

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 2, 2014

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.001-Motion by Strub and second by Koenig to approve today's agenda and the December 30, 2013 minutes. Motion carried.

The following people were present at various times throughout the meeting: Jill Kistler, Clark Mellick.

Auditor Denise Beyer called the meeting to order.

14.002-Motion by Strub and second by Koenig to appoint Larry Schellhammer as Chairperson to Board of Supervisors for 2014. Motion carried.

14.003-Motion by Schellhammer and second by Koenig to appoint Sherry Strub as Chairperson Pro-Tem for 2014. Motion carried.

Discussion was held on moving Board meeting day to Tuesday for the benefit of having County Attorney Jill Kistler present at Board meetings.

14.004-Motion by Strub and second by Koenig to set Board meeting day for Tuesdays at 9:00am with Public Comment time from 9:00-9:15am. Koenig and Strub-aye. Schellhammer-nay. Motion carried.

14.005-Motion by Strub and second by Koenig to appoint Board members to the following boards/commissions/committees: *Larry Schellhammer* – Chairperson, Courthouse, Allamakee County Board of Health, Board of Directors of Judicial District Department of Corrections, Northeast Iowa Juvenile Detention Board, Northeast Iowa Regional Housing Trust Fund, T-21 Policy Board, Upper Explorerland Regional Planning Commission, Upper Explorerland Regional Planning Commission Executive Board; *Sherry Strub* – Chairperson Pro-Tem, Allamakee County E911 Board, Allamakee County Economic Development Executive Board, Allamakee County Revolving Loan Fund, Allamakee County Substance Abuse Board, Iowa Workforce Development Board, Northeast Iowa Community Action Executive Board, Northeast Iowa Community Action Transit Board, Northeast Iowa Area Agency on Aging, Northeast Iowa Resource, Conservation & Development; *Dennis Koenig* – Allamakee County Farm, Allamakee County Conservation Board, 28E Board, DECAT Empowerment, Northeast Iowa Behavioral Health Board, Northeast Iowa Response Group, Regional Upper Explorerland Revolving Loan Fund, Upper Explorerland Regional Housing Authority Board, County Social Services Board, T-21 Advisory Board, Alternate-Board of Directors of Judicial District Department of Corrections, Alternate-Northeast Iowa Juvenile Detention Board. All Board members represented on the following Boards/Commissions/Committees – Allamakee County Emergency Management, Allamakee County Conference Board, Allamakee County Economic Development, Roadside Management, MH/DD Advisory Board, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste. Motion carried.

14.006-Motion by Strub and second by Koenig to pay claims the 2nd and 4th Tuesdays each month. Motion carried.

14.007-Motion by Strub and second by Koenig to have claims due at noon on the Thursday prior to the pay date. Motion carried.

14.008-Motion by Strub and second by Koenig to name Waukon Standard and Postville Herald as the official newspapers of the county. Motion carried.

14.009-Motion by Strub and second by Koenig to set the mileage rate at \$0.40. Motion carried.

14.010-Motion by Strub and second by Koenig to set meal reimbursement, with itemized receipts, at \$8.00 per meal, not to exceed \$25/day. Motion carried.

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

14.012-Motion by Strub and second by Koenig to sign Resolution Authorizing, Brian Ridenour, County Engineer to Execute the Certification of Final Completion of Work for all Farm-to-Market and Federal or State Aid Construction Projects. Motion carried.

RESOLUTION 14.012

BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that Brian T. Ridenour, the County Engineer of Allamakee County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Waukon, Iowa, this 2nd day of January, 2014.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Sherry Strub, Member

Dennis Koenig, Member

ATTEST: Denise Beyer, County Auditor

14.013-Motion by Strub and second by Koenig to table re-appointing members of Waste Management Board. Motion carried.

14.014-Motion by Strub and second by Koenig to appoint Laura Olson, Bruce Palmborg and Jim Janett to Upper Explorerland Regional Planning Commission Transportation Policy Enhancement Committee. Motion carried.

14.015-Motion by Strub and second by Koenig to appoint 25 of the 28 members of the Compensation Commission as follows: Agriculture Property Owners Operators-Tom Weighner, Dennis Byrnes, Daryl Schultz, James Sweeney, Dennis Nebendahl, Robert Leppert, James N Hager; Licensed Real Estate Salespersons or Brokers- James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier; City Property Owners-Brian Houlihan, Dennis Blocker, H Norman Leiran, Jeff Mitchell, Paul Whalen, Norman Delphey, Stan Looney; Bankers, Auctioneers, Etc.-Mike Kruckenberg, Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

Board will continue to search for persons to fill the 2 vacancies for licensed real estate persons/brokers and 1 vacancy for banker/auctioneer/etc.

Board adjourned to meet Tuesday, January 7, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 7, 2014**

Board met as preadjourned. Board members present Schellhammer, and Strub. Koenig absent. All members voting "AYE" unless noted.

14.016-Motion by Strub and second by Schellhammer to approve today's agenda and the January 2, 2014 minutes. Motion carried.

The following people were present at various times throughout the meeting: Jill Kistler, Ann Burckart, Brian Ridenour, Shelly Howe, Jolene Koopman, Kim Waters, Laurie Moody, Mike Gallagher.

Ann Burckart informed Supervisors of Conference Board meeting on January 28 at 6:30pm. Schellhammer and Strub announced their intent to run for re-election in 2014.

Shelly Howe presented the Sub-Recipient agreement between County and TASC for CDBG grant application/project and recommends approval upon award of CDBG funding.

14.017-Motion by Strub and second by Schellhammer to sign the Sub-Recipient agreement upon award of CDBG funding. Motion carried.

14.018-Motion by Strub and second by Schellhammer to appoint Bob Drahn and Dennis Nebendahl to the Allamakee County Area Solid Waste Commission. Motion carried.

Discussion was held on the Construction Evaluation Resolution, or Master Matrix. There was a question on the last "WHEREAS" statement. Kistler will look into it.

14.019-Motion by Schellhammer and second by Strub to table the 2014 Construction Evaluation Resolution until further clarification. Motion carried.

Jolene Koopman with Riverview Center explained the changes in handling of domestic violence and sexual assault cases. Helping Services will now handle just Domestic Violence and Riverview Center will handle sexual assault cases. Koopman requested \$2500 funding from Allamakee County to help fund the therapy component. Supervisors will consider during budget process.

14.020-Motion by Strub and second by Schellhammer to approve Secondary Roads transfers of \$161,661.56 from Rural Services fund and \$10,615.98 from General Basic fund. Motion carried.

14.021-Motion by Schellhammer and second by Strub to sign the Resolution to Withdraw from the 28E with Winneshiek County for Central Point of Coordination Administrator (CPC) services. Motion carried.

RESOLUTION NO. 14.021

**RESOLUTION TO WITHDRAW FROM ALLAMAKEE-WINNESHIK MENTAL HEALTH &
DEVELOPMENT DISABILITIES CENTRAL POINT OF COORDINATOR ADMINISTRATOR 28E
AGREEMENT**

WHEREAS, on May 22, 2000, Allamakee County and Winneshiek County entered into a 28E agreement for a joint mental health and developmental disabilities central point of coordination administrator; and

WHEREAS, paragraph 8 of the original agreement provides that the 28E agreement shall remain in full force and effect until such time as the Board of Supervisors for one of the participating counties passes a resolution withdrawing from said agreement; and

WHEREAS, since entering into the 28E agreement, significant changes have been made to the State’s mental health and disability system due to regionalization of the system; and

WHEREAS, the joint mental health and developmental disabilities central point of coordination administrator being shared between the counties has resigned; and

WHEREAS, as a result of these recent changes, Allamakee County has decided to eliminate the mental health and developmental disabilities central point of coordination administrator position and create a new position, which combines the duties and responsibilities of the previous administrator position with another; and

WHEREAS, Allamakee County therefore desires to withdraw from the 28E agreement currently in place between Allamakee and Winneshiek and has provided at least sixty (60) days’ notice to Winneshiek County of its intent to do so.

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

Allamakee County hereby withdraws from the 28E agreement entered into between Allamakee County and Winneshiek County for the utilization of a joint mental health and developmental disabilities central point of coordination administrator.

PASSED AND ADOPTED this 7th day of January, 2014.

**Allamakee County Board
Of Supervisors**

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, County Auditor

14.022-Motion by Strub and second by Schellhammer to accept and place on file the Manure Management Plan update for Cross Road Dairy. Motion carried.

14.023-Motion by Strub and second by Schellhammer to accept and place on file the 2013 Weed Commissioner’s report. Motion carried.

14.024-Motion by Strub and second by Schellhammer to reappoint Laurie Moody as Weed Commissioner. Motion carried.

One application received for vacancy on UERPC Revolving Loan Fund Board.

14.025-Motion by Strub and second by Schellhammer to appoint Adam Weigand to the UERPC Revolving Loan Fund Board. Motion carried.

Board adjourned to meet Tuesday, January 14, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 13, 2014**

Board members present Schellhammer, Strub and Koenig.
Board and Auditor Beyer met with department heads Becky Hawes-Relief and Heather
Homewood-Veterans Affairs to discuss their budget proposals for FY15. No action taken.
Board adjourned to meet Tuesday, January 14, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 14, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting “AYE” unless noted.

14.026-Motion by Strub and second by Koenig to approve today’s agenda, with deletion of 11:00 item, and the January 7, 2014 minutes. Motion carried.

The following people were present at various times throughout the meeting: Derva Burke-Lansing Library Director, Cindy Berns-Postville Library Director, Rick Meyer-Waukon Library Director, Jill Kistler, Dennis Osmundson, Tessa Willie, Kathy Schwartzhoff, Marilyn Zweibahmer, Jenna Siebrecht, Tom Buresh, Rilea Nagel, Shawn Nagel, Connie Buresh, Leah Boling, Bob Rotach, Dave Runyon, Lori Hesse, Bill Shafer, Elaine Eadie, Chris Fee, Clark Mellick, David Boss, MaryAnn Humpal, Chris Dahlstrom, Ann Burckart.

Public comment: Sherry Strub informed Supervisors they are invited to the Allamakee Farm Bureau meeting on February 11 at 7:30pm.

City Library Directors Meyer, Berns and Burke shared information about their library usage/patrons, improvement projects and how much County support of the libraries is appreciated. A letter was received from Jody Delaney – Harpers Ferry Library Director as well as an email from New Albin Library Board.

Kathy Schwartzhoff and Marilyn Zweibahmer, mentoring coordinators, shared information about the mentoring program through Helping Services, and asked the Board to consider signing the mentoring proclamation naming January as Mentoring month.

14.027-Motion by Strub and second by Koenig to sign the Mentoring Proclamation declaring January 2014 as National Mentoring Month in Allamakee County. Motion carried.

David Runyon asked the Board to consider a funding request of \$1500 for Helping Services in FY15.

14.028-Motion by Strub and second by Koenig to approve the Construction Evaluation Resolution for the Master Matrix. Motion carried.

**RESOLUTION #14.028
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, 2014 and January 31, 2015 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: _____

14.029-Motion by Strub and second by Koenig to table the 9:45 item until end of meeting. Motion carried.

Bill Shafer and Elaine Eadie, members of the Compensation Board, presented the Compensation Board’s recommendation for FY15. The Comp. Board chose to recommend dollar amounts instead of percentages this year as follows: \$1,250 for Supervisors, \$2,250 for Auditor, Treasurer, Recorder and Sheriff, and \$3,250 for County Attorney. No action taken by Supervisors at this time.

Supervisors expressed support for the Resolution supporting an increase in the Road Use Tax Fund.

14.030-Motion by Strub and second by Koenig to approve the Resolution in support of the increase to the Road Use Tax Fund. Motion carried.

Iowa State Association of County Supervisors
Resolution 14.030

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa’s Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund

(RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor’s Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and
WHEREAS, the 2008 TIME-21 study documented the fact that under today’s funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state’s road use revenues come from out of state drivers; and
WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa’s transportation system; and
WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and
WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and
WHEREAS, the 2011 Governor’s Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and
WHEREAS, the Iowa Roads Association, the Iowa County Engineer’s Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Allamakee County Board of Supervisors strongly encourages the implementation of the 2011 Citizen’s Advisory Council’s recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the “Fee for New Registration” from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Allamakee County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 14th day of January, 2013

Board of Supervisors
Allamakee County, Iowa

Larry Schellhammer, Chairperson

Sherry Strub, Member

Dennis Koenig, Member

ATTEST: _____
County Auditor

David Boss and MaryAnn Humpal presented statistics on services provided to Allamakee County residents through Northeast Iowa Community Action Corporation. They asked the Board to consider their funding request for FY15 of \$40,387. In FY14 they requested \$51,630 and Allamakee County gave \$7,500. No action taken until end of budget process.

14.031-Motion by Strub and second by Koenig to accept and place on file the quarterly reports for Environmental Health, Sheriff, Auditor and Recorder. Motion carried.

14.032-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan update for Scott Sanness. Motion carried.

Compensation for Interim Coordinator of Disability Services was discussed.

14.033-Motion by Strub and second by Koenig to approve an additional 5 hours/week at \$20.92 for position of Interim Coordinator of Disability Services. Motion carried.

Budget meetings held.

Board adjourned to meet Tuesday, January 28, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 15, 2014**

Board members present Schellhammer, Strub and Koenig.

Board and Auditor Beyer met with department heads Lori Hesse-Treasurer and Clark Mellick -Sheriff, to discuss their budget proposals for FY15. No action taken.

Board adjourned to meet Monday, January 20, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 20, 2014**

Board members present Schellhammer, Strub and Koenig.
Board and Auditor Beyer met with department heads Jean Bossom-ASAP and Laurie Moody-Environmental Health to discuss their budget proposals for FY15. No action taken.
Board adjourned to meet Tuesday, January 21, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 21, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.034-Motion by Koenig and second by Strub to approve today's agenda, striking Homestead and Military exemptions at 11:00, and approve the January 13, 14, and 15, 2014 minutes. Motion carried.

Present at different times throughout the meeting: Jack Knight, Laurie Moody, Tom Blake, Jill Kistler, Gene Tinker-DNR, Dave Mooney, Jane Regan, Dillon Dietrich, Kathy Barloon, Laura Olson, Jim Janett, Ann Burckart, Kim Waters

Knight informed the Board of possible legislation he has heard about in regards to frac sand mining. Board asked Knight to make sure Allamakee Protectors to clarify when they are talking publicly that the Protectors don't represent any elected officials or their viewpoints and they are a separate organization. Tom Blake informed the Board the Zoning Commission is working on a preliminary draft for recommendation regarding frac sand mining in Allamakee County.

Gene Tinker, Iowa DNR, shared information and handouts regarding requirements for confined animal feeding operations and when the applications have to be approved by the County. Jane Regan and Dillon Dietrich were present to discuss possible closing of the Redemption Center if they are not allowed to charge a fee for sorting. They pay five cents to customers for their cans and receive six cents per can from the State and overhead is too high to remain open if they are not allowed to charge a fee. Jill Kistler informed them of a grant program that is available. All Supervisors agreed there is value in having a Redemption Center and agreed a fee should be charged for sorting if it's allowed.

Kathy Barloon of RSVP discussed what the program has accomplished and made a FY15 funding request of \$2,000 for the program.

Laura Olson of Allamakee County Economic Development gave a review of 2013 accomplishments and made a funding request for FY15.

Ann Burckart gave two lists of Business Property Tax Credit applicants to the Board. The first list showed applications the Assessor recommended for allowance.

14.035-Motion by Strub and second by Koenig to approve the list of BPTC applications that Ann Burckart recommends for allowance. Motion carried.

The second list showed recommended disallowed applications. Burckart explained the reasons for disallowance.

14.036-Motion by Strub and second by Koenig to approve the disallowances for BPTC applications as presented by Assessor Ann Burckart. Motion carried.

14.037-Motion by Strub and second by Koenig to set January 1, 2014 as the start date for the Interim Coordinator of Disability Services, Kim Waters. Motion carried.

14.038-Motion by Strub and second by Koenig to reappoint Bill Moody to Conservation Board. Motion carried.

14.039-Motion by Schellhammer and second by Strub to reappoint Betty Howe to Board of Health. Motion carried.

Discussion was held that the VA Director would like her Commissioners terms staggered so their terms all expire in different years.

14.040-Motion by Strub and second by Koenig to reappoint Veterans Affairs Commissioners Patrick Cota for a 3-year term and Jean Brink for a 1-year term. Motion carried.

Jill Kistler explained the duties and requirements of the Judicial Magistrate Appointing Commission, which the Supervisors appoint the members of. (Iowa Code Section 602.6503)

14.041-Motion by Strub and second by Koenig to accept the Drainage District No. 1 levy. Motion carried.

Auditor Beyer presented funding requests for RC&D (\$6,000) and NE Iowa Food & Fitness (\$5,000).

Beyer will remind Supervisors every other month to schedule a department head meeting.

Tom Blake recommends approval of Griffin subdivision plat.

14.042-Motion by Strub and second by Koenig to approve subdivision plat for Glenn R. & Susan J. Griffin. Motion carried.

RESOLUTION # 14.042
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Griffin, Glenn R & Susan J

WHEREAS, Griffin, Glenn R & Susan J, owner(s) as of the January 21, 2014, has submitted the attached Final Plat and supporting documents representing: Lot 1 of Lot 2 and a Variable Width Access Easement in Lot 2 all in the Southeast Quarter of the Southeast Quarter of Section 18, Township 96 North, Range 6 West of the Fifth Principal Meridian, Allamakee County, Iowa; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the January 21, 2014:

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

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

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

PASSED AND ADOPTED THIS January 21, 2014.

ATTEST:

Chairperson

County Auditor

14.043-Motion by Strub and second by Koenig to accept and place on file the Relief Office Quarterly report. Motion carried.

14.044-Motion by Strub and second by Koenig to accept and place on file the Treasurer's Semi-Annual report. Motion carried.

Board recessed for lunch. Board reconvened for budget meetings with Deb Winke-Recorder and Jill Kistler-Attorney. No decisions were made.

Board adjourned to meet Tuesday, January 28, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 28, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.045-Motion by Strub and second by Koenig to approve today's agenda as presented and approve the minutes from January 20 & 21, 2014 with one change of "make" to "receive". Motion carried.

Present at different times throughout the meeting: Jill Kistler, Kim Waters, Tom Blake, Brian Ridenour, Rick Zahasky, John Anderson, Clark Mellick.

Kim Waters gave a summary of the CSS meeting January 22 and also a Case Management update on recertification and computer internet speed issues.

14.046-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan update for Steve Weymiller. Motion carried.

14.047-Motion by Strub and second by Koenig to accept and place on file the Veterans Affairs quarterly report. Motion carried.

14.048-Motion by Strub and second by Koenig to accept and place on file the Planning & Zoning quarterly reports for past 2 quarters. Motion carried.

Tuesday, November 11 is Veterans Day. Discussion was held to move meeting to November 10, 2014. Discussion was also held about the location of the June 3 and November 4 meetings due to elections in the Board room.

14.049-Motion by Koenig and second by Strub to move the November 11 meeting to Monday, November 10, 2014 at 9am in the Board room. Motion carried.

14.050-Motion to Strub and second by Koenig to move the June 3 and November 4, 2014 meetings to the break room on first floor of courthouse. Motion carried.

No new Compensation Commission members.

Approval/allowance of Homestead & Military exemptions was discussed. Auditor Beyer will look for the resolution giving the Assessor the right to decide if Homestead & Military exemptions are allowed.

Brian Ridenour presented Waukon parade routes and detours around Waukon for 2014.

14.051-Motion by Strub and second by Koenig to approve 2014 parade detour routes around Waukon. Motion carried.

Ridenour explained the plans for the W60 concrete overlay plans.

14.052-Motion by Strub and second by Koenig to sign the W60 concrete overlay plans north of Old Hwy 9. Motion carried.

14.053-Motion by Strub and second by Koenig to go into closed session pursuant to Section 20.17(3) of the Code of Iowa. Roll call vote: Schellhammer-aye, Strub-aye, Koenig-aye. Motion carried.

14.054-Motion by Koenig and second by Strub to go out of closed session pursuant to section 20.17(3) of the Code of Iowa. Roll call vote: Schellhammer-aye, Strub-aye, Koenig-aye. Motion carried.

Board recessed for lunch. Board reconvened for budget meetings with Brian Ridenour-Engineer. No decisions were made.

Board adjourned to meet Wednesday, January 29, 2014 at 10:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
JANUARY 29, 2014**

Board members present Schellhammer, Strub and Koenig.
Supervisors and Auditor Beyer met with Mediacom regarding proposal for localand long-distance service. Recessed for lunch. Reconvened to discuss Auditor's budget proposal for FY15. No action taken.

Board adjourned to meet Thursday, January 30, 2014 at 9:30 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
JANUARY 30, 2014**

Board members present Schellhammer and Koenig. Strub absent.

14.055-Motion by Schellhammer and second by Koenig to approve the agenda. Motion carried.

Tom Blake recommended 3 subdivision plats for approval and recommended approval of removal of agriculture legend on another plat.

14.056-Motion by Schellhammer and second by Koenig to approve final subdivision plat for Roger W. and Sandra L. Pladsen. Motion carried.

RESOLUTION # 14.056
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Pladsen, Roger W & Sandra L

WHEREAS, Pladsen, Roger W & Sandra L, owner(s) as of the January 30, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1, LOT 2 OF LOT 2 AND AN ACCESS EASEMENT IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER ALL IN SECTION 33, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the January 30, 2014:

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

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

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

PASSED AND ADOPTED THIS January 30, 2014.

ATTEST:

Chairperson

County Auditor

Second plat has conditions to approval listed in resolution.

14.057-Motion by Schellhammer and second by Koenig to approve final subdivision plat for Gerald Bechtel. Motion carried.

RESOLUTION #14.057
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bechtel, Gerald

WHEREAS, Bechtel, Gerald, owner(s) as of the January 30, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER

(SE1/4-NW1/4) AND LOT 3 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4); BOTH IN SECTION 15, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the January 30, 2014:

That the final subdivision plat submitted by in Bechtel, Gerald, 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 under the following conditions:

1. Property is limited to agricultural or commercial activities as allowed in the A1 zoning district.
2. No development shall be allowed except in accordance with a site development plan, submitted to and approved by the Allamakee County Zoning Commission.

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 30, 2014.

ATTEST:

Chairperson

County Auditor

14.058-Motion by Schellhammer and second by Koenig to approve final subdivision plat for George L. & Belva M. Ashbacher. Motion carried.

RESOLUTION #14.058
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Ashbacher, George L & Belva M

WHEREAS, Ashbacher, George L & Belva M, owner(s) as of the January 30, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 3 OF LOT 33, LOT 1 OF LOT 54, LOT 2 OF LOT 54, LOT 1 OF LOT 55, AND LOT 2 OF LOT 55'; ALL IN 'SCENIC RIDGE VIEW V' SUBDIVISION IN SECTION 21 TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the January 30, 2014:

That the final subdivision plat submitted by in Ashbacher, George L & Belva M, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor,

future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS January 30, 2014.

ATTEST:

Chairperson

County Auditor

Wesley J. and Brenda Lawson are selling home site, which has ag legend. Buyers are not farmers. Blake recommends removal of ag legend.

14.059-Motion by Schellhammer and second by Koenig to approve removal of the Agriculture legend from plat for Wesley J. and Brenda Lawson. Motion carried.

Supervisors and Auditor Beyer met with Tom Blake-Planning & Zoning to go over his budget proposal for FY15. Supervisors then met with Kreg Hoppenworth of Ricoh to go over a lease proposal for courthouse copiers. No action taken.

Board adjourned to meet Friday, January 31, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
JANUARY 31, 2014

Board members present Schellhammer, Koenig and Strub.

Supervisors and Auditor Beyer met with Mike Gallagher-Custodian and Mary Egan and Kim Waters-CSS and Case Management to go over their budget proposals for FY15. Makee Manor and County Farm budgets were also discussed. No action taken.

Board adjourned to meet Tuesday, February 4, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 4, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.060-Motion by Strub and second by Koenig to approve today's agenda as presented and approve the minutes from January 28 & 29, 2014. Motion carried.

Present at different times throughout the meeting: Jack Knight, Mike Gallagher, John Roe, Becky Hawes, Tom Blake.

Knight told the Board that Houston County, Minnesota added 2 years to their moratorium on frac sand mining.

Options for moving all county offices into the courthouse were discussed. Veterans Affairs will be moving over around March, and Supervisors would like to see Relief in courthouse also, moving the state offices for DHS and Job Service over to the current VA/Relief location. Becky Hawes, Relief Director was present and asked to stay where she is for reason of easy access. Spaces were measured and it was determined that the current Substance Abuse office is nearly equal in space to the current Relief space. Relief would move to the Substance Abuse office in middle of first floor, Substance Abuse would move to Job Service office on north end of first floor and Job Service would move over to VA/Relief office with DHS at 12 1st Avenue NW, just south of courthouse.

14.061-Motion by Strub and second by Koenig to proceed with the move of Veterans Affairs and Relief into the courthouse, therefore moving DHS and Job Service offices to the VA/Relief building. Motion carried.

14.062-Motion by Strub and second by Koenig to authorize Mediacom to retrieve local and long-distance phone information from current carriers, and also internet information, and proceed with changing local and long-distance phone service to Mediacom. Motion carried.

Blake presented plat for Merlin W. & Rebecca L. Gesing and recommends approval.

14.063-Motion by Strub and second by Koenig to approve the final subdivision plat for Merlin W. and Rebecca L. Gesing. Motion carried.

RESOLUTION # 14.063
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gesing, Merlin W & Rebecca L

WHEREAS, Gesing, Merlin W & Rebecca L, owner(s) as of the February 4, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 , LOT 2, LOT 3, LOT 4, LOT 5 & LOT 6 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER IN SECTION 17, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the February 4, 2014:

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

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

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

PASSED AND ADOPTED THIS February 4, 2014.

ATTEST:

Chairperson

County Auditor

Board then continued with budget meetings with Chris Fee-E911, and copier vendor Advanced Systems for a proposal on lease prices. No action was taken.

Board adjourned to meet Wednesday, February 5, 2014 at 1:00 p.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 5, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. Board met with copier vendor, Tri-State Business Machines, for a proposal and also met with Jim Janett-Conservation Director. No action was taken.

Board adjourned to meet Thursday, February 6, 2014 at 10:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 6, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. Board met to discuss budgets, salary increases, fund balances and levies. No insurance information has been received from insurance committee. No action taken.

Board adjourned to meet Friday, February 7, 2014 at 10:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, FEBRUARY 7, 2014**

Board met as preadjourned. Board members present Schellhammer and Koenig. Strub absent.

Board met with Jim Janett to discuss the Interpretive Center project. No action taken.

Board adjourned to meet Tuesday, February 11, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 11, 2014**

Board met as preadjourned. Board members present Schellhammer and Koenig. Strub absent. All members voting "AYE" unless noted.

14.064-Motion by Schellhammer and second by Koenig to approve today's agenda as presented and approve the minutes from January 30-31, 2014 and February 4-7, 2014. Motion carried.

Present at different times throughout the meeting: Jack Knight, Jeff Abbas, Jim Janett, Jean Bossom, Clark Mellick, Jill Kistler, Laurie Moody, Tom Blake, Bev Larson-Needham, Dave Mooney, Jenny O'Neill, Scott Willger, Rev Lonning, Brian Ridenour, Rick Zahasky, John Anderson, Jane Regan-Leschensky Insurance.

Knight informed the Board there are new requirements on the national DNR front for silica mining and dust for OSHA and MOSHA. Wisconsin has 2 areas where sand processing plants have been built across from schools.

Jim Janett shared an agreement that funds levied due to an environmental disaster can be partially kicked back to the County. Jean Bossom informed the Board it is now sounding favorable for a 7-month extension of the SPF-SIG grant.

14.065-Motion by Schellhammer and second by Koenig to approve the Resolution Allowing Claims for Homestead and Military Service Tax Exemptions as Recommended by County Assessor. Motion carried.

RESOLUTION NO. 14.065

**RESOLUTION ALLOWING CLAIMS FOR HOMESTEAD AND MILITARY SERVICE TAX EXEMPTIONS
AS RECOMMENDED BY COUNTY ASSESSOR**

WHEREAS, Pursuant to Iowa Code § 331.401(1)(f) it is the duty of the County Board of Supervisors to examine and either allow or disallow claims for homestead exemption in accordance with Iowa Code § 425.3 and claims for military service tax exemption in accordance with Iowa Code Chapter 426A; and

WHEREAS, Iowa Code § 331.401(1)(f) further provides that the County Board of Supervisors may, by a single resolution, allow or disallow the exemptions recommended by the assessor; and

WHEREAS, the Allamakee County Board of Supervisors realizes that the Assessor is in a better position to examine and evaluate homestead and military service tax exemption claims and therefore, in accordance with Iowa Code § 331.401(1)(f), seeks to adopt a single resolution allowing those exemptions which the Allamakee County Assessor recommends be allowed.

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

1. The Allamakee County Board of Supervisors does hereby allow all homestead and military service tax exemption claims which the Allamakee County Assessor recommends be allowed for the 2013 assessed values payable in fiscal year 2014/2015.

PASSED AND ADOPTED this _____ day of _____, 2014.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

Bids for Sheriff's 2007 Crown Victoria were opened. Bids were as follows: Pat McMillan/McMillan Auto-\$701; Aharon Brandsdorfer-\$750; Akhtar Naviwala/Chicago Motors, Inc-\$1,207.

14.066-Motion by Schellhammer and second by Koenig to accept the high bid of \$1,207 from Chicago Motors, Inc. Motion carried.

Sheriff Mellick informed the Board the feasibility study is done and the next step is to form a committee of 15-20 individuals from various occupations around the County including agricultural, business, financial, public safety and citizens. The committee will choose a chairperson once they are gathered. Goal to have committee up and running by April 1, 2014, with lifespan of committee continuing through the move-in process. This committee would eventually bring a recommendation to the Supervisors for the new facility.

14.067-Motion by Schellhammer and second by Koenig to allow formation of a task committee for Allamakee County Public Safety/Jail project with a goal of 20 members. Motion carried.

14.068-Motion by Schellhammer and second by Koenig to sign the Mediacom Letters of Agency and Business Facilities Agreements for Mediacom to be the local and long distance carriers for Allamakee County. Motion carried.

The Health Insurance Committee gave their proposal and recommended staying with Gundersen Health Plan at a 10.3% increase, compared to United's quote of 15% higher than Gundersen and Coventry's quote of 19% higher than Gundersen. The committee also proposed that the County increase their contribution to health insurance to \$596, from \$576, which would cover the premium for the \$1500 deductible plan. Affordable Care Act fees are 2% of the increase.

14.069-Motion by Schellhammer and second by Koenig to go into Closed Session pursuant to Iowa Code 20.17(3). Roll call vote: Schellhammer-aye, Koenig-aye, Strub-absent.

14.070-Motion by Schellhammer and second by Koenig to go out of Closed Session pursuant to Iowa Code 20.17(3). Roll call vote: Schellhammer-aye, Koenig-aye, Strub-absent.

Jane Regan reviewed the renewal rates for Property, Liability and Workers Compensation insurance.

Board adjourned to meet Tuesday, February 18, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 18, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.071-Motion by Strub and second by Koenig to approve today's agenda and approve the minutes from February 11, 2014. Motion carried.

Present at different times throughout the meeting: Jack Knight, Jeff Abbas, Jill Kistler, Laurie Moody, Tom Blake, Bev Larson-Needham, Brian Ridenour, Stacie Cooper and Jack Sweeney.

Cooper and Sweeney informed Supervisors that there are interested parties in Makee Manor and they are working with one party on writing up an offer. They will present the offer to Jill Kistler. Jeff Abbas gave Supervisors a copy of an editorial his wife, Mary, wrote about railroads, the frequency of petroleum transport and potential accidents.

Kistler would like the Supervisors to consider changing County's holidays to coincide with State's holidays. Currently County gets President's Day off (State does not) and works Martin Luther King day (State is closed). Courts are in session on President's Day. When planning 2015 Holiday schedule Supervisors will consider giving MLK Day as a holiday instead of President's Day.

Brian Ridenour reviewed FY15 Health Insurance bids from Health Insurance Committee and re-stated the Committee's proposal that the County pay an extra \$20/month/employee toward health insurance. Ridenour also mentioned the possibility of forming a Wellness Committee in the future to help promote employee wellness.

14.072-Motion by Strub and second by Koenig to name Beneke & Associates as Health Insurance Broker and Flex Plan Administrator, and Gundersen Health Plan as Health Insurance carrier and to make \$596/mo per employee the county contribution to the Cafeteria/Flex Benefit Plan. Motion carried.

Tom Blake presented Henkes plat and recommends approval.

14.073-Motion by Strub and second by Koenig to approve the Rollie F. Henkes Living Trust subdivision plat. Motion carried.

RESOLUTION #14.073
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Henkes, Rollie F Living Trust (Henkes, Rollie F-Trustee)

WHEREAS, Henkes, Rollie F Living Trust (Henkes, Rollie F-Trustee), owner(s) as of the February 18, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 4 OF LOT 1 IN THE EAST ONE-HALF (E½) OF THE NORTHWEST QUARTER (NW1/4), LOT 5 OF LOT 1 IN THE EAST ONE-HALF (E1/2) OF THE NORTHWEST QUARTER (NW1/4), LOT 6 OF LOT 1 IN THE EAST ONE-HALF (E1/2) OF THE NORTHWEST QUARTER (NW1/4), LOT 3 OF LOT 1 IN THE EAST ONE-HALF (E1/2) OF THE SOUTHWEST QUARTER (SW1/4), AND LOT 4 OF LOT 1 IN THE EAST ONE-HALF (E1/2) OF THE SOUTHWEST QUARTER (SW1/4); ALL IN SECTION 25, TOWNSHIP 9 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the February 18, 2014:

That the final subdivision plat submitted by in Henkes, Rollie F Living Trust (Henkes, Rollie F-Trustee), 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 18, 2014.

ATTEST:

Chairperson

County Auditor

Board adjourned to meet Tuesday, February 25, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 25, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.074-Motion by Strub and second by Koenig to approve today's agenda and approve the minutes from February 18, 2014. Motion carried.

Present at different times throughout the meeting: Jack Knight, Jeff Abbas, Jill Kistler, Brian Ridenour, Ken Jones, Earl Jones, Ann Burckart, Lori Hesse, Kim Waters, Clark Mellick, Deb Winke, Chris Dahlstrom, Mike Gallagher, John Roe, Becky Hawes, Jean Bossom, Heather Homewood, Pat Cota, Lori Brockway, Laurie Moody, Tom Blake, Kris Kovarik, Kris Perkins, Bill Perkins, Conrad Rosendahl, Denis Kuhens, Stacie Cooper, Jack Sweeney, Steve Oden, Mike Finnegan, Edwin Gage, Betty Howe, Kathy Fossum, Betty Larsen, Mary Keatley, Dennis Keatley, Tom Blake, Bob Hager and Kristi Hager.

Knight said Winneshiek County Protectors are willing to share their findings with Allamakee. Abbas is trying to get info from railroads on frequency of hauling chemicals and petroleum products, but isn't having much luck. Ken Jones needs a new driveway to a cornfield and thinks they should be grandfathered in and county should pay for the work that needs to be done because the other driveways off that road existed before the road was raised and were paid for by the county when the road was raised. Engineer Ridenour is not sure he is in agreement. Schellhammer suggested they meet at the property to discuss it so they can see what the issues are. They set Tuesday March 4 at noon as the time to meet.

Ann Burckart discussed the County website with the Board. Our website needs to be updated, and occasionally issues come up with the website that she either needs to get assistance on, or spend a lot of time on. Burckart explained we can get support from Solutions for the current issues at \$115/hour with our current website. If the County would choose to have Solutions transfer our existing site over to a new site format, it would cost approximately \$3000 one time. Then we could maintain the site ourselves for the most part, but would pay \$2400/year for web-hosting, plus \$1920 for 24 hours of support service. The \$1920 is paid up front and only paid again when the 24 hours is used up, which Solutions estimates to be more than a year. Schellhammer suggested Burckart talk to rest of courthouse and get feedback and bring them a recommendation.

14.075-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan update for DJ Keehner Farms. Motion carried.

14.076-Motion by Strub and second by Koenig to table consideration of the Compensation Board's recommendation and consideration of increases for department heads and non-union employees. Motion carried.

14.077-Motion by Strub and second by Koenig to set Public Hearing for FY15 County budget for Tuesday , March 11, 2014 at 10:00am. Motion carried.

Brian Ridenour presented the Long Range Transportation Plan 2035. Formerly did 2 public hearings for this. Due to few attending the Public Hearings at the Regional level, they are trying

to go to each of the County Supervisor meetings for public comment this year. This is a 20-year plan, updating statistics every 5 years. We are in Regional Planning Area 1 (RPA 1) consisting of 5 counties. Board of Supervisors asked how the RPAs were determined – Ridenour will research this. Ridenour explained there is \$1.9 million for the 5 counties to use for projects and how applications are submitted and considered. Board asked if Allamakee has any projects they have applied for and Lori Hesse asked about affordability for riders on the transit buses.

Ridenour then moved into a presentation on the Allamakee section of the Mississippi River Trail (MRT) and challenges he has come across regarding sections of the trail. Challenges include: the railroad right-of-way and not being allowed to put the MRT in that right-of-way; moving the MRT to the bluff side of the road and how to do that safely; making the MRT trail a 10-ft wide, 2-way trail on the bluff-side brings the MRT onto existing driveways; the added expense to reroute or move/change driveways and adding retaining walls, as well as expense to put up barriers for protection from rock and mud sliding from the bluff. Ridenour has spent considerable time dealing with these challenges and asked the Board for any guidance on what section of the MRT to focus on next and how to connect it eventually.

The office moves involving Veterans Affairs, Relief, DHS, Substance Abuse and iJobs was revisited. The Board has received feedback from the community about moving the Relief office into the courthouse. The VA/DHS switch will still take place, with DHS moving into the VA side of that building instead of the Relief side. Schellhammer will talk to DHS. The rest of the office moves are put on hold indefinitely.

Kim Waters previewed the Wednesday CSS agenda with the Board.

Lori Brockway with Upper Explorerland thanked the Supervisors for their contribution to the Northeast Iowa Regional Housing Trust Fund and explained how the funds are used in Allamakee County to improve the value of homes with a roof, siding and/or windows.

Jack Sweeney and Stacie Cooper of Sweeney Real Estate presented a proposed offer to buy Makee Manor. The offer was \$80,000 from Living Stone/Bob & Kristi Hager. The details of the offer were covered by Sweeney and Cooper. Hager’s then talked about their vision, business plan and the ideas they have for the building/property. A request was made for an extension of the 90-day agreement with Sweeney Real Estate for listing Makee Manor due to the pending offer, but not acted on at this time. March 5 is the end of the current 90-day agreement. Supervisors will meet with Jill Kistler individually over the next few days to discuss this offer.

Board adjourned to meet Tuesday, March 4, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 4, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.078-Motion by Strub and second by Koenig to approve today's agenda and the minutes from February 25, 2014. Motion carried.

Present at different times throughout the meeting: Jill Kistler, Clark Mellick, Jean Bossom, Chris Dahlstrom, Brian Ridenour, Deb Winke, Kim Waters, Laurie Moody, Jack Sweeney, Stacie Cooper, Bob Hager, Ann Burckart, Mike Gallagher, Nate Summers of D.A. Davidson.

Public Comment: Bossom shared an award that ASAP received from Chamber of Commerce for 30 years of service. Schellhammer updated that VA and DHS are the only two offices that will be moving. Mellick has had around 20 people interested in being on Committee for the jail project.

14.079-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan updates for Eric Weymiller (EY1) and Gibbs Dairy. Motion carried.

Questions on the locations of West Ridge Ag.

14.080-Motion by Strub and second by Koenig to table action on Manure Management Plan for West Ridge Ag. Motion carried.

14.081-Motion by Strub and second by Koenig to accept the Compensation Board's FY15 recommendation for elected officials salary increases - \$1250 for Supervisors, \$2250 for Recorder, Treasurer, Auditor and Sheriff and \$3250 for Attorney. Motion carried.

14.082-Motion by Strub and second by Koenig to grant a \$0.45/hr raise for department heads and non-union employees not affected by elected officials salaries. Motion carried.

Brian Ridenour spoke on the Engineer's contract that was presented for approval. It includes a 0.5% increase per year for 3 years.

14.083-Motion by Strub and second by Koenig to approve the Engineer's contract for 3 years. Motion carried.

14.084-Motion by Strub and second by Koenig to set March 18 at 1:00pm in the Board room for the next department head meeting. Motion carried.

Discussion held on the offer to buy Makee Manor included employment opportunities, price of land, and possibility of needing lagoon if a future jail/safety center was located there.

14.085-Motion by Schellhammer and second by Koenig to not accept the offer presented to buy Makee Manor. Motion carried.

Jack Sweeney asked about a counter-offer. Strub said they would look at each offer individually.

Discussion was held on the extension of the 90-day listing agreement with Jack Sweeney. Sweeney says he has other interested parties who may or may not wish to make an offer, but he will first continue to work with Hager's if they wish. Stacie Cooper mentioned possible extension until June 1. Extension of one month was also discussed.

13.086-Motion by Koenig and second by Strub to extend the listing agreement with Jack Sweeney by 30 days. Motion carried.

No new Compensation Commission members at this time.

Nate Summers of D.A. Davidson gave a presentation regarding how the company works with clients to secure financing for capital projects. They could also help with projecting the tax levy and educating voters.

Larry Schellhammer went with Brian Ridenour to look at Ken Jones site for driveway.

At 5:00pm Supervisors will join Planning & Zoning in a work session to look at a draft of an ordinance for sand mining/extraction pits.

Board adjourned to meet Tuesday, March 11, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 11, 2014**

Board met as preadjourned. Board members present Schellhammer, Strub and Koenig. All members voting "AYE" unless noted.

14.087-Motion by Strub and second by Koenig to approve today's agenda and the minutes from March 4, 2014. Motion carried.

Present at different times throughout the meeting: Jill Kistler, Clark Mellick, Brian Ridenour, Rick Zahasky, Chris Gavin, Jim Janett, Dave Monserud, Jane Regan.

During public comment Bob Beach shared that he has received several comments from the public about the Board meetings being on Tuesdays, and encouraged the Board to consider changing meetings back to Mondays for publishing deadline purposes.

14.088-Motion by Strub and second by Koenig to go into Closed Session pursuant to Iowa Code 20.17(3). Schellhammer-aye, Koenig-aye, Strub-aye. Motion carried.

14.089-Motion by Strub and second by Koenig to go out of Closed Session pursuant to Iowa Code 20.17(3). Schellhammer-aye, Koenig-aye, Strub-aye. Motion carried.

14.090-Motion by Strub and second by Koenig to open the Public Hearing for the FY15 budget. Motion carried.

Those present were Jim Janett, Chris Gavin, Brian Ridenour, Dave Monserud along with Jill Kistler, all Supervisors, Auditor Beyer and Bob Beach. Discussion was held on salary increases and levy increases.

14.091-Motion by Strub and second by Koenig to close the Public Hearing for the FY15 budget. Motion carried.

14.092-Motion by Strub and second by Koenig to adopt the budget and certification of taxes for FY15. Motion carried.

14.093-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan for West Ridge Ag. Motion carried.

The 3-year contract with Cost Advisory Services was discussed.

14.094-Motion by Strub and second by Koenig to accept the 3-year contract with Cost Advisory Services. Motion carried.

CSS rule changes and addition of one county led to the updated 28E agreement for CSS presented today.

14.095-Motion by Strub and second by Koenig to approve the updated 28E agreement. Motion carried.

The Law Enforcement Services Agreement between the County and City of Waterville was discussed. These services have always been provided, but the updated agreement addresses

some of the liability issues. City of Waterville yearly rate of \$1250 paid to the County - \$1000 for operating expenses and \$250 for insurance changes.

14.096-Motion by Strub and second by Koenig to enter into Law Enforcement Agreement between the County and City of Waterville. Motion carried.

Brian Ridenour explained challenges regarding the next MRT Priority Segment south of Lansing. This segment will exceed the budget by a big margin due to the obstacles involved. Ridenour would like the Supervisors and Conservation agree on which segment to do next, if they decide to change the next segment. Conservation Board has discussed the segment going North of Harpers Ferry along Great River Road (County X52) from Red Oak Rd as far as Lafayette Ridge Road – or as close as possible. Approval of this change from the agency providing funding would be required.

14.097-Motion by Schellhammer and second by Koenig to move the Priority Segment for the MRT from South of Lansing to the segment north of Harpers Ferry on X52 – from Mohn Fish Market/Red Oak Rd north to Lafayette Ridge Rd. Motion carried.

Board adjourned to meet Tuesday, March 18, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 18, 2014**

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

14.098-Motion by Strub and second by Koenig to approve today's agenda and the minutes from March 11, 2014. Motion carried.

Present at different times throughout the meeting: Jill Kistler, Jack Knight, Paula Enyart, Brian Ridenour, Laurie Moody, Jim Janett, Tom Blake, Neil Schraeder-Hacker Nelson, Mike Gallagher, Clark Mellick, Kim Waters.

During Public Comment Paula Enyart invited Supervisors to Postville Good Sam Fish Fry at Turner Hall on April 4 and also to visit Postville Good Sam to see the new updates. Knight informed the Board he supports the frac sand ordinance and is following Wisconsin frac sand regulations. Koenig attended the Planning & Zoning meeting Monday, March 17 and said P&Z has put a lot of hard work into the new frac sand ordinance. The P&Z Public Hearing on the ordinance will be next month. Laurie Moody informed the Board that she received a call from a resident of northern Lansing with septic issues because the City of Lansing needs to bring city sewer and water to these people on the north end of Lansing and has not done so. Ridenour said he has been corresponding with SCS Engineers regarding the installation of 2 temporary monitoring wells in the right-of-way near the power plant in Lansing. He will go ahead with temporary installation but will let Board know if these wells would need to become permanent.

One member of the Conservation Board resigned with 2 years left on the term. Jim Janett recommends Dennis Koenig since he has been regularly attending and they've been looking for a member from the southwest part of the county.

14.099-Motion by Strub and second by Schellhammer to appoint Dennis Koenig to the Conservation Board. Motion carried.

14.100-Motion by Strub and second by Koenig to approve the liquor license for The Old Rossville Store. Motion carried.

Application and paperwork reviewed for fireworks permit for J&M Displays Inc at New Albin Days.

14.101-Motion by Strub and second by Koenig to approve the fireworks permit for J&M Displays, Inc. Motion carried.

Neil Schraeder from Hacker Nelson reviewed the FY13 Audit Report, pointed out highlights and stated the County is in a good position to get a loan if needed and should get a good bond rating if the situation arises.

Mike Gallagher presented a proposal for 6 areas that either need updated or new air conditioning units including the Sheriff's office, E911, inmates cells, work release and magistrates court. Total cost proposal from Vick's Plumbing and Heating is \$34,792 before the \$600 rebate per unit.

14.102-Motion by Strub and second by Koenig to approve quote for new air conditioning installation in amount of \$34,792 by Vick's Plumbing and Heating. Strub and Schellhammer – aye. Koenig – nay. Motion carried.

Kim Waters has a 40-hour staff person who wants to go to 35 hours/week, effective April 1, 2014. Due to health homes, eventually Waters may need to reduce hours of case workers so this is an acceptable reduction in hours for her office.

Ridenour presented final payment voucher for the Bear Creek paving project.

14.103-Motion by Strub and second by Koenig to approve the final payment voucher for Bear Creek Drive paving. Motion carried.

Ridenour presented a Resolution to impose road embargoes – effective upon posting of signs.

14.104-Motion by Strub and second by Koenig to approve the Resolution for Road Embargoes. Motion carried.

R E S O L U T I O N 14.104

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 2011.

Dated at Waukon, Iowa this 18th day of March, 2014.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Sherry Strub, Member

Dennis Koenig, Member

Board took a break for lunch and reconvened at 1:00 to meet with Department Heads.

Department Heads gave updates for their offices and the Board shared information regarding the switch to Mediacom for local and long distance phone service and also using Tri-State Business Machines for all County copier/printer needs.

Board adjourned to meet Tuesday, March 25, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 25, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.105-Motion by Strub and second by Koenig to approve today's agenda and the minutes from March 18, 2014. Motion carried.

Present at different times throughout the meeting: Jeff Abbas, Tom Blake, Becky Hawes, Brian Ridenour, Lisa Matthews, Jill Kistler, Jim Janett, Mike Gallagher, Richard & Liz Seibert, Jack Sweeney & Stacie Cooper.

There were no public comments.

14.106-Motion by Strub and second by Koenig to name Tri State Business Machines as Allamakee County printer/copier vendor. Motion carried.

Becky Hawes discussed the Allamakee County Relief Ordinance No.2 Amendment 1 with the Board. Becky will look into possible amendments.

14.107-Motion by Strub and second by Koenig to approve William A Larick & Laura A Downing Subdivision Plat. Motion carried.

14.108-Motion by Strub and second by Koenig to accept and place on file the Devin Humpal Manure Management Plan update. Motion carried.

14.109-Motion by Strub and second by Koenig to accept and place on file the Resolutions requesting LOSST elections from Harpers Ferry and Postville. Motion carried.

14.110 Motion by Strub and second by Koenig to enter into the agreement with IDOT Federal Aid agreement for bridge replacement project on County Road W4B (Yellow River Drive) over Norfolk Creek. Motion carried.

Lisa Matthews gave a presentation on what FaDDS is and what they do.

Jack Sweeney and Stacie Cooper of Sweeney Real Estate presented a proposed offer to buy Makee Manor. The offer was \$70,000 from Robert and Liz Seibert. The details of the offer were covered by Sweeney and Cooper. Seibert then talked about his business plan and how he arrived at the offer that he made regarding the property. This offer is good until March 31st at 5:00 PM.

14.111-Motion by Koenig and second by Strub to adjourn. Motion carried.

Board adjourned to meet Tuesday, April 1, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 31, 2014**

Monday, March 31, 2014 at 5:00 pm the Supervisors met with the Waukon City Council, Waukon Fire Chief and members of the Waukon Fire District.

Board members present Schellhammer, Strub and Koenig.

Others present: Mayor Loren Beneke, Clerk Diane Sweeney, Council members Dave Sanderson, Steve Wiedner, Don Steffens, Trent Mitchell and Darrold Brink, City Attorney Jim Garrett, County Attorney Jill Kistler, Auditor Denise Beyer, Fire Chief Dave Martin and Glen Mathis, Waukon Fire District representative Tony Baxter and other township representatives.

Discussion was held on the borrowing of funds for the new Waukon Fire Station. Who can borrow funds, who can/will sign the \$680,000 loan with Allamakee Clayton Electric (ACEC), where the rest of the needed \$1.5 million funds will be loaned from, and other finance options were all discussed. The townships have the means to come up with the payments through LOSST and levies, but it has recently come to light that the Fire District, a 28E, cannot borrow money, nor can the townships. They need an entity to sign a loan on their behalf. The Attorneys Kistler and Garrett will do some more research on the steps that would need to be taken for the County to take on this debt and then lend it to the Fire District – to be paid back to the County by the townships.

Board adjourned to meet Tuesday, April 1, 2014 at 9:00 a.m. Board of Supervisors.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 1, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.112-Motion by Strub and second by Koenig to approve today's agenda and the minutes from March 25, 2014. Motion carried.

Present at different times throughout the meeting: Jill Kistler, Tom Blake, Laurie Moody, Sally Liebold, Clark Mellick, Tony Baxter, Jean Bossom, Gary Winter, Mike Willard, Brian Ridenour, Laura Olson, Chris Dahlstrom, Mike Gallagher, Lori Hesse, Jack Sweeney, Stacie Cooper, Ann Burckart, John Roe.

Public Comment: Blake updated Board on status of a University of Iowa air quality study – they are modifying it to include smaller particles. Bob Beach commented on meeting change to Tuesdays and the article not getting in the newspaper until the following week.

Sally Liebold of Riverview Agency asked the Supervisors to proclaim April 2014 as Sexual Assault Awareness Month, stating 1 in 5 women are sexually assaulted. Strub read the Proclamation aloud.

14.113-Motion by Strub and second by Koenig to approve the Resolution proclaiming April as Sexual Assault Awareness Month. Motion carried. (Full text of Resolution available in Auditor's office)

Jean Bossom informed the Supervisors she received information indicating the FY15 IDPH County Substance Abuse grant will be awarded on a first-come, first-served basis.

Mike Willard and Gary Winter from Marco (formerly Business Systems) gave a presentation on what services their company offers, including IT support, phone systems, print/copy services, and "cloud" services.

Auditor Beyer shared that she has had a good response from departments for County Corner articles which will begin in May.

Mike Gallagher would like to see something done with the blue Econoline van that sits out at Makee Manor – store it or get rid of it. It was decided to move it to the lean-to and put something in it to keep the mice away.

Laura Olson of Allamakee Economic Development shared ideas for a fundraising option regarding Makee Manor.

Tony Baxter of the Waukon Rural Fire District Board explained that the Waukon Fire District has been discussing building a new fire station for 2 years. The WFD was under the assumption they could borrow money, until a few weeks ago when they found out the Fire District, which is a 28E entity, cannot borrow money, nor can townships. Total project is estimated to be \$1.5 million, with the City of Waukon and townships each responsible for \$750,000. Baxter explained a loan has been applied for through Allamakee Clayton Electric Coop (ACEC) for \$680,000 total (\$340,000 to City of Waukon and \$340,000 to townships) at 0% interest for 10 years. Baxter has

verbal commitment from a local bank for a loan for the remainder of the township portion (\$410,000 at 3.25%). The townships have the money to make payments on these loans, but they cannot legally borrow the money. ACEC has indicated their intent to approve the loan and is waiting to know what name to put on the loan. Baxter, on behalf of the Fire District, is asking if the County can borrow the money and loan it to the Fire District. Jill Kistler is researching the legality of the County taking on this loan.

14.114-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan updates for Red Ink Ranch, Herman Family LP, and Adam Grove. Motion carried.

Brian Ridenour presented plan for a 2-mile stretch of Prairie Drive.

14.115-Motion by Strub and second by Koenig to approve plan for a concrete overlay on Prairie Drive. Motion carried.

Discussion was held on the offers that have been made for purchase of Makee Manor. Seibert's and Hager's offers were both discussed. It was stated that Hager's offer was rejected on March 4, 2014. Cooper mentioned Seibert's want to keep their business plan confidential and Laura Olson offered that the Revolving Loan Fund committee could look at the business plan in confidence and make a recommendation to the Board of Supervisors. Supervisors each shared their thoughts: Strub wants to retain the land, but get rid of the building and if there were an offer for \$100,000 and guaranteed jobs, she may consider that; Koenig would reject the offer based on not having a business plan, saying the County may have set the expectations too high; Schellhammer says they initially were looking at job creation and not wanting to own the building. He now feels like selling the building to someone would be doing them a disservice and feels like it would be "dumping a bad item" on someone. For this reason he would decline the offer as well.

14.116-Motion by Strub and second by Koenig to reject the offer for \$70,000 from Seibert's. Motion carried.

Option of either extending the listing agreement with Sweeney Real Estate or letting it expire was discussed. Decision was to let the current agreement expire. No action taken.

Budget amendments for Board of Supervisors and County Farm budgets were discussed.

14.117-Motion by Strub and second by Koenig to adjourn at 11:27. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 8, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.118-Motion by Strub and second by Koenig to approve today's agenda, minus the 10:00 item, and the minutes from March 31, and April 1, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Ron Strong, Pat Curtin, Clark Mellick, Lori Hesse, Jim Janett, Dan Bechtel, Doug Mullen, Brian Ridenour, Mike Gallagher, Dave Mooney, Heather Homewood, Chris Gavin, Vicki Henderschott, Jennifer Lochner, Greg Jochims, Christy McNally, Brian Fegley, Jim Bieber.

During Public Comment Schellhammer and Kistler shared information from meetings they have attended in the past week regarding the new Waukon Fire Station and how the financing will be handled for the City of Waukon and the townships. Schellhammer also shared the water tower at Makee Manor is leaking so they made some changes and are bypassing the water tower currently.

Discussion was held on the apportionment of LOSST dollars received by the County for unincorporated areas. Currently it is: 33% to townships, 25% to E911, 22% to Rural Services and 20% to Secondary Roads. Supervisors agreed to do some more research and discuss it more at a future meeting.

Clark Mellick informed the Board of a meal rate increase for the jail meals from Southcrest from \$3.75 to \$4.00.

14.119-Motion by Strub and second by Koenig to approve the increase in meal rate from \$3.75 to \$4.00. Motion carried.

Ron Strong was present to discuss rock for County roads – which quarries provide the rock and trying to spread it out more fairly. Brian Ridenour shared the requirements he must abide by when purchasing rock from a quarry as far as certifications and paperwork needed. Schellhammer encouraged Strong, and also Dan Bechtel of Rainbow Quarry, to sit down with Ridenour and provide the correct paperwork and certifications to Ridenour to be considered for County rock purchases. Also how to become a qualified bidder for larger County projects was discussed.

Makee Manor discussion included the maintenance contract on the elevator.

14.120-Motion by Strub and second by Koenig to cancel the maintenance agreement for the elevator at Makee Manor. Motion carried. Mike Gallagher will call about this.

A future auction at Makee Manor was also discussed. Several months ago bids were taken for an auction and 2 bids were received. Attorney Kistler recommended they contact the same 2 auctioneers who submitted bids to see if they are still interested and if their bids are still valid. Supervisors will contact the auctioneers.

Blue Econoline van insurance was discussed.

14.121-Motion by Strub and second by Koenig to cancel insurance on the Econoline van. Motion carried.

14.122-Motion by Strub and second by Koenig to accept and place on file the quarterly reports for Auditor and Planning & Zoning. Motion carried.

14.123-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plan update for Kent Schultz #2. Motion carried.

Secondary roads transfers of \$36,849.37 from General Basic and \$564,737.92 from Rural Services.

14.124-Motion by Koenig and second by Strub to approve the Secondary Roads transfers. Motion carried.

14.125-Motion by Koenig and second by Strub to set April 22, 2014 at 10:00am as the letting date for the concrete overlay on Prairie Drive. Motion carried.

Pavement marking quotes were presented by Ridenour and reviewed. Bids were: AAA Striping Service-\$60,879.07; Vogel Traffic Services-\$62,872.78; and Iowa Plains Signing-\$86,495.79. Ridenour recommends accepting the low bid.

14.126-Motion by Strub and second by Koenig to accept the bid from AAA Striping Service out of St. Michael, MN for pavement marking. Motion carried.

Ridenour explained the supplemental agreement with WHKS regarding extra work that was required due to some changes.

14.127-Motion by Strub and second by Koenig to approve the Supplemental Agreement with WHKS for Consultant Services for flood repair on secondary roads. Motion carried.

Mediacom reps Greg Jochims and Jennifer Lochner were present to answer questions regarding the change to Mediacom for local and long distance phone service. Issues were addressed regarding the Veterans Affairs/DHS office switch, 800 numbers, 4-digit dialing option, and phone service at the Solid Waste location.

14.128-Motion by Strub and second by Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 15, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.129-Motion by Strub and second by Koenig to approve today's agenda and the minutes from April 8, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Maynard Johnson, Laura Olson, Ardie Kuhse, Derva Burke, Katie Hanson, Don Thran, Tom Blake, Ann Burckart, Deb Winke, Clark Mellick, Tony Baxter, Chris Gavin, Chris Fee, Brian Ridenour, Jim Janett.

During Public Comment time Auditor Beyer informed the Board of a Township Official Training on Wednesday, April 16 at 6:30 pm at Robey Library. Ardie Kuhse thanked the road crews for doing a great job on roads this past winter. Maynard Johnson said he is interested in the County getting tax relief from sand that is mined in the county and sold.

Laura Olson read the proposed Proclamation of Tourism month declaring May 2014 as Tourism month.

14.130-Motion by Strub and second by Koenig to proclaim May 2014 as Tourism month in Allamakee County. Motion carried.

Ann Burckart reviewed the pricing information from 4 companies/individuals for website redesign, and recommended IROC at \$2500-3500 for initial re-design, \$35/hr billable in 15 minute increments and \$80/year for domain name.

14.131-Motion by Strub and second by Koenig to accept IROC as Allamakee County's new web design company. Motion carried.

Derva Burke of Lansing's Meehan Memorial Library, along with Katie Hanson and Don Thran, informed the Board of an unexpected need to computer updating at the library. Other funding they count on did not come through this year and computers with Windows XP need to be replaced. Because they consider this need urgent due to the frequent use of the computers, and they do not wish to use their \$35,000 reserve as that is for emergencies, they are requesting \$3000 from the County to assist in the necessary upgrade/replacement of computers. Schellhammer suggested the County donating \$1000 if the library can show a match of \$1000 from the community.

14.132-Motion by Schellhammer and second by Koenig to provide \$1000 maximum grant to Lansing's Meehan Memorial Library to match any local funds they can receive. Roll call vote was taken: Schellhammer-aye, Strub-aye, Koenig-aye. Motion carried.

Tony Baxter informed the Board they had a Trustees meeting and all townships signed that they are in favor of requesting the County to take on a loan on behalf of townships to pay for their part of new Waukon District fire station. Jill Kistler said a Public Hearing date needs to be set for this.

14.133-Motion by Koenig and second by Strub to set a Public Hearing for 9:16am on April 29th for the County financing of Waukon fire station. Motion carried.

14.134-Motion by Strub and second by Koenig to set Public Hearing for FY14 budget amendment for May 6, 2014 at 9:15am. Motion carried.

14.135-Motion by Strub and second by Koenig to accept and place on file the Sheriff's quarterly report. Motion carried.

14.136-Motion by Strub and second by Koenig to table the acceptance of Resolution Requesting LOSST election. Motion carried.

Ridenour presented the agreement for road maintenance.

14.137-Motion by Strub and second by Koenig to approve the Maintenance Agreement among Secondary Road Department, IDOT and City of Waukon. Motion carried.

Ridenour also reviewed the FY15 Secondary Road budget for Allamakee County and the 5-year Secondary Roads Construction program, focusing on the first year – FY15.

14.138-Motion by Strub and second by Koenig to approve the IDOT/Secondary Roads budget and 5-year Secondary Roads Construction program. Motion carried.

Board reviewed claims.

14.139-Motion by Koenig and second by Strub to adjourn at 11:59 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 22, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.140-Motion by Strub and second by Koenig to approve today's agenda and the minutes from April 15, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Clark Mellick, Bob Hager, Lynn Strong, Craig Tweed, Denise Beyer, Tom Blake, Laura Olson, Kim Waters, Dennis Kloke and Rich Johnson.

During Public Comment time Lynn Strong presented the board with information regarding Strong Rock & Gravel. Bob Hager asked for information regarding Makee Manor, Waukon Fire Station, County Jail and County Farm.

Kim Waters discussed CSS Agenda.

14.141-Motion by Strub and second by Koenig to accept and place on file the Resolution requesting LOSST election for Waterville. Motion carried.

Environmental Health Quarterly Report was rejected by the Board.

14.142-Motion by Strub and second by Koenig to accept and place on file the Quarterly Report for Recorder. Motion carried.

14.143-Motion by Strub and second by Koenig to remove the Ag Legend from the William A Larick and Laura A Downing Subdivision Plat. Motion carried.

RESOLUTION# 14.143

RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM FINAL SUBDIVISION PLAT RECORDED IN Book A-4, at Pages 98-103.

WHEREAS, William A Larick and Laura A Downing, have previously submitted a Subdivision Plat which was recorded on the 25th day of March, 2014 and recorded in Book A-4, at Pages 98-103 in the office of the Allamakee County Recorder.

WHEREAS, it has been requested by William A Larick and Laura A Downing, and recommended by the Planning and Zoning Commission of Allamakee County that the AGRICULTURAL EXEMPTION LEGEND be removed from this Plat of Subdivision upon conditions, and

WHEREAS, the Board of Supervisors have reviewed the Plat of Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the Allamakee County Subdivision Ordinance.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the _____ day of _____, 20____:

- (1) That the Subdivision Plat as recorded and attachments are in conformance with the Subdivision Platting Requirements of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa.
- (2) That the AGRICULTURAL EXEMPTION LEGEND is hereby removed, along with any restrictions arising therefrom upon the condition that the land described in the plat be held in common ownership with the adjoining land.
- (3) The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's approval and removal of the AGRICULTURAL EXEMPTION LEGEND from the Plat of Subdivision by certifying a copy of this Resolution for recording in the office of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS _____ DAY OF _____, 20_____.

ATTEST:

Chairperson

Deputy County Auditor

14.144-Motion by Strub and second by Koenig to sign and approve 28E Agreement to become a member of the Iowa Precinct Atlas Consortium by signing Resolution per the recommendation of the County Attorney. Motion carried.

Discussion was held regarding the LOSST for rural areas.

Bids were opened for Prairie Drive concrete overlay project. Bids were as follows: Croell and Subsidiary-\$1,026,296.80. Brian Ridenour will review and make recommendation to the board.

Board examined bids for West Ridge Overlay Project submitted to the DOT.

14.145-Motion by Strub and second by Koenig to approve the quote and trade in values for CAT 140M2. Motion carried.

14.146-Motion by Koenig and second by Strub to adjourn at 10:30 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 29, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.147-Motion by Strub and second by Koenig to approve today's agenda, with second item at 10:00 scratched, and the minutes from April 22, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Bob Hager, Ann Burckart, Hedy Leas, Jim Janett, Mary Keatley, Brian Ridenour, Mary Abbas, Maynard Johnson, Tony Baxter, Dave Martin-Waukon Fire Chief, Frank Lonning, Chris Fee, Chris Dahlstrom, Kim Waters, Laurie Moody, Tom Blake, Jon Biederman with Fehr Graham.

During Public Comment time Bob Hager asked if there was an outcome on the Secondary Roads Union contract. Schellhammer said Rick Zahasky called him and thought arbitration went well last week and County should hear arbitrator's decision within 15 days.

14.148-Motion by Strub and second by Koenig to open public hearing to discuss County being fiscal agent for financing of Waukon Fire Station. Motion carried.

Tony Baxter gave background and told that townships cannot borrow on their own, so they are asking the County to sign a loan on behalf of townships for their half of the loan - \$750,000. Kistler stated that all 8 townships in Waukon Fire District have signed Resolutions directing the Supervisors to borrow money/issue bonds on their behalf. After today's Public Hearing the Supervisors can decide whether to move ahead or abandon the issue. Frank Lonning expressed concern about the cost and asked what happens if the project exceeds the \$1.5 million estimate if the City pays \$750,000 and the townships/County pay \$750,000. Bob Hager concerned about tax dollars if we need a new jail built in the near future. Kistler reminded everyone present this is not a County project. Koenig stated that the townships have the means to borrow and pay back the loan, they are just not allowed to do so.

14.149-Motion by Strub and second by Koenig to close the public hearing. Motion carried.

Kistler explained options – approve borrowing the money, abandon the issue or adjourn issue today and discuss it again at a later date. Resolution, drafted by Kistler, was reviewed.

14.150-Motion by Strub and second by Koenig to enter into an agreement to provide funding on behalf of the townships in the Waukon Fire District in an amount up to \$750,000. Motion carried.

RESOLUTION NO.14.150

RESOLUTION APPROVING COUNTY ISSUANCE OF BONDS ON BEHALF OF TOWNSHIPS

WHEREAS, Iowa Code Section 359.45 provides that Townships may anticipate the collection of taxes authorized by section 359.43 and for such purposes may direct the County Board of Supervisors to issue bonds payable from said taxes, and;

WHEREAS, on April 15, 2014, the Townships in the Waukon Area Fire Protection District (Jefferson, Union Prairie, Makee, Hanover, French Creek, Ludlow, Center, and Franklin) each submitted resolutions to the Allamakee County Board of Supervisors directing the Board to issue bonds on their behalf, and;

WHEREAS, after proper notice as required by law, a public hearing was held on April 29, 2014, for the purpose of receiving oral or written objections from County residents or property owners regarding the proposed action of issuing bonds on behalf of the Townships in the Waukon Area Fire District, and;

WHEREAS, having held the required public hearing and received and considered all oral and written objections, the board had determined it would like to take additional action for the issuance of bonds in an amount of up to \$750,000 on behalf of the Townships in the Waukon Area Fire Protection District.

NOW THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors that Allamakee County shall proceed with the issuance of bonds in an amount of up to \$750,000.00 on behalf of the Townships of Jefferson, Union Prairie, Makee, Hanover, French Creek, Ludlow, Center, and Franklin Townships for the purpose of financing the design and construction of a new fire station for the Waukon Area Fire District.

BE IT FURTHER RESOLVED that any bonds or portion of bonds issued by Allamakee County on behalf of the Townships of Jefferson, Union Prairie, Makee, Hanover, French Creek, Ludlow, Center, and Franklin shall be repaid to Allamakee County, in full, from the monies received from taxes levied on property subject to levy under section 359.43 of the Iowa Code.

BE IT FURTHER RESOLVED that the specific terms of loan/bond repayment to the County by each Township, including but not limited to the amount of and length of repayment, shall be set forth in detail in separate agreements between the County and each Township.

This resolution shall be effective upon its passage and approval in accordance with law.

PASSED AND APPROVED this _____ day of _____, 2014.
Signed: _____ Attest: _____

Larry Schellhammer, Board Chairman

Denise Beyer, Auditor

Jim Janett showed map of parking proposal for the new Interpretive Center at Columbus property. Tom Blake explained Jim is coming to the Supervisors first before going to Board of Adjustments for approval of variance so any Supervisors comments can be taken to the Board of Adjustments. All parking is in County right-of-way and Ridenour said there are no safety concerns in this area with having parking in the right-of-way.

14.151-Motion by Strub and second by Koenig to endorse parking plan as proposed and authorize Conservation Department to proceed with project as necessary and seek Board of Adjustment approval. Motion carried.

14.152-Motion by Strub and second by Koenig to set Public Hearing for May 20, 2014 at 9:30 am for Consideration of Amendment to Zoning Ordinance regarding Extraction Pits. Motion carried.

14.153-Motion by Strub and second by Koenig to Subdivision Plat for Alfred J & Jeanne Stein. Motion carried.

RESOLUTION # 14.153
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Alfred J & Jeanne Stein

WHEREAS, Alfred J & Jeanne Stein, owner(s) as of the April 29, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST

QUARTER (NW/14-SW1/4) OF SECTION 28, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the April 29, 2014:

That the final subdivision plat submitted by in Alfred J & Jeanne Stein, 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 29, 2014.

ATTEST:

Chairperson

County Auditor

14.154-Motion by Strub and second by Koenig to approve the Resolution removing Ag Legend from final subdivision plat recorded in Book A-4, Pages 49-56 for Merlin and Rebecca Gesing. Motion carried.

RESOLUTION# 14.154

RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM FINAL SUBDIVISION PLAT RECORDED IN Book A-4, at Pages 49-56.

WHEREAS, Merlin and Rebecca Gesing have previously submitted a Subdivision Plat which was recorded on the 6th day of February, 2014 and recorded in Book A-4, at Pages 49-56 in the office of the Allamakee County Recorder.

WHEREAS, the Subdivision Plat contained an AGRICULTURAL EXEMPTION LEGEND, and

WHEREAS, Merlin and Rebecca Gesing have requested that the Allamakee County Planning and Zoning Commission recommend the removal of the AGRICULTURAL EXEMPTION LEGEND from the above Plat of the Subdivision, and

WHEREAS, the Allamakee County Planning and Zoning Commission has reviewed the plat of subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County Subdivision Requirements found in the Chapter 7 of its Ordinances.

WHEREAS, the Board of Supervisors have reviewed the Plat of Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the Allamakee County Subdivision Ordinance.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the _____ day of _____, 20____:

- (1) That the Subdivision Plat as recorded and attachments are in conformance with the Subdivision Platting Requirements of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa.

- (2) That the AGRICULTURAL EXEMPTION LEGEND is hereby removed, along with any restrictions arising therefrom upon the condition that the land described in the plat be held in common ownership with the adjoining land.
- (3) The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's approval and removal of the AGRICULTURAL EXEMPTION LEGEND from the Plat of Subdivision by certifying a copy of this Resolution for recording in the office of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS _____ DAY OF _____, 20____.
 ATTEST:

 Chairperson

 County Auditor

14.155-Motion by Strub and second by Koenig to accept and place on file the Resolution from Waukon requesting the question of LOSST be placed on a special election ballot. Motion carried.

14.156-Motion by Strub and second by Koenig to accept and place on file the Manure Management Plans for EB Ag, Holden Farms Inc and Cyclone I. Motion carried.

14.157-Motion by Strub and second by Koenig to accept and place on file the quarterly reports for Environmental Health, Veterans Affairs and Relief Office. Motion carried.

Consideration was given to bids received for West Ridge concrete overlay project and also Prairie Drive concrete overlay project. Ridenour recommends low bid for West Ridge but not Prairie Drive. Prairie Drive bid was 22% over his estimate and was only bid received.

14.158-Motion by Strub and second by Koenig to accept the bid from Croell and Subsidiary for \$1,933,414.55 for West Ridge concrete overlay project. Motion carried.

14.159-Motion by Strub and second by Koenig to reject all bids for Prairie Drive concrete overlay project. Motion carried.

14.160-Motion by Strub and second by Koenig to set May 13, 2014 at 10:00 am as the letting date for maintenance granular resurfacing. Motion carried.

Kim Waters informed the Board that 9 counties – Allamakee, Howard, Mitchell, Chickasaw, Fayette, Grundy, Tama, Wright and Humboldt – met and would like to join as a 28E for County Case Management to defray some of the indirect costs and stay under the limited 23%.

14.161-Motion by Strub and second by Koenig to approve the fireworks permit for Bill Moore. Motion carried.

Schellhammer recommended a separate meeting to discuss the LOSST allocation for unincorporated areas. May 6 at 11:00 during regular Board meeting will be the meeting time with Clark Mellick, Chris Fee, Brian Ridenour, all townships and all cities invited to attend.

14.162-Motion by Strub and second by Koenig to adjourn at 11:50 am. Motion carried.

Attest:

 Larry Schellhammer, Chairperson

 Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 6, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.163-Motion by Strub and second by Koenig to approve today's agenda and the minutes from April 29, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Maynard Johnson, Jim Janett, Chris Gavin, Kim Waters, Brian Ridenour, Lori Hesse, Kathy Goetzinger, Ray Mullarkey, Bernard Welsh, Cindy Berns, Walter Halvorson, Robert Leppert, Don Gibson, Ernest Gavle, Don Straka, Dave Sanderson, John Curtin, Virgil Thorstenson, Jean Gavin, Darcy Radloff, Chris Fee, Clark Mellick, Gordon Ellingson, Bonnie Smola, Todd Passig, Mary Wachter, Rev Lonning, Bill Moody, Mary Delaney, Greg Kerndt, Dave Martin.

During Public Comment time Schellhammer, Beyer and Kistler updated everyone on discussion with City of Waukon regarding financing for Waukon Fire District Fire Station.

14.164-Motion by Strub and second by Koenig to open public hearing for FY14 budget amendment. Motion carried.

Highlights were discussed.

14.165-Motion by Strub and second by Koenig to close public hearing for FY14 budget amendment. Motion carried.

14.166-Motion by Strub and second by Koenig to adopt FY14 budget amendment and budget amendment appropriations. Motion carried.

14.167-Motion by Strub and second by Koenig to set public hearing date for additional FY14 budget amendment for May 27, 2014 at 9:30 am. Motion carried.

Hiring bond counsel was discussed, regarding the financing of the township portion of the Waukon Fire Station, for which the County is signing the loans. Jill Kistler recommends hiring Bob Josten of Dorsey & Whitney as bond counsel due to his experience and being able to consult with him as necessary. Schellhammer would like to see if he could be hired on retainer to save some expense.

14.168-Motion by Schellhammer and second by Strub to table consideration of hiring Bond Counsel. Motion carried.

14.169-Motion by Strub and second by Koenig to change Kim Waters from Interim to Permanent County Social Services Coordinator of Disability Services Allamakee. Motion carried.

Discussion was held on bids from auctioneers taken previously for Makee Manor auction. Because bids were very similar a coin flip was held to determine auctioneer to hire. Heads-Sweeney, Tails-Monroe. Coin flip result – Tails(Monroe).

14.170-Motion by Strub and second by Koenig to hire Monroe as auctioneer for auction of Makee Manor contents. Motion carried.

Discussion was held with Jim Janett on FEMA funds received of \$23,860.80. Beyer has consulted with Hacker Nelson and funds should be deposited into General Fund, where they were spent out of. Janett would then like funds transferred over to his Conservation Reserve Fund. Beyer said Hacker Nelson knew of no law against such a transfer as long as the FEMA \$ go into the General Basic fund where they were spent out of.

14.171-Motion by Strub and second by Koenig to transfer \$23,860.80 from General Basic to Conservation Reserve Fund. Motion carried.

ITC Midwest had to repair lines on County Farm property. There was no damage. ITC Midwest asking for a release to be signed saying no damage was done to property. Five years to claim any damage per Schellhammer.

14.172-Motion by Strub and second by Koenig to sign the Full Settlement Release for ITC Midwest LLC. Motion carried.

Discussion was held on a proposed agreement to hire Group Services to do an ACA and Human Resource assessment. Auditor Beyer feels Solutions is doing a good job of preparing reports and listings that will assist in meeting the tracking requirements for hours worked. She recommends not signing agreement at this time.

14.173-Motion by Strub and second by Koenig to reject the agreement for assessment of ACA preparedness. Motion carried.

Ridenour presented contract and bond AAA Striping Service Company to paint center lines on county roads.

14.174-Motion by Strub and second by Koenig to approve the pavement marking contract & bond for AAA Striping Service Company. Motion carried.

Sheriff Mellick presented resignation letter from Sarah Peck, dispatcher.

14.175-Motion by Strub and second by Koenig to accept the resignation of Sarah Peck and authorize Sheriff Mellick to advertise for replacement. Motion carried.

Discussion was held on the current percentages for LOSST dollars for unincorporated areas. Currently at 33% to Townships, 20% Secondary Roads, 22% Rural Services and 25% to E911. LOSST election will be August 5, once Supervisors order the election. Clark Mellick and Chris Fee did a presentation on the expenses to have E911 and keep it up-to-date, and the importance of towers and such for good communication between all emergency departments (fire, ambulance, sheriff, police, etc). Cities not currently contributing to E911 from their budgets or LOSST money seemed to be the biggest topic. Discussion was held on whether to change percentages or leave it the same.

14.176 –Motion by Strub and second by Koenig to table consideration of resolution for LOSST election until next Tuesday. Motion carried.

14.177-Motion by Strub and second by Schellhammer to adjourn at 1:12 pm. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 13, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.178-Motion by Schellhammer and second by Koenig to approve today's agenda and the minutes from May 6, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Jack Knight, Maynard Johnson, Brian Ridenour, Bruce Palmer, Jean Bossom, Kim Waters, Ray Mullarkey, Dennis Nebendahl, Virgil Thorstenson, Chris Fee, Kent McCormick, Clark Mellick, Tom Blake, Chad Wiltgen, Duane Bruening, Keith Bruening, Rich Johnson.

During Public Comment time Knight informed board he is still tracking issues with frac sand mining.

Ridenour talked about highlights of Secondary Roads labor contract, specifically the \$0.55 per hour increase for every wage class. This increase was arbitrators decision. No one present to discuss Sheriff's Department labor contract.

14.179-Motion by Schellhammer and second by Koenig to approve Secondary Roads and Sheriff's Department labor contracts. Motion carried.

14.180-Motion by Koenig and second by Schellhammer to set next department head meeting for May 27 at 1:00. Motion carried.

Jean Bossom presented a grant application for a \$10,000 grant for Substance Abuse. Funds come from Sunday liquor sales.

14.181-Motion by Koenig and second by Schellhammer to approve submission of application for Substance Abuse grant. Motion carried.

Kim Waters informed the Board the THERAP contract didn't arrive in time to be approved, but covered the highlights of it including electronic medical record requirements of Affordable Care Act, HIPAA compliance and indirect costs of approximately \$8,500 - \$8,700 per year. Mary Egan will present the contract for approval next week.

Maynard Johnson discussed fog lines, the white line on side of county roads, and his desire to see them on all county roads.

Ridenour informed Board the contract and bond for Croell and Subsidiary for County Road W60 did not arrive, but it may before end of meeting.

14.182-Motion by Koenig and second by Schellhammer to move the 9:55 agenda item regarding Croell contract and bond to after 11:00. Motion carried.

Bids were opened by Koenig for maintenance granular resurfacing. Bids were as follows for Divisions I through V:

Division I: Bruening Rock, Decorah - \$8.139/ton for 25,490 tons = \$207,463.11

Division II: Bruening Rock, Decorah - \$8.139/ton for 24,105 tons = \$196,190.60

Paul Niemann Construction, Sumner - \$8.46/ton for 24,105 tons = \$203,928.30
 Division III: Bruening Rock, Decorah - \$8.139/ton for 22,563 tons = \$183,640.26
 Division IV: Bruening Rock, Decorah - \$7.999/ton for 15,793 tons = \$126,328.21
 CJ Moyna & Sons, Inc, Elkader - \$8.60/ton for 15,793 tons = \$135,819.80
 Division V: Bruening Rock, Decorah - \$7.999/ton for 13,030 tons = \$104,226.97
 Wiltgen Construction, Calmar - \$8.17/ton for 13,030 tons = \$106,455.10

Ridenour will review the bids and return later in meeting with a recommendation.

Discussion was held regarding the resolution requesting LOSST election for Unincorporated areas and the percentages used to divide the dollars. Schellhammer shared feedback from several townships regarding a split of 40% to township financial responsibilities, 30% to Secondary Roads and 30% to Rural Services. This leaves E911 receiving no LOSST dollars. Schellhammer assured everyone that E911 will not be underfunded, but it will be levied for beginning in FY16 and the costs will then be shared by the entire county instead of just the unincorporated areas.

14.183-Motion by Schellhammer and second by Koenig to approve the resolution requesting Supervisors to place question of LOSST on a special election ballot for unincorporated areas with 40% for township financial responsibilities, 30% for Rural Services and 30% for Construction and/or Repair of Secondary Roads. Motion carried.

RESOLUTION # 14.183

A RESOLUTION REQUESTING THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS PLACE THE QUESTION OF A LOCAL OPTION SALES TAX IMPOSITION ON A SPECIAL ELECTION BALLOT

WHEREAS, the governing body of the County of Allamakee, State of Iowa wishes to allow the citizens of the unincorporated areas of Allamakee County to vote on the imposition of a one percent (1%) local option sales tax; and

WHEREAS, the governing body intends revenue generated from this local option sales tax would be used solely for the benefit of the public and distributed as follows:

- 40% for Townships
- 30% for Secondary Roads
- 30% for Rural Services

THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors, Iowa that the following public measure be placed on a special election ballot:

1. To authorize imposition of a local option sales tax at the rate of one percent (1%) to be effective on Jan. 1, 2015, and sunset date of December 31, 2024.
2. Revenue from the local option sales tax is to be allocated as follows:
 - 40% Townships Financial Responsibilities
 - 30% Rural Services
 - 30% Construction and/or Repair Secondary Roads

Approved and passed this ____ day of _____, 2014.

Allamakee County Board of Supervisors

Larry Schellhammer, Chairman

ABSENT
Sherry Strub, Board Member

Dennis Koenig, Board Member

ATTEST: _____
Denise Beyer, County Auditor

14.184-Motion by Schellhammer and second by Koenig to set August 5, 2014 for LOSST special election. Motion carried.

This election will be held in all cities, except Lansing where there is no sunset, and in all unincorporated areas.

Department Head updates – Clark Mellick discussed the new canine unit, Erro, and is checking into bringing him to the Board meeting next week. Mellick has meeting with state jail inspector tonight at 6:30pm at Farmers & Merchants Savings Bank.

Ridenour returned with the bids. He recommends Bruening, low bidder, for all divisions.

14.185-Motion by Koenig and second by Schellhammer to approve Bruening Rock for all 5 divisions for granular resurfacing. Motion carried.

14.186-Motion by Koenig and second by Schellhammer to adjourn first meeting at 11:00. Motion carried.

Schellhammer called 11:00 meeting to order.

14.187-Motion by Schellhammer and second by Koenig to approve the agenda. Motion carried.

Tom Blake presented plat for Theodore M. McNally. Plat review recommends approval.

14.188-Motion by Koenig and second by Schellhammer to approve plat for Theodore M. McNally. Motion carried.

RESOLUTION # 14.188
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Theodore M McNally

WHEREAS, Theodore M McNally, owner(s) as of the May 20, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER ALL IN SECTION 30, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the May 20, 2014:

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

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

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

PASSED AND ADOPTED THIS May 20, 2014.

ATTEST:

Chairperson

County Auditor

No action was taken on Croell & Subsidiary contract as it was not received.

14.189-Motion by Koenig and second by Schellhammer to adjourn at 11:05 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 20, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.190-Motion by Koenig/Second by Strub to approve today's agenda and the minutes from May 13, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Clark Mellick, Jeanie Carroll, Jeff Abbas, Bruce Palmborg, David Anderson, Ric & Betty Zarwell, Tom Blake, Mary Egan, Maynard Johnson, Brian Fankhauser, Nancy Everman, Dorie Bollman, Colleen Gragg, Tom Blake, Bob Beach, Margaret Blake, Patricia Blake, Gene Burroughs, Adam Newman, James Pladsen, Rose Zoll, Virginia Moore, Brian Ridenour, Stuart Bloxham, Becky Hawes, Chris Dahlstrom, Mike Gallagher.

Public Comment: David Anderson commented that moving the meetings to Tuesdays is problematic because it is "old news" by the time it is in the newspapers 8 days later.

Mary Egan presented the THERAP agreement which deals with electronic medical records, mandated by the Affordable Care Act, to be able to communicate between organizations and be HIPAA compliant.

14.191-Motion by Strub/Second by Koenig to approve the THERAP business agreement. Motion carried.

14.192-Motion by Strub/Second by Koenig to open the public hearing for the Amendment to the Zoning Ordinance regarding extraction pits. Motion carried.

Tom Blake explained the process for this amendment to the Zoning Ordinance. Blake thinks all 3 readings should be held, not waived. Chairperson Schellhammer and others commended the Planning & Zoning Commission on the way they handled this process. Public present asked questions about certain language in the amendment.

14.193-Motion by Strub/Second by Koenig to close the public hearing. Motion carried.

14.194-Motion by Strub/Second by Koenig to approve the first reading of the Amendment to the Zoning Ordinance regarding extraction pits, with grammatical changes to Section 305.2 (page 5) replacing i.e.with e.g. and Section 305.5(p) (page7) changing and/or to and (eliminate the "or"). Motion carried.

14.195-Motion by Strub/Second by Koenig to have second reading and consideration of third reading on next Tuesday's agenda. Motion carried.

14.196-Motion by Schellhammer/Second by Strub to set June 27 as possible meeting for approval of FY14 claims. Motion carried.

Blake presented G&K Development LLC plat and recommended approval.

14.197-Motion by Strub/Second by Koenig to approve plat for G&K Development LLC. Motion carried.

RESOLUTION # 14.197
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
G & K Development LLC

WHEREAS, G & K Development LLC, owner(s) as of the May 20, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 1, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the May 20, 2014:

That the final subdivision plat submitted by in G & K Development 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 May 20, 2014.

ATTEST:

Chairperson

County Auditor

14.198-Motion by Koenig/Second by Strub to raise Auditor's Clerk wage to \$12.36/hour effective July 1, 2014. Motion carried.

14.199-Motion by Strub/Second by Koenig to approve signing FY13 Certificate of Cost Allocation Plan from Cost Advisory Services. Motion carried.

14.200-Motion by Strub/Second by Koenig to approve contract and bond for Croell & Subsidiary for County Road W60. Motion carried.

Beyer informed Board of 2 rural library board representatives for Postville and New Albin needing to be replaced. Beyer will see that these positions are advertised for.

14.201-Motion by Strub/Second by Koenig to go into closed session pursuant to Iowa Code 21.5(1)(c). Motion carried.

14.202-Motion by Strub/Second by Koenig to go out of closed session. Schellhammer-aye, Strub-aye, Koenig-aye. Motion carried.

14.203-Motion by Strub/Second by Koenig to approve an offer of \$300 to settle case CVCV025482. Motion carried.

Erro, the Sheriff's department canine unit, was present with Clark Mellick and Stuart Bloxham. Erro's training for tracking lost/missing persons is complete and he will be trained in narcotics.

Beyer informed Board it is the year for needing the GASB 45 actuarial report prepared by Nyhart. 14.204-Motion by Strub/Second by Koenig to approve Nyhart service agreement. Motion carried.

14.205-Motion by Koenig and second by Schellhammer to adjourn at 11:50 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 27, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.206-Motion by Strub/Second by Koenig to approve today's agenda and the minutes from May 20, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Ric Zarwell, Tom Blake, Brian Ridenour, Kim Waters, Chris Dahlstrom, Mike Monroe, Mike Gallagher, John Roe, Jim Janett.

Public Comment: Ric Zarwell talked about exploratory drilling/boring of holes.

Attorney Kistler recommends the County hiring Bond Counsel Dorsey & Whitney for financing of Waukon Fire District fire station.

14.207-Motion by Strub/Second by Koenig to hire Dorsey & Whitney law firm as bond counsel on behalf of Allamakee County for financing of Waukon Fire Station. Motion carried.

14.208-Motion by Strub/Second by Koenig to approve liquor license for Sportsmen Motel Bar & Grill. Motion carried.

14.209-Motion by Strub/Second by Koenig to open the public hearing for FY14 Budget amendment. Motion carried.

No public was present to comment. Amounts being amended were discussed.

14.210-Motion by Strub/Second by Koenig to close the public hearing for FY14 Budget amendment. Motion carried.

14.211-Motion by Strub/Second by Koenig to adopt FY14 Budget amendment. Motion carried.

14.212-Motion by Strub/Second by Koenig to adopt FY14 Budget amendment appropriations. Motion carried.

APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2013, 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, 2013.

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 2013/2014 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 2013/2014 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2014.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 27th day of May, 2014, the vote thereon being as follows:

AYES: Schellhammer, Strub, Koenig NAYS:

Larry Schellhammer, Chairperson

Sherry Strub, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

Brian Ridenour presented IDOT Secondary Roads Budget amendment.
14.213-Motion by Koenig/Second by Strub to approve IDOT Secondary Roads Budget amendment. Motion carried.

Kim Waters discussed FY15 projected cost report for Case Management.
14.214-Motion by Strub/Second by Koenig to accept and place on file the FY15 Projected Cost report. Motion carried.

Waters highlighted the CSS agenda items for Wednesday, May 28 CSS meeting.

Mike Monroe was present to discuss dates for auction of Makee Manor contents. Holding auction on a Monday was discussed due to the kitchen equipment that will be sold and restaurants owners being available because they are typically closed on Mondays.
14.215-Motion by Koenig/Second by Strub to set auction date for Makee Manor contents as September 8, 2014 at 9:30a.m. Motion carried.

Second Reading of the Amendment to Zoning Ordinance regarding extraction pits was held. Tom Blake has had no further comments from public. Kistler recommends holding all readings before considering approval of amendment.
14.216-Motion by Strub/Second by Koenig to approve the second reading of the Amendment to the Zoning Ordinance regarding extraction pits. Motion carried.

14.217-Motion by Strub/Second by Koenig to set third reading of the Amendment to the Zoning Ordinance regarding extraction pits for Tuesday, June 3, 2014 at 10:00am. Motion carried.

14.218-Motion by Strub/Second by Koenig to set Tuesday, June 3, 2014 as date for consideration of final adoption of Amendment to Zoning Ordinance regarding extraction pits. Motion carried.

No adjournment due to 1:00 department head meeting.

Board reconvened at 1:00 for department head meeting. Those present: Lori Hesse, Becky Hawes, Mike Gallagher, Laurie Moody, Kim Waters, Jim Janett, Jill Kistler, Dennis Koenig, Sherry Strub, Larry Schellhammer, Denise Beyer, Dave Mooney, Chris Dahlstrom, Tom Blake, Heather Homewood, Brian Ridenour, Deb Winke. Topics included upcoming tax sale for Treasurer's office on June 16th, status of the amendment to Zoning Ordinance regarding frac sand extraction pits, carpet cleaning, phone service and volunteer help.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 3, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.219-Motion by Strub/Second by Koenig to approve today's agenda and the minutes from May 27, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Fern Rissman, Clark Mellick, Kim Waters, Tom Blake, Brian Ridenour and members of the public.

Public Comment: David Anderson talked about the contrast of new County roads to City roads.

14.220-Motion by Strub/Second by Koenig to approve Jill Martins reduced to 27 hours a week. Motion carried.

14.221-Motion by Strub/Second by Koenig to accept and place on file the Manure Management Plan updates for the following entities: Kent McCormick Site #1 and Site #2 and Regancrest Holstein. Motion carried.

14.222-Motion by Koenig/Second by Strub to table decision to sign letter regarding "public facilities". Motion carried.

14.223-Motion by Strub/Second by Koenig to approve signing the lease with Upper Explorerland with no changes. Strub/Koenig Aye, Schellhammer Nay. Motion carried.

14.224-Motion by Strub/Second by Koenig to approve contract and bond for Bruening Rock Products for maintenance gravel resurfacing. Motion carried.

14.225-Motion by Strub/Second by Koenig to set June 17, 2014, 10:00 a.m. for letting date for Prairie Drive concrete overlay project. Motion carried.

14.226-Motion by Strub/Second by Koenig to approve 3rd reading of Amendment to Zoning Ordinance regarding extraction pits. Motion carried.

14.227-Motion by Strub/Second by Koenig to approve final adoption of Amendment to Zoning Ordinance regarding extraction pits. Roll call vote Strub aye, Schellhammer aye, Koenig aye. Motion carried.

14.228-Motion by Strub/Second by Koenig to go into closed session with Legal Counsel in reference to case CVCV025482 pursuant to authority of Iowa Code 21.5(1)(c). Motion carried.

14.229-Motion by Strub/Second by Koenig to close the closed session with Legal Counsel in reference to case CVCV025482 pursuant to authority of Iowa Code 21.5(1)(c). Motion carried.

14.230-Motion by Strub/Second by Koenig to approve making a settlement offer of \$1,500 in reference to Allamakee County Case CVCV025482. Roll call vote Strub aye, Schellhammer aye, Koenig nay. Motion carried.

14.231-Motion by Strub/Second by Koenig to adjourn at 11:35 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 10, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.232-Motion by Strub/Second by Koenig to approve today's agendas and the minutes from June 3, 2014. Motion carried.

Present at different times during the meeting: Jack Knight, Jean Bossom, Heather Homewood, Brian Ridenour, Tom Blake.

Public Comment: Knight mentioned several sand mining issues happening in the tri-state area. Bossom shared a notice for 5 board openings on ASAP Advisory Board that she will post.

Heather Homewood presented contract for Greg Clark, VA Counselor. No mileage change, 1.5% increase budgeted, working about 3 days/month.

14.233-Motion Strub/Second Koenig to approve renewal of Counselor contract for VA office. Motion carried.

Auditor Beyer presented Resolution, prepared by Jill Kistler, and engagement letter from Dorsey & Whitney for Bond Counsel services.

14.234-Motion Strub/Second Koenig to approve the Resolution to hire Dorsey & Whitney as Bond Counsel for township fire station financing. Motion carried.

RESOLUTION NO. 14.234

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

WHEREAS, the Waukon Area Fire Protection District is an entity created under the authority of Chapter 28E of the Iowa Code for the purpose of providing and administering fire protection services and other emergency services within Waukon and all or parts of the Townships of Jefferson, Union Prairie, Makee, Hanover, French Creek, Ludlow, Center, and Franklin, and;

WHEREAS, the Waukon Area Fire District has determined a need for a new fire station facility and agreed upon a plan to finance the design and construction of a new fire station whereby the Townships will be responsible for one-half and the City of Waukon will be responsible for the other half of the cost of the fire station construction and design, which is estimated to total 1.5 million dollars; and

WHEREAS, Iowa law does not grant Townships the authority to borrow directly from lending institutions in order to obtain the money needed to finance the Townships' ½ of the cost of the design and construction of a new fire station, and;

WHEREAS, On April 15, 2014, all eight townships in the Waukon Area Fire District submitted resolutions to the Allamakee County Board of Supervisors directing the Board to issue bonds on their behalf, pursuant to the authority of Iowa Code § 359.45, for the purpose of financing the townships' ½ of the cost of the design and construction of a new fire station, and;

WHEREAS, On April 29, 2014, after a public hearing, the Allamakee County Board of Supervisors passed a resolution approving the County issuance of bonds on behalf of the townships in an amount up to \$750,000.00, and;

WHEREAS, the Board recognizes that a need exists for hiring bond counsel to represent the County in obtaining and properly administering financing on behalf of the Townships in the Waukon Area Fire District in order to assure all requirements of both state and federal law related to borrowing funds have been complied with , and;

WHEREAS, the Law Firm of Dorsey & Whitney LLP currently provides bond counseling services to the City of Waukon and is familiar with the particular challenges facing the Waukon Area Fire Protection District in regards to the financing of a new fire station and is therefore in a good position to represent the County in its borrowing of funds on behalf of the Townships in this particular project, and;

WHEREAS, Bob Josten of Dorsey & Whitney, LLP has been consulted in regards to the possibility of being hired as bond counsel and has indicated a willingness to represent Allamakee County in obtaining and administering financing on behalf of the Townships in the Waukon Area Fire Protection District, and;

WHEREAS, Attorney Josten has indicated that providing legal counsel for the County of Allamakee on this particular project will not exceed an amount of \$7,000.00.

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

1. That Attorney Bob Josten of the Law Firm of Dorsey & Whitney LLP is hereby appointed as bond counsel to represent Allamakee County in obtaining and administering financing on behalf of the Townships in the Waukon Area Fire Protection District for the purpose of financing the Townships' ½ of the cost of the design and construction of a new fire station.

2. Compensation for the services of bond counsel Bob Josten shall not exceed \$7000.00 without prior authorization from the Allamakee County Board of Supervisors and the funds needed for the payment of bond counsel's attorney fees shall be provided by and shall be the responsibility of the Eight (8) Townships in the Waukon Area Fire Protection District.

PASSED AND ADOPTED this _____ day of _____, 2014.

Allamakee County Board of Supervisors

Larry Schellhammer, Chairman

Sherry Strub, Board Member

Dennis Koenig, Board Member

ATTEST: _____
Denise Beyer, County Auditor

14.235-Motion Strub/Second Koenig to sign engagement letter to hire Dorsey & Whitney as Bond Counsel. Motion carried.

Canvass of election was moved to after 10:00.

14.236-Motion Koenig/Second Strub to accept and place on file the Manure Management Plan for Devin Humpal – Site #2. Motion carried.

Brian Ridenour presented consultant agreement for design engineering services for this Harpers Ferry section of trail.

14.237-Motion Strub/Second Koenig to approve consultant agreement for design services for Mississippi River Trail north of Harpers Ferry along X52. Motion carried.

Ridenour also updated the Board on summer temporary part-time hiring. No applicants to recommend today. No action taken.

14.238-Motion Strub/Second Koenig to adjourn at 9:55am. Motion carried.

A second meeting was called to order at 10:00am by Chairperson Schellhammer.

Tom Blake presented a zoning district change request for Randy & Patty Troendle from commercial to residential. Planning & Zoning recommends approval. Board needs to set Public Hearing date.

14.239-Motion Strub/Second Koenig to set Public Hearing for Randy & Patty Troendle zoning change request for June 24 at 10:00 am. Motion carried.

14.240-Motion Strub/Second Koenig to adjourn as Board of Supervisors and reconvene as Board of County Canvassers. Motion carried.

Auditor Beyer presented tally lists, abstracts and canvass summary for June 3, 2014 Primary election.

14.241-Motion Koenig/Second Strub to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed, to be filled at the General Election on November 4, 2014: Democratic Party: Board of Supervisors-No candidate; Treasurer-No candidate; Recorder-No candidate; Attorney-No candidate. Republican Party: Board of Supervisors-Larry Schellhammer and Sherry Strub; Treasurer-Lori Hesse; Recorder-Debbie O'Hare Winke; Attorney-Jill Kistler. Motion carried.

14.242-Motion Schellhammer/Second Strub to adjourn at 10:35 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 17, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.243-Motion Strub/Second Koenig to approve today's agenda and the minutes from June 10, 2014. Motion carried.

Present at different times during the meeting: Tim Bulman, Sandy Riese, Laurie Moody, Mike Gallagher, Clark Mellick, John Ellingson, Jeremy Bjerke, Rich Johnson.

Public Comment: Sandy Riese asked for clarification whether Prairie Drive or Prairie Avenue would be paved as they live on the gravel portion of Prairie Drive. Kistler recommended that the Supervisors consider storage options for court records to make sure they don't get ruined. Mike Gallagher discussed Makee Manor records storage also.

Mike Gallagher presented his resignation letter.

14.244-Motion Strub/Second Koenig to accept Mike Gallagher resignation as Head Custodian effective July 31, 2014, noting that he will stay on part-time. Motion carried.

John Ellingson, Chair of the Public Safety Center Task Committee, presented a Committee Report and Recommendations. Highlighted #8 – Recommendation of the committee to have Midwest Construction Consultants (MCC) issue a request for proposal for preliminary architectural services to provide a one line diagram, preliminary elevations and preliminary site plan. Estimated cost for preliminary architect of \$8-12,000. Preliminary one-line diagram drawing will help determine what site(s) are suitable as it will provide elevation and area needed.

14.245-Motion Strub/Second Koenig to allow Midwest Construction Consultants to put out a Request for Proposal for an architect to provide a one line diagram in regards to Public Safety Center. Motion carried.

Fireworks permit application from J&M Displays was reviewed. Insurance coverage was questioned.

14.246-Motion Strub/Second Koenig to table the fireworks permit application for J&M Displays. Motion carried.

14.247-Motion Strub/Second Koenig to disallow Homestead credits for applicants Margaret Pladsen and also J Michael & Kerris E Dillon. Motion carried.

Annual Solutions contract was considered.

14.248-Motion Strub/Second Koenig to approve annual Solutions contract renewal. Motion carried.

Jeremy Bjerke, Assistant to County Engineer, was present for opening of bids for Prairie Drive project. Strub opened bids: Concrete Foundations of New Hampton - \$950,996.63. This was the only bid received. Engineer's office will review and bring back a recommendation. The map was viewed and clarified for Board and Sandy Riese what portion of Prairie Drive/Avenue would be included in this project.

No update on temporary summer part-time hiring for secondary roads.

14.249-Motion Strub/Second Koenig to table consideration of hiring summer temporary part-time help for Secondary Roads. Motion carried.

14.250-Motion Strub/Second Koenig to reappoint Jean Brink as VA Commissioner for term of 3 years beginning July 1, 2014. Motion carried.

Notice was also given of the passing of VA Commissioner Robert Peters. Notice of Board opening will be posted.

14.251-Motion Strub/Second Koenig to go into closed session pursuant to Iowa Code Section 21.5(1)(c). Roll call vote: Strub-aye, Schellhammer-aye, Koenig-aye. Motion carried.

14.252- Motion Strub/Second Koenig to go out of closed session pursuant to Iowa Code Section 21.5(1)(c). Roll call vote: Strub-aye, Schellhammer-aye, Koenig-aye. Motion carried.

14.253-Motion Strub/Second Koenig to provide \$1500 to settle Case CVCV025482. Discussion was held. No admission of liability or wrong-doing. This amount is simply settlement and will avoid further costs. Roll call vote: Strub-aye, Schellhammer-aye, Koenig-nay. Motion carried.

14.254-Motion Strub/Second Koenig to adjourn at 11:00am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 24, 2014**

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

Meeting called to order by Chairperson Schellhammer.

14.255-Motion Strub/Second Koenig to approve the minutes from June 17, 2014 and today's agenda (minus the 9:15 item). Motion carried.

Present at different times during the meeting: Bob Beach, Jill Kistler, Chris Dahlstrom, Chris Fee, John Roe, Mike Gallagher, Clark Mellick, Brian Ridenour, Chris Gavin, Tom Blake, Lori Hesse, Jim Janett, Jean Bossom, Bob Josten (via telephone).

Public Comment: Bob Beach reminded everyone of the Waukon Standard Open House today from 3-6pm. Beach told about his tour of the Winneshiek County Public Safety Center as a member of the Public Safety Center Task Committee.

Fireworks permit application for J&M Displays was reviewed with new proof of insurance. Action was postponed until 11:00am.

14.256-Motion Strub/Second Koenig to approve liquor license for Knotty Pine. Motion carried.

Chris Fee presented a quote from IndiCom for a generator for the communication tower. The quote does not include everything. Total quote now is \$10,380 for purchase and installation of generator and Alliant will move the wiring for no charge. Ridenour commented Secondary Roads could continue to do maintenance on the tower and generator. Ridenour encouraged looking into an LP generator – they are cleaner, less maintenance, no worry about quality of diesel fuel today. Mellick, Fee and Ridenour will meet about this later. No action taken on bid for generator.

Mellick recommends hiring Chloe Stortz for dispatcher/jailer opening. Wage determined by union contract.

14.257-Motion Strub/Second Koenig to approve hiring Chloe Stortz for dispatcher/jailer for Allamakee County Sheriff's Office. Motion carried.

Ridenour discussed bid for Prairie Drive concrete overlay project. Bid still 11.4% over estimate. Flood last week, continuation of Highway Trust Fund questionable. Ridenour still recommends approval of bid. Strub recommends waiting to approve until next week when they can look at other projects in the 5-year plan. No action taken.

Ridenour recommends hiring Henry (Hank) Sass as part-time temporary summer help at \$9.15/hour.

14.258-Motion Strub/Second Koenig to approve hiring Henry Sass as part-time temporary summer help at \$9.15/hour. Motion carried.

14.259-Motion Strub/Second Koenig to open the Public Hearing for Randy and Patti Troendle zoning change request. Motion carried.

Tom Blake has received/heard no objections to the change request.

14.260-Motion Strub/Second Koenig to close the Public Hearing for Randy and Patti Troendle zoning change request. Motion carried.

Bob Josten present by phone. Resolution to set Public Hearing date and time on borrowing funds for the new fire station was discussed. Josten needs hearing date and time set. He also needs to know the length of time each township would like for paying back their loan amount so he can set up payment schedules.

14.261-Motion Strub/Second Koenig to approve the resolution to set July 8, 2014 at 10:00am for the Public Hearing for borrowing funds on behalf of the 8 townships in the Waukon Fire District to be used for the new fire station. Motion carried.

Discussion was held on how the loan will be handled internally by the County and programming that may need to be done by Solutions.

Chris Dahlstrom presented a Disaster Declaration to be signed. Ridenour and Janett gave estimates of damage done to Secondary Roads and Conservation areas.

14.262-Motion Strub/Second Koenig to approve a Disaster Declaration for June 20, 2014. Motion carried.

No action taken on Lease Agreement Certification Statement.

Reminder of Friday June 27 meeting for year-end claims and business as needed.

No action taken on fireworks permit application for J&M Displays.

14.263-Motion Koenig/Second Strub to adjourn at 12:15pm. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JUNE 27, 2014**

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

Meeting called to order by Strub.

14.264-Motion Strub/Second Koenig to approve the agenda. Motion carried.

Present at different times during the meeting: Brian Ridenour.

Fireworks permit application for J&M Displays was reviewed.

No action was taken.

14.265-Motion Strub/Second Koenig to approve Secondary Roads transfers of \$17,533.19 from General Basic and negative \$50,136.25 from Rural Services. Motion carried.

14.266-Motion Koenig/Second Strub to adjourn. Motion carried.

Attest:

Sherry Strub, Chairperson Pro-Tem

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 1, 2014**

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

Meeting called to order by Schellhammer.

14.267-Motion Strub/Second Koenig to approve today's agenda and minutes from June 24 & June 27, 2014. Motion carried.

Present at different times during the meeting: Carolyn Clark, Jill Kistler, Brian Ridenour, Tom Blake, Tyler Bruening, Clark Mellick, McKenzie Sebastian, Peggy Murray, Brad Winters.

Public Comment: Carolyn Clark expressed concern about frequency of flooding at her property along Yellow River.

Brian Ridenour went over the 5-year plan at the request of Supervisor Strub to help in decision of bid for Prairie Drive concrete overlay project. Tyler Bruening mentioned that the potential of price going up next time it is bid. Ridenour recommended passing on project with unknown costs of flooding.

14.268-Motion Strub/Second Koenig to reject bid for Prairie Drive concrete overlay project. Motion carried.

Sheriff Mellick recommended appointing McKenzie Sebastian as new Deputy Sheriff effective today, July 1, 2014.

14.269-Motion Strub/Second Koenig to appoint/hire McKenzie Sebastian as Deputy Sheriff effective today July 1, 2014. Motion carried.

Mellick recommends Alyssa Petersburg as a transport officer.

14.270-Motion Strub/Second Koenig to approve hiring Alyssa Petersburg as transport officer. Motion carried.

Tom Blake presented ordinance amending zoning ordinance for Troendle zoning change request.

14.271-Motion Strub/Second Koenig to approve first reading of Ordinance amending the Zoning Ordinance and Map changing the zoning district for Lot 1 of the NE ¼ SW ¼ and Lot 1 of the NW ¼ SE ¼, Section 25, T99N, R4W, Allamakee County Iowa from C1 (commercial) to R1 (residential) at the request of Randy and Patricia Troendle. Motion carried.

14.272-Motion Strub/Second Koenig to waive second and third reading of an Ordinance amending the Zoning Ordinance and Map changing the zoning district for Lot 1 of the NE ¼ SW ¼ and Lot 1 of the NW ¼ SE ¼, Section 25, T99N, R4W, Allamakee County Iowa from C1 (commercial) to R1 (residential). Motion carried.

14.273-Motion Strub/Second Koenig to approve an ordinance amending the zoning ordinance and Map changing the zoning district for Lot 1 of the NE ¼ SW ¼ and Lot 1 of the NW ¼ SE ¼, Section 25, T99N, R4W, Allamakee County Iowa from C1 (commercial) to R1 (residential). Motion carried.

ORDINANCE 14.273

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF ALLAMAKEE COUNTY, IOWA
BE IT ENACTED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

This ordinance amends the zoning ordinance of Allamakee County, Iowa by changing the zoning district designation of land on the Official Zoning Map and Zoning Journal, found to be in compliance with the Allamakee County Comprehensive Plan.

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

Lot 1 in the NE ¼ SW ¼ and Lot 1 in the NW ¼ SE ¼, Section 25, T99N, R4W, Allamakee County, Iowa.

From the current zoning district of C-1 (commercial) to the zoning district of R-1 (Rural Residential) to allow the property to be used for single family residential development. Upon the following conditions:

- 1. None.

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

The Zoning District designation on the Official Zoning Map for Lot 1 in the NE ¼ SW ¼ and Lot 1 in the NW ¼ SE ¼, Section 25, T99N, R4W, Allamakee County, Iowa, be changed From the current zoning district of C-1 (commercial) to the zoning district of R-1 (residential) to allow the property to be used for single family residential development, upon the following conditions:

- 1. None.

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

PASSED AND ADOPTED this 1st day of July, 2014 by the Board of Supervisors, Allamakee County, State of Iowa.

Larry Schellhammer, Chair

ATTEST:

Denise Beyer, Auditor

14.274-Motion Strub/Second Koenig to set Public Hearing for a request to amend the zoning ordinance and map for Launee Halvorson for July 15, 2014 at 10:00 am. Motion carried.

14.275-Motion Strub/Second Koenig to approve plat for Scott Sherwood, George Sherwood, David Amble, Michelle Bachmann, Gary Amble, Paul Amble. Motion carried.

RESOLUTION # 14.275
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Scott Sherwood, George Sherwood, David Amble, Michele Bachmann, Gary Amble, Paul Amble

WHEREAS, Scott Sherwood, George Sherwood, David Amble, Michele Bachmann, Gary Amble, Paul Amble, owner(s) as of the July 1, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 22, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the July 1, 2014:

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

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

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

PASSED AND ADOPTED THIS July 1, 2014.

ATTEST:

Chairperson

County Auditor

14.276-Motion Strub/Second Koenig to approve plat for Charles Kruse & Kevin Kruse. Motion carried.

RESOLUTION # 14.276
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Charles Kruse & Kevin Kruse

WHEREAS, Charles Kruse & Kevin Kruse, owner(s) as of the July 1, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 100 N, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the July 1, 2014:

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

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

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

PASSED AND ADOPTED THIS July 1, 2014.

ATTEST:

Chairperson

County Auditor

Blake presented a request to remove ag legend restriction from subdivision plat for Alvina Sickles. Meets Zoning Ordinance requirements.

14.277-Motion Strub/Second Koenig to remove ag legend restriction from subdivision plat for Alvina Sickles. Motion carried.

RESOLUTION# _____
**RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM
FINAL SUBDIVISION PLAT RECORDED IN BOOK A-2 AT PAGES 450-455**

WHEREAS, Alvina Sickels, as the owner of Lot 2 in the Northwest Quarter of the Northwest Quarter, in Section 36, Township 97 North, Range 4 West of the 5th Principal Meridian, Allamakee County, Iowa, said lot having been previously shown on a Subdivision Plat recorded on the 8th day of October, 2012 and recorded in Book A-2, at Pages 450-455 in the office of the Allamakee County Recorder.

WHEREAS, it has been recommended by the Planning and Zoning Commission of Allamakee County that the AGRICULTURAL EXEMPTION LEGEND be removed from this Plat of Subdivision, and

WHEREAS, the Board of Supervisors have reviewed the Plat of Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the Allamakee County Subdivision Ordinance.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the _____ day of _____, 2014.

(1) That the Planning and Zoning Commission of Allamakee County, Iowa, has recommended the removal of the AGRICULTURAL EXEMPTION LEGEND from the Subdivision Plat.

(2) That the Subdivision Plat as recorded and attachments are in conformance with the Subdivision Platting Requirements of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa.

(3) That the AGRICULTURAL EXEMPTION LEGEND is hereby removed, along with any restrictions arising therefrom.

(4) The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's approval and removal of the AGRICULTURAL EXEMPTION LEGEND from the Plat of Subdivision by certifying a copy of this Resolution for recording in the office of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2014.

ATTEST:

Chairperson

County Auditor

14.278-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan for Drew Deering. Motion carried.

14.279-Motion Strub/Second Koenig to approve fireworks permit application for Jerry Reicherts. Motion carried.

14.280-Motion Strub/Second Koenig to set Public Hearing for FY15 budget amendment for July 29, 2014 at 9:30 am. Motion carried.

14.281-Motion Strub/Second Koenig to reappoint Don Thran to Lansing Public Library Board of Trustees. Motion carried.

14.282-Motion Strub/Second Koenig to reappoint Elaine Eadie to Compensation Board as Auditor Representative. Motion carried.

14.283-Motion Strub/Second Koenig to approve Resolution for Destruction of Noxious Weeds. Motion carried.

**Resolution #14.283
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

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

That pursuant to the provisions of Chapter 317 Code of Iowa, 2014, it is hereby ordered:

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

PRIMARY NOXIOUS WEEDS: July 9, 2014 for buckthorn, bull thistle, Canada thistle, field bindweed, hoary cress (Perennial pepper-grass) horsenettle, leafy spurge, musk thistle, perennial sowthistle, quackgrass, Russian knapweed, and tall thistle.

SECONDARY NOXIOUS WEEDS: July 9, 2014 for buckthorn plantain, cocklebur, wild sunflower, curly dock, poison hemlock, puncturevine, red sorrel (sheep sorrel), smooth dock teasel, velvetleaf (butterprint). Wild carrot, wild mustard, multiflora rose, shattercane, and purple loosestrife.

- 2. That each owner and each person in the possession or control on land in Allamakee County infested with any noxious weeds including perennial sowthistle, Canada thistle, field bindweed, horsenettle, quackgrass, leafy spurge, hoary cress perennial pepper grass), Russian knapweed, poison hemlock, wild sunflower and teasel, shall adopt a program of weed destruction, described by the Weed Commissioner, which in five (5) years may be expected to destroy and will immediately keep under such infestations of said noxious weeds.**
- 3. That if the owners or persons in possession or control of any land in Allamakee County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other cost, if any, shall be assessed against the land and its owners thereof.**
- 4. The multiflora rose shall not be considered a noxious weed when cultivated for or used as undersod for cultivated roses or as ornamental shrubs in gardens, per Iowa Code Section 317.1 (2).**
- 5. That the Allamakee County Auditor be and is hereby directed to cause notice of the making and entering of foregoing order by on publication in each of the official newspapers of the County.**

Dated this 1 day of July, 2014

Allamakee County Board of Supervisors

Larry Schellhammer, Chairperson

Sherry Strub

Dennis Koenig

Peggy Murray works with marketing for Iowa Works (formerly Iowa Workforce Development). She gave a presentation on the Skilled Iowa Initiative.

14.284-Motion Strub/Second Koenig to sign letter of support for Skilled Iowa Initiative. Motion carried.

14.285-Motion Strub/Second Koenig to adjourn. Motion carried.

Board reconvened at 11:00am. Schellhammer, Strub and Koenig present. All members voting "AYE" unless noted.

14.286-Motion Strub/Second Koenig to approve agenda. Motion carried.

Fireworks permit application was discussed for Michael Wold. County Attorney Kistler recommends denying approval due to the application being incomplete (lack of required certificate/license, Allamakee County not listed as additional insured, no fireworks specification on insurance docs) and filing past deadline.

14.287-Motion Strub/Second Koenig to reject fireworks permit application for Michael Wold. Motion carried.

14.288-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 8, 2014**

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

Meeting called to order by Schellhammer.

14.289-Motion Strub/Second Koenig to approve today's agenda and minutes from July 1, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Chris Gavin, Luann Rolling, Maynard Johnson, Tony Baxter, Lori Hesse, Eric Helgerson, Gail Prestemon, Jim Janette, Tony Baxter, Brian Ridenour, Bob Josten (via telephone),

Public Comment: None

Luann Rolling informed the board of repairs that need to be completed on Little Paint Creek & English Bench Watersheds.

14.290-Motion Strub/Second Koenig to set Department Head Meeting for July 29th, 2014 at 1:00 p.m. Motion carried.

14.291- Motion Strub/Second Koenig to approve and sign Appropriation Resolution for 2015. Motion carried.

APPROPRIATION RESOLUTION 14.291

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2014, 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, 2014.

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 2014/2015 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 2014/2015 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2015.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 8thday of July, 2014, the vote thereon being as follows:

AYES:

NAYS:

Larry Schellhammer, Chairperson

Sherry Strub, Member

Dennis Koenig, Member

Attest:

Christine M. Gavin, Deputy Auditor

14.292- Motion Strub/Second Koenig to accept and place on file the Quarterly Reports for Auditor, Planning & Zoning and Sheriff. Motion carried.

14.293- Motion Strub/Second Koenig to approve transfer of \$9,050 from General Basic Fund to Emergency Medical Services Fund. Motion carried.

14.294- Motion Strub/Second Koenig to approve signing Hacker, Nelson & Co. engagement letter. Motion carried.

14.295- Motion Strub/Second Koenig to open the public hearing for borrowing funds on behalf of 8 townships in the Waukon Area Fire Protection District. Motion carried.

This being the time and place specified for a hearing on a proposal to enter into loan agreements for the purpose of financing a portion of the cost of constructing a fire station for the Waukon Area Fire Protection District, the Chairperson called for oral or written comments, and the following individuals submitted oral comments:

Jill Kistler, Bob Josten, Maynard Johnson, Tony Baxter, Lori Hesse, Gail Prestemon, Eric Helgerson & Chris Gavin.

14.296- Motion Strub/Second Koenig to close the public hearing for borrowing funds on the behalf of 8 townships in Waukon Fire District to finance fire station. There being no additional comments, the Chairperson closed the hearing. Schellhammer Aye, Strub Aye, Koenig Aye. Motion carried.

14.297- After due consideration and discussion, Schellhammer introduced and moved to adopt a Resolution Expressing Intent to Enter into Loan Agreements on Behalf of 8 Townships in the Waukon Area Fire Protection District. Koenig Seconded. The question upon the adoption of said

resolution was put forward. Roll call vote: Schellhammer Aye, Strub Aye, Koenig Aye. Whereupon Schellhammer declared the following resolution duly adopted:

RESOLUTION NO. 14-297

Resolution Expressing Intent to Enter into Loan Agreements

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the "Townships"), in Allamakee County, have entered into a capital contributions agreement (the "Agreement") with the Waukon Area Fire Protection District (the "District") and the City of Waukon (the "City") to share the costs of constructing a new fire station for the District (the "Project"); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the "County") to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships (the "Loan Agreements") and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal;

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

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreements on behalf of the Townships in the future and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved July 8, 2014.

Chairperson, Board of Supervisors

Attest:

Christine M. Gavin, Deputy Auditor

STATE OF IOWA

SS:

ALLAMAKEE COUNTY

I, the undersigned, County Auditor of Allamakee County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board relating to the hearing on the Board's intention to enter into Loan Agreements

WITNESS MY HAND this 8th day of July, 2014.

Christine M. Gavin, Deputy Auditor

Discussion was held regarding the County charging the 8 townships in the Waukon Area Fire Protection District an administrative fee for the borrowing and administration of funds on their behalf. Jill Kistler informed the Board that no legal authority for such an administrative fee had been located in the Iowa Code & therefore recommended the County not impose a fee. Bob Josten seconded this finding and recommendation. No motion for the adoption of an administrative fee was put forth and no action was taken.

14.298-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 15, 2014**

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

Meeting called to order by Schellhammer.

14.299-Motion Strub/Second Koenig to approve today's agenda and minutes from July 8, 2014. Motion carried.

Present at different times during the meeting: Jill Kistler, Maynard Johnson, Brian Ridenour, Bob Josten (via telephone), Dan Byrnes, Clark Mellick, Tom Blake, Diana Johnson, Mary Ament, Chris Gavin, Ann Burckart, Chris Dahlstrom.

Public Comment: Johnson asked about width of Ash Acres bridge and the fire station financing.

Maury Gallagher expressed concern about the safety of the intersection at Old Highway 9 and Old Stage Road. Discussion was held about the visibility at the intersection from all directions and possible action that can be taken. Brian Ridenour shared information about the intersection and options to make it safer without making it a 4-way stop: solar flashing lights, cameras, painted stop bar, reduced speed, median island stop sign, intersection lighting and more. Conclusion was Ridenour will submit for safety funds for flashing beacons and if approved, they will put them up. In addition he will look at existing signage and make sure the focus is on regulatory signs, as well as adding stop bars and a median island stop sign. Schellhammer asked Ridenour to work up an estimate for getting rid of the dip on the west side of the intersection.

14.300-Motion Strub/Second Koenig to move the 9:30, 9:35 and 9:40 agenda items to the end of the meeting after the 10:30 item. Motion carried.

14.301- Motion Strub/Second Koenig to open the Public Hearing for zoning change request for Launee Halvorson to change zoning district from A-1 to C-1 for Lot 1 of the NW ¼ NE ¼, Section 21, T97N, R4W, Allamakee County, IA, Waterville Road, Waterville, IA. Motion carried.

Tom Blake explained that no objections have been received. Launee Halvorson wants to build a commercial storage facility and requests the zoning be changed to commercial.

14.302-Motion Strub/Second Koenig to close the Public Hearing for zoning change request for Launee Halvorson. Motion carried.

Blake mention that the Zoning Ordinance amendment does restrict the use of the property to storage facility only.

14.303-Motion Strub/Second Koeng to approve the 1st reading of the ordinance amending the zoning ordinance and Map changing the zoning district for the eastern 400 feet of Lot 1 of the NW ¼ NE ¼, Section 21, T97N, R4W, Allamakee County Iowa from A1 to C1. Motion carried.

14.304-Motion Strub/Second Koenig to waive the 2nd and 3rd readings of the ordinance amending the zoning ordinance and Map changing the zoning district for the eastern 400 feet of Lot 1 of the NW ¼ NE ¼, Section 21, T97N, R4W, Allamakee County Iowa from A1 to C1. Motion carried.

14.305-Motion Strub/Second Koenig to approve and pass the ordinance amending the zoning ordinance and Map changing the zoning district for the eastern 400 feet of Lot 1 of the NW ¼ NE ¼, Section 21, T97N, R4W, Allamakee County Iowa from A1 to C1. Motion carried.

ORDINANCE 14.305
AN ORDINANCE AMENDING THE ZONING ORDINANCE OF ALLAMAKEE COUNTY, IOWA

BE IT ENACTED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

This ordinance amends the zoning ordinance of Allamakee County, Iowa by changing the zoning district designation of land on the Official Zoning Map and Zoning Journal, found to be in compliance with the Allamakee County Comprehensive Plan.

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

The eastern 400 feet of Lot 1 in the NW ¼ NE ¼, Section 21, T97N, R4W, Allamakee County, Iowa.

From the current zoning district of A-1 (agricultural) to the zoning district of C-1 (commercial) to allow the property to be used for rental storage unit development. Upon the following conditions:

2. The commercial use of the property be restricted to Rental Storage Facility.

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

The Zoning District designation on the Official Zoning Map for the eastern 400 feet of **Lot 1 in the NW ¼ NE ¼, Section 21, T97N, R4W, Allamakee County, Iowa**, be changed From the current zoning district of A-1 (agricultural) to the zoning district of C-1 (commercial) to allow the property to be used for rental storage units development, upon the following conditions:

2. The commercial use of the property is restricted to Rental Storage Facility.

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

PASSED AND ADOPTED this 15th day of July, 2014 by the Board of Supervisors, Allamakee County, State of Iowa.

ATTEST:

Larry Schellhammer, Chair

Denise Beyer, Auditor

Diana Johnson and Mary Ament were present. Johnson presented the contract for TASC CDBG grant.

14.306-Motion Strub/Second Koenig to approve the Iowa Economic Development Authority Community Development Block Grant program contract in an amount up to \$311,972. Motion carried.

14.307-Motion Strub/Second Koenig to approve the Upper Explorerland Regional Planning Commission administration of grant contract. Motion carried.

14.308-Motion Strub/Second Koenig to approve resolution adopting seven (7) policies as part of CDBG grant. Motion carried.

RESOLUTION 14.308

A RESOLUTION OF ALLAMAKEE COUNTY, IOWA
ADOPTING POLICIES COMPLIANT TO THE
2014 CDBG GRANT FOR FACILITY IMPROVEMENTS

WHEREAS, Allamakee County was awarded Community Development Block Grant funds from the Iowa Economic Development Authority and;

WHEREAS, Allamakee County wishes to comply with all State and Federal regulations in connection with the grant award, and;

WHEREAS, Allamakee County acknowledges that the below mentioned policies are part of the regulations;

NOW, THEREFORE, BE IT RESOLVED, that Allamakee County adopt the following policies and authorize the Chairman to sign and the County Auditor to attest:

1. Code of Conduct
2. Procurement Policy
3. Equal Opportunity Policy Statement
4. Excessive Force
5. Residential Antidisplacement and Relocation Assistance Plan
6. Affirmative Action Program
7. Affirmative Fair Housing Policy

Passed, approved and adopted this 15th day of July, 2014.

Larry Schellhammer, Allamakee County Chairman

ATTEST:

Denise Beyer, Allamakee County Auditor

14.309-Motion Strub/Second Koenig to approve the environmental documentation for CDBG grant. Motion carried.

Discussion and consideration was held regarding signing the resolutions prepared by Bob Josten, bond counsel. This is the final act to approve issuance of notes for 8 townships. Each resolution makes it a duty of the County to levy enough to pay the debt of each township.

14.310-Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$29,838.20 Center Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.310

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$29,838.20 Center Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the "Townships"), in Allamakee County, have entered into a capital contributions agreement (the "Agreement") with the Waukon Area Fire Protection District (the "District") and the City of Waukon (the "City") to share the costs of constructing a new fire station for the District (the "Project"); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the "County") to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the “Loan Agreement”) and authorize the issuance of a \$29,838.20 Township Fire Station Note (the “Note”) on behalf of Center Township;

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

The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the “Lender”), providing for a loan to the County in the principal amount of \$29,838.20, on behalf of Center Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$29,838.20, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$1,739.86 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Center Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

**UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
CENTER TOWNSHIP FIRE STATION NOTE**

\$29,838.20

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

*Waukon State Bank
Waukon, Iowa*

or registered assigns, the principal sum of TWENTY NINE THOUSAND, EIGHT HUNDRED THIRTY-EIGHT AND TWENTY ONE HUNDREDTHS DOLLARS (\$29,838.20), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$1,739.86 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Center Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in any amount at any time, on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

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

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

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that this Note does not constitute a general obligation of the County, but is payable only from taxes levied on property located within Center Township (excluding any property within a benefited fire district or within the corporate limits of a city), and that provision has been made for the levy of such taxes for the

payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Allamakee County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on the 22nd day of July, 2014.

ALLAMAKEE COUNTY, IOWA
By (DO NOT SIGN)
Chairperson

Attest:
(DO NOT SIGN)
County Auditor

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

Signature guaranteed:

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in Center Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in Center Township the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$3,480;

For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$3,480;

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$3,480;
For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$1,740.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Center Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.311-Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$19,016.46 Franklin Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.311

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$19,016.46 Franklin Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the “Townships”), in Allamakee County, have entered into a capital contributions agreement (the “Agreement”) with the Waukon Area Fire Protection District (the “District”) and the City of Waukon (the “City”) to share the costs of constructing a new fire station for the District (the “Project”); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the “County”) to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the “Loan Agreement”) and authorize the issuance of a \$19,016.46 Township Fire Station Note (the “Note”) on behalf of Franklin Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the “Lender”), providing for a loan to the County in the principal amount of \$19,016.46, on behalf of Franklin Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$19,016.46, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$1,108.85 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Franklin Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

**UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
FRANKLIN TOWNSHIP FIRE STATION NOTE**

\$19,016.46

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

*Waukon State Bank
Waukon, Iowa*

or registered assigns, the principal sum of NINETEEN THOUSAND, SIXTEEN AND FORTY-SIX ONE HUNDREDTHS DOLLARS (\$19,016.46), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$1,108.85 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Franklin Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in Franklin Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in Franklin Township the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$2,218;
- For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$1,109.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Franklin Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.312- Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$59,150.02 French Creek Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.312

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$59,150.02 French Creek Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the "Townships"), in Allamakee County, have entered into a capital contributions agreement (the "Agreement") with the Waukon Area Fire Protection District (the "District") and the City of Waukon (the "City") to share the costs of constructing a new fire station for the District (the "Project"); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the "County") to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the "Loan Agreement") and authorize the issuance of a \$59,150.02 Township Fire Station Note (the "Note") on behalf of French Creek Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the "Lender"), providing for a loan to the County in the principal amount of \$59,150.02, on behalf of French Creek Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$59,150.02, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$3,449.03 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within French Creek Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

**UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
FRENCH CREEK TOWNSHIP FIRE STATION NOTE**

\$59,150.02

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

*Waukon State Bank
Waukon, Iowa*

or registered assigns, the principal sum of FIFTY-NINE THOUSAND, ONE HUNDRED FIFTY AND TWO ONE HUNDREDTHS DOLLARS (\$59,150.02), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$3,449.03 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of French Creek Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in any amount at any time, on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

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

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

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that this Note does not constitute a general obligation of the County, but is payable only from taxes levied on property located within French Creek Township (excluding any property within a benefited fire district or within the corporate limits of a city), and that provision has been made for the levy of such taxes for the payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Allamakee County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on the 22nd day of July, 2014.

ALLAMAKEE COUNTY, IOWA

By (DO NOT SIGN)

Chairperson

Attest:

(DO NOT SIGN)

County Auditor

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

Signature guaranteed:

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in French Creek Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in French Creek Township the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$6,899;
- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$6,899;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$6,899;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$6,899;
- For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$6,899;
- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$6,899;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$6,899;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$6,899;
For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$6,899;
For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$6,899;
For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$3,450.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of French Creek Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.313- Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$74,466.16 Hanover Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.313

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$74,466.16 Hanover Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the "Townships"), in Allamakee County, have entered into a capital contributions agreement (the "Agreement") with the Waukon Area Fire Protection District (the "District")

and the City of Waukon (the “City”) to share the costs of constructing a new fire station for the District (the “Project”); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the “County”) to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the “Loan Agreement”) and authorize the issuance of a \$74,466.16 Township Fire Station Note (the “Note”) on behalf of Hanover Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the “Lender”), providing for a loan to the County in the principal amount of \$74,466.16, on behalf of Hanover Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$74,466.16, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$4,342.11 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Hanover Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
HANOVER TOWNSHIP FIRE STATION NOTE

\$74,466.16

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

Waukon State Bank

Waukon, Iowa

or registered assigns, the principal sum of SEVENTY-FOUR THOUSAND, FOUR HUNDRED SIXTY-SIX AND SIXTEEN ONE HUNDREDTHS DOLLARS (\$74,466.16), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$4,342.11 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Hanover Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in any amount at any time, on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

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

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

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that this Note does not constitute a general obligation of the County, but is payable only from taxes

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$8,685;
For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$4,343.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Hanover Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.314- Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$154,861.57 Jefferson Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.314

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$154,861.57 Jefferson Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the “Townships”), in Allamakee County, have entered into a capital contributions agreement (the “Agreement”) with the Waukon Area Fire Protection District (the “District”) and the City of Waukon (the “City”) to share the costs of constructing a new fire station for the District (the “Project”); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the “County”) to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the “Loan Agreement”) and authorize the issuance of a \$154,861.57 Township Fire Station Note (the “Note”) on behalf of Jefferson Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the “Lender”), providing for a loan to the County in the principal amount of \$154,861.57, on behalf of Jefferson Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$154,861.57, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$9,029.96 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Jefferson Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

**UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
JEFFERSON TOWNSHIP FIRE STATION NOTE**

\$154,861.57

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

*Waukon State Bank
Waukon, Iowa*

or registered assigns, the principal sum of ONE HUNDRED FIFTY-FOUR THOUSAND, EIGHT HUNDRED SIXTY-ONE AND FIFTY-SEVEN ONE HUNDREDTHS DOLLARS (\$154,861.57), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$9,029.96 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Jefferson Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

Signature guaranteed:

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in Jefferson Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in Jefferson Township the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$18,060;
- For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$9,030.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Jefferson Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.315- Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$111,346.97 Ludlow Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.315

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$111,346.97 Ludlow Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the "Townships"), in Allamakee County, have entered into a capital contributions agreement (the "Agreement") with the Waukon Area Fire Protection District (the "District") and the City of Waukon (the "City") to share the costs of constructing a new fire station for the District (the "Project"); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the "County") to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the "Loan Agreement") and authorize the issuance of a \$111,346.97 Township Fire Station Note (the "Note") on behalf of Ludlow Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the "Lender"), providing for a loan to the County in the principal amount of \$111,346.97, on behalf of Ludlow Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$111,346.97, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$6,492.63 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Ludlow Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

**UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
LUDLOW TOWNSHIP FIRE STATION NOTE**

\$111,346.97

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

*Waukon State Bank
Waukon, Iowa*

or registered assigns, the principal sum of ONE HUNDRED ELEVEN THOUSAND, THREE HUNDRED FORTY-SIX AND NINETY-SEVEN ONE HUNDREDTHS DOLLARS (\$111,346.97), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$6,492.63 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Ludlow Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in any amount at any time, on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

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

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

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that this Note does not constitute a general obligation of the County, but is payable only from taxes levied on property located within Ludlow Township (excluding any property within a benefited fire district or within the corporate limits of a city), and that provision has been made for the levy of such taxes for the payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Allamakee County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on the 22nd day of July, 2014.

ALLAMAKEE COUNTY, IOWA

By (DO NOT SIGN)

Chairperson

Attest:

(DO NOT SIGN)

County Auditor

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

Signature guaranteed:

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in Ludlow Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in Ludlow Township the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$12,986;
- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$12,986;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$12,986;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$12,986;
- For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$12,986;
- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$12,986;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$12,986;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$12,986;
For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$12,986;
For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$12,986;
For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$6,493.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Ludlow Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.316- Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$131,260.84 Makee Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.316

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$131,260.84 Makee Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the "Townships"), in Allamakee County, have entered into a capital contributions agreement (the "Agreement") with the Waukon Area Fire Protection District (the "District")

and the City of Waukon (the “City”) to share the costs of constructing a new fire station for the District (the “Project”); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the “County”) to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the “Loan Agreement”) and authorize the issuance of a \$131,260.84 Township Fire Station Note (the “Note”) on behalf of Makee Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the “Lender”), providing for a loan to the County in the principal amount of \$131,260.84, on behalf of Makee Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$131,260.84, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$7,653.80 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Makee Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
MAKEE TOWNSHIP FIRE STATION NOTE

\$131,260.84

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

Waukon State Bank
Waukon, Iowa

or registered assigns, the principal sum of ONE HUNDRED THIRTY-ONE THOUSAND, TWO HUNDRED SIXTY AND EIGHTY-FOUR ONE HUNDREDTHS DOLLARS (\$131,260.84), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$7,653.80 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Makee Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in any amount at any time, on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

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

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

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that this Note does not constitute a general obligation of the County, but is payable only from taxes

levied on property located within Makee Township (excluding any property within a benefited fire district or within the corporate limits of a city), and that provision has been made for the levy of such taxes for the payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Allamakee County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on the 22nd day of July, 2014.

ALLAMAKEE COUNTY, IOWA

By (DO NOT SIGN)
Chairperson

Attest:
(DO NOT SIGN)
County Auditor

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

Signature guaranteed:

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in Makee Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in Makee Township the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$15,308;

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$15,308;
For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$7,654.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Makee Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.317- Motion Strub/Second Koenig to authorize and approve, by resolution, the loan agreement and provide for the issuance of a \$170,059.78 Union Prairie Township Fire Station Note and provide for the levy of taxes to pay the same. Motion carried.

RESOLUTION NO. 14.317

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$170,059.78 Union Prairie Township Fire Station Note and providing for the levy of taxes to pay the same

WHEREAS, the Boards of Trustees of Center, Franklin, French Creek, Hanover, Jefferson, Ludlow, Makee and Union Prairie Townships (the “Townships”), in Allamakee County, have entered into a capital contributions agreement (the “Agreement”) with the Waukon Area Fire Protection District (the “District”) and the City of Waukon (the “City”) to share the costs of constructing a new fire station for the District (the “Project”); and

WHEREAS, pursuant to the Agreement, the Townships are required to provide \$750,000 and the City is required to provide \$750,000 to the cost of the Project; and

WHEREAS, the Townships have requested and directed the Board of Supervisors of Allamakee County (the “County”) to anticipate the collection of taxes levied on property within the Townships pursuant to Section 359.43 of the Code of Iowa and to enter into a loan agreement on behalf of each of the Townships and issue a Township Fire Station Note on behalf of each of the Townships, pursuant to Sections 359.45 and 331.402 of the Code of Iowa, in the aggregate principal amount of \$750,000; and

WHEREAS, the County has published notice of the proposed action, and has held a hearing on the proposal; and

WHEREAS, it is necessary at this time to approve a loan agreement (the “Loan Agreement”) and authorize the issuance of a \$170,059.78 Township Fire Station Note (the “Note”) on behalf of Union Prairie Township;

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

Section 1. The County hereby determines to enter into the Loan Agreement with Waukon State Bank, Waukon, Iowa, as lender (the “Lender”), providing for a loan to the County in the principal amount of \$170,059.78, on behalf of Union Prairie Township, for the purpose set forth in the preamble hereof.

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

The Note is hereby authorized to be issued in the principal amount of \$170,059.78, shall be dated July 22, 2014, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

Section 3. Principal of the Note shall bear interest at the rate of 3.25% per annum. Payments of both principal of and interest on the Note, in the amount of \$9,916.16 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in any amount at any time on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby covenants that provision has been made for the levy of taxes on property located within Union Prairie Township for the payment of the principal of and interest on the Note as the same will respectively become due.

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

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

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

Section 4. The Note shall be in substantially the following form:

(Form of Note)

**UNITED STATES OF AMERICA
STATE OF IOWA ALLAMAKEE COUNTY
UNION PRAIRIE TOWNSHIP FIRE STATION NOTE**

\$170,059.78

INTEREST RATE	MATURITY DATE	NOTE DATE
3.25%	December 1, 2025	July 22, 2014

The Board of Supervisors of Allamakee County (the "County"), State of Iowa, for value received, promises to pay in the manner hereinafter provided to

*Waukon State Bank
Waukon, Iowa*

or registered assigns, the principal sum of ONE HUNDRED SEVENTY THOUSAND, FIFTY-NINE AND SEVENTY-EIGHT ONE HUNDREDTHS DOLLARS (\$170,059.78), together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note shall bear interest at the rate of 3.25% per annual. Payments of both principal of and interest on this Note, in the amount of \$9,916.16 each, shall be made semi-annually, on June 1 and December 1 of each year, beginning December 1, 2015, and continuing to and including June 1, 2025, with one final payment of all remaining principal and interest at maturity on December 1, 2025.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County, on behalf of Union Prairie Township, to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of providing funds to pay a portion of the cost of the construction of a fire station by the Waukon Area Fire Protection District.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Sections 359.43, 359.45 and 331.402 of the Code of Iowa, 2013, and all other laws amendatory thereof and

supplemental thereto, and in conformity with a resolution of the Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in any amount at any time, on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

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

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

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that this Note does not constitute a general obligation of the County, but is payable only from taxes levied on property located within Union Prairie Township (excluding any property within a benefited fire district or within the corporate limits of a city), and that provision has been made for the levy of such taxes for the payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Allamakee County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on the 22nd day of July, 2014.

ALLAMAKEE COUNTY, IOWA
By (DO NOT SIGN)
Chairperson

Attest:
(DO NOT SIGN)
County Auditor

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

Signature guaranteed:

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

Section 5. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. Pursuant to Chapter 76 and Section 359.43 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in Union Prairie Township, excluding property within any benefited fire district or within the corporate limits of a city, in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all such taxable property in Union Prairie Township the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$19,833;
- For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$9,917.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds of Union Prairie Township in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 15, 2014.

Chairperson

Attest:

County Auditor

14.318- Motion Strub/Second Koenig to accept and place on file the Quarterly Reports for Recorder and Environmental Health. Motion carried.

14.319-Motion Strub/Second Koenig to accept and place on file the Semi-Annual and Annual Treasurer's reports. Motion carried.

14.320-Motion Strub/Second Koenig to approve new liquor license for Don Lund-Lund Camp. Motion carried.

14.321-Motion Strub/Second Koenig to approve renewal of liquor license for Sportsmans Club. Motion carried.

Department Head updates: Ann Burckart told Supervisors the new website is ready. Cassie with IROC Web Design will be coming next week to train those who will be editing the site or a page. Chris Dahlstrom shared the Governor Branstad made disaster declaration for Allamakee County for PA part of expenses.

14.322-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 22, 2014**

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

Meeting called to order by Schellhammer.

14.323-Motion Koenig/Second Schellhammer to approve today's agenda with removal of plat approval for Sickles and minutes from July 15, 2014. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler, Maynard Johnson, Kim Waters, Clark Mellick, Tom Blake, Brian Ridenour, Pat Friar.

Public Comment: Johnson commented on the importance of the Supervisors research when making such long-term decisions.

Kim Waters gave an overview of CSS agenda. No discussion or action taken on Mercy or CCMS contracts. Waters informed Board of resignation of staff, Bill Adam. Waters will not rehire right now due to fact that health homes have lessened their case load at this time.

14.324-Motion Schellhammer/Second Koenig to accept and place on file the quarterly reports for County Relief and Veterans Affairs. Motion carried.

Blake presented plats and recommended for approval.

14.325-Motion Schellhammer/Second Koenig to approve resolution for acceptance of final subdivision plat for Mark Lomen. Motion carried.

RESOLUTION # 14.325
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Mark Lomen

WHEREAS, Mark Lomen, owner(s) as of the July 22, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 5 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/1/4-SE1/4) OF SECTION 25, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the July 22, 2014:

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

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

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

PASSED AND ADOPTED THIS July 22, 2014.

ATTEST:

Chairperson

County Auditor

14.326-Motion Schellhammer/Second Koenig to approve resolution for acceptance of final subdivision plat for Willis W Johannningmeier & Sharon L Bruening. Motion carried.

RESOLUTION # 14.326

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Willis W Johannningmeier & Sharon L Bruening

WHEREAS, Willis W Johannningmeier & Sharon L Bruening, owner(s) as of the July 22, 2014, has submitted the attached Final Plat and supporting documents representing: Lot 7 of Lot 3 & Lot 2 of Lot 1 all in the Southwest Quarter of the Northeast Quarter of Section 18, Township 96 North, Range 4 West of the 5th P.M. in Allamakee County, Iowa.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the July 22, 2014:

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

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

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

PASSED AND ADOPTED THIS July 22, 2014.

ATTEST:

Chairperson

County Auditor

14.327-Motion Schellhammer/Second Koenig to approve resolution for acceptance of final subdivision plat for Elmer D. and Mary J. Miller. Motion carried.

RESOLUTION # 14.327

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Miller, Elmer D & Mary J

WHEREAS, Miller, Elmer D & Mary J, owner(s) as of the July 22, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 18,. 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 the July 22, 2014:

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

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

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

PASSED AND ADOPTED THIS July 22, 2014.

ATTEST:

Chairperson

County Auditor

14.328-Motion Schellhammer/Second Koenig to approve resolution for acceptance of final subdivision plat for Jeffrey M. Fern. Motion carried.

RESOLUTION # 14.328
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Jeffrey M Fern

WHEREAS, Jeffrey M Fern, owner(s) as of the July 22, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 4 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 8, TOWNSHIP 99 NORTH RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the July 22, 2014:

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

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

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

PASSED AND ADOPTED THIS July 22, 2014.

ATTEST:

Chairperson

County Auditor

Board Chair and Auditor executed loan documents for 8 loans on behalf of townships for Waukon Fire District fire station.

14.329-Motion Koenig/Second Schellhammer to set August 12 @ 10:00 am as letting date for culvert work. Motion carried.

Ridenour gave overview of generator plan for Makee Manor Radio Tower.

14.330-Motion Koenig/Second Schellhammer to approve generator plan for Makee Manor Radio Tower. Motion carried.

Schellhammer, Koenig, Kistler and Beyer began their review of the ordinances of the County in preparation for the adoption of a new Code of Ordinances.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 29, 2014**

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

Meeting called to order by Schellhammer.

14.332-Motion Strub/Second Koenig to approve today's agendas and minutes from July 22, 2014. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler.

14.333-Motion Strub/Second Koenig to approve Paul Niemann Construction Company Subdivision Plat. Motion carried.

14.334- Motion Strub/Second Koenig to appoint Leonard Althouse as Postville Rural Library Representative. Motion carried.

14.335- Motion Strub/Second Koenig to open the public hearing for FY15 Budget Amendment. Motion carried.

14.336- Motion Strub/Second Koenig to close the public hearing for FY15 Budget Amendment. Motion carried.

14.337- Motion Strub/Second Koenig to adopt the FY 15 Budget Amendment. Motion carried.

14.338- Motion Strub/Second Koenig to adopt the FY15 Budget Amendment Appropriation. Motion carried.

14.339-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, Deputy Auditor

Meeting called to order by Schellhammer.

Discussion was held with Mike and Glen Monroe at Makee Manor regarding the auction.

Board took a break for lunch and reconvened at 1:00 to meet with Department Heads. Department Heads gave updates for their offices.

14.340-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 5, 2014**

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

Meeting called to order by Schellhammer.

14.341-Motion Strub/Second Koenig to approve today's agenda and minutes from July 29, 2014. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler, Betty Larsen, Becky Kramer, Jean Bossom, Kim Waters, Brian Ridenour, John Roe.

Public Comment: Betty Larsen, in reference to an article in the newspaper about a shortage of Mental Health beds in the state, asked the Supervisors to reconsider using Makee Manor for something like this rather than selling it, tearing it down or adding extra rooms onto the new future safety center.

14.342 – Motion Strub/Second Koenig to approve the FY14 County Substance Abuse Prevention Services Year-End report. Motion carried.

14.343-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan update for Millerway. Motion carried.

14.344-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan update for Gruber Ridge. Motion carried.

14.345-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan update for Wayne Weber. Motion carried.

Attorney Kistler informed Board that it is time for County farm leases to be terminated and put out for bid again.

14.346-Motion Strub/Second Koenig to approve Notices of Termination of Farm Tenancy for Brian Stortz and also George and Ed Bieber and have them delivered via Certified Mail. Motion carried.

Brian Ridenour explained bid process for LP and contractors are bidding on 16,200 gallons of LP. Bids were opened by Supervisor Strub and read as follows:

AgVantage FS	\$1.45/gallon	Total: \$23,490
Waukon Feed Ranch	\$1.45/gallon	Total: \$23,490
Fauser Energy Resources	\$1.398/gallon	Total: \$22,647.60
Welch's	\$1.58/gallon	Total: \$25,596

Ridenour recommends accepting low bid from Fauser.

14.347-Motion Koenig/Second Strub to accept bid of \$1.398/gallon (Total \$22,647.60) from Fauser Energy Resources. Motion carried.

Kim Waters presented amendment to CCMS 28E agreement. Amendment is in regards to changing their name and giving more option to get out of the 28E agreement. If Supervisors want

to vote, they may. If they do not vote and submit a resolution stating the result of their vote, it is assumed they are in favor of the changes. Supervisors agreed to not object to 28E amendment. No action was taken.

Supervisor Schellhammer has met with John Roe and recommends hiring Roe as Head County Custodian.

14.348-Motion Strub/Second Koenig to appoint John Roe as Head County Custodian at a salary of \$29,500 annually. Motion carried.

Discussion was held on boiler certification class for John Roe.

14.349-Motion Strub/Second Koenig to approve Custodian John Roe to go ahead with Boiler Certification class, as soon as it's available, at County expense. Motion carried.

14.350-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 12, 2014**

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

Meeting called to order by Schellhammer.

14.351-Motion Strub/Second Koenig to approve today's agenda and minutes from August 5, 2014. Motion carried.

Board audited claims.

Present at different times during the meeting: Jill Kistler, Kim Waters, Denise Beyer, Brian Ridenour, John Roe.

Public Comment: None

14.352 – Motion Strub/Second Koenig to approve the Substance Abuse Contract with Covenant. Motion carried.

Strub absent.

14.353-Motion Koenig/Second Schellhammer to table Mercy Contract. Motion carried.

Board canvassed the August 5, 2014 LOSST Election.

14.354-Motion Schellhammer/Second Koenig to declare Public Measures A, B, C, D, E & F as passed. Motion carried.

14.355- Motion Schellhammer/Second Koenig to set August 26, 2014 at 9:15 as date & time for Ordinance Establishing LOSST in Unincorporated Areas of Allamakee County and Incorporated Areas of Waukon, New Albin, Harpers Ferry, Waterville and Postville. Motion carried.

14.356- Motion Schellhammer/Second Koenig to sign Addendum to Arrangement Letter for Hacker Nelson. Motion carried.

14.357-Motion Koenig /Second Schellhammer to accept and place on file the Manure Management Plan for Long View Ridge LLC. Motion carried.

14.358- Motion Schellhammer/Second Koenig to approve and sign the 28E Agreement for Northeast Iowa Response Group. Motion carried.

Board opened bids for culverts. The bids were: Reilly Construction, \$166,801.00; Riehm Construction, \$126,391.10.

14.359- Motion Koenig /Second Schellhammer to accept bid from Riehm Construction for \$126,391.10. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 19, 2014**

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

Meeting called to order by Schellhammer.

14.361-Motion Strub/Second Koenig to approve minutes from August 12, 2014 and today's agenda, removing the 9:15 item. Motion carried.

Present at different times during the meeting: Jill Kistler, Kim Waters, Dan Byrnes, Clark Mellick, Chris Dahlstrom, Jean Bossom, Tom Blake, Brian Ridenour, Jon Luchsinger.

Public Comment: None

Mellick informed Supervisors that the Public Safety Center committee interviewed 3 architect firms last week. Motion was to recommend the Mark Weidner firm. Board had a couple questions on contract and payment.

14.362-Motion Strub/Second Koenig to table item until later in meeting. Motion carried.

Kim Waters presented contract for NEIBH (Northeast Iowa Behavioral Health) to come to Veterans Memorial Hospital 2 days/week at \$160/day. They must be there 6 hours to bill for the day. Waters recommends approval.

14.363-Motion Strub/Second Koenig to approve rate of \$160/day to Northeast Iowa Behavioral Health for services 2 days/week at Veterans Memorial Hospital. Motion carried.

Waters presented Mercy contract and recommends approval at \$800/day rate.

14.364-Motion Strub/Second Koenig to approve contract with Mercy at \$800/day for inpatient detox and substance abuse fees. Motion carried.

Jean Bossom presented FY15 Substance Abuse contract for \$10,000 grant.

14.365-Motion Strub/Second Koenig to submit FY15 Substance Abuse contract. Motion carried.

Tom Blake presented Burke Family Trust plat.

14.366-Motion Strub/Second Koenig to approve plat for Burke Family Trust. Motion carried.

RESOLUTION # 14.366
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Burke Family Trust

WHEREAS, Burke Family Trust, owner(s) as of the August 19, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND LOT 3 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER ALL IN SECTION 27, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the August 19, 2014:

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

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

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

PASSED AND ADOPTED THIS August 19, 2014.

ATTEST:

Chairperson

County Auditor

Discussion was held on Mike Gallagher's hourly rate and part-time status after John Roe was appointed Head Custodian.

14.367-Motion Strub/Second Koenig to change Mike Gallagher to part-time status at \$14.00/hour effective August 1, 2014. Motion carried.

Brian Ridenour presented Radio Tower Generator quotes for Makee Manor. FEMA money from removing the old tank after the 2013 flood will help pay for this. Quotes from Walsh Electric, Decorah Electric (2 bids for different generators) and Indi-Com were received. Ridenour recommends the low bid from Walsh Electric.

14.368-Motion Strub/Second Koenig to approve quote from Walsh Electric for \$21,900.00 for Radio Tower Generator at Makee Manor tower. Motion carried.

Ridenour recommends putting up 4 flashing beacons at intersection of Old Highway 9 and Old Stage Road. Materials cost for the project is \$11,047.80. Ridenour prepared a Resolution to apply for Traffic Safety Improvement Funds from the Iowa DOT. Ridenour also gave an estimate of \$584,000 to raise the dip in the road west of that intersection to improve the visibility of oncoming traffic from the west. Raising the dip in the road will not be done at this time.

14.369-Motion Strub/Second Koenig to approve Resolution to apply for Traffic Safety Improvement Funds. Motion carried.

RESOLUTION NO.14.369

A RESOLUTION APPROVING TRAFFIC SAFETY IMPROVEMENT PROGRAM FUNDING APPLICATION FOR THE INTERSECTION OF OLD HIGHWAY 9(A52) AND OLD STAGE RD (W60)

WHEREAS, the County Engineer has recommended that an application for grant funding be submitted to the Iowa DOT for consideration under their Traffic Safety Improvement Program. Signs to be purchased will be placed at the intersection of Old Highway 9 and Old Stage Rd. These include; four LED solar beacons, four post packages, two crossroad signs, two stop signs, two cross traffic does not stop signs, and two 45 mph advisory speed signs,

WHEREAS, said application form must be certified by the Board of Supervisors, binding the County to assume responsibility for erecting any and all signage provided under this grant within the time frame submitted,

NOW THEREFORE BE IT RESOLVED that the Allamakee County Board of Supervisors do hereby agree to those terms and authorize it's chairman to sign the application form for the potential funding of sign materials.

Chairperson

Member

Attest:

Member

Auditor

Date

Mellick returned with information.

14.370-Motion Strub/Second Koenig to approve Architectural Services Contract with Rick Weidner, AIA. Motion carried.

Department Head updates: Tom Blake and Jon Luchsinger gave Supervisors a proposal for costs of a permitting software for use on the County website. There is a \$3000 one-time fee and \$5600 annual hosting fee which would include the cities and cost could be shared with them if they were included. Would provide public online access to fill out building permits, Form A, etc and fees would be collected online as well. Benefits and costs were discussed.

Board went to view W-60 project with Brian Ridenour.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 26, 2014**

Board members present Schellhammer and Koenig and Strub arrived after first motion. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer.

14.372-Motion Schellhammer/Second Koenig to approve minutes from August 19, 2014 and today's agenda. Motion carried.

Strub arrived.

Present at different times during the meeting: Jill Kistler, Kim Waters, Dan Byrnes, Tony Baxter, Dave Monserud, Bruce Palmborg, Brian Ridenour, Clark Mellick, Chris Dahlstrom, Larry Burger – Speer Financial, Mike Monroe, Lora Friest, Nathan Summers and Scott Stevenson – D.A. Davidson & Co., Michael Hart and Jeff Heil – Northland Securities, Tom Blake.

Public Comment: Tony Baxter gave an update on Waukon Fire Station project and thanked Supervisors for work being done on W-60 project. Brian Ridenour gave update on some brush moving on road past Power Plant.

14.373-Motion Strub/Second Koenig to open Public Hearing for Ordinance establishing a Local Option Sales and Services Tax in Unincorporated areas of Allamakee and cities of Harpers Ferry, New Albin, Postville, Waterville, and Waukon. Motion carried.

Discussion involved a small difference in wording for Harpers Ferry because they voted to have no Sunset date for their LOSST.

14.374- Motion Strub/Second Koenig to close Public Hearing for Ordinance establishing a Local Option Sales and Services Tax in Unincorporated areas of Allamakee and cities of Harpers Ferry, New Albin, Postville, Waterville, and Waukon. Motion carried.

14.375-Motion Strub/Second Koenig to approve the first reading of Ordinance establishing a Local Option Sales and Services Tax in Unincorporated areas of Allamakee and cities of Harpers Ferry, New Albin, Postville, Waterville, and Waukon. Motion carried.

14.376-Motion Strub/Second Koenig to waive the second and third readings of Ordinance establishing a Local Option Sales and Services Tax in Unincorporated areas of Allamakee and cities of Harpers Ferry, New Albin, Postville, Waterville, and Waukon. Motion carried.

14.377-Motion Strub/Second Koenig to adopt Ordinance establishing a Local Option Sales and Services Tax in Unincorporated areas of Allamakee and cities of Harpers Ferry, New Albin, Postville, Waterville, and Waukon. Motion carried.

ORDINANCE NO. XLIX

AN ORDINANCE ESTABLISHING A LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE UNINCORPORATED AREAS OF ALLAMAKEE COUNTY, IOWA AND WITHIN THE INCORPORATED AREAS OF HARPERS FERRY, NEW ALBIN, POSTVILLE, WATERVILLE AND WAUKON OF THE COUNTY OF ALLAMAKEE.

Pursuant to the authority granted by Chapter 423B of the Iowa Code, Be It Enacted by the Board of Supervisors of Allamakee County, Iowa:

Section 1. Local Option Sales and Services Tax. There is imposed a Local Option Sales and Services Tax applicable to transactions within the unincorporated areas of Allamakee County, Iowa and within the incorporated areas of Harpers Ferry, New Albin, Postville, Waterville and Waukon of the County of Allamakee.

The rate of the tax shall be one percent (1%) upon the sales price taxed under Chapter 423B - Local Option Taxes of the Iowa Code in the following: the unincorporated areas of Allamakee County, Iowa and within the incorporated areas of Harpers Ferry, New Albin, Postville, Waterville and Waukon of the County of Allamakee.

The local option sales/services tax is imposed on transactions occurring on or after January 1, 2015 for a period of ten (10) years until December 31, 2024 within the unincorporated areas of Allamakee County, Iowa and within the incorporated areas of New Albin, Postville, Waterville and Waukon of the County of Allamakee, and perpetually within the incorporated area of Harpers Ferry. All persons required to collect state sales tax and any use tax to which the local option tax may be applicable shall collect the tax. However, the tax shall not be imposed on the sales or purchase price from transactions exempted from tax by section 423B.5 of the Iowa Code. All applicable provisions of the appropriate sections of Chapter 423B of the Iowa Code are adopted by reference.

Section 2. Severability Clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provisions or part thereof not adjudged invalid or unconstitutional.

Section 3. Repeals. All ordinances, resolutions, or parts of either, in conflict with this ordinance, are hereby repealed.

Section 4. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

First Reading approved this 26TH day of August, 2014.

Second Reading approved/waived this 26th day of August, 2014.

Third Reading approved/waived this 26th day of August, 2014.

Passed by the Board of Supervisors on this 26th day of August, 2014.

Larry Schellhammer, Chairman

Dennis Koenig, Supervisor

Sherry Strub, Supervisor

Attest: _____
Denise Beyer, County Auditor

Kim Waters previewed the CSS agenda.

Bruce Palmborg discussed the final step in the process to have downtown Lansing added to the National Register of Historic Places. \$5000 fee for consultant that helped prepare application to be paid by the County and be reimbursed by the grant.

14.378-Motion Strub/Second Koenig to sign reimbursement request for Main Street Matters grant. Motion carried.

Larry Burger with Speer Financial gave presentation on services his company could provide to the County throughout the process of Allamakee County passing a bond referendum and selling the bonds to build a new Public Safety Center.

Lora Friest explained that she is writing a grant for USDA/NRCS watershed funding. Application is for \$20 million in funding over 5 years for Regional Conservation Partnership Program.

Funding could go to any producers in the Driftless Area of Iowa, Minnesota, Wisconsin or Illinois. Friest requested a letter of commitment from the Supervisors to provide 25% cost share for a limited number of on-road structures in Allamakee County. These voluntary structures will help reduce downstream flooding, protect roads and bridges and improve water quality. Letters due to Friest by September 15th.

14.379-Motion Strub/Second Koenig to table consideration of letter of commitment for Watershed Funding grant application. Motion carried.

14.380-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan for Chesnut Nursery. Motion carried.

14.381-Motion Strub/Second Koenig to table plat approvals until end of meeting. Motion carried.

Jill Kistler recommended hiring Dorsey Whitney/Bob Josten as Bond Counsel for Public Safety Center project.

14.382-Motion Strub/Second Koenig to hire Dorsey Whitney as Bond Counsel for Public Safety Center project. Motion carried.

Discussion held on Public Safety Center Resolution requesting special election and also ballot language.

14.383-Motion Koenig/Second Schellhammer to adopt resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing bonds for the purpose of acquiring real estate (if necessary), preparing a site, and constructing, furnishing and equipping a Public Safety Center. Motion carried.

RESOLUTION NO. 14.383

Resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center

WHEREAS, the Board of Supervisors (the "Board") of Allamakee County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to acquire real estate (if necessary), prepare a site, and construct, furnish and equip a Public Safety Center that will provide space for the Sheriff's Department, jail, dispatch center, Emergency Management Department, and E911 Department (the "Project") and enter into a loan agreement and issue general obligation bonds in a principal amount not exceeding \$4,900,000 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may enter into a loan agreement and issue bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purpose of the loan agreement and the bonds, and a statement of the estimated cost of the Project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of entering into a loan agreement;

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

Section 1. The Board of Supervisors intends to acquire real estate (if necessary), prepare a site, and construct, furnish and equip a Public Safety Center that will provide space for the Sheriff's Department, jail, dispatch center, Emergency Management Department, and E911 Department at an estimated cost not to exceed \$4,900,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County, in conjunction with the general election, on November 4, 2014, at which there will be submitted to the voters of the County the following proposition:

"Shall the County of Allamakee, State of Iowa, enter into a loan agreement and issue general obligation bonds in an amount not exceeding the amount of \$4,900,000, for the purpose of acquiring real estate (if necessary), preparing a site, and constructing, furnishing and equipping a Public Safety Center that will provide space for the Sheriff's Department, jail, dispatch center, Emergency Management Department, and E911 Department?"

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, and to publish along with those minutes the Board's Notice of Special Election that is attached to this Resolution.

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

Passed and approved August 26, 2014.

Chairperson, Board of Supervisors

Attest:

County Auditor

Nathan Summers and Scott Stevenson with D.A. Davidson & Co, and also Michael Hart and Jeff Heil with Northland Securities, gave presentations on services their companies could provide to the County throughout the process of Allamakee County passing a bond referendum and selling the bonds to build a new Public Safety Center.

14.384-Motion Strub/Second Koenig to table decision to hire Public Finance Consultant/Advisor for Public Safety Center project. Motion carried.

Tom Blake presented plats for approval.

14.385-Motion Strub/Second Koenig to approve plat for Timothy D. Enyart. Motion carried.

RESOLUTION # 14.385
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Timothy D Enyart

WHEREAS, Timothy D Enyart, owner(s) as of the August 26, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 4, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the August 26, 2014:

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

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

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

PASSED AND ADOPTED THIS August 26, 2014.

ATTEST:

Chairperson

County Auditor

14.386-Motion Strub/Second Koenig to approve plat for Lyle T. Colsch. Motion carried.

RESOLUTION # 14.386
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lyle T Colsch

WHEREAS, Lyle T Colsch, owner(s) as of the August 26, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 8, LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 8, AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 9; ALL IN TOWNSHIP 100 NORTH RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the August 26, 2014:

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

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

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

PASSED AND ADOPTED THIS August 26, 2014.

ATTEST:

Chairperson

County Auditor

Supervisors attended an informational meeting at Alliant Energy Power Plant where a slide show of the process of creating energy was watched and a tour was given.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 2, 2014**

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

Meeting called to order by Schellhammer.

14.388-Motion Strub/Second Koenig to approve minutes from August 26, 2014 and today's agenda, removing the Bohringer plat. Motion carried.

Present at different times during the meeting: John Roe, Tom Blake, Heather Homewood, Pat Cota, Clark Mellick, Brian Ridenour.

Public Comment: None.

14.389-Motion Strub/Second Koenig to approve the Certificate of Adjustment for Dennis J. & Janelle D. Herrmann. Motion carried.

14.390-Motion Strub/Second Koenig to approve Resolution appointing Attorney Bob Josten of Dorsey & Whitney as Bond Counsel for the Public Safety Center project. Motion carried.

RESOLUTION NO. 14.390

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

WHEREAS, the Board of Supervisors (the "Board") of Allamakee County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to acquire real estate (if necessary), prepare a site, and construct, furnish and equip a Public Safety Center that will provide space for the Sheriff's Department, jail, dispatch center, Emergency Management Department, and E911 Department (the "Project") and enter into a loan agreement and issue general obligation bonds in a principal amount not exceeding \$4,900,000 to finance the cost of the Project; and

WHEREAS, the Board recognizes that a need exists for hiring bond counsel to represent the County in entering into a loan agreement, issuing general obligation bonds, and properly administering financing in relation to the Public Safety Center Project in order to assure all requirements of both state and federal law have been complied with in relation to such, and;

WHEREAS, Robert Josten of Dorsey & Whitney, LLP has been consulted in regards to the possibility of being hired as bond counsel and has indicated a willingness to represent Allamakee County in the process of obtaining and administering financing for the construction of a Public Safety Center.

WHEREAS, Attorney Josten has indicated that providing legal counsel for the County of Allamakee on this particular project should not exceed an amount of \$15,000.00.

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

1. That Attorney Robert Josten of the Law Firm of Dorsey & Whitney LLP is hereby appointed as bond counsel to represent Allamakee County in obtaining and administering financing for the construction of a Public Safety Center in Allamakee County.

2. Compensation for the services of bond counsel Robert Josten shall not exceed \$15,000.00 without prior authorization from the Allamakee County Board of Supervisors.

PASSED AND ADOPTED this _____ day of _____, 2014.

Allamakee County Board of Supervisors

Larry Schellhammer, Chairman

Sherry Strub, Board Member

Dennis Koenig, Board Member

ATTEST: _____
Denise Beyer, County Auditor

Tom Blake presented plats for approval.

14.391-Motion Strub/Second Koenig to approve (by resolution) plat for Phillip G. & Olga F. Hammell. Motion carried.

RESOLUTION # 14.391
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Phillip G & Olga F Hammell

WHEREAS, Phillip G & Olga F Hammell, owner(s) as of the September 2, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 15, LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 16, AND LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 9; ALL IN TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the September 2, 2014:

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

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

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

PASSED AND ADOPTED THIS September 2, 2014.

ATTEST:

Chairperson

County Auditor

14.392- Motion Strub/Second Koenig to approve (by resolution) plat for C & M Ventures LLC.
Motion carried.

RESOLUTION # 14.392
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
C & M Ventures LLC

WHEREAS, C & M Ventures LLC, owner(s) as of the September 2, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 AND LOT 2 OF 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) AND LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); ALL IN SECTION 22, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the September 2, 2014:

That the final subdivision plat submitted by in C & M Ventures 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 September 2, 2014.

ATTEST:

Chairperson

County Auditor

Heather Homewood informed Supervisors they interviewed 7 qualified individuals last week for the VA Commissioner opening. She recommends hiring Don Peters to finish out the term of Bob Peters, which ends July 1, 2015.

14.393-Motion Strub/Second Koenig to appoint Don Peters as VA Commissioner to fill remainder of Bob Peters' term, ending July 1, 2015. Motion carried.

Discussion was held on the preparation for the Makee Manor auction and parking during auction.

Discussion was held on hiring a Public Finance Consultant for Public Safety Center project. Supervisors favor Northland Securities due to their experience with jail projects and getting referendum passed. Schellhammer asked Sheriff Mellick's opinion. Mellick says Northland

Securities has experience working with John Hansen and one of them, Jeff Heil, has experience working at the County level as Auditor.

14.394-Motion Strub/Second Koenig to appoint Northland Securities as our Public Finance Consultant and Underwriter for Public Safety Center project. Motion carried.

Ridenour has not received all paperwork from Riehm.

14.395-Motion Strub/Second Koenig to table consideration of Contract and Bond for Riehm Construction for culvert work. Motion carried.

Ridenour talked about letter of commitment for the Watershed Structure Grant application that Lora Friest presented on last week. He also brought up pros and cons of the type of projects this entails. He feels his department and the County could commit to \$100,000 in projects per year for the 5 years of the project, with \$10,000 (10%) in match from County Engineer office labor. Another \$10,000 (10%) match in actual money would come from the County. Ridenour will draft a letter for the Supervisors to consider.

14.396-Motion Strub/Second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 9, 2014**

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

Meeting called to order by Schellhammer.

14.397-Motion Schellhammer/Second Koenig to approve minutes from September 2, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Bob Beach, Jill Kistler, Mike Monroe, Clark Mellick, Tom Blake, Bob Palmer, Brian Ridenour, Jim Janett, Brian Nelson, Steve Nelson, Alex Schaefer, Kim Waters

Public Comment: Bob Beach commented on the Public Safety Center committee asking if the County could contribute County funds to the project.

Mike Monroe provided a summary of the Makee Manor auction. Gross proceeds were \$56,751.00 and Net Proceeds were \$49,410.90.

Blake presented plat for approval.

14.398-Motion Strub/Second Koenig to approve plat for Donald A. & Molly A. Krumwiede. Motion carried.

RESOLUTION # 14.398
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Donald A & Molly A Krumwiede

WHEREAS, Donald A & Molly A Krumwiede, owner(s) as of the September 9, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 19, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the September 9, 2014:

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

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

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

PASSED AND ADOPTED THIS September 9, 2014.

ATTEST:

Chairperson

County Auditor

14.399-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan update for Progressive Ag. Motion carried.

14.400-Motion Strub/Second Koenig to set Public Hearing and Bid-Letting for TASC, Inc Kicks Living Well with a Disability building addition for September 30, 2014 at 9:15am. Motion carried.

Brian Ridenour presented contract from Riehm Construction for \$126,391.10 for 5 culvert projects.

14.401-Motion Strub/Second Koenig to approve contract and bond for Riehm Construction for culvert work. Motion carried.

Ridenour presented a letter that was received from Jim Dyer, which included a check to help pay for hard-surfacing of road near Dyer's home on Heytman Drive. Ridenour appreciates the money (\$10,000) put up as it shows commitment to the project. Ridenour explained the cost to grade the .8 miles of road and pave 1.74 miles of road requested would cost approximately \$1,047,000. Reference was made to a County Resolution regarding paving of County roads and cited the Iowa Code regarding petitions for such projects and special assessments. Also shared was the DOT point system for paving a road.

Supervisors reviewed a letter of commitment for the Watershed Structure Grant application.

14.402-Motion Strub/Second Koenig to approve signing the letter of commitment for Watershed Structure Grant Application. Motion carried.

Bob Palmer from Effigy Mounds, discussed issues and concerns with the Class C Road 170 that goes through Effigy Mounds. Brian Ridenour, County Attorney Kistler, and adjacent landowners to this Class C Road also participated in discussion. The location of the road, ownership of the road, access to adjacent properties and regulations which the County and National Park Service must adhere to are all things to be considered. Per Attorney Kistler's request, Bob Palmer will check into whether the National Park Service would be willing to accept liability for any possible landowner claim of damages if the County were to agree to vacate the road.

Supervisor Strub left meeting at 11:25.

Kim Waters updated the Supervisors on possible locations of November CSS meeting in Allamakee County.

14.403-Motion Koenig/Second Schellhammer to table setting date and time for next department head meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 16, 2014**

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

Meeting called to order by Schellhammer.

14.405-Motion Schellhammer/Second Koenig to approve minutes from September 9, 2014 and today’s agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Bob Beach, Jill Kistler, Maury Gallagher, Clark Mellick, Jean Bossom, Tom Blake, John Roe, Brian Ridenour, Michael Hart – Northland Securities, Kim Waters, Chris Dahlstrom.

Public Comment: Maury Gallagher asked about options for making intersection at Old Hwy 9 and Old Stage safer. Jean Bossom informed Board ASAP will be receiving some funds from an event in Prairie du Chien featuring Jared Blake (formerly on *The Voice*). Jared chose to support two such charities in the area surrounding Prairie.

Blake presented plats for approval.

14.406-Motion Strub/Second Koenig to approve plat for Julie M. Bohringer. Motion carried.

RESOLUTION # 14.406
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Julie M Bohringer

WHEREAS, Julie M Bohringer, owner(s) as of the September 16, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 & LOT 2 IN THE SE ¼ - NE ¼ OF SECTION 20 – T98N – R4W, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the September 16, 2014:

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

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

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

PASSED AND ADOPTED THIS September 16, 2014.

ATTEST:

Chairperson

County Auditor

14.407-Motion Strub/Second Koenig to approve plat for Alice M. O'Neill Tayek. Motion carried.

RESOLUTION # 14.407

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Alice M O'Neill Tayek

WHEREAS, Alice M O'Neill Tayek, owner(s) as of the September 16,2014, has submitted the attached Final Plat and supporting documents representing: Lot 1, Lot 2, and Lot 3 in the Northwest Quarter of the Northwest Quarter and Lot 1, Lot 2, and Lot 3 in the Southwest Quarter of the Northwest Quarter all in Section 9, Township 98 North, Range 6 West of the 5th P.M. in Allamakee County; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the September 16,2014:

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

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

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

PASSED AND ADOPTED THIS September 16,2014.

ATTEST:

Chairperson

County Auditor

14.408-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan update for Mike Klinge. Motion carried.

14.409-Motion Strub/Second Koenig to set next department head meeting for September 30 at 1:00pm. Motion carried.

Clark Mellick reviewed the September 10, 2014 Jail Inspection report with the Supervisors. Comments on the jail report included lack of exercise area, water supply not adequate in cells, lighting requirements not met, and security issue with movement of prisoners through non-secure area. There is a new PREA (Prisoner Rape Elimination Act) audit requirement going into effect in the next year and a half. Passing this audit is unlikely for Allamakee County in the existing facility. This would not close the jail down but would increase County's liability if anything would happen to an inmate.

Mellick also mentioned courthouse security/ALiCE training for the courthouse.

14.410-Motion Strub/Second Koenig to table discussion on taking bids for courthouse snow removal until later in meeting. Motion carried.

Brian Ridenour reviewed the FY14 County Engineer’s Annual Report.

14.411-Motion Strub/Second Koenig to rescind Motion 14.394 which approved the appointment of Northland Securities as Public Finance Consultant and Underwriter for Public Safety Center project. Motion carried.

14.412-Motion Strub/Second Koenig to adopt Resolution appointing Northland Securities, Inc. as Municipal Advisor to Allamakee County for Public Safety Center project. Motion carried.

RESOLUTION NO. 14.412

Resolution appointing Northland Securities, Inc. as Municipal Advisor to Allamakee County for Public Safety Center Project

WHEREAS, the Board of Supervisors (the “Board”) of Allamakee County, Iowa (the “County”) has deemed it necessary and advisable that the County be authorized to acquire real estate, prepare a site, and construct, furnish and equip a Public Safety Center that will provide space for the Sheriff’s Department, Jail, Dispatch Center, Emergency Management Department, and E911 Department (the “Project”) and enter into a loan agreement and issue general obligation bonds in a principal amount not exceeding \$4,900,000 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, the Board has set November 4, 2014, the same date as the general election, as the date for a special election on the proposition of entering into a loan agreement and issuing bonds for the Project; and

WHEREAS, the Board has determined it would be beneficial to have professional services available to the County to assist in analyzing possible financing alternatives, to give examples showing the impact of those alternatives on property taxpayers in the County, to provide advice with respect to explaining the Project and financing alternatives to such taxpayers, and to assist with other matters related to the special election as may be determined by the Board;

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

Section 1. Northland Securities, Inc. is hereby appointed Municipal Advisor to the County in connection with the County’s Public Safety Center Project, for the purpose of providing the services described in the preamble to this Resolution.

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

Passed and approved September 16, 2014.

Larry Schellhammer
Chairperson, Board of Supervisors

Attest:

Denise Beyer, County Auditor

Michael Hart, Northland Securities, then went over the 15 step process involved with a bond issue. Hart also explained the services that Northland would provide throughout the financing process, including providing materials to educate the public prior to the election.

John Roe explained the same party has done snow removal for several years and feels it is time to open it up for bids this year. Roe and Auditor Beyer will work together to get an ad to the newspapers.

Department Head updates were given. Kim Waters scheduled a time with Supervisors to go over services offered by her office. Brian Ridenour discussed removal of big snow piles and parking of County owned vehicles. Chris Dahlstrom introduced 3 FEMA staff he is working with regarding the storm in June 2014.

14.413- Motion Strub/Second Koenig to adjourn at 11:41. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 23, 2014**

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

Meeting called to order by Schellhammer.

14.414-Motion Koenig/Second Strub to approve minutes from September 16, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler, Clark Mellick, John Roe, Brian Ridenour, Kim Waters, Mike Gallagher, Laurie Moody.

Public Comment: Supervisor Schellhammer said he has had some questions about windows at Makee Manor.

Kim Waters previewed the CSS agenda for the September 24, 2014 meeting. Waters also gave an overview of what services her office handles related to County Social Services.

14.415-Motion Strub/Second Koenig to table Case Management Actual Cost Report until next week. Motion carried.

14.416-Motion Strub/Second Koenig to set date for bid-letting for courthouse snow removal and sanding as October 21, 2014 @ 9:30am with bids due in Auditor's office by October 17, 2014 at 4:00pm. Motion carried.

14.417-Motion Strub/Second Koenig to approve the Professional Services Agreement with consultant IIW for County Road X52 Mississippi River Trail. Motion carried.

During Department Head updates Laurie Moody reported on water/sewer system issues in the City of Lansing and Clark Mellick talked about future ALiCE training for courthouse employees.

14.418- Motion Strub/Second Koenig to adjourn at 11:04. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 30, 2014**

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

Meeting called to order by Schellhammer.

14.419-Motion Strub/Second Koenig to approve minutes from September 23, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Jack Knight, Mary Ament, Diana Johnson, Brian Ridenour, Clark Mellick, Dave Mooney, Cletus Rooney, Tom Blake, Kim Waters, Jill Finholt, Joshua Demmer, Curt Bucknell, Jim Dyer, Tom Scholl, Cathy Scholl, Robert Buchmiller, Robert Orłowski, Annette Orłowski, Jim Winters, Carol Winters, Leon Mohn, Bonnie Mohn, Betty White.

Public Comment: Jack Knight gave update on Houston County and Vernon County frac sand mining issues. Tom and Cathy Scholl, Annette Orłowski and Jim Winters spoke on the paving of Heytman Drive as well as work on Riverview Road.

14.420-Motion Strub/Second Koenig to open Public Hearing for the TASC Inc. Kicks-Living Well with a Disability building addition. Motion carried.

Joshua Demmer gave an overview of the project. No other public comment.

14.421-Motion Koenig/Second Strub to close Public Hearing for the TASC Inc. Kicks-Living Well with a Disability building addition. Motion carried.

Bids opened by Supervisor Strub for TASC project. Bids were as follows:

David Finholt Construction – Decorah: Base \$554,900
+ \$ 3,015 to stain/clean existing siding
+ \$ 6,300 for siding replacement
Total \$564,215

Todd Hackett Construction – Muscatine: Base \$568,000
+ \$ 3,075 to stain/clean existing siding
+ \$ 10,050 for siding replacement
Total \$581,125

Bids were turned over to Martin Gardner Architect representative to review and make a recommendation.

14.422-Motion Strub/Second Koenig to accept and place on file the 1st Judicial District Department of Correctional Services 6/30/2014 financial report. Motion carried.

14.423-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan updates for W&M Ag, Link 3-Paul Link, Highway 52 – Charles Deering, DeSu Holstein and Klinge 1 – Mike Klinge. Motion carried.

Jim Dyer presented 37 signatures on a petition to pave Heytman Drive and spoke on the issue. Other residents of Heytman Drive and Riverview Road area spoke in favor of having this section of road paved. Leon Mohn, resident of same area, spoke against it and does not intend to give right-of-way to County to do the paving project. Engineer Ridenour gave some facts about the project and cost along with the DOT formula for a road to qualify for paving. No action taken.

14.424-Motion Strub/Second Koenig to table 9:45am item until 11:00. Motion carried.

14.425-Motion Strub/Second Koenig to go into Closed Session pursuant to Iowa Code 21.5(1)(c). Schellhammer-aye, Strub-aye, Koenig-aye. Motion carried.

14.426-Motion Strub/Second Koenig to go out of Closed Session pursuant to Iowa Code 21.5(1)(c). Schellhammer-aye, Strub-aye, Koenig-aye. Motion carried.

Brian Ridenour presented a bid from Iowa DOT to complete 5 flood repair projects from last summer. Ridenour's estimate was \$212,000 and he recommends the low bid of \$161,207.15 from Skyline Construction.

14.427-Motion Strub/Second Koenig to approve bid from Skyline Construction in amount of \$161,207.15 for flood repair projects. Motion carried.

Kim Waters presented Case Management FY14 Actual Cost report and Social Services report.

14.428-Motion Strub/Second Koenig to accept and place on file the Case Management FY14 Actual Cost Report. Motion carried.

14.429- Motion Koenig/Second Strub to accept and place on file the Case Management FY14 Social Services Report. Motion carried.

14.430-Motion Strub/Second Koenig to set bid-letting for County Farm pasture and crop land rent as October 21, 2014 at 10:00 am, and set October 20, 2014 at 4:00pm as time bids are due to the Auditor's office. Motion carried.

14.431-Motion Strub/Second Koenig to approve plat for Thomas J. & Julie A. Christensen/James E. & Kay F. Christensen. Motion carried.

RESOLUTION # 14.431

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Thomas J & Julie A Christensen/James E & Kay F Christensen

WHEREAS, Thomas J & Julie A Christensen/James E & Kay F Christensen, owner(s) as of the September 30, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the September 30, 2014:

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

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

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

PASSED AND ADOPTED THIS September 30, 2014.

ATTEST:

Chairperson

County Auditor

14.432-Motion Strub/Second Koenig to adjourn at 11:57am. Motion carried.

Supervisors met with Department Heads at 1:00 pm. Present were: Supervisors Schellhammer, Koenig, and Strub, Clark Mellick, Denise Beyer, Kim Waters, Jill Kistler, John Roe, Dave Mooney, Becky Hawes, Chris Dahlstrom, Heather Homewood, Tom Blake, Laurie Moody. Updates were given by each department head and topics of discussion included ALiCE training for courthouse, storage of Makee Manor records, extra efforts to keep germs and other things from spreading at the courthouse during the winter months and parking location of County vehicles being on the west side of north parking lot to aid in snow removal. Hacker Nelson Auditors will be here the week of Oct. 6-10.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 7, 2014**

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

Meeting called to order by Schellhammer.

14.433-Motion Strub/Second Koenig to approve minutes from September 30, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Tom Baxter, Dan Byrnes, Jodi Larson, Clark Mellick, Arne Beneke, Chris Sanscaint, Dave Mooney, Scott Willger, Jill Kistler, Ann Burckart, Brian Ridenour, Jenny O'Neill, Tom Blake.

Public Comment: Baxter asked Supervisors to consider selling part of County Farm land to help bring down cost of building Public Safety Center and to hold off on renting land until this is decided. Baxter supports the Safety Center, but the cost is the main concern. Schellhammer said they would need something showing definite support of this idea before they would make a decision to sell. Using rent proceeds to pay down bonds and maintain possession of the land was brought up by Dan Byrnes. Schellhammer and Strub gave update of Department of Corrections meeting at Luster Heights.

Chris Sanscaint confirmed for the Supervisors that Mayo decided to terminate their agreement with Gundersen Health Plan. Gundersen had no say in it. He estimates a little less than 6% reduction in the remaining 6 month premium which is based on the make-up of the County group. He explained the options the County has and asked what the County wants them to present for options including POS plans.

14.434-Motion Strub/Second Koenig to table the 9:30 agenda item until after 9:40am. Motion carried.

Ridenour presented a notice of retirement for Greg Gilbertson stating his last working day will be around October 10, 2014 and his last day of pay will be 11/14/14.

14.435-Motion Strub/Second Koenig to accept retirement letter for Greg Gilbertson. Motion carried.

14.436-Motion Strub/Second Koenig to sign contract and bond for Skyline Construction in amount of \$161,270.15. Motion carried.

14.437-Motion Strub/Second Koenig to approve signing of the FY15 library contract. Motion carried.

14.438-Motion Strub/Second Koenig to accept and place on file the Planning & Zoning quarterly report. Motion carried.

14.439-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan for Dalby Site-Chestnut Nursery. Motion carried.

14.440-Motion Strub/Second Koenig to approve tax abatement for Harold & Barbara Thompson in amount of \$47.00. Motion carried.

14.441-Motion Strub/Second Koenig to adjourn at 10:37am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 14, 2014**

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

Meeting called to order by Schellhammer.

14.442-Motion Strub/Second Koenig to approve minutes from October 7, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Shelly Howe, Jean Bossom, Max Grotegut, Laurie Wild – WQPC, Clark Mellick, Jane Regan, Brian Ridenour, Andy Moore.

Public Comment: Laurie Wild with WQPC radio station in Prairie du Chien presented a check for \$500 to Jean Bossom and Max Grotegut with ASAP. The money was raised during a concert by Jared Blake, former contestant on The Voice. Blake chose to donate proceeds to 2 local charities, one of them being ASAP. Election update was given by Auditor Beyer.

Shelly Howe gave an update on Upper Explorerland Regional Planning Commission activities including Walking School Bus, Mileage Clubs and Bike Rodeos. She also mentioned that Allamakee County has received \$14.996 million in funding since 1973 from UERPC. Funding availability to help cover cost of asbestos abatement at Makee Manor was discussed.

Jane Regan of Leschensky Insurance was present to go over the mid-term Workers Compensation audit and discuss insurance coverage for the building occupied by Waukon Economic Development, Allamakee Economic Development and Waukon Chamber of Commerce. Regan, as representative for Mississippi River Parkway Commission, asked the Board to approve changes for realignment of Great River Road signage and mapping in Harpers Ferry area.

14.443-Motion Strub/Second Koenig to approve changes for realignment of Great River Road signage and mapping clarification. Motion carried.

14.444-Motion Strub/Second Koenig to amend Motion 14.444 for tax abatement for Harold V. and Barbara J. Thompson and change amount from \$47 to \$94. Motion carried.

14.445-Motion Strub/Second Koenig to accept and place on file the quarterly reports for Environmental Health, County Relief and Recorder. Motion carried.

Department Head updates: Mellick gave update on meetings to discuss need for Public Safety Center.

14.446-Motion Strub/Second Koenig to adjourn at 10:54. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 21, 2014**

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

Meeting called to order by Schellhammer.

14.447-Motion Strub/Second Koenig to approve minutes from October 14, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Lynn Stock, Jill Kistler, Kim Waters, Jean Bossom, Max Grotegut, Tessa Willie, Tom Blake, Carol Hopp, Brian Ridenour, Deb Winke, Clark Mellick, Jon Luchsinger, Ryan Smith – Schneider Corp, Ann Burckart.

Public Comment: Lynn Stock talked about the County Farm and the bidding process. He asked the Supervisors to think about whether accepting the bid of the highest bidder is the best practice.

Kim Waters previewed the CSS agenda for meeting set for Wednesday October 22 at 10:00am. Waters also discussed the Medicaid offset amount that Allamakee County will receive. Waters also discussed that currently Case Management is paying ISAC to come in and do quality assurance meetings. Now as part of the "region" Allamakee Case Management has access to quality assurance personnel. County needs to consider giving approval to discontinue using ISAC for quality assurance – a possible savings of \$4,000-5,000 per year. Action will be taken on this next week.

14.448-Motion Strub/Second Koenig to table 9:30 agenda item until after Secondary Roads transfers. Motion carried.

Tessa Willie – Helping Services – shared facts about youth tobacco use and asked Supervisors to proclaim November 16-22, 2014 as Tobacco Awareness Week, the same week as the Great American Smokeout.

14.449-Motion Strub/Second Koenig to proclaim November 16-22, 2014 as Tobacco Awareness Week. Motion carried.

Tom Blake presented plats.

14.450- Motion Strub/Second Koenig to approve plat for Ruth A. Feuerhelm. Motion carried

RESOLUTION # 14.450
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ruth A Feuerhelm

WHEREAS, Ruth A Feuerhelm, owner(s) as of the October 21, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 19, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the October 21, 2014:

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

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

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

PASSED AND ADOPTED THIS October 21, 2014.

ATTEST:

Chairperson

County Auditor

14.451- Motion Strub/Second Koenig to approve plat for Beulah Enyart. Motion carried.

RESOLUTION # 14.451
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Beulah Enyart

WHEREAS, Beulah Enyart, owner(s) as of the October 21, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M.; LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 IN THE NORTHEAST QUARTER AND OF THE SOUTHWEST QUARTER, LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M.; LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE 5TH P.M.; ALL BEING IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the October 21, 2014:

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

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

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

PASSED AND ADOPTED THIS October 21, 2014.

ATTEST:

Chairperson

County Auditor

14.452- Motion Strub/Second Koenig to approve plat for Daniel & Coleen Martins. Motion carried.

RESOLUTION # 14.452
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Daniel & Coleen Martins

WHEREAS, Daniel & Coleen Martins, owner(s) as of the October 21, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4)AND LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4); BOTH OF SECTION 19, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the October 21, 2014:

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

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

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

PASSED AND ADOPTED THIS October 21, 2014.

ATTEST:

Chairperson

County Auditor

14.453-Motion Strub/Second Koenig to accept and place on file the Sheriff's Quarterly report. Motion carried.

Bids for County Farm pasture and cropland rent were opened by Strub.

Bid for pasture: George & Ed Bieber Angus Farms - \$8,500/year for 74 acres pasture

Bids for cropland: Dave Einck - \$277/acre; Lynn Stock - \$220/acre; Brian Stortz - \$257/acre; Simplex Farms (Maury Regan) - \$376/acre; Paul Regan - \$350/acre; Steve & Francis Stortz - \$243/acre.

Dennis Koenig would like to invite all bidders in to explain expectations for conservation plan practices that will be included in the contract so they understand and agree to it before the bid is awarded. Bidders may not have been aware of the inclusion of the required conservation plan

practices before bidding. No action taken on cropland bids until the Conservation Plan is received.

14.454-Motion Strub/Second Koenig to award bid for 74 acres of pasture land at a price of \$8,500/year to George & Ed Bieber Angus Farms for 3 years. Motion carried.

14.455-Motion Strub/Second Koenig to approve transfers of \$50,336.75 from General Basic to Secondary Roads and \$567,733.46 from Rural Services to Secondary Roads. Motion carried.

Ridenour gave update on Health Insurance issue. Gundersen Health Plan could not make an arrangement with local doctors at Franciscan Skemp/Mayo clinic to accept the GHP insurance. Gundersen presented some choices to keep the plans we have with a 6% savings in premium or adding a point-of-service plan option at a 10% increase in premium. The Health Insurance Committee recommends going to the market to get quotes for health insurance to get plans similar to what we have now that allow employees to choose either Gundersen or Skemp/Mayo providers. Supervisors told them to proceed with getting quotes from the market.

Snow removal bids were opened by Strub.

One bid received from Byrnes Landscaping (Greg Byrnes) as follows: \$50/hour for FY15, \$52/hour for FY16 and \$54/hour for FY17 and sand/salt \$50 per time.

14.456-Motion Strub/Second Koenig to approve bid for Byrnes Landscaping for snow removal at \$50/hour for FY15, \$52/hour for FY16 and \$54/hour for FY17 and sand/salt \$50 per time. Motion carried.

Department Head updates: Beyer gave election update and Auditor's office will be open from 8am-5pm on Saturday October 25 and also 9am-5pm on November 1. Deb Winke chose a new Compensation Board representative, Will Ament. Clark Mellick gave Public Safety Center meeting update, ALICE training recap and shared info on computer updates needed. Ridenour shared next 6-County meeting is Friday October 24 at 10:00 in Cresco.

Ryan Smith with Schneider Corp gave a brief presentation on the Permitting for Local Government software. Features include such things as allowing a customer to submit an application online and track it through the process, reserving County parks, scheduling health inspections online with the health inspector being able to log in and make approval on-site. Supervisors agree they would like to know which departments feel they would utilize this sort of software in their office.

14.457-Motion Schellhammer/Second Strub to adjourn at 11:42. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 28, 2014**

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

Meeting called to order by Schellhammer.

14.458-Motion Strub/Second Koenig to approve minutes from October 21, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Clark Mellick, Sara Berges, Jill Kistler, Lynn Stock, Tom Blake, Dave Einck, Steve Stortz, Kim Waters, Brian Ridenour & Laurie Moody.

Public Comment: None

14.459- Motion Strub/Second Koenig to sign the lease agreement for 74 acres of pasture land at a price of \$8,500/year to George & Ed Bieber Angus Farms for 3 years. Motion carried.

Sara Burges presented the farm conservation plan that will go along with the lease of the crop ground.

14.460- Motion Schellhammer/Second Strub to table the decision on awarding the crop ground lease until next week. Motion carried.

Kim Waters approached the board regarding hiring a full time Case Manager.

14.461-Motion by Strub/Second Koenig to authorize Kim Waters to hire a full time Case Manager at 35 hrs/wk with option of going to 40 hrs/wk depending on workload. Motion carried.

Kim Waters read a letter regarding withdrawal from the Case Management Mental Health Disability Services.

14.462- Motion Strub/Second Koenig to sign letter to withdraw from the Case Management Mental Health Disability Services. Motion carried.

14.463- Motion Strub/Second Koenig to accept & place on file the Veteran's Affairs quarterly report. Motion carried.

14.464- Motion Strub/Second Koenig to accept & place on file the Manure Management Plan Updates from Johanningmeier Farm & Link I,II-Paul Link. Motion carried.

14.465- Motion Strub/Second Koenig to approve Certificate of Adjustment for Daniel B & Patrick M Troendle. Motion carried.

14.466-Motion Strub/Second Koenig to approve the Cedar Crest Properties Limited Company/Thomas Berns Subdivision Plat. Motion carried.

RESOLUTION # 14.466
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ceddar Crest Properties Limited Company/Thomas Berns

WHEREAS, Ceddar Crest Properties Limited Company/Thomas Berns, owner(s) as of the October 28, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) AND LOT 2 OF LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4); BOTH IN SECTION 25, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the October 28, 2014:

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

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

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

PASSED AND ADOPTED THIS October 28, 2014.

ATTEST:

Chairperson

1st Deputy Auditor

14.467-Motion Strub/Second Koenig to adjourn at 10:55 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 4, 2014**

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

Meeting called to order by Schellhammer.

14.468-Motion Strub/Second Koenig to approve minutes from October 28, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Steven K Nelson, Alex Schaefers, Tom Blake, Lynn Stock, Bob Palmer, Jim Nepstad, Brian Ridenour, Kevin Bublitz, Tim Smedsrud and Chris Dahlstrom.

Public Comment: Steven Nelson and Alex Schaefers commented on County Road 170. Lynn Stock commented on the Farm Crop Lease.

14.469-Motion Strub/Second Koenig to approve the David L & Carolyne A Smith 9-96-6 Subdivision Plat. Motion carried.

RESOLUTION #14.469
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
David L & Carolyne A Smith

WHEREAS, David L & Carolyne A Smith, owner(s) as of the November 4, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4) AND LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); ALL IN SECTION 9, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the November 4, 2014:

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

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

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

PASSED AND ADOPTED THIS November 4, 2014.

ATTEST:

Chairperson

1st Deputy Auditor

14.470-Motion Strub/Second Koenig to approve the David L & Carolyne A Smith 3-96-6 Subdivision Plat. Motion carried.

RESOLUTION # 14.470
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
David L & Carlyne A Smith

WHEREAS, David L & Carlyne A Smith, owner(s) as of the November 4, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 3, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the November 4, 2014:

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

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

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

PASSED AND ADOPTED THIS November 4, 2014.

ATTEST:

Chairperson

1st Deputy Auditor

14.471- Motion Strub/Second Koenig to accept & place on file the Auditor's Quarterly Report. Motion carried.

14.472- Motion Strub/Second Koenig to table the decision to accept the Manure Management Plan for Devin Humpal. Motion carried.

Motion Strub/Second Koenig to reject all bids for the County Crop Farm Lease. Motion rescinded.

14.474- Motion Strub/Second Koenig to table the County Crop Farm Lease until contract is reviewed by current bidders. Motion carried.

Discussion was held regarding County Road 170 and the possibility of vacating the road, resurveying the traveled road or doing nothing.

14.475-Motion Strub/Second Koenig to adjourn at 11:11 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 10, 2014**

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

Meeting called to order by Schellhammer.

14.476-Motion Strub/Second Koenig to approve minutes from November 4, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Brian Ridenour, Jenny O'Neill, Dave Mooney, Kim Waters, Bev Larson-Needham, Tom Blake, Scott Willger, Jody Larson, Chris Dahlstrom, Clark Mellick, Jean Bossom & Denise Beyer.

14.477- Motion Strub/Second Koenig to accept & place on file the Manure Management Plan for Devin Humpal. Motion carried.

14.478- Motion Strub/Second Koenig to appoint Kay Zimmerman to a 3 year term on the UERPC Board. Motion carried.

14.479- Motion Strub/Second Koenig to approve the renewal of the Liquor License for Wings. Motion carried.

Discussion was held regarding the Crop Ground Lease for the County Farm.

Health Insurance Committee presented their recommendation to the board for County Health Insurance Coverage.

14.480- Motion Strub/Second Koenig to adjourn as Board of Supervisors & reconvene as Board of Canvassers. Motion carried.

14.481-Motion by Strub/Second Koenig to certify the canvass summary and abstract of votes for General Election held on November 4, 2014 and declare the following duly elected: Larry Schellhammer and Dan Byrnes as Board of Supervisor At Large, Lori Hesse as County Treasurer, Debbie O'Hare Winke as County Recorder, Jill Kistler as County Attorney, Donald Elsbernd and Jack Knight as Soil and Water Commissioners, Michelle Byrnes, Steve Pladsen, Kevin Fossum, Katie Melcher & Becky Rea to the County Ag Extension Council, Robert Troendle & Dennis Nebendahl as Center Twp Trustees, Russ Jones as Fairview Twp Trustee, Larry Lamborn & Brent Miller as Franklin Twp Trustees, Tom Weighner as French Creek Twp Trustee, Mark D Howe as Hanover Twp Trustee, Donald J Hitchins & Michael Reburn as Iowa Twp Trustees, Gregory Kerndt & Bradley Winkie as Jefferson Twp Trustees, Mark Kruse & Jean Gavin as Lafayette Twp Trustees, Jim Mettillie as Lansing Twp Trustee, Daniel Cahoon & Sue Rose as Linton Twp Trustees, Randy Kruger & Lars Palmer as Ludlow Twp Trustees, Brad G Berns & Adam D Bieber as Makee Twp Trustees, Kent McCormick & Lori Johanningmeier as Paint Creek Twp Trustees, William Christofferson & Richard Berns as Post Twp Trustees, Ron Cota as Taylor Twp Trustee, George Beardmore as Union City Twp Trustee, Larry Straate as Union Prairie Twp Trustee, Jeffrey S Tyribakken & Todd Passig as Waterloo Twp Trustees, Michelle Troendle as Center Twp Clerk, Mary Wachter as Fairview Twp Clerk, Diane Kraus as Franklin Twp Clerk, Bernard Welsh as French Creek Twp Clerk, Robert Larkin as Hanover Twp Clerk, Robin Harmon as Iowa Twp

Clerk, Michelle Donahue as Jefferson Twp Clerk, Mary Delaney as Lafayette Twp Clerk, Nathan R Aldrich as Lansing Twp Clerk, David D Cahoon as Linton Twp Clerk, Audrey Peterson as Ludlow Twp Clerk, William Steffenson as Makee Twp Clerk, Virgil M Thorstenson as Paint Creek Twp Clerk, Cindy Berns as Post Twp Clerk, Tom Cota as Taylor Twp Clerk, Charlene Paus as Union City Twp Clerk, Tony Baxter as Union Prairie Twp Clerk, David Schulte as Waterloo Twp Clerk. Public Measure G was not adopted. Motion carried.

14.482- Motion Strub/Second Koenig to adjourn as Board of Canvassers & reconvene as Board of Supervisors. Motion carried.

14.483- Motion Strub/Second Koenig to approve retirement of Kent Kregel of Secondary Roads. Motion carried.

Department head meeting will be Tuesday, December 2, 2014.

Board took a short recess for lunch before meeting at Effigy Mounds for site visit of County Road 170.

Attest:

Christine M. Gavin, 1st Deputy Auditor

The Supervisors along with Bob Palmer of Effigy Mounds, the Nelson brothers, Alex Schaeffers and Deputy Sheriff Steve Wilkes toured the area of Effigy Mounds and County Road 170 that has been discussed in recent meetings. The location of the existing road and land access was viewed and discussed.

14.484-Motion Koenig/Second Schellhammer to adjourn at 3:51 pm. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 18, 2014**

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

Meeting called to order by Schellhammer.

14.485-Motion Strub/Second Koenig to approve minutes from November 10, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Shelly Howe, Clark Mellick, Tom Blake, Jill Kistler, Laurie Moody, Brian Ridenour, Jean Bossom, Brian Huinker – Midwest Group Benefits, Ann Burckart, Dave Mooney, Scott Willger, Jenny O'Neill, Bev Larson-Needham, Kim Waters.

Public Comment: Shelly Howe informed the Board about the Brownfield clean-up grant to help cover expenses of removal of asbestos and other contaminants at Makee Manor. Grant application is due December 19. County need to show 20% cost share with grant award being 80% if awarded to Allamakee County. Howe also informed Board she spoke to Planning & Zoning about Comprehensive Plan.

14.486- Motion Strub/Second Koenig to approve plat for Richard Berns, Roberta Smrcina, Charles Berns, Mary Gramlich, Robert Berns, Ann Heisler & Nanacy L Berns. Motion carried.

RESOLUTION # 14.486

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF

Richard Berns, Roberta Scmrcina, Charles Berns, Mary Gramlich, Robert Berns, Ann Heisler & Nancy L Berns WHEREAS, Richard Berns, Roberta Scmrcina, Charles Berns, Mary Gramlich, Robert Berns, Ann Heisler & Nancy L Berns, owner(s) as of the November 18, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4), AND LOT 1 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); ALL IN SECTION 12, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the November 18, 2014:

That the final subdivision plat submitted by in Richard Berns, Roberta Scmrcina, Charles Berns, Mary Gramlich, Robert Berns, Ann Heisler & Nancy L Berns, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS November 18, 2014.

ATTEST:

Chairperson

County Auditor

14.487- Motion Strub/Second Koenig to approve plat for Merlin Hansmeier and Randy L & Teri A Kruger. Motion carried.

RESOLUTION # 14.487
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Hansmeier, Merlin/Kruger, Randy L & Teri A

WHEREAS, Hansmeier, Merlin/Kruger, Randy L & Teri A, owner(s) as of the November 18, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER(NE1/4-SE1/4) OF SECTION 18, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the November 18, 2014:

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

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

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

PASSED AND ADOPTED THIS November 18, 2014.

ATTEST:

Chairperson

County Auditor

14.488- Motion Strub/Second Koenig to approve plat for Thomas J & Elizabeth A McCormick. Motion carried.

RESOLUTION # 14.488
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Thomaa J & Elizabeth A Mc Cormick

WHEREAS, Thomaa J & Elizabeth A Mc Cormick, owner(s) as of the November 18, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the November 18, 2014:

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

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

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

PASSED AND ADOPTED THIS November 18, 2014.

ATTEST:

Chairperson

County Auditor

County Farm cropland lease was discussed. Attorney Kistler will proceed with finalizing the lease and send to Supervisors to review. Kistler will also contact all bidders to determine if they wish to withdraw or keep their bid in.

Jean Bossom informed the Board she plans to write the Substance Abuse grant on behalf of the County alone, not in conjunction with NE Iowa Helping Services. Grant application is due December 10, with notification of awards on January 22, 2015.

Brian Ridenour, chair of Health Insurance Committee, presented handout summarizing process HI Committee went through to obtain quotes and how they reached a recommendation of Coventry Health Care of Iowa. Brian Huinker, broker for Coventry Health Care of Iowa, spoke about the switch over and answered questions. Employees can purchase, at their own expense, a \$150 vision benefit for a little over \$6/month (for employee only) if at least 10 people sign up.

14.489-Motion Strub/Second Koenig to approve Brian Huinker of Midwest Group Benefits as broker and Coventry Health Care of Iowa as health insurance provider, with County contributing \$642/month per employee, effective January 1, 2015 through June 30, 2016. Motion carried.

14.490-Motion Koenig/Second Strub to terminate with Beneke and Associates and transfer administration of Flex Spending Accounts to Midwest Group Benefits. Motion carried.

Department Head updates: Clark Mellick is holding a Public Safety Center committee meeting tonight, Nov 18, at 6:30pm to determine action needed as they proceed toward May election. Brian Ridenour and Dennis Koenig will go to MTE asphalt plant tour in Onalaska on Thursday, Nov 20.

14.491-Motion Strub/Second Koenig to adjourn at 10:50 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 25, 2014**

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

Meeting called to order by Schellhammer.

14.492-Motion Strub/Second Koenig to approve minutes from November 18, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Lynn Stock, Clark Mellick, Jill Kistler, Kim Waters, Chris Dahlstrom, Tom Blake, Jean Bossom.

Public Comment: Lynn Stock discussed his view on the awarding of the County Farm lease.

Kim Waters previewed the November 26 CSS meeting agenda, with meeting to be held in Waukon at FMSB basement.

14.493- Motion Strub/Second Koenig to move the 9:30 agenda item - **Discussion/Consideration of awarding County Farm crop land lease** – until after the 9:50 agenda item. Motion carried.

14.494- Motion Strub/Second Koenig to approve Resolution removing Ag Exempt legend from plat for Randy J and Patricia J Troendle. Motion carried.

RESOLUTION #14.494

RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM FINAL SUBDIVISION PLAT RECORDED IN BOOK Z at Pages 324 - 332.

WHEREAS, Mary Troendle, have previously submitted a Subdivision Plat which was recorded on the 11th day of January, 2011 and recorded in Book Z, at Pages 324-332 in the office of the Allamakee County Recorder.

WHEREAS, it has been requested by Randy J and Patricia J Troendle, current owner of the property, and recommended by the Planning and Zoning Commission of Allamakee County that the AGRICULTURAL EXEMPTION LEGEND be removed from this Plat of Subdivision, and

WHEREAS, the Board of Supervisors have reviewed the Plat of Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the Allamakee County Subdivision Ordinance.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the 25th day of November, 2014:

(1) That the Planning and Zoning Commission of Allamakee County, Iowa, has recommended the removal of the AGRICULTURAL EXEMPTION LEGEND from the Subdivision Plat.

(2) That the Subdivision Plat as recorded and attachments are in conformance with the Subdivision Platting Requirements of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa.

(3) That the AGRICULTURAL EXEMPTION LEGEND is hereby removed, along with any restrictions arising therefrom.

- (4) The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's approval and removal of the AGRICULTURAL EXEMPTION LEGEND from the Plat of Subdivision by certifying a copy of this Resolution for recording in the office of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS 25th DAY OF NOVEMBER, 2014.

ATTEST:

Chairperson

County Auditor

14.495- Motion Strub/Second Koenig to sign Gundersen Health Plan cancellation letter. Motion carried.

County Farm cropland lease was discussed. Attorney Kistler contacted all bidders to determine if they wish to withdraw or keep their bid in. She is still waiting for a response from 4 of the bidders. Supervisors will attempt to contact the other 4 bidders.

14.496- Motion Schellhammer/Second Strub to table awarding Crop land rent lease until December 2, 2014. Motion carried.

During department head updates, Strub shared that Economic Development would like to see a local county-wide derailment policy for railroad accidents. Chris Dahlstrom has trainings coming up and will mention this. Jean Bossom confirmed that she will be applying for a Substance Abuse grant on behalf of the County alone, and Helping Services will not be applying. She asks for letters of support from the Supervisors, Jill Kistler, Clark Mellick and local Police departments. Dennis Koenig informed Board that Kermit White has agreed to serve another term as the Supervisor's Compensation Board representative.

14.497-Motion Strub/Second Koenig to adjourn at 11.15 am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 2, 2014**

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

Meeting called to order by Schellhammer.

14.498-Motion Strub/Second Koenig to approve minutes from November 25, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Clark Mellick, Sara Burgess and Chris Fee.

Public Comment: Strub announced there is an opening on NE Iowa Community Action Commission Board for a member of the public. Sheriff Mellick mentioned an upcoming WEDC meeting to discuss ideas WEDC has for Public Safety Center location.

14.499-Motion Strub/Second Koenig to accept and place on file the Manure Management Plan updates for Charles Deering and Adam Grove. Motion carried.

Notice was given of an opening on the Board of Health. Auditor will prepare notice.

Contract for County Farm cropland was discussed. Only one bidder has affirmatively withdrawn his bid. The conservation plan was discussed. County Attorney Kistler recommends awarding the contract to the highest bidder, Paul Regan.

14.500-Motion Koenig/Second Strub to award the County Farm Cropland contract to Dave Einck.

More discussion was held. Vote was taken: Koenig-aye; Strub-nay; Schellhammer-aye. Motion carried.

Kistler presented snow removal contract for execution by Schellhammer.

14.501-Motion Strub/Second Koenig to adjourn at 9:38 am. Motion carried.

Board convened with Department Heads at 10:15am. Department Heads gave updates with highlights including: Kim Waters has interviewed for opening in Case Management and hopes to hire soon; Chris VanGerpen resigned from Assessor's office and position may not be filled until April; New County website is about 80% complete and discussion was held on continuing to move that process along; Tom Blake updated that UERPC contacted him about updating the County Comprehensive Plan and including the cities as well; Mellick informed us that the intent is for a re-vote for the Public Safety Center bond referendum in May 2015; Ridenour has 2 motor grader positions open in Churchtown and Waukon; Kistler mentioned her ongoing frustration with the parole board releasing those convicted on charges such as meth manufacturing, well prior to completing the code mandated minimum sentence; Beyer discussed the budget worksheets that will be emailed out.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 9, 2014**

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

Meeting called to order by Schellhammer.

14.502-Motion Schellhammer/Second Koenig to approve minutes from December 2, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler, Denise Beyer, John Roe, Joe Cunningham, Irv Fosaaen, Howard VanRuler, Kim Waters, Jean Bossom, Tom Blake, Jon Luchsinger, Jim Jannett, Deb Winke.

Public Comment: Schellhammer spoke about the need for counties to push legislation to remedy the need for more crisis stabilization beds in the state. He feels if Allamakee takes a lead, develops and passes a Resolution or completes a Petition, then passes it on to the other 98 counties to consider, maybe the issue would get some attention at the State level.

John Roe discussed building a small storage shed building on the concrete slab near SW corner of courthouse. Use would be storage of Makee Manor records as well as other items as necessary. He obtained two quotes and the board will review the quotes.

John Roe's salary was discussed due to his completion of boiler certification class on November 6.

14.503-Motion Koenig/Second Schellhammer to raise John Roe's salary to \$30,000 retroactive to December 1, 2014. Motion carried.

Members of Waukon Economic Development - VanRuler, Cunningham, and Fosaaen - presented a map of the Waukon Industrial Park to show vacant lots that the County could use for a new Public Safety Center. The WEDC members said they were at meeting to bring up the utility costs and issues. Some benefits of building in the Waukon Industrial Park that were mentioned included being on City utilities, availability of natural gas which is a more stable price than propane and water pressure for sprinkler system. Discussion was also had about issues that may come up with the existing lagoon system at Makee Manor site. Supervisors told members of WEDC that they will pass this information on to the Public Safety Center committee for consideration.

Kim Waters recommends hiring Jason Howes for the Case Manager position.

14.504-Motion Schellhammer/Second Koenig to approve hiring of Jason Howes for Case Manager position effective January 5, 2015 at \$15.75/hour for 35 hr/week, pending pre-employment background check. Motion carried.

Tom Blake presented map showing expansion of Hideaway Hills Lane Mobile Home Park.

14.505-Motion Schellhammer/Second Koenig to approve the expansion of the Hideaway Hills Lane Mobile Home Park upon the condition that the owners are responsible for any future stormwater issues, per the recommendation of the Planning & Zoning Commission and the Board of Adjustment. Motion carried.

Jean Bossom presented the Substance Abuse grant application and budget was reviewed. Auditor Beyer discussed need for a Flex Spending checking account due to the change from Beneke & Associates to Midwest Group Benefits as our Flex Spending account administrator. 14.506-Motion Schellhammer/Second Koenig to approve opening of a Flex Spending checking account. Motion carried.

14.507-Motion Schellhammer/Second Koenig to approve Certificate of Adjustment for Edward C & Marlene M Ahouse in the amount of \$42. Motion carried.

Jon Luchsinger presented the results of a survey he took asking department heads how/if they would use the Schneider permitting software. He also presented a contract from Schneider with pricing. Supervisors will consider this when going through the FY16 budget process.

Department head updates: Jim Janett informed the board that Marilyn Clark's term is up on the Conservation Board, but she is willing to serve another term. Beyer said a Hardship Application for Alliant Energy is being filled out explaining that the courthouse's drop in usage is due to energy efficiencies that have been put into place. To prevent being changed to a different billing status and being charged more by Alliant, this application needs to be completed.

14.508-Motion Koenig/Second Schellhammer to adjourn at 11:15am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 16, 2014**

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

Meeting called to order by Schellhammer.

14.509-Motion Strub/Second Koenig to approve minutes from December 9, 2014 and today's agenda deleting 9:45am item. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler, Denise Beyer, Jim Janett, Clark Mellick, Kevin Selberg, Tom Blake, Brian Ridenour.

Public Comment: Kevin Selberg addressed the Board about not accepting the high bid for County Farm rent. Schellhammer responded and explained the process followed and the consideration given to the decision.

14.510-Motion Strub/Second Koenig to reappoint Marilyn Clark to the Conservation Board. Motion carried.

14.511-Motion Strub/Second Koenig to approve the Special Prosecution Resolution presented by Attorney Kistler. Motion carried.

RESOLUTION APPOINTING SPECIAL PROSECUTOR 14.511

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

1. That on or about December 7, 2014 an investigation was conducted by the Waukon Police Department regarding a report of an individual operating while intoxicated.
2. That following said investigation, an individual was charged with Operating While Intoxicated.

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

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

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

NOW THEREFORE, BE IT HEREBY RESOLVED that Winneshiek County Attorney Barrett Gipp is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Allamakee in the following specified case and/or any related proceedings wherein the participation or involvement of the Allamakee County Attorney's Office would normally occur, to wit: OWCR12310.

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

PASSED AND ADOPTED this _____ day of _____, 2014.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

14.512-Motion Strub/Second Koenig to approve plat for Kathleen Bartlein. Motion carried.

RESOLUTION # 14.512

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Bartlein , Kathleen

WHEREAS, Bartlein , Kathleen, owner(s) as of the December 16,2014, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT1 AND LOT 2 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 7, LOT 1 OF LOT 2 AND LOT 2 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 7, AND LOT 1 OF LOT 2 AND LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 18, ALL IN 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 the December 16,2014:

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

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

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

PASSED AND ADOPTED THIS December 16,2014.

ATTEST:

Chairperson

County Auditor

14.513-Motion Strub/Second Koenig to approve plat for McCormick Family Farms LLC. Motion carried.

RESOLUTION # 14.513
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
McCormick Family Farms LLC

WHEREAS, McCormick Family Farms LLC, owner(s) as of the December 16, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 13, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the December 16, 2014:

That the final subdivision plat submitted by in McCormick 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 December 16, 2014.

ATTEST:

Chairperson

County Auditor

14.514-Motion Strub/Second Koenig to approve plat for Beau A. Langland & Rick Langland.
Motion carried.

RESOLUTION # 14.514
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Langland, Beau A & Langland, Rick

WHEREAS, Langland, Beau A & Langland, Rick, owner(s) as of the December 16, 2014, has submitted the attached Final Plat and supporting documents representing: LOT 5, LOT 6, AND LOT 7; ALL IN THE SOUTH ONE-HALF OF THE NORTHWEST QUARTER (S½-NW1/4) OF SECTION 19, TOWNSHIP 98N NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the December 16, 2014:

That the final subdivision plat submitted by in Langland, Beau A & Langland, Rick, 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 with the understanding **the individual lots that are now under common ownership may**

not be individually sold or developed except in a manner compliant with the Allamakee County Zoning and Subdivision Ordinance.

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

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

PASSED AND ADOPTED THIS December 16,2014.

ATTEST:

Chairperson

County Auditor

Ridenour presented final plans for 4 flood repair projects – on Lycurgus Rd south of Upper Iowa bridge, by Greene quarry along Yellow River, along Yellow River by Lybrand, and on Forest Mills Rd – north of Goldenrod.

14.515-Motion Strub/Second Koenig to approve the final set of plans for four flood repair projects. Motion carried.

Department Head updates: Jon Luchsinger broke down the fee for the proposed permitting software two ways. First was with cities paying half and County paying half, with the cities half divided by percentage of population. Second was dividing the cost by percentage of population for whole county. The Supervisors will look at this at budget time. Auditor Beyer notified the Supervisors that the Compensation Board will be meeting January 5, 2015 at 9am. Beyer also notified Board of retirement of Bev Larson-Needham for health reasons.

14.516-Motion Strub/Second Koenig to adjourn at 10:28am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 23, 2014**

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

Meeting called to order by Schellhammer.

14.517-Motion Strub/Second Koenig to approve minutes from December 16, 2014 and today's agenda. Motion carried.

Present at different times during the meeting: Dan Byrnes, Jill Kistler, Denise Beyer, Clark Mellick, Dean Anderson, Jared Soper, Gary Soper, Jim Stoffregen, Jane Regan, Brian Ridenour, Jared Olson, Jim Janett, Jon Luchsinger, Tom Blake, Kim Waters.

Public Comment: Jane Regan informed the Supervisors of a \$36,181 dividend from Argent, the Worker's Compensation insurance provider.

Dean Anderson spoke about ATV/UTV usage on Secondary Roads in Allamakee County and presented a proposal. He would like Supervisors to discuss it and approve such usage in the future. Discussion was held among those present.

Discussion was held on how to allocate the charges between the cities and the County for permitting software, if the County determines they want to purchase and use this software.

14.518-Motion Strub/Second Koenig to reappoint Duane Leppert to Planning & Zoning Commission member. Motion carried.

**A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS APPOINTING A
PLANNING AND ZONING COMMISSION MEMBER
#14.518**

WHEREAS, the Allamakee County Board of Supervisors have established a Planning and Zoning Commission as provided for under the Chapter 335.8 of the Code of Iowa, and

WHEREAS, Section 503 of the Allamakee County Zoning Ordinance provides for the establishment of the Planning and Zoning Commission and sets the Membership and Terms of said Board Members, and

WHEREAS, It is now time to re-appoint a member or appoint a new member to the Planning and Zoning Commission, and

WHEREAS, The Commission is gender balanced as required in Iowa Code Chapter 69.16A and will continue to be gender balanced after this appointment.

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

Section 1: The Planning and Zoning Commission is gender balanced and this appointment will continue that balance. (s) are hereby appointed or re-appointed to the following terms:

<u>Member</u>	<u>Term Ending</u>
Duane Leppert	09/30/2019

Section 2: All Resolutions or Motions in conflict with this Resolution are hereby repealed to the extent of said conflict.

Adopted by the ALLAMAKEE COUNTY BOARD OF SUPERVISORS at a regular open public meeting held on the ____ day of _____, 20____.

Ayes: _____

Nays: _____

SIGNED: _____
Larry Schellhammer, Chairperson, Allamakee County Board of Supervisors

ATTEST: _____
Denise Beyer, Auditor

14.519-Motion Strub/Second Koenig to reappoint Steve Weymiller to Zoning Board of Adjustment. Motion carried.

A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS APPOINTING ZONING BOARD OF ADJUSTMENTS MEMBERS AND ESTABLISHING TERMS THEREFORE #14.519

WHEREAS, the Allamakee County Board of Supervisors have established a Board of Adjustment as provided by Code of Iowa Section 335.10; and

WHEREAS, Section 504 of the Allamakee County Zoning Ordinance provides for the establishment of the Board of Adjustment and sets the Membership and Terms of said Board Members; and

WHEREAS, Section 504.3 of the Allamakee Zoning Ordinance provides that Board of Adjustment Members shall be appointed to five (5) year terms that shall be staggered so that only one Board members term shall expire in any one calendar year; and

WHEREAS, the Board of Adjustment is currently gender balanced as required by Iowa Code Chapter 69.16A and will continue to be gender balanced after this appointment.

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

Section 1: The Board of Adjustment Member(s) are hereby appointed to the following terms:

<u>Member</u>	<u>Term Ending</u>
Steve Weymiller	12/31/2019

Section 2: All Resolutions or Motions in conflict with this Resolution are hereby repealed to the extent of said conflict.

Adopted by the ALLAMAKEE COUNTY BOARD OF SUPERVISORS at a regular open public meeting held on the 23rd day of December, 2014.

SIGNED: _____
Larry Schellhammer, Chairperson, Board of Supervisors

ATTEST: _____
Denise Beyer, Auditor

Ridenour presented plan for a 140 foot bridge replacement along Yellow River, over Norfolk Creek on W4B.

14.520-Motion Strub/Second Koenig to approve bridge replacement plan for bridge over Norfolk Creek on W4B. Motion carried.

Department Head updates: Kim Waters informed Board that effective February 1, 2015 Case Management will be part of County Social Services Integrated Care Management. Also Bob Lincoln with CSS will be here on January 27, 2015. Auditor Beyer reminded the Board of 2 meetings next week, December 30 regular meeting and January 2 swearing in at 8:15 and first meeting of the year at 9:00.

14.521-Motion Strub/Second Koenig to adjourn at 10:50am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 30, 2014**

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

Meeting called to order by Schellhammer.

14.522-Motion Strub/Second Koenig to approve minutes from December 23, 2014 and today’s agenda. Motion carried.

Present at different times during the meeting: Jill Kistler, Denise Beyer, Clark Mellick, Jack Sweeney, Brian Ridenour, Tom Blake.

Public Comment: Jack Sweeney expressed his opinion on the Supervisors decision to not accept the high bid for County Farm rent and suggested next time they get a third party to take care of the bidding process.

14.523-Motion Strub/Second Koenig to approve IDOT agreement for intersection improvements at US Hwy 52 and Empire Drive. Motion carried.

Ridenour discussed bridges, embargoes and a new 3-truck posting for bridges that is new for our County. He gave a map to Supervisors highlighting affected bridges.

14.524-Motion Strub/Second Koenig to approve the Resolution for bridge embargoes. Motion carried.

BRIDGE EMBARGO RESOLUTION 14.524

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
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
9C2	Yellow River/ Smithfield Bridge	Section 9 Franklin Twp. Smithfield Dr.	25 Tons
9C3	Branch Yellow River/ Nagel Bridge	Section 9 Franklin Twp. Smithfield Dr.	37 Tons
3D4	Yellow River/ Livingood Bridge	Section 3 Post Twp. Livingood Springs Rd.	15 Tons
23D1	Williams Creek/	Sec. 23 Post Twp.	17T-24T-

	Bethel Bridge	Bethel Rd.	35T
31F1	Paint Creek/ Campground Bridge	Sec. 31 Taylor Twp. State Forest Road	21T-34T- 39T
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.	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
19M1	Village Creek/ Green Valley Bridge	Section 19 Makee Twp. Green Valley Rd.	20 Tons
28M1	Village Creek/ Venes Bridge	Section 28 Makee Twp. Makee Dr.	25T-40T- 40T
28M2	Village Creek/ Hart Bridge	Section 28 Makee Twp. Makee Dr.	18T-28T- 36T
22Q1	French Creek/ Troendle Bridge	Section 22 French Creek Twp. French Creek Rd.	24T-38T- 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.	5 Tons
7U1	Branch Waterloo Creek	Section 7 Waterloo Twp. Portland Prairie Dr.	23 Tons

Passed and approved this ___ day of _____, 20__.

ATTEST:

Larry Schellhammer, Chairperson
Board of Supervisors

Auditor

Department Head updates: Beyer reminded Board of Oath of Office taking place Friday morning, January 2 at 8:15 in the courtroom. Jill Kistler asked Supervisors to consider coinciding the State and County holiday calendars and grant Martin Luther King day as a County holiday rather than President's Day. Bob Beach asked Supervisors to consider changing Board meeting day due to the newspaper article being 8 days after the meeting when meeting is on Tuesday.

14.525-Motion Strub/Second Koenig to adjourn at 10:08am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor