:15 Health Insurance Committee item is tabled.

Department Head updates: Engineer Ridenour requested Auditor Beyer put the bid bonds that are in Cashier Check form in Auditor's vault and gave department update. Auditor Beyer gave department update and pointed out a NACo Live Healthy program article in the March 27 NACo News which explains possible health program benefits for county residents.

Supervisors and Auditor Beyer moved into a work session to discuss final FY24 budget questions.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 6, 2023**

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

Meeting called to order by Byrnes.

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

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

Supervisors discussed resolution regarding Senate File 550 and the Local Option Sales Tax.

23.137-Motion Reiser/Second Keatley to adopt resolution in opposition of Senate File 550 and in support of the current Local Option Sales Tax. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Auditor Beyer notified Supervisors of a construction permit application for Gibbs Dairy that was received and explained the timeline for submitting notice to the newspapers and submitting the County's recommendation. Supervisors have the option to hold a public hearing on April 17.

23.138-Motion Keatley/Second Reiser to set April 17 at 10:15am for public hearing regarding Master Matrix Construction Permit application for Gibbs Dairy. Motion carried.

Engineer Ridenour shared a map of road projects on the 5-year plan before viewing. Supervisors and Engineer Ridenour viewed road projects.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 10, 2023

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

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

23.140-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 3 & 6, 2023 meeting. Motion carried.

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

Public Comment: None

Ridenour reviewed the bids for rock being bid on 7 divisions of county roads. One correction for Bruening Rock - Div VII bid total read last week of \$182,107.41, corrected to \$167,396.47. The correction did not change the low bidder for Division VII.

Ridenour recommends low bid for all 7 divisions. Total \$1,349,481.84 of all low bids.

23.141-Motion Reiser/Second to approve low bids for Divisions 1, 2, 4, 5, and 6 from Bruening Rock and low bids for Divisions 3 and 7 from Ron Strong Rock & Gravel. Motion carried.

Ridenour handed out and reviewed his FY24 Secondary Road budget and 5-year Secondary Roads Construction Program.

23.142-Motion Keatley/Second Reiser to approve IDOT Secondary Road Construction Program and FY2024 Budget. Motion carried.

Department Head updates: Engineer Ridenour gave department update, including coal being hauled from Lansing power plant. Auditor Beyer gave department update.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 17, 2023**

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

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

23.144-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 10, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Gary Boden, Darin Svenson, Laurie Moody, Brian Huinker, Amy Bresnahan, Mandy O’Neill, Jenny O’Neill, Michael Coyle, Val Reinke, Clark Mellick, Brian Ridenour, Daryl Steiber, Jill Kistler, Tony Gericke.

Public Comment: Gary Boden informed Supervisors that tonight City of Waukon will be considering a resolution similar to the County resolution in favor of keeping the Local Option Sales Tax in place as it is. Val Reinke reviewed weekend events in the county. May 5 there will be a diversity day at Postville Schools, starting at 5pm. Michael Coyle share that May 7-13 is National Hospital Week with an event on May 10.

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

Gary Boden asked about the breakdown of the Sheriff’s deputies between Rural and General Funds.

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

23.147-Motion Keatley/Second Reiser to adopt resolution approving FY24 compensation increases for elected officials. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.147

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 13, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$63,641(+ \$1,000 stipend)	10% (no stipend)	\$70,006 (no stipend)
Recorder	\$63,641	10%	\$70,006
Treasurer	\$63,641	10%	\$70,006
Sheriff	\$86,854	12%	\$97,277
County Attorney	\$97,809	10%	\$107,589
Supervisors	\$29,483(+ \$1,000 stipend for Chair)	10% (no Chair stipend)	\$32,432 (No Chair stipend)

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$66,823 (No stipend)	5%
Recorder	\$66,823	5%
Treasurer	\$66,823	5%
Sheriff	\$92,065	6%
County Attorney	\$102,699	5%
Supervisors	\$30,220 (No stipend)	2.5% (Approved in prior 2/20/2023 Resolution #23.076)

Approved this 17TH day of APRIL, 2023.

Motion by: Keatley Seconded by: Reiser

AYES: Reiser, Byrnes, Keatley NAYS: None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

Dennis Keatley, Supervisor

Mark Reiser, Supervisor

23.148-Motion Keatley/Second Reiser to approve 5% increase for non-elected, non-union employees except the following: 5% for non-elected department heads and non-union employees; an extra 1% of Treasurer’s salary for Treasurer’s deputies; an extra 1% of Recorder’s salary for Kelly Ryan-Urell; 15% for Solid Waste Director Dave Mooney; increase Assistant County Attorney Jill Kistler to 80% of County Attorney’s salary; Jon Luchsinger IT pay of \$10,000 with part paid from County GIS budget; Michelle Gress IT pay of \$7,500; Kristy Roney back-up IT pay of \$1,000. Motion carried.

23.149-Motion Keatley/Second Reiser to approve resolution to appoint Budget Director. Roll call-Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.149

APPOINTING ALLAMAKEE COUNTY BUDGET DIRECTOR

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

WHEREAS, Allamakee County Board of Supervisors requires assistance in preparing the Allamakee County Budget pursuant to Iowa Code §331.434;

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

WHEREAS, the Allamakee County Board of Supervisors have determined the amount to compensate Auditor Denise Beyer for the time and effort preparing the budget; and

WHEREAS, Denise Beyer agrees to assist the Board of Supervisors in preparing the Allamakee County Budget pursuant to Iowa Code §331.434 for compensation of \$2,500;

THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors to designate their duties to prepare and adopt a budget pursuant to Iowa Code §331.434 to Auditor Denise Beyer, beginning **July 1, 2024**. The amount of \$2,500 shall be allocated to Auditor Denise Beyer upon certification of the **FY25** Allamakee County Budget to the Iowa Department of Management.

This resolution is effective the 17th day of April, 2023.

AYES: Reiser, Byrnes, Keatley NAYS: None

_____	_____	_____	_____
Dan Byrnes, Supervisor Chair	Date	Denise Beyer, Auditor	Date
_____	_____	_____	_____
Mark Reiser, Supervisor	Date	Dennis Keatley, Supervisor	Date

23.150-Motion Keatley/Second Reiser to approve resolution appointing Treasurer’s deputies as follows: Kimberly Berns as Second Deputy at 59% of Treasurer’s salary effective July 1, 2023, and Michelle Gress as Second Deputy at 56% of Treasurer’s salary, effective July 1, 2023. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #23.150
APPOINTING TREASURER DEPUTIES**

WHEREAS, Iowa Code Section 331.903(1) states that the Treasurer may appoint one or more deputies with approval of the Board of Supervisors, and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the Board of Supervisors; and

WHEREAS, the Allamakee County Treasurer, Jennifer O’Neill, requests the approval of Kimberly Berns as Second Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2023; and

WHEREAS, the wage of Kimberly Berns will be changed to 59% of the County Treasurer’s salary effective July 1, 2023.

WHEREAS, the Allamakee County Treasurer, Jennifer O’Neill, requests the approval of Michelle Gress as Second Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2023; and

WHEREAS, the wage of Michelle Gress will be changed to 56% of the County Treasurer’s salary effective July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that, pursuant to Iowa Code Section 331.903(1), this Resolution be adopted and Kimberly Berns be appointed Second Deputy at 59% of the Treasurer’s salary, Michelle Gress be appointed Second Deputy at 56% of the County Treasurer’s Salary.

Passed and approved the 17th day of April , 2023.

_____	ATTEST: _____
Board of Supervisors, Chairperson	Allamakee County Auditor

23.151-Motion Keatley/Second Reiser to approve FY24 library contract and set FY24 county support of libraries at \$4,000 base per library plus 16.75 cents per thousand and an additional \$700 per library, for total FY24 funding of 138,423. Motion carried.

23.152-Motion Keatley/Second Reiser to approve resolution for FY24 Adoption of Budget and Certification of taxes. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #23.152
Adoption of Allamakee County Budget and Certification of Taxes
Fiscal Year July 1, 2023 – June 30, 2024

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2023/2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 17, 2023;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2023/2024, 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 2023/2024 Allamakee County budget.

Signed and dated this **17TH day of APRIL, 2023.**

ATTEST:

Dan Byrnes, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Dennis Keatley, Supervisor

Mark Reiser, Supervisor

Insurance agent Brian Huinker reviewed the process of the health insurance committee choosing the health care plan for FY24 for Allamakee County employees and presented a recommendation of United Health Care at \$1100/employee/month. United Health Care’s premium was a reduction from the current plan while Wellmark proposed a 15% increase in premium. Due to some benefits being lost if a switch is made to United Health Care, the committee decided on a decrease of \$100 per employee per month for the employee’s contribution to any plan chosen for FY24 only.

23.153-Motion Reiser/Second Keatley to approve health insurance committee recommendation for United Health Care as the County Health Insurance company and increase the county contribution to \$1100 per employee per month. Motion carried.

23.154-Motion Reiser/Second Keatley to accept and place on file the quarterly report for Sheriff, Planning & Zoning, Auditor, Relief and Recorder. Motion carried.

23.155-Motion Reiser/Second Keatley to approve resolution for abatement of mobile home taxes for Joseph Allen Mahl. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

DATE: April 17, 2023

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Allamakee County Treasurer shall, pursuant to 2005 Iowa Code Sections 435.25 and 445.16 abate all taxes, interest, and cost and strike from the tax books the tax references to the following homes:

<u>Name</u>	<u>Title</u>	<u>Parcel/VIN</u>	<u>Receipt</u>	<u>Tax Year</u>	<u>Tax</u>
Joseph Allen Mahl	03AA15634	1W300545Y	317	2014/2015	\$54.00
			312	2015/2016	\$54.00
			309	2016/2017	\$108.00
			306	2017/2018	\$108.00
			304	2018/2019	\$108.00
			312	2019/2020	\$108.00
			311	2020/2021	\$108.00
			307	2021/2022	\$108.00
			302	2022/2023	\$108.00

REASON TO ABATE: Mobile Home no longer exists, owner deceased.

SIGNED:

Auditor of Allamakee County

Sheriff Mellick asked for some leeway on purchase of fleet vehicles vs vehicles on a lot. These vehicles are less expensive and get purchased quickly and there is not time to get approval from Supervisors. He has two vehicles right now that need to be replaced and requested that if any fleet vehicles become available could the Sheriff sign that they'll take the vehicle, and then get approval of BOS.

23.156-Motion Reiser/Second Keatley to authorize Sheriff Mellick to negotiate and purchase 2 vehicles in FY24 with final approval by Board of Supervisors. Motion carried.

Sheriff Mellick requested approval of using county credit card up to \$1,000 for scheduling software renewal due around November.

23.157-Motion Keatley/Second Reiser to approve use of county credit card for payment for scheduling software for Sheriff's office up to \$1,000. Motion carried.

Engineer Ridenour presented an updated Bridge Embargo resolution for Secondary Roads.

23.158-Motion Reiser/Second Keatley to approve Bridge Embargo resolution for Secondary Roads. Roll call; Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

BRIDGE EMBARGO RESOLUTION 23.158

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined that they are inadequate for two-lane legal loads.

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

Structure No.	Feature Crossed	Location	Load Limit
9B1	Branch Yellow River/ Dry Hollow Bridge	Sec. 9 Linton Twp. Dry Hollow Road	27T-40T-40T
18B1	Yellow River/ Volney East Bridge	Sec. 18 Linton Twp. Suttle Creek Rd.	39 Tons
26B2	Branch Yellow River/ Schaeffers Driveway Bridge	Sec. 26 Fairview Twp. Driveway Bridge off Ion Road	8 Tons
17D1	Yellow River/ Yellow North Bridge	Sec. 17 Post Twp. Pole Line Road	25T-40T-40T
31F1	Paint Creek/ Campground Bridge	Sec. 31 Taylor Twp. State Forest Road	21T-34T-39T
31F2	Little Paint Creek/ Little Paint Bridge	Sec. 31 Taylor Twp. State Forest Road	28T-40T-40T
17G2	Paint Creek/ Lentz Bridge	Sec. 17 Paint Creek Twp. Dead End	18T-26T-32T
26G1	Paint Creek/ Schlitter Bridge	Section 26 Paint Creek Twp. Brady Dr.	25 Tons
14I1	Teeple Creek/ Bechtel Bridge	Section 14 Ludlow Twp. Picnic Woods Dr.	20 Tons
18K1	Village Creek/ Doehler Bridge	Section 18 La Fayette Twp. Doehler Dr. Close Future	5 Tons
18K3	Village Creek/ Bennet Bridge	Section 18 La Fayette Twp. Lansing Harpers Rd.	37 Tons
20L2	Branch of Village Creek/ Center Baptist Bridge	Sec. 20 Center Twp. Dead End	19T-29T-38T
22Q1	French Creek/ Troendle Bridge	Section 22 French Creek Twp. French Creek Rd.	24T-38T-40T
33R1	Patterson Creek/ Patterson Creek Bridge	Sec. 33 Hanover Twp. Patterson Creek Dr.	28T-40T-40T
27T3	Clear Creek/ Hazen Bridge	Section 27 Union City Twp. Dead End	26T-38T-40T
35T2	Hartley Bridge/ Upper Iowa River	Section 35 Union City Twp. Hartley Dr. Pedestrian Bridge	5 Tons
14U1	Branch Waterloo Creek	Section 14 Waterloo Twp. Waterloo Creek Dr.	28T-40T-40T

Passed and approved this 17th day of April, 2023.

ATTEST:

Daniel Byrnes, Chairperson
Board of Supervisors

Auditor

23.159-Motion to open public hearing for Gibbs Dairy Motion carried.

Troy Peterson informed that Gibbs' are adding on to one of their barns and adding about 300 head. For a construction permit only, over 1000 animal units, County Supervisor approval is required, but it does not qualify for the Master Matrix due to being below 1666 animal units. Daryl Steiber commented on the amount of manure created and spread in the county.

23.160-Motion Reiser/Second Keatley to close public hearing. Motion carried.

23.161-Motion Keatley/Second Reiser to approve the Construction Permit application for Gibbs Dairy, LLC. Motion carried.

Department Head updates: Engineer Ridenour thanked Supervisors for their approval of health insurance committee recommendation, and gave a road update after several inches of snow in past 24 hours. Auditor Beyer gave department head update. Tony Gericke gave department head update. Laurie Moody updated Supervisors on her vehicle purchase.

23.162- Motion Reiser/Second Keatley to go into closed session. Motion carried.

23.163-Motion Reiser/Second Keatley to go out of closed session. Motion carried.

23.164-Motion Reiser/Second Keatley, per Public Measure on the 2022 General Election Ballot, the municipal hospital of Waukon, Iowa, was transferred to and became the property of, and was voted to be managed by the County of Allamakee, Iowa. It is the Board of Supervisor's position that the assets of Veterans Memorial Hospital should be immediately conveyed to the County, including the Gundersen Medical Office building. Motion carried.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 24, 2023**

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

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

23.166-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 17, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Stephanie Runkle, Jean Bossom, John Blake.

Public Comment: None

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

RESOLUTION #23.167

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

WHEREAS, Daric Wayne & Lacey Jo Steiber & Joseph C & Carol A Stammeyer, owner(s) as of the April 24, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW-1/4-SE1/4), LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 35; AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 36; ALL IN TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on 45040:

That the final subdivision plat submitted by Daric Wayne & Lacey Jo Steiber & Joseph C & Carol A Stammeyer, 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 24, 2023.

ATTEST:

Chairperson

County Auditor

23.168-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Stephen E., Michele M. & Chase S. Pladsen. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.168
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Stephen E, Michele M and Chase S Pladsen

WHEREAS, Stephen E, Michele M and Chase S Pladsen, owner(s) as of the April 24, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 11, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on 45040:

That the final subdivision plat submitted by Stephen E, Michele M and Chase S Pladsen, 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 24, 2023.

ATTEST:

Chairperson

County Auditor

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

Auditor Beyer presented paperwork for a new liquor license application.

23.170-Motion Reiser/Second Keatley to approve liquor license permit application for Knotty Marie's LLC/Amy Christianson. Motion carried.

Jean Bossom informed Supervisors she has completed a grant application for \$10,000 for substance abuse prevention and requested approval to submit.

23.171-Motion Keatley/Second Reiser to approve Bossom submitting County Substance Abuse Programs FY24 grant application to state. Motion carried.

Auditor Beyer requested VPN access for Michelle Gress who will be out of office temporarily, but able to work from home.

23.172 -Motion Reiser/Second Keatley to approve temporary VPN access for Michelle Gress. Motion carried.

23.173-Motion Reiser/Second Keatley to approve signing the MOU with Office of Chief Information Officer for cybersecurity services/Crowdstrike. Motion carried.

23.174-Motion Reiser/Second Keatley to approve signing Certification of Cost Allocation Plan for Cost Advisory Services for indirect cost recoveries for FY22, to be received in FY24. Motion carried.

23.175-Motion Reiser/Second Keatley to approve contract with Cost Advisory Services Inc (CASI) contract for FY23-FY25. Motion carried.

23.176-Motion Reiser/Second Keatley to approve Secondary Roads transfers of \$53,538.10 from General Basic Fund to Secondary Roads fund and \$630,545.64. Motion carried.

Engineer Ridenour presented contracts and bonds from Mathy Construction for Yellow River Drive in amount of \$1,271,583.94.

23.177-Motion Keatley/Second Reiser to approve contract and bond for Yellow River Drive from Mathy Construction in amount of \$1,271,583.94. Motion carried.

Ridenour presented contracts and bonds for Divisions I, II, IV, V, VI of gravel road rock.

23.178-Motion Reiser/Second Keatley to approve contracts and bonds for Bruening Rock Products for Divisions I, II, IV, V, VI of gravel road rock. Motion carried.

Department Head updates: Corey Snitker, Emergency Manager, gave department update, upcoming meetings and trainings, and Mississippi River flood update. Engineer Ridenour gave update on roads affected by the flooding, removing embargoes later this week, and construction projects. Auditor Beyer gave department update.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, APRIL 28, 2023

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

Meeting called to order by Byrnes.

23.180-Motion Keatley/Second Byrnes to approve the agenda. Motion carried.

The following people were present at the meeting: Janel Eglseder – 1st Deputy Auditor, Corey Snitker, Beth Corell and Ben Corell.

There was an amendment to the liquor license application for Knotty Marie's which was approved on Monday. A co-owner name was added which needs approval of Supervisors.

23.181-Motion Keatley/Second Byrnes to approve liquor license permit application for Knotty Marie's LLC/Amy Christianson and Timothy Tostenson. Motion carried.

Corey Snitker explained the initial intent of the Mississippi River Safety Zone around the area of Cottage Road up to Noble Island would be to shut off traffic on the water in this specific area due to the major flooding taking place. The purpose of the River Safety Zone would be to protect houses and property along Cottage Road from boat wakes due to the height of the flood waters reference the homes within the flooding. The Coast Guard would initiate the process and traffic would not be allowed unless given permission by the Coast Guard or until a preset flood stage was reached and the zone would end as flooding decreased. The preferred option during discussion would be a NO WAKE ZONE to simply slow boats down, but not stop river traffic along the road while also protecting property along this area. Corey Snitker will do some more research on this issue. No action taken at this time.

23.182-Motion Keatley/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 1, 2023

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

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

23.183-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 24, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Val Reinke, Clark Mellick, Jarrod Olson, Darin Svenson, Chris Fee, Corey Snitker, Brian Ridenour, Janel Eglseder, Dave Mooney, Ross Geerdes.

Public Comment: Val Reinke updated on community events.

Val Reinke presented an application for a Revolving Loan Fund loan in the amount of \$40,000 for Appliance Plus of Oelwein, Inc/Gary Fox. A new building for US Cellular will be constructed near Fareway on SW side of Waukon. The Revolving Loan Fund committee met 4/25/23 and recommends approval. 3-year Treasury bill rate will be used as the interest rate.

23.184-Motion Reiser/Second Keatley to approve Revolving Loan Fund application for Appliance Plus of Oelwein, Inc/Gary Fox in the amount of \$40,000 at the 3-year T-bill rate at time of signing paperwork. Motion carried.

23.185-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for EB Ag, L.P. and Cyclone 1. Motion carried.

Janel Eglseder explained the option for employee blood draw at the same time as the annual flu shot in October with the cost of blood draw covered by the county's partially-self-funded insurance account. Everyone on the county insurance plan and their spouses are eligible. Spouses covered under County insurance would be paid by PSF insurance account while spouses not covered by county insurance plan can also participate but would pay out of pocket.

23.186-Motion Keatley/Second Reiser to approve the employee blood draw. Motion carried.

Engineer Ridenour requests approval of hiring two temporary part-time employees: Darrell Henning as roadside mower at \$15.50/hour starting May 15 and temp part-time general laborer Kaelin Crawford at \$15/hour starting May 22.

23.187-Motion Reiser/Second Keatley to approve hiring of Darrell Henning at \$15.50/hour starting May 15 and Kaelin Crawford at \$15/hour starting May 22. Motion carried.

Department Head updates: Sheriff Mellick gave updates on sandbagging and road closures and other department updates. Conservation Director, Ross Geerdes, gave report on impact of flooding on their department, and spoke about driving department vehicles home. Emergency Manager Corey Snitker gave department updates including road closures, flooding and upcoming meetings; Snitker doesn't think there will be any federal aid for flooding but there is a aid available from the state for individuals. Snitker also reported on controlling speed/wake zones along Cottage Road. Solid Waste Manager Dave Mooney gave department update and stated his department can consider helping those affected by flooding if they contact him. Engineer Ridenour gave road project update and reminded Supervisors of invitation to meeting at Effigy Mounds on Thursday, May 4. Auditor Beyer gave department update.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 8, 2023

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

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

23.189-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 28 and May 1, 2023 meeting. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor & Clerk to Supervisors, Amy Bresnahan, Brian Ridenour, Stephanie Runkle, Jill Kistler, Corey Snitker.

Public Comment: None

23.190-Motion Reiser/Second Keatley to open public hearing for FY23 Allamakee County budget amendment. Motion carried.

Auditor Beyer reviewed the amendment details.

23.191-Motion Keatley/Second Reiser to close public hearing for FY23 Allamakee County budget amendment. Motion carried.

23.192-Motion Reiser/Second Keatley to adopt the FY23 Allamakee County budget amendment. Motion carried.

23.193-Motion Keatley/Second Reiser to approve the appropriation resolution for FY23 Allamakee County budget amendment. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

APPROPRIATION RESOLUTION #23.193

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning **July 1, 2022**, 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, 2022**.

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 **2022/2023** 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 **2022/2023** budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on **June 30, 2023**.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **8th day of May, 2023**, the vote thereon being as follows:

AYES: Reiser, Byrnes, Keatley

NAYS: None

Dan Byrnes, Chairperson

Mark Reiser, Member

Attest:

Dennis Keatley, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '23 - FINAL AMENDMENT - MAY 8, 2023										
(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental (00)	9,023									9,023
Board of Supervisors	200									200
County Auditor										0
County Treasurer										0
County Attorney	90,195	6,870								97,065
County Sheriff										0
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads		0				0				0
Veterans Affairs										0
Board of Health										0
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental (28)	1,290						75,000			76,290
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism	50,000									50,000
County Conservation	83,427						2,000			85,427
Environmental Health	1,100	400					5,000			6,500
County Relief Office										0
Courthouse Services	-50,000									-50,000
Data Processing										0
Custodian										0
Insurance Expense										0
County Social Services										0
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training							3,836			3,836
TOTALS	185,235	7,270	0	0	0	0	85,836	0	0	278,341
DATE: May 8, 2023										
GRAND TOTALS										
GENERAL BASIC FUND				185,235						
GENERAL SUPPLEMENTAL FUND		7,270								
COUNTY SOCIAL SERVICES FUND				0						
RURAL SERVICES BASIC FUND				0						
SECONDARY ROAD FUND				0						
WELL GRANT FUND				5,000						
RECORDS MANAGEMENT				0						
REVOLVING LOAN FUND				0						
COLLECTIONS FUND (ATTY)				0						
EMERGENCY MED SVCS FUND				3,836						
HISTORICAL SOCIETY				0						
OPIOID SETTLEMENT FUND				75,000						
REAP/CONSERVATION SPECIAL PROJECTS				2,000						
SAFETY CENTER DEBT SERVICE				0						
ATTORNEY FORFEITURE FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				278,341						
ATTEST: DENISE BEYER, COUNTY AUDITOR										

Assistant County Attorney Jill Kistler requested approval of a JAG grant for additional salary for her position. This would bring her up to 85% of the county attorney's salary. Amount of grant is \$6,333 - \$5,133 salary and \$1,200 benefits - 75% reimbursable with a 25% match. Kistler requests that BOS accepts the grant award with a 25% match. Grant is effective July 1, 2023.

22.194-Motion Reiser/Second Keatley to approve JAG grant award and authorize signing of the standard grant terms and conditions. Motion carried.

Kistler asked Supervisors to consider benefits for Assistant County Attorney. Previously the position of Assistant County Attorney was part-time and did not accrue vacation and sick leave. Kistler has worked and tracked full-time hours since becoming Assistant County Attorney and requests that she be able to accrue vacation and sick leave retroactive back to January 1, 2019.

22.195-Motion Keatley/Second Reiser to approve full-time benefits retroactive to January 1, 2019 for Assistant County Attorney. Motion carried.

Auditor Beyer presented Empty Nest liquor license application and explained the change in the type of license being applied for.

22.196-Motion Reiser/Second Keatley to approve liquor license for Empty Nest. Motion carried.

22.197-Motion Reiser/Second Keatley to appoint Marcia Rush to Pioneer Cemetery for a term beginning now through December 31, 2025. Motion carried.

Stephanie Runkle asked about the procedure for disposing of the 2000 Jeep.

22.198-Motion Keatley/Second Reiser to advertise and take bids on the 2000 Jeep. Motion carried.

Auditor Beyer requested approval of hiring Kimberly Engrav at \$20/hour on May 23.

22.199-Motion Keatley/Second Reiser to approve hiring Kimberly Engrav starting at \$20/hour effective May 23, 2023. Motion carried.

Engineer Ridenour requested tabling the approval of contracts and bonds for gravel road rock.

22.200-Motion Reiser/Second Keatley to table consideration of contracts and bonds for gravel road rock. Motion carried.

Department Head updates: Emergency Management Coordinator Corey Snitker gave updates on hazard mitigation plan progress, flooding and other department updates. Engineer Ridenour gave project and department updates. Auditor Beyer gave department update. John Roe asked about status of electrical and other updates to courthouse.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor