

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JANUARY 2, 2015**

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

Meeting called to order by Auditor Beyer.

15.001-Motion Koenig/Second Byrnes to appoint Larry Schellhammer as Chairperson to Board of Supervisors for 2015. Motion carried.

15.002-Motion Schellhammer/Second Byrnes to appoint Dennis Koenig as Chairperson Pro-Tem for 2015. Motion carried.

15.003-Motion Schellhammer/Second Byrnes to approve today's agenda and the minutes from December 30, 2014 minutes. Motion carried.

The following people were present at various times throughout the meeting: Bob Beach, Deb Winke.

Public Comment: Bob Beach spoke in favor of moving Board meeting day to Monday. Tuesday meetings causes an 8-day delay in publication of events of the meeting.

At 9:15, discussion was held on Board meeting day. Schellhammer and Byrnes spoke in favor of Mondays, while Koenig spoke in favor of Tuesday for the benefit of having County Attorney Jill Kistler present at Board meetings. Time of meetings was also discussed.

15.004-Motion Schellhammer/Second Byrnes to set Board meeting day for Monday at 9:00am beginning January 12, 2015 with Public Comment time from 9:00-9:15am. Schellhammer and Byrnes-aye. Koenig-nay. Motion carried.

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

15.006-Motion Koenig/Second Byrnes to pay claims the 2nd and 4th Monday each month with claims due to Auditor's office by noon the Thursday prior and payroll to be every other Friday beginning January 2, 2015. Motion carried.

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

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

15.009-Motion Byrnes/Second Koenig to set meal reimbursement, with itemized receipts, at \$8.00 per meal, not to exceed \$25/day. Motion carried.

15.010-Motion Koenig/Second Byrnes 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.

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

RESOLUTION 15.011

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

Dated at Waukon, Iowa, this 2nd day of January, 2015.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

ATTEST: Denise Beyer, County Auditor

15.012-Motion Byrnes/Second Koenig to table re-appointing members of Waste Management Board. Motion carried.

15.013-Motion Byrnes/Second Koenig to appoint Laura Olson, Bruce Palmborg and Jim Janett to Upper Explorerland Regional Planning Commission Transportation Policy Enhancement Committee. Motion carried.

15.014-Motion Byrnes/Second Koenig to adjourn at 10:15am. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 6, 2015**

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

Meeting called to order by Schellhammer.

15.015-Motion Koenig/Second Byrnes to approve minutes from January 2, 2015 and today's agenda with removal of first 11:45 item. Motion carried.

Present at different times during the meeting: Jill Kistler, Jack Knight, Tom Blake, Dan Schlitter, Clark Mellick, Bob Rotach, Kathy Schwartzhoff, Robyn Dundee, Courtnee Demuth, Kim Waters, Lori Brockway, Laurie Moody, David Boss, Mary Ann Humpal, Brian Ridenour, Ann Burckart, Chris Fee.

Public Comment: Jack Knight spoke about frac sand mining and railroad issues.

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

15.017-Motion Koenig/Second Byrnes to reappoint Dennis Nebendahl & Bob Drahn to the Waste Management Board. Motion carried.

15.018-Motion Byrnes/Second Koenig to reappoint, by Resolution, Dennis Keatley to Board of Adjustment for a 5 year term ending 12/31/18. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS APPOINTING
ZONING BOARD OF ADJUSTMENTS MEMBERS AND ESTABLISHING TERMS THEREFORE
#15.018**

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 appointment of Board of Adjustment Member Dennis Keatley is hereby affirmed and shall be for the following term:

<u>Member</u>	<u>Term</u>
Dennis Keatley	1/1/2014 – 12/31/2018

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 6th day of January, 2014.

SIGNED: _____
Larry Schellhammer, Chairperson, Board of Supervisors

ATTEST: _____
Denise Beyer, Auditor

2015 holidays were discussed with Attorney Kistler asking Supervisors to consider giving January 19, (MLK Day), as a 2015 County holiday instead of February 16, (President’s Day) so as to coincide with the State’s holiday schedule. Schellhammer suggested it is too close to change for 2015 and it is in Union contracts for Feb. 16, 2015. When Union contracts are discussed, it could be changed at that time.

15.019-Motion Byrnes/Second Koenig to approve 2015 holidays – January 1, February 16, April 3, May 25, July 3, September 7, November 11, November 26 & 27, December 24 & 25. Motion carried.

Kathy Schwartzhoff, Bob Rotach, Dan Schlitter and Robyn Dundee spoke about the benefits of mentoring and the program in Allamakee County. Schwartzhoff read the Proclamation for National Mentoring Month.

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

15.021-Motion Byrnes/Second Koenig to approve 2015 Construction Evaluation Resolution (or Master Matrix). Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**RESOLUTION #15.021
CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 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

A resolution for Mental Health was discussed. Kistler has a resolution drafted. Schellhammer's intent is to get all counties to sign a similar resolution to increase awareness for mental health access and get a bigger conversation started at the state level. Kistler will send her draft to the Supervisors for their input. No action taken.

Lori Brockway requested the Supervisors to continue their annual pledge of \$10,000 to support the Northeast Iowa Regional Housing Trust Fund (NEIRHTF) for FY16. Board will consider during budget meetings.

David Boss and Mary Ann Humpal gave the annual report and funding request of \$58,623 for Northeast Iowa Community Action. Board will consider during budget meetings.

Brian Ridenour requested approval for hiring Roger Mahr for the Churchtown motor grader opening.

15.022-Motion Byrnes/Second Koenig to hire Roger Mahr, start date of January 20, 2015 at \$17.20/hour. Motion carried.

15.023-Motion Koenig/Second Byrnes to table 11:45 items until after department head updates. Motion carried.

Department head updates: Chris Fee said the E911 update to accept text 911 calls and pictures has been completed. Kim Waters informed Board there is now a "waiting list" for brain injury and intellectual disability clients who have applied HCBS Waiver, CSS (County Social Services) will fund the individuals who are on this waiting list until there is an opening on the HCBS Waiver and then Iowa Medicaid will fund them. Ann Burckart informed Board of tentative date for Conference Board meeting – February 3 at 1:00pm.

A discussion was held about the review of County Ordinances. Kistler has some more work to do to complete the combining of the Zoning Ordinances into one Ordinance and also needs to add language to the Relief Ordinance regarding cremations. Once this is complete, the Supervisors will have a work session to review all County Ordinances and adopt a new Code of Ordinances. No action taken at this time.

15.024-Motion Byrnes/Second Schellhammer to adjourn at 12:25pm. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 12, 2015**

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

Meeting called to order by Schellhammer.

15.025-Motion Byrnes/Second Koenig to approve minutes from January 6, 2015 with clarification that Construction Evaluation Resolution is Master Matrix, and today's agenda. Motion carried.

Present at different times during the meeting: Cindy Berns – Postville Librarian, Clark Mellick, Lisa Freuchte – New Albin Library Board, Derva Burke – Lansing Librarian, Cate St. Clair – Waukon Librarian, Heather Bente – Waterville Librarian, Dorothy Delphey - Harpers Ferry Library Board, George Blair – New Albin Library board, Jim Janett, Brian Ridenour, Tom Blake.

Public Comment: Cindy Berns spoke about past library funding and asked about a figure used in the calculation.

15.026-Motion Byrnes/Second Koenig to accept and place on file quarterly reports for Sheriff, Environmental Health and Recorder. Motion carried.

15.027-Motion Byrnes/Second Koenig to approve Secondary Roads transfers of \$11,516.89 from General Basic and \$135,023.44 from Rural Services to Secondary Roads. Motion carried.

15.028-Motion Koenig/Second Byrnes to table appointment of Magistrate Appointing Commission to January 19, 2015. Motion carried.

The resolution regarding funding for crisis stabilization beds in Iowa was discussed.

15.029-Motion Koenig/Second Byrnes to approve the resolution calling for additional funding or reallocation of current funding for crisis stabilization beds in the state of Iowa. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**RESOLUTION CALLING FOR ADDITIONAL FUNDING OR REALLOCATION OF CURRENT
FUNDING FOR CRISIS STABILIZATION BEDS IN THE STATE OF IOWA
#15.029**

WHEREAS: The State of Iowa has issued funding used for the creation/allocation of Crisis Stabilization Beds in the State of Iowa; and

WHEREAS: The Board of Supervisors in Allamakee County recognizes that the current mental health system in Iowa lacks enough bed space to respond appropriately in situations where individuals alleged to be seriously mentally impaired and/or suffering from substance abuse related disorders are in a state of immediate crisis and as a result are not receiving necessary treatment; and

WHEREAS: Communication problems between law enforcement agencies, hospitals and members of the mental health/substance abuse system adds to the problem; and

WHEREAS: The Allamakee County Sheriff's Office, Veteran's Memorial Hospital, County Social Services and other agencies have repeatedly encountered situations where individuals alleged to be seriously mentally ill and/or suffering from a substance abuse related disorders who pose a danger to themselves or others are being imprisoned, given minimal treatment and released or sent directly back out into the public - not because

they don't need treatment/involuntary commitment, but because there is not enough bed space and treatment resources available in the State of Iowa to address these needs; and

WHEREAS: Dual diagnosis is a very common occurrence in the State of Iowa, where an individual suffers from both a serious mental illness and a substance abuse related disorder, yet dual diagnosis bed space in the State of Iowa is sparse; and

WHEREAS: Individuals who do receive treatment for the purposes of stabilization are not being provided with the necessary follow-up care to maintain stabilization, resulting in additional mental health/substance abuse episodes, which creates an unnecessary financial burden on the County/State through emergency hospitalizations, incarcerations, etc.; and

WHEREAS: The Board of Supervisors believes it would be beneficial to establish a panel comprised of representatives from the Department of Correctional Services, Department of Human Services, Department of Health, County Social Services, local law enforcement agencies and the Department of Inspections and Appeals to address the shortcomings in the currently established protocol for involuntary commitments and treatment plans; and

WHEREAS: The ultimate goal of the Board of Supervisors is to establish a cooperative mental health treatment system which provides efficient services to those individuals alleged to be seriously mentally ill and/or suffering from a substance abuse related disorder so as to avoid danger to said individuals and the public and utilizes funds in a fiscally responsible manner by placing focus on providing necessary emergency treatment and aftercare treatment up front, without the need for repeated emergency room visits and applications for involuntary commitments.

NOW, THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors that efforts shall be taken by Allamakee County to urge the State of Iowa to reallocate current funds or allocate additional funds for the purpose of establishing additional beds in Iowa and additional treatment resources for those with mental health and substance abuse needs, including the urging of creating a panel to address said shortcomings and reallocation of funds.

PASSED AND ADOPTED THIS 12th day of January, 2015.

Larry Schellhammer, Chairperson

Attest: Denise Beyer, County Auditor

Librarians, or board members of libraries, spoke about funding for County libraries and the benefit that they receive from the County's funding. They thanked the Supervisors and encouraged them to visit their libraries. FY16 library funding will be discussed during budget time.

Jim Janett presented an addendum to Water & Sewer contract for Columbus property. His Board has approved it and asks Supervisors to approve also.

15.030-Motion Byrnes/Second Koenig to approve the addendum to the Water and Sewer Contract for the Columbus property. Motion carried.

Janett also asked the Supervisors to approve the hiring for a new administrative position for Conservation department.

15.031-Motion Koenig/Second Byrnes to approve posting and hiring for a new administrative position in Conservation Department. Motion carried.

15.032-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Cross Road Dairy. Motion carried.

Tom Blake informed Supervisors of a change to the ag exempt legend on the O'Neill plat and recommended tabling approval until after Planning & Zoning reviews the plat.

15.033-Motion Byrnes/Second Koenig to table O'Neill plat approval until Planning & Zoning has approved. Motion carried.

15.034-Motion Schellhammer/Second Koenig to approve appointment of Laurie Martin to Board of Health. Motion carried.

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

Ridenour and Supervisors discussed resolution in support of Road Use Tax Fund (RUTF) funding.

15.036-Motion Koenig/Second Byrnes to approve Resolution supporting RUTF funding. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

Iowa State Association of County Supervisors

Resolution #15.036

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, 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 millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Allamakee County has issued \$0 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$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 Good 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 a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. 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 12th day of January, 2015

Larry Schellhammer, Chairperson

Attest: Denise Beyer, County Auditor

No action taken on hiring Secondary Roads employee.

No action taken on setting department head meeting date due to budget meetings at this time.

No department head updates.

Supervisors moved into budget meetings with department heads. Recess taken for lunch from 12:15-1:15pm. Reconvened at 1:15 until 2:45 for further budget meetings with department heads.

Board adjourned at 2:45 until Tuesday morning at 9:00am.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 13, 2015**

Board members present Schellhammer, Byrnes, and Koenig.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY16. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 19, 2015

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

Meeting called to order by Schellhammer.

15.037-Motion Byrnes/Second Koenig to approve minutes from January 12, 2015 and today's agenda. Motion carried.

Present at different times during the meeting: Bob Lincoln, Kim Waters, Josh Dansdill, Jason Howes, Mary Egan, Elaine Eadie, Will Ament, Bill Shafer, Brian Ridenour, Clark Mellick, John Roe, Dave Runyon.

Public Comment: Kim Waters introduced the new Case Manager, Jason Howes.

Bob Lincoln spoke about the Mental Health resolution the Supervisors signed recently to bring awareness to the state about the need for more crisis stabilization beds across the state. Lincoln also discussed the goal and vision of CSS in this area.

Bill Shafer, Elaine Eadie and Will Ament from the Compensation Board presented their FY16 salary recommendation for elected officials. Their goal is to bring salary rank of Allamakee elected officials closer to the population rank. They recommend the following: \$1500 for Board of Supervisors, \$2500 for Auditor, Treasurer and Recorder, \$3800 for Attorney and \$3100 for Sheriff.

Josh Dansdill from Northeast Iowa Resource Conservation and Development requested \$1000 of support from Allamakee County to help pay for lab tests for the Upper Iowa Watershed Project. As of the end of 2014 DNR is no longer funding this.

15.038-Motion Byrnes/Second Koenig to approve Mobile Home tax abatements in the amounts of \$110 and \$116. Motion carried.

15.039-Motion Koenig/Second Byrnes to approve Wendy Colsch as the New Albin library representative. Motion carried.

15.040-Motion Schellhammer/Second Byrnes to appoint Karen Carlton and Mark Zieman to Judicial Magistrate Appointing Commission. Motion carried.

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

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

John Roe discussed Mike Gallagher's part-time wage. His wage was cut when he went to part-time. Roe asked the Board to put him back to \$15.91 per hour. The Board recognized their intent was not to cut his hourly wage.

15.043-Motion Koenig/Second Schellhammer to restore Mike Gallagher's wage to \$15.91/hour retroactive to when it was lowered. Byrnes abstained. Koenig and Schellhammer aye. Motion carried.

Dave Runyon of Helping Services made a funding request for FY16.

Board recessed for lunch and returned for budget meetings with department heads.

15.044-Motion Koenig/Second Schellhammer to adjourn at 2:40pm. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 20, 2015**

Board members present Schellhammer, Byrnes, and Koenig.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY16. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 22, 2015**

Board members present Schellhammer, Byrnes, and Koenig.

Board met with Auditor Beyer to discuss Auditor budget proposal for FY16 along with miscellaneous other budget departments. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 26, 2015**

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

Meeting called to order by Schellhammer.

15.045-Motion Schellhammer/Second Byrnes to approve minutes from January 13, 19, 20 and 22, 2015 and today's agenda. Motion carried.

Present at different times during the meeting: Bruce Palmborg, Dan Fisher, Jean Bossom, Kim Waters, Adriana Vazquez, John and Mary O'Neill, Tom Blake, Greg Davis and Max Elg – Solutions, Brian Ridenour, Ann Burckart.

Public Comment: None.

Bruce Palmborg and Dan Fisher of Lansing Main Street Matters, Inc. dba Main Street Lansing presented and made a funding request for FY16. No action taken at this time.

Jean Bossom notified Supervisors of receipt of grant award for Allamakee Partnerships for Success grant. The amount will be approximately \$46,000.

Kim Waters previewed the upcoming January 28 CSS agenda and gave CSS update.

Adriana Vazquez, the bilingual sexual assault advocate for Allamakee and Clayton Counties, made a funding request for the River View Center to help fund her position. Last year she spent about 160 hours advocating in Allamakee County and there were 15 crisis calls for Allamakee.

15.046-Motion Byrnes/Second Schellhammer to accept and place on file the VA quarterly report. Motion carried.

15.047-Motion Byrnes/Second Schellhammer to approve the Resolution of Acceptance of Final Subdivision plat for Luttchens, LLC. Roll call: Schellhammer-aye; Byrnes-aye; Koenig absent. Motion carried.

RESOLUTION # 15.047
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Luttchens LLC

WHEREAS, Luttchens LLC, owner(s) as of the January 26, 2015, has submitted the attached Final Plat and supporting documents representing: LOTS 3, 4, 5 AND 6 OF THE E ½ OF SECTION 6, LOTS 2, 3, 4, 5 AND 6 OF THE NW ¼ OF THE NE ¼, LOTS 1, 2 AND 3 OF THE NE ¼ OF THE NE ¼, LOTS 1, 2 AND 3 OF THE SE ¼ OF THE NE ¼, LOTS 2, 3, 4 AND 5 OF THE SW ¼ OF THE NE ¼ OF SECTION 7, ALL IN TOWNSHIP 100 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the January 26, 2015:

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

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

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

PASSED AND ADOPTED THIS January 26, 2015.

ATTEST:

Chairperson

County Auditor

15.048- Motion Byrnes/Second Schellhammer to approve the Resolution of Acceptance of Final Subdivision plat for John S & Mary C O'Neill, James O'Neill, Patrick O'Neill & Mary Winters. Roll call: Schellhammer-aye; Byrnes-aye; Koenig absent. Motion carried.

RESOLUTION # 15.048

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
O'Neill, John S & Mary C, James, Patrick & Winters, Mary**

WHEREAS, O'Neill, John S & Mary C, James, Patrick & Winters, Mary, owner(s) as of the January 26, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 2 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 1 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4), THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4), AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4), ALL IN SECTION 25; LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 26; THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4), THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4), THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4), LOT 2 IN NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4), THE EAST ONE-HALF (E1/2) OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 2 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4), AND LOT 3 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4), ALL IN SECTION THIRTY-SIX (36); ALL IN TOWNSHIP NINETY-EIGHT (98) NORTH, RANGE THREE (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 26, 2015:

That the final subdivision plat submitted by in O'Neill, John S & Mary C, James, Patrick & Winters, Mary, 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 26, 2015.

ATTEST:

Chairperson

County Auditor

Greg Davis and Max Elg of Solutions software company presented changes to the contract the County has with them for software services and support.

15.049-Motion Byrnes/Second Schellhammer to adjourn at 11:20 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 2, 2015

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

Meeting called to order by Schellhammer.

15.050-Motion Byrnes/Second Koenig to approve minutes from January 26, 2015 and today's agenda, striking the 10:30 item. Motion carried.

Present at different times during the meeting: Jack Knight, Clark Mellick, Bob Beach, Jean Bossom, Kathy Barloon, Brian Ridenour, Jane Regan, Tom Blake.

Public Comment: Jack Knight reported on his recent visit to Houston County, MN to see how they are coming on their ordinance regarding frac sand mining.

Clark Mellick and Larry Schellhammer talked about what funding options are viable for the Public Safety Center project. Schellhammer reported that he contacted Neil Schraeder of Hacker Nelson CPA firm to compile a factual comparison of ways to fund the Public Safety Center and the impact on the County. A letter of engagement will need to be signed by the Board of Supervisors and estimated cost is \$750-1,000.

Clark Mellick recapped the January 28 Public Safety Center Task Committee meeting. They looked at 3 sites and were given a cost analysis for site prep of each site by Midwest Construction Consultants. Waukon Economic Development Site, Sherman Site on SW corner of Waukon city limits, and Makee Manor site. Items included in the estimates were excavation, E-911 relocation costs, paving, land acquisition, and others. The Makee Manor site estimate came in the lowest and the PSC Task Committee unanimously recommends the Makee Manor site. Supervisors felt there were some inaccuracies in some of the numbers, especially for the Sherman site and asked Mellick to take a closer look at the long-term operational costs to give a better understanding of which is the best site.

15.051-Motion Byrnes/Second Koenig to amend January 19, 2015 minutes to change Upper Explorerland Resource Conservation & Development to Northeast Iowa Resource Conservation and Development. Motion carried.

15.052-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Steve Weymiller. Motion carried.

15.053-Motion Koenig/Second Byrnes to authorize Jean Bossom to electronically sign on behalf of Larry Schellhammer for the Partnership for Success grant. Motion carried.

Kathy Barloon of the RSVP Senior Volunteer Program made a \$1,500 funding request for FY16.

Ridenour presented bids for painted pavement markings and recommended AAA Striping Service from St. Michael, MN.

15.054-Motion Byrnes/Second Koenig to accept bid from AAA Striping Service from St. Michael, MN. Motion carried.

Ridenour recommended hiring Andy J. Plozel full-time effective Tuesday February 17, 2015 at \$17.20/hour.

15.055-Motion Byrnes/Second Koenig to approve hiring Andy J. Plozel full-time effective Tuesday February 17, 2015 at \$17.20/hour. Motion carried.

15.056-Motion Byrnes/Second Koenig to approve allowing the use of Secondary Roads X12 and A44 as detour routes for Waukon parades/events. Roll call: Schellhammer-aye; Koenig-aye; Byrnes-aye. Motion carried.

Jane Regan gave property and liability insurance updates.

Board took a recess for lunch and returned at 1:15 for a budget work session to discuss fund balances and levies.

Board adjourned with plan to reconvene at 11:00am Tuesday, February 3 for a short budget work session. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 3, 2015**

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

Board convened at 11:00am for a budget work session to discuss fund balances, raises and levies. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 9, 2015**

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

Meeting called to order by Schellhammer.

15.057-Motion Byrnes/Second Koenig to move the Hacker Nelson engagement letter item to end of meeting. Motion carried.

15.058-Motion Byrnes/Second Koenig to approve minutes from February 2 and 3, 2015 and today's agenda. Motion carried.

Present at different times during the meeting: Maynard Johnson, Laurie Moody, Ann Burckart, Clark Mellick, Robyn Carey-Dundee, Brian Ridenour, Rick Zahasky.

Public Comment: Maynard Johnson spoke about concerns with Public Safety Center project and also his desire to see white fog lines painted on the side of County roads.

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

15.060-Motion Koenig/Second Byrnes to approve salary increase of 3% for Max Grotegut effective February 1, 2015. Motion carried.

15.061-Motion Byrnes/Second Koenig to approve and sign the 2014 Weed Commissioner's report. Motion carried.

15.062-Motion Byrnes/Second Koenig to appoint Laurie Moody as 2015 Weed Commissioner. Motion carried.

15.063-Motion Byrnes/Second Koenig to accept Drainage District No. 1 levy of \$5,750. Motion carried.

15.064-Motion Koenig/Second Byrnes to approve Resolution Allowing Claims for Homestead and Military Service Tax exemption as recommended by County Assessor. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION NO. 15.064

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 2014 assessed values payable in fiscal year 2015/2016.

PASSED AND ADOPTED this 9th day of February, 2015.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

Supervisors discussed Compensation Board's recommendation for elected officials. Supervisors need to act 30 days before Public Hearing if they want to lower the recommendation for their position by more than recommendations for other elected offices. Motion was made by Byrnes to keep Supervisor's percentage at 0% increase. Motion died due to lack of a second.

15.065-Motion Koenig/Second Byrnes to set Public Hearing for the proposed FY16 budget as March 9, 2015 at 9:30 a.m. Motion carried.

The list of names for the 2015 Compensation Commission was discussed. In addition to 3 spots not filled last year, four people do not wish to continue on this commission, so there are 3 vacancies for ag property owners, 1 city property owner, 2 licensed Real Estate salespersons/brokers, and 1 banker/auctioneer. Decision to approve current list and work to complete the list.

15.066-Motion Byrnes/Second Koenig to approve the updated list of Compensation Commission members for 2015: **Agriculture Property Owners Operators:** Tom Weighner, Daryl Schultz, Dennis Nebendahl, James N Hager, 3 vacant spots; **Licensed Real Estate Salesperson or Broker:** James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier, 2 vacant spots; **City Property Owners:** Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul Whalen, Norman Delphey, Stan Looney, 1 vacant spot; **Bankers, Auctioneers, Etc.:** Mike Kruckenberg, Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney, 1 vacant spot.

Department Head updates: Clark Mellick updated Board on derelict building grant for demolition of Makee Manor.

Robyn Carey-Dundee was present with request to go into Closed Session for personnel matter.

15.067-Motion Byrnes/Second Koenig to go into Closed Session pursuant to Iowa Code 21.5(1)(i). Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.068-Motion Koenig/Second Byrnes to go out of Closed Session pursuant to Iowa Code 21.5(1)(i). Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.069-Motion Byrnes/Second Koenig to go into Closed Session pursuant to Section 20.17(3) of the Code of Iowa. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.070-Motion Byrnes/Second Koenig to go out of Closed Session pursuant to Section 20.17(3) of the Code of Iowa. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

Hacker Nelson engagement letter was not received. No action taken.

Board recessed for lunch from 12:30-1:30 p.m. and returned for a budget work session to discuss levies, fund balances and proposed raises. No action taken.

15.071-Motion Byrnes/Second Koenig to adjourn at 2:45 p.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 17, 2015**

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

Meeting called to order by Schellhammer.

15.072-Motion Byrnes/Second Koenig to approve minutes from February 9, 2015 and today's agenda, minus the 9:15 Vet's Club item. Motion carried.

Present at different times during the meeting: Chris Dahlstrom, John Roe, Jill Kistler, Brian Ridenour, Denise Beyer.

Public Comment: Chris Dahlstrom told Board he will walk through the Makee Manor building periodically to look for anything that may need to be addressed.

15.073-Motion Byrnes/Second Koenig to disallow homestead tax credits and/or military exemptions for: Patrick William Cota, Carl T. and Julie A. Johnson, David J. Morris, Patrick F. Ward, Mollie J. & Michael T. Ashton, Jeffrey S. & Kimberly A. Berns, Dorothy A. Nuehring, and Charles J. Bulman. Motion carried.

15.074-Motion Byrnes/Second Koenig to approve signing engagement letter with Hacker, Nelson & Co, P.C. Motion carried.

Discussion was held regarding the elevator at Makee Manor. Decision was for John Roe to make sure access to the power switch is restricted/secured.

15.075-Motion Byrnes/Second Koenig to leave the elevator at Makee Manor as-is, with power supply deactivated, and revisit the issue within 6 months. Motion carried.

Jill Kistler requested permission to advertise for a part-time Victim Witness Coordinator.

15.076-Motion Byrnes/Second Koenig to allow County Attorney to advertise for part-time Victim Witness Coordinator position. Motion carried.

Engineer Ridenour shared a map showing right-of-way area, near intersection of Lycurgus Road and Iowa River Drive. The road has gradually been straightened and the right-of-way never vacated. The landowner wants to put a cabin where the right-of-way is shown. Ridenour recommends setting a Public Hearing for March 2 at 10:00am.

15.077-Motion Koenig/Second Byrnes to set Public Hearing for March 2 @ 10:00 a.m. regarding the proposed vacation of excess county road right-of-way. Motion carried.

Department Head updates: Auditor Beyer informed the Board she has hired a new office staff person and also informed the Board of National County Government month in April with possible open house for courthouse on April 7.

Board moved into a budget work session to finalize raises for non-elected, non-union employees. No action taken.

15.078-Motion Byrnes/Second Koenig to adjourn at 11:00 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 23, 2015**

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

Meeting called to order by Schellhammer.

15.079-Motion Byrnes/Second Koenig to approve minutes from February 17, 2015 and today's agenda, minus the 10:00 item. Motion carried.

Present at different times during the meeting: Mike Kramer, Sherry Strub, Denise Beyer, Clark Mellick, Kim Waters, Bob Beach, Laurie Moody, Brian Ridenour, Tom Blake.

Public Comment: Koenig shared about NE Iowa Behavioral Health training for suicide prevention. Sherry Strub commended County Sheriff Clark Mellick and Deputy Tim Smedsrud and County Attorney Jill Kistler on all their work to help the family through a 7-year domestic violence case. Public Safety Center Committee member Bob Beach reminded Board of meeting Wednesday, February 25, 2015 at 6:30. Byrnes talked about February 20 detention center meeting.

Kim Waters previewed the CSS agenda for Wednesday, February 25 meeting.

Sheriff Mellick informed Board of meeting today, Feb. 23, at 1:00 with Laura Olson to finalize the derelict building grant.

15.080-Motion Koenig/Second Byrnes to authorize Larry Schellhammer to sign the derelict building grant when it is finalized. Motion carried.

15.081-Motion Byrnes/Second Koenig to hold a department head meeting on Tuesday March 3 at 10:00am. Motion carried.

Setting a policy for a dollar limit when capital assets must be approved was discussed by Auditor Beyer. This was a recommendation in the FY14 audit. Beyer will pass this along to Jill Kistler.

15.082-Motion Byrnes/Second Koenig to hire Janel Eglseder for Auditor's office position effective February 26, 2015 at \$17.50/hour. Motion carried.

15.083-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for DJ Keehner Farms. Motion carried.

15.084-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat of Lanny Johnson. Motion carried.

RESOLUTION # 15.084

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Johnson, Lanny

WHEREAS, Johnson, Lanny, owner(s) as of the February 23, 2015, has submitted the attached Final Plat and supporting documents representing: THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 35, LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 36, LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 36, AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 36; ALL OF TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the February 23, 2015:

That the final subdivision plat submitted by in Johnson, Lanny, 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 23, 2015.

ATTEST:

Chairperson

County Auditor

15.085-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat of Lee & Deborah G. Kerndt. Byrnes-aye; Koenig-aye; Schellhammer abstained. Motion carried.

RESOLUTION # 15.085
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Kerndt, Lee A & Deborah G

WHEREAS, Kerndt, Lee A & Deborah G, owner(s) as of the February 23, 2015, has submitted the attached Final Plat and supporting documents representing: Lot 1 of 2 in the Fractional Northeast Quarter of the Northeast Quarter of Section 1, Township 98 North, Range 5 West of the 5th P.M. in Allamakee County, Iowa.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the February 23, 2015:

That the final subdivision plat submitted by in Kerndt, Lee A & Deborah G, 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 23, 2015.

ATTEST:

Chairperson

County Auditor

15.086-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat of Judy K. Hanson. Motion carried.

RESOLUTION # 15.086

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Hanson, Judy K

WHEREAS, Hanson, Judy K, owner(s) as of the February 23, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF 10 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4), LOT 2 OF LOT 10 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4), LOT 11 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4), LOT 12 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4), AND LOT 13 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 23, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the February 23, 2015:

That the final subdivision plat submitted by in Hanson, Judy K, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa upon the following conditions, as recommended by the Planning and Zoning Commission;

- 1) Lot 2 Of 10 and Lot 11, both in the SE ¼ SW ¼, shall be used as one parcel and held in common ownership, in compliance with the Zoning Ordinance of Allamakee County, and
- 2) Lot 7, Lot 5 and Lot 13, all in the SE ¼ SW ¼, shall be used as one parcel and held in common ownership, in compliance with the Zoning Ordinance of Allamakee County.

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 23, 2015.

ATTEST:

Chairperson

County Auditor

No department head updates.

15.087-Motion Byrnes/Second Koenig to adjourn at 10:20 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 2, 2015

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

Meeting called to order by Schellhammer.

15.088-Motion Byrnes/Second Koenig to approve minutes from February 23, 2015 and today's agenda. Motion carried.

Present at different times during the meeting: Pat Ward, Clark Mellick, Jean Brink, Don Peters, Maynard Johnson, Brian Ridenour, Laura Olson, David Donovan, Tom Blake.

Public Comment: Pat Ward talked about the Veterans exemption.

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

15.090-Motion Byrnes/Second Koenig to move department head meeting from March 3 at 10:00am to March 3 at 9:00am. Motion carried.

Jean Brink and Don Peters, Veterans Affairs Commissioners, asked Supervisors to consider raising Heather Homewood's and Amy Kauten's salaries to an amount comparable to other positions in the courthouse and across the state. Discussion was held with Commissioners desiring \$35,000 for Heather and \$29,000 for Amy. Eleven percent was figured by Supervisor Byrnes to be the amount that would bring Heather close to the desired \$35,000. Same percentage for Amy was discussed.

15.091-Motion Byrnes/Second Koenig to increase salaries for Amy Kauten and Heather Homewood by eleven percent for FY16. Motion carried.

Laura Olson told the Supervisors that Allamakee County Economic Development can no longer give employees money to be used for health insurance due to Affordable Care Act rules. Supervisors and Auditor Beyer have looked into the way Clayton County handles this. Clayton County allows their Economic Development employee to be part of their group for health insurance. Auditor Beyer has checked with Midwest Group Benefits about the possibility also. This will be on agenda next week for approval of allowing ACED employee to be part of Allamakee County health insurance group.

Brian Ridenour presented contract for pavement marking paint.

15.092-Motion Koenig/Second Byrnes to approve contract for AAA Striping Service Company for pavement marking paint in amount of \$68,197.13. Motion carried.

15.093-Motion Byrnes/Second Koenig to open public hearing on Road Vacation/Closure of excess right of way along Iowa River Drive within Donovan Property. Motion carried.

Ridenour explained the area to be vacated and provided a map. David Donovan was present and spoke about his plans once the vacation is approved. Tom Blake stated as long as there is common ownership with adjacent land, there are no problems from Zoning point of view.

15.094-Motion Koenig/Second Byrnes to close public hearing on Road Vacation/Closure of excess right of way along Iowa River Drive within Donovan property. Motion carried.

15.095-Motion Byrnes/Second Koenig to approve resolution to vacate easement for public highway within Donovan property. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY
Allamakee County
Resolution No. 15.095**

WHEREAS, On March 2, 2015 at 10:00 AM a hearing was held on the proposed vacation and closure of a portion of Allamakee County Secondary Road, described as follows:

The Easement to be vacated consists of that portion of the 1954 Easement which lies South and East of the present Right of Way line as established in 2001. The portion of Easement to be vacated lies entirely in Lot 1 of the SE ¼ SE ¼ of section 35, T-100N R-5W, Union City Township, and contains 1.09 acres, more or less. The plat of Lot 1 can be found in Plat Book “O”, pages 427-428.

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

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

Chairperson, County Board of Supervisors

ATTEST:

County Auditor

Date

Sheriff Mellick informed the Board that Bob Thorsten stepped down as Chief Deputy, but he will still serve as a deputy. Mellick will be asking Stuart Bloxham to take over Chief Deputy responsibilities.

15.096-Motion Byrnes/Second Koenig to adjourn at 10:15 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 3, 2015**

Supervisors met with Department Heads for updates.

Present at different times during the meeting: Dennis Koenig, Dan Byrnes, Larry Schellhammer, Denise Beyer, Lori Hesse, Brian Ridenour, Dave Mooney, Heather Homewood, Becky Hawes, Jean Bossom, Ann Burckart, Kim Waters, Laurie Welch, Tom Blake, Jim Janett, Jill Kistler, Laurie Moody, Clark Mellick.

Departments heads each gave updates for their office with the following highlights: Jill Kistler is in the process of hiring a new Victim Witness Coordinator. Jim Janett is hiring for an office manager position and grant writing for the Interpretive Center. Kim Waters talked about Suicide Prevention training that will be offered in the near future for the community and County employees. Jean Bossom gave update on new Partnerships for Success grant. Ann Burckart and Tom Blake both mentioned the new online permitting software. Dave Mooney said Solid Waste is getting closer to a partnership with Winneshiek County Recycling to be able to accept household hazardous waste here and haul it over there. Brian Ridenour said the new \$0.10/gallon fuel tax will bring approximately \$670,000 to his department. Lori Hesse discussed County Government Week and an open house at the courthouse on April 9 for 8th graders in the morning and the public in the afternoon. Denise Beyer discussed flex enrollment date of April 28 at 9:00 and 10:30, capital asset purchases and inventory updates. Jill Kistler and Denise Beyer talked about Comp Time and updating the Handbook policy. Supervisors are looking at an analysis of funding options for the Public Safety Center project.

Meeting adjourned.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, MARCH 6, 2015**

Supervisors Schellhammer, Byrnes and Koenig present.

Present at different times during the meeting: Dennis Koenig, Dan Byrnes, Larry Schellhammer, Denise Beyer, Brian Ridenour, Terri L Krueger, Rev Lonning, Maynard Johnson, Chris Fee, Jeff Allison, Mary Keatley, Dennis Keatley, Dick Sullivan, Lori Hesse, Jenny O'Neill, Lee Ellickson, Clark Mellick, Jeff Mitchell, Bob Beach.

Schellhammer called meeting to order.

15.097-Motion Byrnes/Second Koenig to approve agenda. Motion carried.

4 funding options were analyzed by Neil Schraeder, of Hacker, Nelson CPA firm, in regards to the options the County has in paying for a proposed new Public Safety Center. These 4 options were discussed. No action was taken.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 9, 2015

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

Meeting called to order by Schellhammer.

15.099-Motion Byrnes/Second Koenig to approve minutes from March 2, 2015 and today's agenda. Motion carried.

Present at different times during the meeting: Denise Beyer, Clark Mellick, Maury Gallagher, Jim Janett, Terri Krueger, Rev Lonning, Lori Hesse, Lee Ellickson, Ann Burckart, Brian Ridenour, Deb Winke, Kim Waters, Tom Blake, Heather Homewood, Laurie Moody, Ardie Kuhse, Neil Schraeder, Tony Baxter

Public Comment: Maury Gallagher spoke about safety at intersection of Old Stage and Old Highway 9.

Sheriff Mellick told the Board the Public Safety Center Committee recommends setting date of May 5, 2015 for Public Safety Center bond referendum election.

15.100-Motion Byrnes/Second Koenig to hold special election for Public Safety Center bond referendum on May 5, 2015. Motion carried.

15.101-Motion Koenig/Second Byrnes to open public hearing for FY16 Allamakee County budget. Motion carried.

Levy changes were discussed.

15.102-Motion Byrnes/Second Koenig to close public hearing for FY16 Allamakee County budget. Motion carried.

15.103-Motion Byrnes/Second Koenig to adopt the Budget and Certification of Taxes for FY16. Motion carried.

15.104-Motion Koenig/Second Byrnes to reduce the Compensation Board's recommendation by 25% for elected officials. Motion carried.

15.105-Motion Byrnes/Second Koenig to increase the percentage each Treasurer's deputy receives by one percent (1%). Motion carried.

15.106-Motion Byrnes/Second Koenig to approve a 3% raise for all non-elected department heads and non-union employees, excluding Veterans Affairs Director and Veterans Affairs Secretary. Motion carried.

Maynard Johnson not present for his 9:45 agenda item.

Discussion was held on allowing the Allamakee County Economic Development employee(s) to be on the Allamakee County group health insurance plan at their expense. No one is hired for new

director position yet and current administrative assistant does not need health insurance coverage.

15.107-Motion Byrnes/Second Koenig for Allamakee County to allow Allamakee County Economic Development to be added to Allamakee County group health insurance plan at ACED's expense. Motion carried.

Auditor Beyer explained the need for a capital asset policy which determines when a department head needs to notify the Supervisors of a capital asset purchase. This was a recommendation in the FY14 audit by Hacker Nelson.

15.108-Motion Byrnes/Second Koenig to set limit for capital asset purchases requiring Board of Supervisors approval at \$50,000 for Engineer/Secondary Roads and \$20,000 for all other departments. Motion carried.

Neil Schraeder of Hacker Nelson presented the FY14 audit report. Overall, he stated the County is in good standing.

Schraeder also shared the analysis he prepared comparing 4 funding options for the future Public Safety Center project.

15.109-Motion Byrnes/Second Koenig to sign the CSS Sharing Resolution. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

CSS Sharing Resolution #15.109

COME NOW Allamakee County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows:

WHEREAS; the Allamakee County Board of Supervisors has deemed it in the best interests of Allamakee County to provide staff and office space to CSS as provided for under the Intergovernmental Agreement Creating County Social Services, April 1, 2014:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. And

WHEREAS, Allamakee County is the employer of record and will provide the associated human resource policies, insurance and benefits to all FTEs for the positions designated and funded by CSS and

WHEREAS Allamakee County as the employer of record retains the authority to make all final decisions on hiring, termination and discipline associated with these positions and

WHEREAS, CSS shall train, supervise, support, direct work and evaluate performance and assist with hiring, termination and discipline to the extent directed and approved by the Allamakee County Board of Supervisors and

WHEREAS, CSS will reimburse direct occupancy and operating cost for the delivery of Mental Health and Disability and Targeted Case Management Services that is within the CSS approved annual budget associated with the FTEs designated. CSS will not pay rent to member counties or reimburse any indirect costs mutually provided to other county departments and

WHEREAS, any local equipment or supply purchases approved by CSS become the property of Allamakee County but may be reallocated as needed between member counties in coordination with representative member county Auditors and

NOW THEREFORE based upon the mutual covenants contained herein, the parties do agree as follows:

1. CSS agrees to provide coverage to Allamakee for Mental Health & Disability Services (MHD) and to assume management of Allamakee County Targeted Case Management (TCM) effective April 1, 2015, county funded substance abuse services and children's protective services.

2. CSS requests and Allamakee agrees to provide the following positions as a percentage of the FTE:

Title	Name	FTE
Coordinator of Disability Services	Kim Waters	1
Case Manager	Beth Kregel	1
Case Manager	Jason Howes	1
Administrative Assistant	Mary Egan	1

3. Allamakee and CSS further agree to merge Allamakee County Targeted Case Management Services into CSS Integrated Care Coordination effective April 1, 2015.

Either party upon sixty (60) days written notice may terminate this agreement at any time.

By: _____ Date: 3/9/15 By: see file copy for signature
 Date: 2/25/15
 Allamakee County County Social Services

15.110-Motion Byrnes/Second Koenig to set March 30, 2015 at 10:00 a.m. as bid letting for 3 secondary roads projects. Motion carried.

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

The equalization agreement between the City of Waukon and Allamakee County was discussed. Tony Baxter expressed concern about the timing of the equalization payment than what the agreement currently states.

15.112-Motion Byrnes/Second Koenig to table signing of Equalization Agreement to look at wording of document concerning when timing of loan payments and equalization payments take place. Motion carried.

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

Attest:

 Larry Schellhammer, Chairperson

 Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 11, 2015**

Supervisors Schellhammer, Byrnes and Koenig present.

Schellhammer called meeting to order.

Present at different times during the meeting: Denise Beyer, John Regan, Tom Regan, Justin Sweeney, Terri Krueger, Gene Averhoff, Chris Fee, Clark Mellick, John Hansen, Tip Flickinger.

15.114-Motion Byrnes/Second Koenig to approve agenda. Motion carried.

John Regan told Board the VFW is interested in selling the Vet's Club building but they don't own the land it sits on. Justin Sweeney is interested in buying the Vet's Club, but there is 10 years left on the lease and he is concerned what will happen in 10 years. An extension of the lease between Allamakee County and Vet's Club Inc. was discussed.

15.115-Motion Koenig/Second Byrnes to set Public Hearing for March 30, 2015 at 9:15am for extending Vets Club Inc lease. Motion carried.

Supervisors moved into a work session regarding the location of the proposed Public Safety Center, costs associated with each location, total costs and ballot language. Total project cost of \$5.5 million was discussed, with bond referendum for \$5.1 million. Supervisor Byrnes left at noon.

15.116-Motion Byrnes/Second Koenig to adjourn. Motion carried. Byrnes absent.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 16, 2015**

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

Meeting called to order by Schellhammer.

15.117-Motion Byrnes/Second Koenig to approve agenda and minutes from March 3, March 6 and March 9, 2015. Motion carried.

Present at different times during the meeting: Jack Knight, Clark Mellick, Jim Janett, Brian Ridenour, Bruce Blair.

Public Comment: Knight informed Board that there has been a baseline water test done before AgriStar does an expansion of their facility. There will be another water test done after their expansion to make sure water quality is not affected.

15.118-Motion Koenig/Second Byrnes to set Public Hearing for March 30, 2015 at 9:15 regarding extension of lease between Allamakee County and Vets Club Inc. Motion carried.

Sheriff Mellick told the Board the Public Safety Center Committee voted unanimously to move forward with Makee Manor as the site for the proposed Public Safety Center.

15.119-Motion Byrnes/Second Koenig to approve resolution setting May 5, 2015 as the date for an election on the proposition of entering into a loan agreement and issuing bonds for the purpose of constructing, furnishing and equipping a Public Safety Center. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION NO. 15.119

Resolution setting May 5, 2015, 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 demolish an existing structure, 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 \$5,100,000 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 demolish an existing structure, 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 \$5,500,000. 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 on May 5, 2015, 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 \$5,100,000, for the purpose of demolishing an existing structure, 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 March 16, 2015.

Chairperson, Board of Supervisors

Attest: _____
County Auditor

Engineer Ridenour showed Supervisors a map of where old County Road 529 travels within Yellow River State Forest. Talking with Bruce Blair of DNR, Ridenour couldn't find where road was ever vacated.

15.120-Motion Byrnes/Second Koenig to set April 6, 2015 at 10:00am for Public Hearing on vacation/closure of old County Road 529 in West ½ of Section 36 of Paint Creek Township within Yellow River State Forest. Motion carried.

15.121-Motion Koenig/Second Byrnes to approve Resolution to set Road embargoes, effective today. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION 15.121

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

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

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

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

Dated at Waukon, Iowa this 16th day of March, 2015.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS:

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, County Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

Department head updates: Engineer and Supervisors agreed to go on March 24 County tour to look at possible projects for the 5-year plan.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 23, 2015**

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

Meeting called to order by Schellhammer.

15.123-Motion Byrnes/Second Koenig to approve agenda, minus Jean Bossom item at 9:40, and minutes from March 11 and 16, 2015. Motion carried.

Present at different times during the meeting: Ann Gallagher, Kim Waters, John Roe, Jim Janett, Brian Ridenour, Denise Beyer.

Public Comment: Ann Gallagher expressed concern about some mental health services issues.

Kim Waters previewed the CSS agenda. She also gave a CSS update and explained what a crisis center does.

Waters recommend increasing Jason Howes' hours from 35/week to 40/week.

15.124-Motion Byrnes/Second Koenig to increase Jason Howes' hours from 35/week to 40/week. Motion carried.

15.125-Motion Koenig/Second Byrnes to table consideration of equalization agreement between Allamakee County and City of Waukon. Motion carried.

John Roe discussed need for new air conditioning units for Computer Room, Case Management and Clerk of Court. Roe had one quote. Supervisor Koenig will ask plumber in Postville to submit a quote and Roe will check with a second plumber also. No action taken.

Auditor Beyer informed the Board the 3-year contract with Hacker, Nelson & Co for audit services is going to expire. RFPs have been sent out in the past. Beyer will check with other auditors on who they have for audit services and send out at least 3 letters, including Hacker, Nelson.

15.126-Motion Byrnes/Second Koenig to approve Family Farm applications. Motion carried.

15.127-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Patrick J. and Karran J. Ryan. Motion carried.

RESOLUTION # 15.127
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Patrick J & Karran J Ryan

WHEREAS, Patrick J & Karran J Ryan, owner(s) as of the March 23, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 28, LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER(SE1/4-SE1/4) OF SECTION 28, LOT 1 AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 27, LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 27, LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 27, AND LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW14) OF SECTION 27; ALL IN 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 March 23, 2015:

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

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

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

PASSED AND ADOPTED THIS March 23, 2015.

ATTEST:

Chairperson

County Auditor

Jim Janett discussed the Conservation Board's desire to sell an approximate 1 mile stretch of former railroad property that was purchased several years ago with possible plans for a trail system. The Conservation Board has approved starting the selling process and recommends Board of Supervisor approval.

15.128-Motion Byrnes/Second Koenig to approve starting the process of selling this piece of the former railroad property. Motion carried.

Department Head updates: Ridenour informed Board of an update from the DOT on the amount of gas tax revenue Allamakee County can estimate receiving. An increase of approximately \$40,000 from \$670,000 to \$710,000. The County should see their first month gas tax revenue in June. Due to the heavy snows last night, the tour of possible County road projects with Supervisors is postponed until next Monday after the Board meeting. Jim Janett informed Board he has hired for his office manager position. Beyer informed the Board of the need to update the County's HIPAA policy as discussed at Spring School.

15.129-Motion Koenig/Second Byrnes to adjourn at 10:40 a.m. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 30, 2015**

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

Meeting called to order by Schellhammer.

15.130-Motion Byrnes/Second Koenig to approve agenda and minutes from March 23, 2015. Motion carried.

Present at different times during the meeting: Clark Mellick, Jean Bossom, Denise Beyer, Max Grotegut, Kim Waters, Brian Ridenour, Thomas Trehus – Minnowa Construction, Mike Schraeder – Tschiggfrie Company.

Public Comment: Sheriff Mellick and the PSC Committee will be holding town hall meetings the week of April 20-24 to educate the public on May 5 ballot question.

15.131-Motion Byrnes/Second Koenig to approve signing the Equalization agreement between Allamakee County and City of Waukon for debt service for Waukon area Fire Protection District Fire Station. Motion carried.

Discussion was held on Rod Blum and/or his staff using the Board room for public to visit with him about issues. Public perception was a concern, with the thought that even if the same use would be offered to other Federal or State elected officials, it may look like the Supervisors were partial to the candidate that did use it. Auditor Beyer will suggest other locations in town to Rod Blum's staff for these meetings.

Auditor Beyer recommends approval of adding the \$500 carryover option to the Flex Spending account plan for those employees who do not spend all of their flex account funds by the 90 day run-out date of September 30.

15.132-Motion Byrnes/Second Koenig to allow the \$500 rollover option for the Flex Spending account plan. Motion carried.

15.133-Motion Koenig/Second Byrnes to proclaim April 2015 as Alcohol Awareness Month. Motion carried.

Kim Waters gave an update on last week's CSS meeting and CSS Eastern Provider meeting.

Bid letting was held for 3 secondary roads projects. Bids were as follows:

Project 14D1: Brennan Construction - \$83,599.35; Minnowa Construction - \$109,999.99.

Project 28G1: Riehm Construction - \$93,520.00; JB Holland - \$77,831.33

Project 33O2: Riehm Construction - \$42,803.04; Tschiggfrie Company - \$74,755.00; JB Holland - \$37,274.00

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

15.134-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Devan Humpal. Motion carried.

15.135-Motion Byrnes/Second Koenig to void outstanding warrants and one duplicate as presented. Motion carried.

15.136-Motion Byrnes/Second Koenig to allow tax adjustment for Caryl Leiran. Motion carried.

15.137-Motion Koenig/Second Byrnes to disallow Homestead Tax credit for Mervin Hillesheim. Motion carried.

Department head updates: Ridenour informed Supervisors of ATV organizational meeting on Thursday, April 2 at 7:00pm at the fairgrounds pavilion.

15.138-Motion Byrnes/Second Koenig to adjourn at 10:45. Motion carried.

All Supervisors, Auditor Beyer and Engineer Ridenour went on tour of County roads to view possible 5-year plan projects.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 6, 2015

Board members present Koenig and Byrnes. Schellhammer arrived at 9:05 a.m. All members voting "AYE" unless noted.

Meeting called to order by Koenig.

15.139-Motion Byrnes/Second Koenig to approve today's agenda and minutes from March 30, 2015. Motion carried. Schellhammer absent.

Present at different times during the meeting: Maynard Johnson, Becky Hawes, John Roe, Jill Kistler, Mike Bergan – HAWC, Laurie Moody, Brian Ridenour, Bruce Blair, Clark Mellick.

Public Comment: Koenig updated on ATV meeting on Thursday April 2. The group plans to "organize" and make a proposal at some future time for which Secondary Roads they'd like to get permission to use for rides.

Jill Kistler recommends approval of Mara Mathis as part-time Victim Witness Coordinator at 28 hours/week effective April 13 at \$16/hour.

15.140-Motion Byrnes/Second Koenig to approve hiring Mara Mathis as part-time Victim Witness Coordinator at 28 hours/week effective April 13, 2015 at \$16/hour. Motion carried.

John Roe and Becky Hawes proposed replacing the window in her Relief office, and also DHS office, with a second door so she would have a rear exit if necessary. Supervisors told Roe to get estimates. Roe also presented quote from B&K Heating and Plumbing in Postville for air conditioning units. The quotes from Vick's and B&K were within two dollars for the Case Management and Server room units.

15.141-Motion Byrnes/Second Koenig to go with Vick's Plumbing and Heating quote of \$3,871 for server room and \$8,454 for Case Management office to replace air conditioning units. Motion carried.

Supervisors discussed the survey sent from Dickinson County Supervisors regarding "repairing" the existing Iowa Master Matrix system which deals with confined animal feeding operations. Discussion centered around the fact that the survey question was very vague and none of the Supervisors know what "repair" will be proposed so they each marked "no opinion" on the survey. Auditor Beyer will send the response to Dickinson County.

15.142-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plans for Kiesau (Schultz), Kent Schultz #2, Mitchell Schultz, Herman Family LP, Red Ink Ranch and Adam Grove. Motion carried.

Mike Bergan from HAWC explained that their current "employer of record" is no longer able to perform the services for HAWC effective April 23, 2015. HAWC sent out Requests for Proposal and they are due April 8 by noon. If the County would be the employer of record for HAWC, we would process their payroll when processing regular County payroll, and be reimbursed by HAWC for costs of employment and benefits. The fee the County would charge for performing the related tasks would be paid by HAWC also if we are chosen as the employer of record. Auditor Beyer will prepare a proposal.

15.143-Motion Koenig/Second Byrnes to submit a proposal for becoming employer of record for HAWC. Motion carried.

15.144-Motion Byrnes/Second Koenig to open Public Hearing on the vacating/closing of Road #529 in Yellow River State Forest. Motion carried.

Engineer Ridenour has heard no objections, nor has Auditor's office. The land would go to adjacent landowners, which is the State of Iowa/Yellow River State Forest. DNR would use the vacated property as a portion of a trail.

15.145-Motion Koenig/Second Byrnes to close Public Hearing on the vacating/closing of Road #529 in Yellow River State Forest. Motion carried.

Bids for 5 secondary road projects were presented. Ridenour recommends low bid on each project.

15.146-Motion Koenig/Second Byrnes to accept low bids as presented for 5 secondary roads projects as follows: Project ER-C003(56)-JB Holland-\$337,811.49; Project BROS-C003(50)-Brennan-\$897,785.90; Project L-14D1-Brennan-\$83,599.35; Project L-28G1-JB Holland-\$77,831.25; Project L-3302 Stock Pass-JB Holland-\$37,274.00. Motion carried.

15.147-Motion Byrnes/Second Koenig to enter into an agreement with Upper Explorerland Regional Planning Commission for federal funding for a FY19 Secondary Road project. Motion carried.

Schellhammer relinquished Chair. Koenig assumed Chair.

15.148-Motion Schellhammer/Second Koenig to set public hearing for 10:30am on May 4 regarding vacating/closing segment of McCabe Drive in Section 17 of Jefferson Township. Schellhammer and Koenig- aye. Byrnes abstained. Motion carried.

Department head updates: Ridenour gave his perspective of Thursday night's ATV meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 13, 2015**

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

Meeting called to order by Schellhammer.

15.150-Motion Byrnes/Second Koenig to approve today's agenda and minutes from April 6, 2015. Motion carried.

Present at different times during the meeting: Laurie Moody, Dave Newton, Tom Blake, Rick Zahasky, Brian Ridenour, Clark Mellick.

Public Comment: Moody asked about cell phone usage and County cell phone plans.

(Lloyd) Dave Newton inquired about his property lines. He knows where the property line used to be based on center line of old roads. Roads have been moved over time and Newton believes the State has taken a bunch of right-of-way. He and his wife are willing to pay to have it re-surveyed. Tom Blake thinks he can obtain state highway plans and establish where boundary lines used to be and he will look into that.

15.151-Motion Byrnes/Second Koenig to approve Resolution to amend Resolution 14.154 removing Agricultural Exemption legend on Merlin and Rebecca Gesing plat. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION 15.151

AMENDING RESOLUTION 14.154 REMOVING AGRICULTURAL EXEMPTION LEGEND

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 13th day of April, 2015:

- (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 lands described as Lots 1, 2, 3 & 4 must be sold in any combination or with Lots 5 or 6 to be held in common ownership with adjoining land to meet the requirements of the Planning & Zoning Ordinance.

(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 13th DAY OF April, 2015.

ATTEST:

Chairperson

County Auditor

15.152-Motion Byrnes/Second Koenig to table plat approval for Bradley N & Judy K Herman. Motion carried.

Rick Zahasky notified Supervisors that both the Sheriff and Secondary Road department Union contracts were approved at 3% pay increase for 3 years, with reopener for health insurance each year, if requested. Zahasky also went over other minor changes to both contracts: Sheriff's department going to 10-hour shifts and Secondary Roads removal of clothing allowance.

15.153-Motion Byrnes/Second Koenig to approve Secondary Roads department and Sheriff's department Union 3-year contracts. Motion carried.

15.154-Motion Byrnes/Second Koenig to approve Secondary Roads transfers of \$564,937.72 from Rural Services Fund and \$37,799.86 from General Fund to Secondary Roads. Motion carried.

15.155-Motion Byrnes/Second Koenig to accept and place on file the quarterly reports from the Recorder and Auditor. Motion carried.

Discussion was held on topic of allowing other entities onto the County health insurance. Supervisor Byrnes believes after new conversations that have been had, the best is to withdraw health insurance portion of HAWC proposal. Byrnes made motion to withdraw the health insurance portion of the HAWC proposal. After further discussion, Byrnes withdrew his motion. Further discussion was held regarding the liability that the county would have in taking on new employees of another organization and having little or no control over who was hired or what they were doing in their job, and other insurance exposure the County would have by acting as Employer of Record.

15.156-Motion Byrnes/Second Koenig to withdraw whole proposal for HAWC. Motion carried.

15.157-Motion Byrnes/Second Koenig to rescind Motion 15.107 regarding extending health insurance to Allamakee County Economic Development employees. Motion carried.

15.158-Motion Byrnes/Second Koenig to approve Resolution to vacate segment of Road #529. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY
Allamakee County
Resolution No. 15.158

WHEREAS, On April 6, 2015 at 10:00 AM a hearing was held on the proposed vacation and closure of a portion of Allamakee County Secondary Road, described as follows:

That portion of "Road #529" originally established on September 5, 1888(See Road Calendar Book #2, Page 160), all lying within NESW, SENW, SWNW, NWNW in Section 36-T97N-R4W in Paint Creek Township of Allamakee County, Iowa. This road vacation excludes any existing right of way of record that is part of White Pine Road, State Forest Road, and Slattery Road. This vacation of Road #529 begins just north of the intersection of White Pine Road and State Forest Road, thence northwesterly crossing Paint Creek on a 116' long Steel High Truss Bridge, thence continuing northwesterly to the intersection of White Pine Road and Slattery Road, total vacated length of approximately 0.6 miles and approximately 2.91 acres more or less.

The intention of this road closure is to vacate the entire segment of this originally established road, as well as modifications or relocations, as described above, and to relinquish all rights to said road and bridge, and that they in turn become the sole property of the adjoining owner, and that the Iowa Department of Natural Resources(Yellow River State Forest) continue the use of the road and bridge as a Public Use Trail as long as feasibly acceptable in the future.

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

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

ATTEST:

Chairperson, County Board of Supervisors

County Auditor

Date

15.159-Motion Byrnes/Second Koenig to set May 4 at 10:00am for letting of gravel resurfacing. Motion carried.

Ridenour reviewed IDOT Secondary Road FY16 budget and IDOT Secondary Road Five-Year Construction Program.

15.160-Motion Koenig/Second Byrnes to approve IDOT Secondary Roads 5-year Construction Program and IDOT Secondary Road FY16 budget. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 20, 2015**

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

Meeting called to order by Schellhammer.

15.162-Motion Byrnes/Second Koenig to approve today's agenda and minutes from April 13, 2015. Motion carried.

Present at different times during the meeting: Tom Hustvet, Maury and Kay Mooney, Beverly Platten, Clark Mellick, Tom Blake, Brian Ridenour, Jill Kistler, Kim Waters, Janel Eglseder.

Public Comment: Maury and Kay Mooney and Beverly Platten expressed concern over the condition of Sweet Ridge Drive, and high levels of dust, due to high amounts of traffic to/from quarry. With the recent addition of a hog barn, heavier use by large vehicles is a concern. They asked the Supervisors to consider putting a hard surface on this road and invited them to come travel the road. Rerouting trucks was mentioned and Supervisors explained the ranking system used by County Engineer for paving projects. Tom Hustvet spoke about concerns regarding the proposed Public Safety Center.

15.163-Motion Byrnes/Second Koenig to table 9:15 items until end of meeting. Motion carried.

Kistler asked Supervisors for support from the County for Humane Society of Northeast Iowa grant application to help control the feral cat population.

15.164-Motion Byrnes/Second Koenig to approve letter of support for grant application. Byrnes and Schellhammer- aye; Koenig-nay. Motion carried.

Mellick informed Supervisors that Allamakee did not receive an award for the Derelict Building grant that was applied for. 34 counties applied.

Schellhammer relinquished Chair. Koenig assumed Chair.

15.165-Motion Schellhammer/Second Koenig to request proposals for asbestos testing and removal at Makee Manor building. Motion carried.

Koenig relinquished Chair. Schellhammer assumed Chair.

Auditor Beyer explained the need for a policy for Seasonal employees for IPERS purposes. Schellhammer advised Beyer to do a little more research and come up with a proposed policy. After attending Solutions payroll school, Beyer and Eglseder discussed that payroll is currently figured based on 26 payrolls, not number of days worked, and in years with 27 payrolls, this causes certain employees paychecks to be less each payroll cycle. They also discussed that several departments are paid "current", instead of a week behind and issues that may need to be addressed. Beyer and Eglseder will check with Hacker, Nelson and Solutions and come back at a later time with a proposal of what may need to be addressed.

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

15.167-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Bradley N & Judy K Herman. Motion carried.

RESOLUTION # 15.167
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bradley N & Judy K Herman

WHEREAS, Bradley N & Judy K Herman, owner(s) as of the April 13, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 24, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the April 13, 2015:

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

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

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

PASSED AND ADOPTED THIS April 13, 2015.

ATTEST:

Chairperson

County Auditor

15.168-Motion Koenig/Second Byrnes to set Public Hearing for FY15 budget amendment for May 11 at 9:30 am. Motion carried.

Department Head updates: Ridenour said they are doing some gravel work on Sweet Ridge Drive today. He also informed Board of April 30 6-County meeting. Kim Waters briefly discussed agenda for CSS meeting this week. Beyer said ballots are here for May 5 election and absentee voting is now available in Auditor's office or by mail.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 27, 2015**

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

Meeting called to order by Schellhammer. Koenig arrived after first motion.

15.170-Motion Schellhammer/Second Byrnes to approve today's agenda with one change, moving 11:15 item to end of meeting, and minutes from April 20, 2015. Motion carried. Koenig absent.

Present at different times during the meeting: Ardie Kuhse, Clark Mellick, Kim Waters, Sheila Kobliska-Regional Coordinator of Disabilities, Dennis Blocker, Andreana Vazquez, Chris Dahlstrom, Chris Fee, Deb Winke, Roger Ellefson, Jeff Mitchell, Wally Mahr, Bob Hager, Jane Regan, Casey Walsh, Jason Brink, Karla Organist, Brian Ridenour.

Public Comment: Kuhse announced Allamakee County Economic Development hired Val Reinke as their new director.

Kim Waters gave CSS update from April 22, 2015 meeting.

Adreana Vazquez presented a Proclamation for Sexual Assault Awareness.

15.171-Motion Byrnes/Second Koenig to proclaim April 2015 as Sexual Assault Awareness Month. Motion carried.

A group of citizens addressed the Supervisors regarding use of Secondary Roads in Allamakee County for ATV/UTV rides. Dennis Blocker said their group, Allamakee County Off-Road, would like to see all gravel roads in the County allowed to be used for trails. Issues discussed were safety, fees or registration costs for use of trails, a possible future public meeting regarding this topic, enforcement of whatever rules/regulations would be put in place and insurance concerns. A planned ride in September is coming up and there may be a request to use some Secondary roads.

Dan Byrnes explained that after outbuildings sold at Makee Manor, the only building left on an existing insurance policy with Heritage Mutual could be insured with EMC and would be less expensive.

15.172-Motion Koenig/Second Byrnes to change from Heritage Mutual to EMC for coverage on remaining building at Makee Manor site. Motion carried.

15.173-Motion Koenig/Second Byrnes to set Department Head meeting for May 11, with time to be determined. Motion carried.

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

Chris Dahlstrom and Karla Organist asked for direction from Supervisors to move forward with the process for renewal of a Multi-Jurisdiction Local Mitigation 5-year Plan. This plan was adopted last in 2012 and is required for Allamakee County to be eligible for FEMA funding. Supervisors told Dahlstrom to start the process.

15.175-Motion Byrnes/Second Koenig to approve signing of 5 contracts and bonds for Secondary Roads projects. Motion carried.

15.176-Motion Koenig/Second Byrnes to set May 18 at 9:30am as letting date for bridge project. Motion carried.

15.177-Motion Byrnes/Second Koenig to allow detour route on Iron Mine Drive/A44 and 9th St SW/X12 on June 1 from 7-8pm for Dairy Days parade. Motion carried.

15.178-Motion Byrnes/Second Koenig to approve Memorandum of Understanding with Iowa Partnerships for Success grant. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 4, 2015**

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

Meeting called to order by Schellhammer.

15.180-Motion Byrnes/Second Koenig to approve today's agenda with one change, removing a 9:45 item, and minutes from April 27, 2015. Motion carried.

Present at different times during the meeting: Maynard Johnson, Clark Mellick, Tom Blake, Keith Bruening, Rich Johnson, Greg Bruening, Chad Wiltgen, Ron Abbas, Lance Milke, Brian Ridenour

Maynard Johnson had a concern with fertilizer that was spilled on Highway 76 into Waukon. He also requested signage on Lycurgus Road around a bad curve and clearing of sand/gravel at the intersections.

15.181-Motion Koenig/Second Byrnes to set the FY15 Budget Amendment Public Hearing for May 18, 2015 at 9:15 a.m. Motion carried.

Discussion was held regarding HAWC proposal.

15.182-Motion Byrnes/Second Koenig to increase the maximum medical flex amount to \$2,550. Motion Carried.

15.183-Motion Byrnes/Second Koenig to appoint Jan Ellingson as a member to the Board of Health. Motion carried.

15.184-Motion Byrnes/Second Koenig to approve Sportsmen's Motel Bar & Grill liquor license. Motion carried.

15.185-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Update Plan for EB Ag. Motion carried.

15.186-Motion Byrnes/Second Koenig to approve and sign the Resolution Removing Ag Exempt Legend for Patrick & Karran Ryan and Brian & Suzette Mahoney Subdivision Plat. Motion carried.

RESOLUTION# 15.186

OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM LOT 2 OF THE SE1/4 OF THE SE ¼ OF SECTION 9, TOWNSHIP 99 NORTH, RANGE 6 WEST, ALLAMAKEE COUNTY, IOWA, AS SHOWN IN THE FINAL SUBDIVISION PLAT RECORDED IN Book Z, at Pages 416-425.

WHEREAS, Richard E and Janet M Allen, have previously submitted a Subdivision Plat which was recorded on the 10th day of March, 2011 and recorded in Book Z, at Pages 416-425 in the office of the Allamakee County Recorder.

WHEREAS, it has been requested by the current owners, Ryan, Patrick and Karran & Mahoney, Brian and Suzette , and recommended by the Planning and Zoning Commission of Allamakee County that the AGRICULTURAL EXEMPTION LEGEND be removed from Lot 2, SE ¼ SE ¼, Section 9, T99N, R6W as shown in this Plat of Subdivision, and

WHEREAS, the Board of Supervisors have reviewed the Plat of Subdivision pursuant to

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the 4 day of May 2015:

- (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 use restriction is hereby removed from Lot 2 of the SE ¼ of the SE ¼, township 99N, R6W, Allamakee County, Iowa, along with any restrictions arising therefrom.
- (3) The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's approval and removal of the AGRICULTURAL EXEMPTION LEGEND from the lot as shown on this 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 4 DAY OF MAY 2015.

ATTEST:

Chairperson

1st Deputy Auditor

Board opened bids for gravel road resurfacing. Bids are: Division I: Bruening Rock Products \$8.4699/ ton Total 197,687.46; Division II: Bruening Rock Products \$8.4899/ton Total 208,579.86, Paul Nieman Construction \$8.61/ton Total 211,530.48; Division III: Bruening Rock Products \$8.4699/ton Total 148,773.79; Division IV: Bruening Rock Products \$8.4399/ton Total 206,228.95, Wiltgen Construction \$8.53/ton Total 208,430.55; Division V: Bruening Rock Products \$8.4499/ton Total 191,854.97, Wiltgen Construction \$8.50/ton Total 192,992.50.

Brian will review the bids for consideration by the Board next Monday.

15.187-Motion Byrnes/Second Koenig to set letting date for full depth concrete pavement repair for May 18th, 2015 at 9:30 am. Motion carried.

Brian presented bids for purchase and trading Secondary Road equipment.

15.188-Motion Byrnes/Second Koenig to approve purchase of XL Lowboy Trailer from Scott Van Keppel for \$49,140. Motion carried.

Brian presented bids for purchase of 2 motorgraders.

Board would like to invite sales representative to explain differences in pricing.

15.189-Motion Koenig/Second Schellhammer to open the Public Hearing on vacating/closing a segment of McCabe Drive (Road 128). Motion carried.

Discussion was held.

15.190-Motion Schellhammer/Second Koenig to close the Public Hearing on vacating/closing a segment of McCabe Drive (Road 128). Motion carried.

15.191-Motion Koenig/Second Schellhammer to sign Resolution to Vacate Easement for Public Highway. Byrnes abstained. Motion carried.

RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY
Allamakee County
Resolution No. 15-191

WHEREAS, On May 4, 2015 at 10:30 AM a hearing was held on the proposed vacation and closure of a portion of Allamakee County Secondary Road #128, described as follows:

From the Center of Section 17, T97N-R5W, Jefferson Township, or the intersection of McCabe Drive and Forest Mills Road, A.K.A. County Highway X16, thence 50 feet east to the point of beginning, which is on the easterly R.O.W. line of Forest Mills Road, thence east 2,528.16 feet along the quarter section line to a point 50 feet west of the ¼ Section Corner between Section 16 and 17 of T97N-R5W, end point to coincide with right of way established by warranty deed by Iowa Highway Commission, Book 87, Page 359.

Also a portion of Road #128 beginning 25 feet east of the West ¼ Corner of Section 16, T97N-R5W and running east approximately 265 feet to the southwesterly R.O.W. line of Iowa Highway 76.

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

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

Dated _____

Attest:

Chairperson, County Board of Supervisors

1st Deputy Auditor

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

Attest:

Larry Schellhammer, Chairperson

Christine Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 11, 2015**

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

Meeting called to order by Schellhammer.

15.193-Motion Byrnes/Second Koenig to approve today's agenda and minutes from May 4, 2015. Motion carried.

Present at different times during the meeting: Jim Mahoney-1st Judicial District courthouse security, Phil Pitzen-Secret Service Des Moines, Jack Knight, Maynard Johnson, Clark Mellick, Jeremy Bjerke, Denise Beyer, Ardie Kuhse, Val Reinke.

Public Comment: Jim Mahoney and Phil Pitzen announced they would be walking through the courthouse assessing security. Ardie Kuhse introduced new Allamakee County Economic Development Executive Director, Val Reinke. Jack Knight mentioned baseline water testing in creek near Agri Processors in Postville, and Minnesota frac sand issues.

Denise Beyer, Commissioner of Elections, presented the Canvass materials for the May 5 special election for Board of Supervisors to review. Supervisors adjourned as Board of Supervisors & reconvened as Board of Canvassers.

15.194-Motion Byrnes/Second Koenig to certify the canvass summary and abstract of votes for May 5, 2015 Special Election and declare Chad Waters duly elected for Agricultural Extension Council and declare Public Measure H passed. Motion carried.

Supervisors adjourned as Board of Canvassers & reconvened as Board of Supervisors.

15.195-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Cyclone I. Motion carried.

15.196-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Paul J. Farley. Motion carried.

RESOLUTION # 15.196
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Paul J Farley

WHEREAS, Paul J Farley, owner(s) as of the May 11, 2015, has submitted the attached Final Plat and supporting documents representing: Lot 1 in the Northeast Quarter of the Northeast Quarter, Lot 2 in the Northwest Quarter of the Northeast Quarter, Lot 2 in the Northeast Quarter of the Northwest Quarter, Lot 1 in the Southeast Quarter of the Northwest Quarter, Lot 2 in the Northwest Quarter of the Southeast Quarter, Lot 1 in the Northeast Quarter of the Southeast Quarter, and Lot 1 in the Southeast Quarter of the Southeast Quarter, all in Section 30, Township 99 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 May 11, 2015:

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

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

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

PASSED AND ADOPTED THIS May 11, 2015.

ATTEST:

Chairperson

County Auditor

15.197-Motion Byrnes/Second Koenig to approve Assessor's transfers per Assessor request. Motion carried.

Jeremy Bjerke, Assistant County Engineer, confirmed all bids presented May 4 for gravel road resurfacing were accurate and recommends Breuning Rock for all five divisions.

15.198-Motion Koenig/Second Byrnes to accept bids from Breuning Rock Products for all five divisions in Allamakee County. Motion carried.

15.199-Motion Byrnes/Second Koenig to accept and place on file Sheriff's quarterly report. Motion carried.

Mellick informed Supervisors of a meeting on May 18 at 1:00 p.m. with John Hansen of Midwest Construction Consultants, Michael Hart of Northland Securities and Rick Weidner, architect, to discuss how things will move forward with Public Safety Center now that the bond referendum has passed.

Maynard Johnson spoke about grades of rock used on County gravel roads, the signage on two corners in the County and features of road graders being considered for purchase by County Engineer.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 18, 2015**

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

Meeting called to order by Schellhammer.

15.201-Motion Byrnes/Second Koenig to approve today's agenda and minutes from May 11, 2015. Motion carried.

Present at different times during the meeting: Brian Ridenour, Tom Blake, Brad Wicks-Wicks Construction, Ryan Delaney-Skyline Construction, Laurie Moody, Dan Balm, Denise Beyer.

Public Comment: None.

15.202- Motion Byrnes/Second Koenig to open Public Hearing for FY15 budget amendment. Motion carried.

No public comments were heard.

15.203- Motion Byrnes/Second Koenig to close Public Hearing for FY15 budget amendment. Motion carried.

15.204- Motion Byrnes/Second Koenig to adopt FY15 budget amendment as presented. Motion carried.

15.205- Motion Byrnes/Second Koenig to approve FY15 budget amendment appropriation resolution. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

APPROPRIATION RESOLUTION 15.205

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 18 day of May, 2015, the vote thereon being as follows:

AYES: Schellhammer, Koenig, Byrnes NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

15.206- Motion Byrnes/Second Koenig to approve and sign IDOT Roadway Maintenance agreement between IDOT, Allamakee County and City of Waukon. Motion carried.

Bids were opened for 2 projects:

Project L-23D1 Bethel Bridge: Brennan Construction, Lansing - \$99,705.03

Project LMP-03 pavement patching: Cedar Falls Construction - \$169,222.99; Skyline Construction - \$161,015.71; Wicks Construction - \$202,555.14; Riehm Construction - \$211,502.00; Rolling Hills Concrete Construction - \$169,952.93.

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

A letter from Iowa Drainage District was discussed. They are asking counties to consider funding of \$5,000/year for 3 years for legal matters between Des Moines Waterworks and Sac, Calhoun and Buena Vista Counties. Supervisors each said they are not in favor of committing money at this time but will keep informed of what happens with the case, not wanting to close the door on it.

15.207-Motion Koenig/Second Byrnes to table action on the Iowa Drainage District request. Motion carried.

Laurie Moody was present to discuss the portion of her budget pertaining to salary. A portion of her salary comes from the well grant fund and a portion from general fund. The percentages for each portion were discussed.

15.208-Motion Byrnes/Second Koenig to take 25% from Well Grant fund and 75% from General fund for Laurie Moody's salary beginning in FY16. Motion carried.

Moody also discussed her cell phone usage and asked Board to consider paying a portion of her personal cell bill because she takes work calls on her personal cell phone and would rather not carry two phones. No action taken.

Auditor Beyer presented a Seasonal Employment agreement for the Supervisors to consider. Seasonal, and/or temporary part-time employees would sign this agreement and it would help the County comply with IPERS and ACA recommendations, and help protect the County. Beyer will present agreement to Attorney Kistler for review and present it for approval next week.

15.209-Motion Koenig/Second Byrnes to sign Resolution to amend and restate the Electronic Transactions Clearinghouse 28E agreement. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**Resolution 15.209
To Amend and Restate the Electronic Transactions Clearinghouse**

28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

Approved by the Allamakee County Board of Supervisors on May 18, 2015.

Board Chair

County Auditor

15.210-Motion Byrnes/Second Koenig to approve the FY14 Certificate of Cost Allocation Plan. Motion carried.

Dan Balm with America's Renewable Future informed Supervisors he is talking to Counties to ask support for candidates who support America's Renewable Future and the Renewable Fuel Standard. Supervisors each spoke in favor of the Renewable Fuel Standard but made it clear they cannot commit to supporting a particular candidate. No action was taken as a Board.

Board recessed until 1:00.

At 1:00, Board reconvened with these people present: Larry Schellhammer, Dennis Koenig, Dan Byrnes, Denise Beyer, John Hansen – Midwest Construction Consultants, Michael Hart – Northland Securities, Clark Mellick. Discussion was held on the timeline of the Public Safety Center building project and the steps in the process. John Hansen with Midwest Construction Consultants provided 2 handouts. Michael Hart explained the timing of the sale of the bonds and options for paying interim expenses. The General Obligation bonds will likely be sold in October/November 2015. Interim costs were discussed and will be covered by Allamakee County, up to \$400,000, with the intent to keep all Public Safety Center expenses in Fiscal Year 2016.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 26, 2015**

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

Meeting called to order by Schellhammer.

15.212-Motion Byrnes/Second Koenig to approve today's agenda and minutes from May 18, 2015. Motion carried.

Present at different times during the meeting: Clark Mellick, Chris Dahlstrom, Kim Waters, Maynard Johnson, Brian Ridenour, Jim McDonald-Martin Equipment, Jared Bucksa-Ziegler, Heather Homewood, Tom Blake, Denise Beyer.

Public Comment: None.

Kim Waters presented Services Agreement for Covenant Healthcare for detox services - \$695/day fee; extended \$258/day fee.

15.213-Motion Koenig/Second Byrnes to sign service agreement with Covenant (Wheaton Franciscan Healthcare-IA) regarding inpatient detox fees. Motion carried.

Kim Waters gave CSS agenda preview and update.

Board heard presentations from Jim McDonald of Martin Equipment regarding John Deere motor grader and also Jared Bucksa of Ziegler regarding Caterpillar motor grader. Discussion was held regarding purchasing/trading motor graders.

15.214-Motion Byrnes/Second Koenig to table motor grader decision one week. Motion carried.

Ridenour reviewed bids from previous week for bridge project and pavement patching. There was one correction, which raised Riehm's bid. Ridenour recommends low bids from Brennan Construction for bridge deck replacement project and Skyline Construction for full depth pavement patching.

15.215-Motion Koenig/Second Byrnes to accept bids from Brennan Construction of \$99,705.03 for bridge deck replacement and from Skyline Construction of \$161,015.71 for full depth pavement patching. Motion carried.

15.216-Motion Byrnes/Second Koenig to approve contracts and bonds for gravel road resurfacing. Motion carried.

Heather Homewood spoke about Postville Cemetery and the Veteran's grave care fees that the County pays. Allamakee County currently pays \$3/year for each veteran's grave located in Allamakee County. Postville Cemetery is outside Allamakee County.

Motion made by Byrnes to not pay for care of graves outside Allamakee County. Koenig would like to hear from Jill Kistler. Motion died for lack of a second.

15.217-Motion Koenig/Second Byrnes to table 10:50 item until next week – Discussion/Consideration of policy for getting an item on Supervisor's agenda. Motion carried.

15.218-Motion Koenig/Second Byrnes to approve Temporary Part-Time Seasonal Employee agreement. Motion carried.

Tom Blake discussed the option to do housing studies in the cities and County along with the Comprehensive Plan, as there are grant funds available for this. Supervisor Schellhammer said Allamakee County Economic Development Board has discussed this also and they are waiting to see if the 3 largest cities – Waukon, Lansing, Postville – are interested in the housing studies. No action taken.

Blake presented plats for approval.

15.219-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat for Leo V. & Joan A. Folsom. Motion carried.

RESOLUTION # 15.219
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Leo V & Joan A Folsom

WHEREAS, Leo V & Joan A Folsom, owner(s) as of the May 26, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 8, 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 26, 2015:

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

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

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

PASSED AND ADOPTED THIS May 26, 2015.

ATTEST:

Chairperson

County Auditor

15.220-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for David E. Fish, Sr. Motion carried.

RESOLUTION # 15.220
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
David E Fish Sr

WHEREAS, David E Fish Sr, owner(s) as of the May 26, 2015, has submitted the attached Final Plat and supporting documents representing: ; 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 26, 2015:

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

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

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

PASSED AND ADOPTED THIS May 26, 2015.

ATTEST:

Chairperson

County Auditor

15.221-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for MidAmerica National Bank as Trustee of M & E Land Trust. Motion carried.

RESOLUTION # 15.221

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mid America National Bank as Trustee of M & E Land Trust

WHEREAS, Mid America National Bank as Trustee of M & E Land Trust, owner(s) as of the May 26, 2015, has submitted the attached Final Plat and supporting documents representing: THE NORTH ONE-HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (N1/2-SW1/4-SW1/4), LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), AND LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/44), ALL IN SECTION 14, TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the May 26, 2015:

That the final subdivision plat submitted by in Mid America National Bank as Trustee of M & E Land 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 May 26, 2015.

ATTEST:

Chairperson

County Auditor

15.222-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Walter J. Mahr, Jr. and Marianne Mahr. Motion carried.

RESOLUTION # 15.222

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Walter J Jr & Marianne Mahr

WHEREAS, Walter J Jr & Marianne Mahr, owner(s) as of the May 26, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22; LOT 4 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 21, LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27; LOT 3 AND LOT 4 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, ALL BEING IN TOWNSHIP 100 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 May 26, 2015:

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

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

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

PASSED AND ADOPTED THIS May 26, 2015.

ATTEST:

Chairperson

County Auditor

15.223-Motion Byrnes/Second Koenig to table 11:25 items until next week. Motion carried.

Department Head updates: Heather Homewood informed Board of a vendor fair for Veterans coming up on June 18th.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 1, 2015**

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

Meeting called to order by Schellhammer.

15.225-Motion Koenig/Second Byrnes to approve today's agenda with changes – table 3 items: discussion of Supervisor's agenda items, Consideration of Solutions contract, and 2:00 meeting with Jill Kistler. Motion carried.

15.226-Motion Byrnes/Second Koenig to approve minutes from May 26, 2015 with corrections to Postville Cemetery paragraph. Motion carried.

Present at different times during the meeting: Denise Beyer, Lori Hesse, Chris Fee, Clark Mellick, Brian Ridenour, Jared Bucks-Ziegler, Tom Blake.

Public Comment: None

Discussion was held on paying \$3/year per Veteran's grave outside Allamakee County. County Attorney Kistler's opinion, per the Code of Iowa, is that the County is not legally responsible for payment to Postville Cemetery for care of Veteran's graves. Supervisors would like to follow up with Postville Cemetery.

15.227-Motion Byrnes/Second Koenig to discontinue paying \$3/year for each Veteran's grave outside of the County. Ayes: Schellhammer, Byrnes. Nays: Koenig. Motion carried.

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

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

15.230-Motion Koenig/Second Byrnes to set June 25 at Noon as last claim submittal date and June 29 Board meeting as last claim approval date for Fiscal Year 14/15. Motion carried.

Lori Hesse informed the Supervisors that Lana Snitker resigned after 9 years as tax deputy. Tim Fish will move to full-time June 22 as tax deputy at 68% of Lori's salary. Hesse would also like to advertise for the 25 hour/week position vacated by Tim's move to full-time.

15.231-Motion Byrnes/Second Koenig to move Tim Fish to full-time at 68% of Treasurer's salary and to advertise for part-time position at 25 hours/week. Motion carried.

Supervisors will do watershed inspections on June 15 with members of NRCS office.

15.232-Motion Koenig/Second Byrnes to appoint Larry Schellhammer to the Safety Committee. Motion carried.

15.233-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat of Thomas J & Karen S Moses. Motion carried.

RESOLUTION # 15.233
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Thomas J & Karen S Moses

WHEREAS, Thomas J & Karen S Moses, owner(s) as of the June 1, 2015, has submitted the attached Final Plat and supporting documents representing: THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 27, LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 27, THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 27, THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 28, LOT 1 THROUGH LOT 4 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 28, AND LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 28; ALL IN TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the June 1, 2015:

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

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

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

PASSED AND ADOPTED THIS June 1, 2015.

ATTEST:

Chairperson

County Auditor

Auditor Beyer explained the different periods of measurement for a "variable hours" employee under the Affordable Care Act. The County needs to adopt a policy regarding the length of the measurement period, administrative period and lookback period that will be used for "variable" employees of the County. Beyer recommends the measurement period be 12 months, but is waiting to hear back from Midwest Group Benefits on the length for lookback period. No action taken.

Clark Mellick informed Board he is getting prices for an upgrade to the current panic alarm system. The new system would take dispatchers out of the equation and panic alarms would go directly to Sheriffs, local law enforcement and state patrol. Mellick will obtain quotes.

Motor grader bids were discussed. Schellhammer supports buying either 2 Cats or one Cat and one Deere to establish our own history. Byrnes feels it boils down to service – short distance to Postville and the promise of a loaner are valuable enough to go with Cats and not buy one of each. Koenig would like to honor the bid process and go with the low bid. Schellhammer relinquished Chair. Koenig assumed Chair.

15.234-Motion Byrnes/Second Schellhammer to approve purchase of 2 Caterpillar motor graders at \$275,200 after trade-in. Motion carried. Ayes: Schellhammer and Byrnes. Nays: Koenig. Motion carried.

Koenig relinquished Chair. Schellhammer assumed Chair.

Brian Rideour gave an update on timing of bridge projects due to nesting of swallows.

Supervisors and Auditor Beyer looked at Ordinances in preparation for adopting a new Code of Ordinances.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 3, 2015

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

Present: Dan Byrnes, Larry Schellhammer, Dennis Koenig, Janel Eglseder, Denise Beyer, Paul Greufe

Supervisors met with Auditor Beyer and Janel Eglseder to discuss human resource duties and responsibilities. These important human resource functions and responsibilities are on the list of duties the Auditor's office is responsible for. Due to the workload already on the Auditor's staff and the importance of compliance in this area, Beyer recommends the Supervisors consider hiring a human resource consultant or company for a period of time to assist in helping make sure the County is compliant in all areas of human resources. One consultant, Paul Greufe, was present to talk about the services he can offer in this area. Auditor Beyer has also spoke at length with two other companies that offer similar services. Beyer will put together a summary of services and costs and present to the Supervisors on Monday, June 8 for consideration.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 8, 2015

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

Meeting called to order by Schellhammer.

15.236-Motion Byrnes/Second Koenig to approve today's agenda and minutes from June 1 and 3, 2015. Motion carried.

Present at different times during the meeting: Dennis Walters, Denise Beyer, Clark Mellick, Brian Ridenour, Tom Blake.

Public Comment: None

Dennis Walters with Colonial Life gave an informational presentation on the voluntary benefits that Colonial offer. Benefits include accident, cancer, critical illness, life, hospital indemnity and short term disability insurance. Supervisors will talk with Auditor Beyer about the demand for this type of product from employees.

Audit proposals for FY15, FY16 and FY17 were opened by Byrnes. Proposals were as follows:
Gardiner Thomsen – FY15-\$30,000; FY16-\$31,000; FY17-\$32,000
Hacker Nelson - FY15-\$26,250; FY16-\$27,000; FY17-\$27,800
Supervisors advised Auditor Beyer review the proposals and bring recommendation next week.

Bids were opened for Sheriff's department's 2007 Crown Victoria that is for sale. Bids were as follows: Chicago Motors-\$1,007; Yousef Dabbagh-\$568; Aharon Brandsdorfer-\$1,115; Michael Schulte-\$1,675.

15.237-Motion Koenig/Second Byrnes to accept Michael Schulte's bid of \$1,675 for 2007 Crown Victoria. Motion carried.

Sheriff Mellick is also replacing a 4-wheel drive vehicle. He proposed that in the future the Board of Supervisors consider looking at doing a 5-year trade-in in lieu of getting bids for used vehicles. Three quotes for a new 4-wheel drive vehicle were presented: Torkelson's - \$26,575 for 2016 Dodge Ram; R.W. Pladsen - \$29,773.25 for 2015 Chevy Silverado 1500; Decorah Auto Center - \$29,970 for 2015 Ford F150.

15.238-Motion Byrnes/Second Koenig to purchase a 2016 Dodge Ram from Torkelson's at \$26,575. Motion carried.

Engineer Ridenour recommends approval of Utility Underground permit.

15.239-Motion Byrnes/Second Koenig to approve Utility Underground permit. Motion carried.

15.240-Motion Koenig/Second Byrnes to approve contract and bond for Skyline Construction at \$161,015.71 for concrete patching. Motion carried.

Ridenour has a used excavator that is in need of repair. Estimate of over \$25,578 from Rexco in Cedar Rapids to do the repairs. The excavator only has value of \$15,000. Ridenour recommends approval of a quote from Rexco for \$96,600 for purchase of a newer excavator after trade-in of \$15,000 for the one needing repair.

15.241-Motion Koenig/Second Byrnes to purchase the used Liebherr A904C excavator at \$96,600 from Rexco. Motion carried.

Ridenour has advertised for 2 temporary part-time seasonal positions with little response. Positions are for scale person and roadside mower. Supervisors advised Ridenour to re-advertise.

15.242-Motion Byrnes/Second Koenig to go into closed session pursuant to Iowa Code 21.5(1)(c). Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.243-Motion Byrnes/Second Koenig to go out of closed session pursuant to Iowa Code 21.5(1)(c). Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.244-Motion Koenig/Second Koenig to approve signing letter for denial of CDBG funds for TASC grant. Motion carried.

15.245-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat of Carlton Johnson. Motion carried.

RESOLUTION # 15.245
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Carlton Johnson

WHEREAS, Carlton Johnson, owner(s) as of the June 8, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 28, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the June 8, 2015:

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

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

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

PASSED AND ADOPTED THIS June 8, 2015.

ATTEST:

Chairperson

County Auditor

15.246-Motion Byrnes/Second Koenig to accept & place on file the Manure Management Plans for Regancrest Holstein, Inc, Kent McCormick Site #1 and Kent McCormick Site #2. Motion carried.

Auditor Beyer presented a summary of 3 proposals for services from Human Resources companies. Human Resources is an ever-changing area that is very important and is one of the duties of the Auditor's office. No one on staff in this office has any specialized training in this area. Auditor Beyer feels hiring someone who specializes in the Human Resource area to educate, train and be on-call for staff would be beneficial and recommends hiring Paul Greufe at \$1,500/month for 12 months for Human Resource services.

15.247-Motion Byrnes/Second Koenig to hire Paul Greufe & Associates, LLC at \$1,500/month for 12 months for Human Resource services. Motion carried.

15.248-Motion Byrnes/Second Koenig to disallow claim #112733 for DuWayne Snitker for \$140 dog care. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 15, 2015**

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

Meeting called to order by Schellhammer.

15.250-Motion Byrnes/Second Koenig to approve today's agenda, cancelling 2:00 watershed inspections, and approve minutes from June 8, 2015. Motion carried.

Present at different times during the meeting: Jerry Halverson, Bob Beach, Dean Anderson, Brian Ridenour, Jane Regan, Laurie Moody, Jean Bossom, Jill Kistler, Denise Beyer, Stephanie Kuhn, Kim Waters.

Public Comment: Dean Anderson spoke about upcoming ATV/UTV ride on September 2 and urged Supervisors to consider approval soon so they can advertise. Jane Regan talked about insurance and Engineer Ridenour showed an example of a permit used by another County for such rides. Jerry Halverson told Supervisors he has talked to people who want to live in Waukon but say there are no jobs in Waukon.

Koenig read aloud portions of Settlement Agreement for pending Civil Rights case.

15.251-Motion Koenig/Second Byrnes to approve signing Settlement Agreement for ICRC Case No 06-13-64394. Motion carried.

Auditor Beyer recommended hiring Hacker Nelson for the FY15, FY16 and FY17 audits.

15.252-Motion Byrnes/Second Koenig to approve proposal from Hacker Nelson for FY15, FY16 and FY17 audits. Motion carried.

15.253-Motion Byrnes/Second Koenig to amend Motion 15.208 to include salary of \$39,744 for Laurie Moody, as approved by Board of Health. Motion carried.

15.254-Motion Byrnes/Second Koenig to approve Business Property Tax Credits as presented. Motion carried.

Jean Bossom presented Allamakee County Substance Abuse Prevention Subcontract Agreement to hire James R. Veale to be an evaluator. Up to 10% of grant can be used to pay an evaluator and the grant requires an evaluator be hired.

15.255-Motion Koenig/Second Byrnes to approve the Allamakee County Substance Abuse Prevention Subcontract Agreement with James R. Veale as evaluator. Motion carried.

Jill Kistler presented a resolution for amendment to the 28E collections agreement between Winneshiek and Allamakee Counties, to add Clayton County.

15.256-Motion Byrnes/Second Koenig to approve resolution to amend 28E agreement with Allamakee County regarding Delinquent Court Debt collections to add Clayton County. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

**RESOLUTION No.15.256
RESOLUTION TO AMEND 28E AGREEMENT WITH
ALLAMAKEE COUNTY REGARDING DELINQUENT COURT DEBT COLLECTIONS TO
ADD CLAYTON COUNTY**

WHEREAS, Allamakee County and Winneshiek County have elected to participate in the collection of delinquent court obligations on the county level; and,

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

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

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

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

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

1. The proposal to amend the 28E Agreement for Court Debt Collection with Winneshiek County to add Clayton County, Iowa for the collection of delinquent court debt is hereby approved.
2. The amended 28E Agreement as presented to the Board of Supervisors is approved and shall become effective July 1, 2015, and the Chairman of the Board of Supervisors for Allamakee County is hereby authorized to execute said 28E Agreement on behalf of Allamakee County.

PASSED AND ADOPTED this ____ day of June, 2015.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairman

Attest:

Denise Beyer
Allamakee County Auditor

Kistler recommended a \$5,000 increase in pay for Paralegal Jill Mathis, who has now taken on the additional responsibility of delinquent court debt collections. Kistler commented that so far this year, over \$15,000 has been deposited in the County General fund from the County Attorney Collection Program and a substantial amount of money has also been deposited directly into the County Attorney budget, in accordance with the collections distribution plan set forth in the Iowa Code.

15.257-Motion Koenig/Second Byrnes to increase Paralegal/Collections Specialist Jill Mathis' salary for FY16 by \$5,000. Motion carried.

Stephanie Kuhn and Kim Waters work together on mental health cases and commitments. New legislation regarding appointment of mental health advocates determines that Board of Supervisors now appoint the mental health advocates. Stephanie Kuhn's office is in Howard County but she works for 4 counties, with Howard County as her primary employer for payroll and benefits. She is covered under the CSS 28E agreement. Waters recommends appointing Kuhn as the mental health advocate.

15.258-Motion Byrnes/Second Koenig to appoint Stephanie Kuhn as Mental Health Advocate for Allamakee County. Motion carried.

Department Head updates: Auditor Beyer told Supervisors she has been doing some research on library contracts and the amounts used to calculate the county contributions to libraries, and she asked the Supervisors to help with the process. Beyer also informed Board that Paul Greufe is beginning his work for HR audit and scheduling first department head meeting.

Supervisors, Attorney Kistler and Auditor Beyer reviewed all County ordinances for a new Code of Ordinances to be adopted. The following needs to be done before a new Code can be adopted: reworking of the Zoning Ordinance to incorporate all the amendments into one new ordinance; reworking of the Relief Ordinance to include cremation language; reworking of the rural addressing ordinance to incorporate all amendments into one main ordinance; and creation of the new Ordinance for the Code of Ordinances. Publication and public hearing dates will be determined once the above revisions are done.

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

Larry Schellhammer, Chairperson

Attest:

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 22, 2015**

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

Meeting called to order by Schellhammer.

15.260-Motion Byrnes/Second Schellhammer to approve today's agenda and minutes from June 15, 2015 with the addition that Bob Beach & Jerry Halverson also attended the meeting. Motion carried.

Present at different times during the meeting: Jerry Halverson, Bob Beach, Ardie Kuhse, Val Reinke, Jane Saddler Punelli, William Saddler, Dick Saddler, Kim Waters, Gary Schaefer, Roger Heying, Jim Stoffregen, Harold Miller, Heather Homewood, Betty Steege, Jane Regan, Deb Winke, Brian Ridenour, Clark Mellick & Ann Burckart.

Tony Baxter gave a report on the new Fire Station. The estimated cost was \$1,519,300 and final costs were \$1,503,811.44. There will be an open house June 26 from 6:00pm to 8:00pm.

Kim Waters did not receive an Agenda for the CSS meeting and had no update.

15.261-Motion Byrnes/Second Koenig to approve Liquor License renewal for Lund's Camp. Motion carried.

15.262-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Annual Update for Kent McCormick Site II. Motion carried.

15.263-Motion Koenig/Second Byrnes to reappoint Don Peters as member to the VA Commission Board for 3 year term. Motion carried.

15.264-Motion Byrnes/Second Koenig to approve the renewal of the VA Counselor Contract. Motion carried.

15.265-Motion Koenig/Second Byrnes to disallow the Homestead Tax Credit for Carlton Johnson. Motion carried.

Discussion was held regarding Fire Department using Makee Manor for training.

15.266-Motion Byrnes/Second Koenig to approve and sign Solutions Contract. Motion carried.

Tom updated the board on "Cluster Development".

15.267-Motion Byrnes/Second Koenig to set July 13, 2015 at 9:15am as time & date for the "Cluster Housing Subdivision" ordinance public hearing. Motion carried.

15.268-Motion Koenig/Second Byrnes to approve the Henry J & Marilyn Hemesath Subdivision Plat. Motion carried.

RESOLUTION # 15.268
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Henry J & Marilyn Hemesath

WHEREAS, Henry J & Marilyn Hemesath, owner(s) as of the June 22, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 6 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) AND LOT 7 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4); BOTH IN SECTION 25, 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 June 22, 2015:

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

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

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

PASSED AND ADOPTED THIS June 22, 2015.

ATTEST:

Chairperson

1st Deputy County Auditor

15.269-Motion Byrnes/Second Koenig to approve the Rebecca J Hackett Subdivision Plat. Motion carried.

RESOLUTION # 156.269
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Herbert Platten

WHEREAS, Herbert Platten, owner(s) as of the June 22, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 2 OF LOT 2 IN THE SOUTHWEST QUARTER OF

THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 23, TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the June 22, 2015:

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

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

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

PASSED AND ADOPTED THIS June 22, 2015.

ATTEST:

Chairperson

1st Deputy County Auditor

15.270-Motion Koenig/Second Byrnes to approve the Herbert Platten Subdivision Plat. Motion carried.

RESOLUTION # 15.270
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Herbert Platten

WHEREAS, Herbert Platten, owner(s) as of the June 22, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 2 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 23, TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the June 22, 2015:

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

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

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

PASSED AND ADOPTED THIS June 22, 2015.

ATTEST:

Chairperson

1st Deputy County Auditor

15.271-Motion Byrnes/Second Koenig to approve the Thomas Walleser, Robert & Kristine Walleser & Carol & Gary Bottorff Subdivision Plat. Motion carried.

RESOLUTION # 15.271

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Thomas, Robert & Kristine Walleser & Carol & Gary Bottorff

WHEREAS, Thomas, Robert & Kristine Walleser & Carol & Gary Bottorff, owner(s) as of the June 22, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 11, 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 June 22, 2015:

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

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

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

PASSED AND ADOPTED THIS June 22, 2015.

ATTEST:

Chairperson

1st Deputy County Auditor

15.272-Motion Byrnes/Second Koenig to approve the Richard J Saddler Subdivision Plat. Motion carried.

RESOLUTION # 15.272
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Richard J Saddler

WHEREAS, Richard J Saddler, owner(s) as of the June 22, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 4 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) AND LOT 5 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4); BOT IN SECTION 13, TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the June 22, 2015:

That the final subdivision plat submitted by in Richard J Saddler, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance

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

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

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

PASSED AND ADOPTED THIS June 22, 2015.

ATTEST:

Chairperson

1st Deputy County Auditor

15.273-Motion Byrnes/Second Koenig to approve contract and bond for Bethel Rd Bridge Project with Brennan Construction Company in the amount of \$99,705.03. Motion carried.

Discussion was held regarding the Harper Ferry Boosters Inc trail ride using Secondary Roads.

15.274-Motion Byrnes/Second Koenig to table decision regarding the Harper Ferry Boosters Inc trail ride until the County Attorney can be consulted. Motion carried.

Department heads gave updates.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 25, 2015

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

Meeting called to order by Schellhammer.

15.276-Motion Koenig/Second Schellhammer to approve today's agenda. Motion carried.

Present at different times during the meeting: Jason Johnson, Lu Ann Rolling, Brian Ridenour, Jane Regan, Dean Anderson, Clark Mellick, Chris Dahlstrom & Jill Kistler.

Jason Johnson interviewed the Board regarding the County Farm.

Dan Byrnes present.

Discussion was held regarding the Harpers Ferry Boosters Inc trail ride.

Discussion was held regarding Senate File 510.

15.277-Motion Byrnes/Second Koenig to have Jill Kistler draw up & Larry to sign a letter to Governor Branstad to veto line item of Division XV of Senate File 510 regarding County collections. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 29, 2015**

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

Meeting called to order by Schellhammer.

15.279-Motion Koenig/Second Byrnes to approve today's agenda and minutes of June 22 and 25, 2015. Motion carried.

Present at different times during the meeting: Ric Zarwell, Chip Lamb, Dennis Blocker, Jared Soper, Dean Anderson, Jason Brink, Clark Mellick, Jared Olson, Jeff Mitchell, Brian Ridenour, John Beard, Kim Waters, John Roe, Ann Burckart, Deb Winke.

No resolution needed to be signed. Kim Waters discussed CSS and changes.

15.280-Motion Byrnes/Second Koenig to approve Disabled Veteran Homestead Credits as presented. Motion carried.

15.281-Motion Byrnes/Second Koenig to sign Resolution for the Destruction of Noxious Weeds. Schellhammer Aye, Byrnes Aye, Koenig Aye. Motion carried.

Resolution #15.281

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

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

That pursuant to the provisions of Chapter 317 Code of Iowa, 2015, it is hereby ordered:

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

PRIMARY NOXIOUS WEEDS: June 29, 2015 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: June 29, 2015 for buckthorn plantain, cocklebur, wild sunflower, curly dock, poison hemlock, puncturevine, red sorrel (sheep sorrel), smooth dock teasel, velvetleaf (butterprint), wild carrot, wild mustard, multiflora rose, shattercane, and purple loosestrife.

2. That each owner or each person in the possession or control of land in Allamakee County

infested with any noxious weeds shall be expected to destroy and will immediately keep such infestations of said noxious weeds destroyed to prevent the weeds from blooming and maturing additional seeds.

3. That if the owners or persons in possession or control of any land in Allamakee County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other cost, if any, shall be assessed against the land and its owners thereof.

4. The multiflora rose shall not be considered a noxious weed when cultivated for or used as undersod for cultivated roses or as ornamental shrubs in gardens, per Iowa Code Section 317.1 (2).

5. That the Allamakee County Auditor 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 29 day of June, 2015

Allamakee County Board of Supervisors

Larry Schellhammer, Chairperson

Daniel Byrnes

Dennis Koenig

15.282-Motion Byrnes/Second Koenig to approve permit for Harpers Ferry Boosters Inc trail ride using Secondary Roads. Motion carried.

15.283-Motion Koenig/Second Byrnes to approve the liquor license for Knotty Pine. Motion carried.

Courthouse parking and access was discussed.

Department heads update the board.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 30, 2015**

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

Meeting called to order by Koenig.

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

Present at different times during the meeting: Brian Ridenour.

15.286-Motion Byrnes/Second Koenig to approve Secondary Roads Transfers. Motion carried

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

Attest:

Dennis Koenig, Chairperson Pro-Tem

Janel Eglseder, Clerk

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 6, 2015**

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

Meeting called to order by Schellhammer.

15.288-Motion Byrnes/Second Koenig to approve today's agenda, removing appointment of rural library board member. Motion carried.

Present at different times during the meeting: Jim Janett, Brian Ridenour

No public comment.

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

15.290-Motion Byrnes/Second Koenig to approve Disabled Veteran Homestead Tax credit for Glenn McCune. Motion carried.

15.291-Motion Byrnes/Second Koenig to approve FY16 Appropriation Resolution. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

APPROPRIATION RESOLUTION 15.291

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

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

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2015.

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

Section 4. If at any time during the 2015/2016 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2015/2016 budget year.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 6th day of July, 2015, the vote thereon being as follows:

AYES: Schellhammer, Byrnes, Koenig

NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

APPROPRIATIONS FY '16

(Less than 10% or
\$5,000 decrease,
whichever is greater,
to the Department)

	GENERAL BASIC	GENERAL SUPPLEMENTAL	RURAL SERVICES	OTHER	EXPENDABLE TRUSTS	TOTAL
Non Departmental	148,304		1,665,052			1,813,356
Board of Supervisors	84,728	36,634				121,362
County Auditor	138,040	185,225				323,265
County Treasurer	271,226	75,123				346,349
County Attorney	212,852	52,996				265,848
County Sheriff	1,102,612	264,841	162,763	6,250		1,536,466
Clerk of Court	10,000					10,000
County Recorder	139,087	43,513		9,000		191,600
County Safety	5,000					5,000
Veterans Affairs	116,490	24,887				141,377
Board of Health	158,322					158,322
Weed Commission			7,229			7,229
Human Services	8,100					8,100
County Farm	12,500					12,500
Solid Waste			315,731			315,731
Non Departmental	781,154	231,500	119,231	87,500		1,219,385
Makee Manor	150,000					150,000
District Court		14,300				14,300
Substance Abuse	137,605	26,433				164,038
Planning & Development	81,551	20,848				102,399
28E-Tourism	63,725					63,725
County Conservation	256,504	59,093		1,286,400	10,000	1,611,997
Environmental Health	59,461	20,049		29,800		109,310
County Relief Office	84,712	13,717				98,429
Courthouse Services	210,140					210,140
Data Processing	145,159	418				145,577
Custodian	62,908	17,609				80,517
Insurance Expense	3,000					3,000
Juvenile Probation		58,700				58,700
Revolving Loan Fund				75,000		75,000
Non Mental Health	18,000					18,000
GIS Management	40,665	7,137				47,802
Historical Society				10,664		10,664
Emergency				9,050		9,050

Management						
TOTALS	4,501,845	1,153,023	2,270,006	1,513,664	10,000	9,448,538

	GENERAL SUPPLEMENTAL	SECONDARY ROADS		Other		TOTAL
Secondary Roads	549,288	6,194,000		250,000		6,993,288

	MH-DD			TOTAL
County Social Services	957,775			957,775

GRAND TOTALS	GENERAL BASIC FUND	4,501,845
	GENERAL SUPPLEMENTAL FUND	1,702,311
	COUNTY SOCIAL SERVICES FUND	957,775
	RURAL SERVICES BASIC FUND	2,270,006
	SECONDARY ROAD FUND	6,194,000
	WELL GRANT FUND	29,800
	RECORDER'S ELECTRONIC TRANSACTION	9,000
	REVOLVING LOAN FUND	75,000
	MRT (MISSISSIPPI RIVER TRAIL)	250,000
	EMERGENCY MANAGEMENT FUND	9,050
	CLEARING FUND	
	HISTORICAL SOCIETY	10,664
	WAUKON AREA FIRE PROTECTION DISTRICT BOND	87,500
	REAP	1,286,400
	CONSERVATION RESERVES	10,000
	PRISONER ROOM AND BOARD	6,250
	GRAND TOTAL	17,399,601

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

DATE: JULY 6, 2015

LARRY SCHELLHAMMER, CHAIRPERSON

DAN BYRNES, BOARD MEMBER

DENNIS KOENIG, BOARD MEMBER

ATTEST: DENISE BEYER, COUNTY AUDITOR

15.292-Motion Byrnes/Second Koenig to table review of Motion 15.277. Motion carried.

Engineer Ridenour and Conservation Director Jim Janett presented plan for water and sewer pipe work within Secondary Roads right-of-way for Driftless Area Visitor Center.

15.293-Motion Koenig/Second Byrnes to approve utility permit for water and sanitary sewer pipes within the Secondary Road right-of-way for the Driftless Area Visitor Center. Motion carried.

15.294-Motion Byrnes/Second Koenig to approve permit for work within Secondary Road right-of-way for the Driftless Area Visitor Center. Motion carried.

15.295-Motion Koenig/Second Byrnes to table consideration of hiring temporary part-time for Secondary Roads. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 13, 2015**

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

Meeting called to order by Schellhammer.

15.297-Motion Koenig/Second Byrnes to approve today's agenda and minutes from June 29 and 30 and July 6, 2015. Motion carried.

Present at different times during the meeting: Clark Mellick, Mike Horns, Ric Zarwell, Tom Blake, LuAnn Rolling, Brian Ridenour, Chris Dahlstrom, John Roe, Laurie Moody, Bob Beach-Waukon Standard, Denise Beyer-Clerk to Supervisors.

15.298-Motion Byrnes/Second Koenig to open Public Hearing for Cluster Housing Subdivision Ordinance. Motion carried.

Tom Blake has had no feedback from the public. Ric Zarwell asked for details on the purpose of this ordinance, which Blake provided.

15.299-Motion Byrnes/Second Koenig to close Public Hearing for Cluster Housing Subdivision Ordinance. Motion carried.

LuAnn Rolling presented the Watershed Inspection report.

15.300-Motion Koenig/Second Byrnes to accept the watershed inspection reports. Motion carried.

15.301-Motion Byrnes/Second Koenig to approve Resolution of Final Subdivision Plat of Terry & Thomas Mark Riehm. Motion carried.

RESOLUTION #15.301
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Terry & Thomas Mark Riehm

WHEREAS, Terry & Thomas Mark Riehm, owner(s) as of the July 13, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), ALL IN SECTION 9, 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 July 13, 2015:

That the final subdivision plat submitted by in Terry & Thomas Mark Riehm, 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 13, 2015.

ATTEST:

Chairperson

County Auditor

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

15.303-Motion Byrnes/Second Koenig to accept and place on file the quarterly report for Environmental Health. Motion carried.

15.304-Motion Koenig/Second Byrnes to approve FY16 library contract. Motion carried.

15.305-Motion Byrnes/Second Koenig to sign Hacker Nelson audit engagement letter. Motion carried.

15.306-Motion Byrnes/Second Koenig to approve \$9,050 transfer of funds from General Basic Fund to Emergency Medical Services Fund. Motion carried.

No action taken on amending Motion 15.277.

15.307-Motion Koenig/Second Byrnes to appoint Russ Hagen as rural library representative to Waterville Library Board. Motion carried.

15.308-Motion Koenig/Second Byrnes to void warrant 187823 from FY15. Motion carried.

Mike Horns, member of Waukon Fire Department, requested using Makee Manor for fire training in several areas including elevator rescue. Other fire departments in the County would have same access to this training.

15.309-Motion Koenig/Second Byrnes to approve fire department training at Makee Manor. Motion carried.

15.310-Motion Byrnes/Second Koenig to hire Brian Lansing as temporary part-time roadside mower at \$10.00/hour starting July 13. Motion carried.

Department Head updates: John Roe notified Board of an electrical issue and tree removal. Chris Dahlstrom is getting a quote for secure access to courthouse. Clark Mellick will be sitting on a panel in Cedar Rapids at a University of Iowa conference regarding farm fatalities. Allamakee County was part of a disaster proclamation by the Governor on June 30th for heavy flooding from the June 22nd event. Ridenour met with Homeland Security last week to determine flood damage estimates for the Secondary Road department. At this time the Governor's proclamation only allows state resources to recover. Multiple counties in Iowa, including Allamakee, are still pending a Presidential declaration for this disaster. Ridenour also gave an update on the beacons that could be placed at Old Stage/Old 9 intersection. Moody received notification of the amount of the Well Grant.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 20, 2015**

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

Meeting called to order by Schellhammer.

15.312-Motion Koenig/Second Byrnes to approve today's agenda with removal of Plat approval and public hearing and minutes from July 13, 2015. Motion carried.

Present at different times during the meeting: Bob Beach-Waukon Standard, Denise Beyer-Clerk to Supervisors, Clark Mellick, Lori Hesse, Tom Blake, Maury Gallagher, Kim Waters, Brian Ridenour, John Roe.

Public Comment: Schellhammer commented on another successful Allamakee County Fair.

Lori Hesse presented the FY15 Treasurer's Annual Report. Hesse also recommended hiring Rita Troendle for the part-time position in her office.

15.313-Motion Byrnes/Second Koenig to approve hiring Rita Troendle, starting August 13, at \$14.00/hour and increasing to \$14.50/hour on February 1, 2016. Motion carried.

Tom Blake presented the amendment to the Zoning Ordinance for the purpose of cluster residential development. Public Hearing was held last week.

15.314-Motion Byrnes/Second Koenig to approve First Reading of the amendment to the Zoning Ordinance for the purpose of Subdivision of Land for the purpose of Cluster Residential Development. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.315-Motion Koenig/Second Byrnes to set July 27, 2015 at 10:15 am for consideration of Second and Third readings and adoption of the Amendment to Zoning Ordinance for the purpose of Subdivision of Land for the purpose of Cluster Residential Development. Motion carried.

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

15.317-Motion Koenig/Second Byrnes to approve voiding warrant #187800 to National Sheriff's Association from FY15. Motion carried.

15.318-Motion Byrnes/Second Koenig to approve liquor license for Sportsman's Club. Motion carried.

Ridenour presented retirement letter.

15.319-Motion Byrnes/Second Koenig to accept retirement of Steve Troendle from Secondary Roads effective July 30, 2015. Motion carried.

Ridenour presented grant agreement for \$11,050 to be used on flashing beacons, 45 mph advisory signage at intersection of Old Stage and Old Hwy 9. If the Supervisors decision is to create a 4-way stop at this intersection, the grant cannot be utilized. Ridenour recommends signing the agreement. Ridenour also gave other options if grant agreement is not signed. Schellhammer called for a motion to sign the grant agreement. No motion was heard.

Ridenour read a Resolution to install stop signs on the east/west sides of the same intersection. Discussion was had about potential liability if County decides to take action that doesn't follow the recommendation of the previous traffic study.

15.320-Motion Byrnes/Second Koenig to approve Resolution to put in 4-way stop at intersection of Old Stage Rd (W60) and Old Highway 9 (A52). Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

R E S O L U T I O N 15.320

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a controlled intersection and to erect STOP signs and

WHEREAS: Old Highway 9(A52) and Old Stage Road(W60) intersect, it is desired to have a Four Way Stop located near the Section corners of Section 26, 27, 34, 35 of T98N-R6W of Union Prairie Township

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors that STOP signs remain in place for Northbound/Southbound traffic on Old Stage Road(W60) and new Stop signs be installed for Eastbound/Westbound traffic on Old Highway 9(A52) where these roads intersect.

Passed and approved this 20th day of July, 2015.

ATTEST:

Chairperson, Board of Supervisors

County Auditor

Department Head updates: John Roe had electrical breaker replaced tree removal on south side of courthouse will be in August. Kim Waters pointed out highlights on July 22 CSS agenda including FY16 state budget cuts that affect CSS. Ridenour updated Board on bridge replacement and related road closures and 6-county meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 27, 2015**

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

Meeting called to order by Schellhammer.

15.322-Motion Byrnes/second Koenig to approve agenda and minutes of July 20, 2015. Motion carried.

Present throughout the meeting; Kim Waters, Jim Janett, Brian Ridenour, Chris Dahlstrom, Clark Mellick, Tom Blake, John Weber, Stella Weber, John Hansen, Christine Gavin, secretary to the Board of Supervisors and Bob Beach of the Waukon Standard.

Kim Waters gave a CSS update.

15.323-Motion Koenig/second Byrnes to accept & place on file the Sheriff's and Relief Office's quarterly reports. Motion carried.

15.324-Motion Byrnes/second Koenig to set August 10, 2015 at 9:15 am for the Public Hearing for FY16 Budget Amendment. Motion carried.

15.325-Motion Byrnes/second Koenig to sign the letter of support for Conservation CAT Grant. Motion carried.

15.326-Motion Byrnes/second Koenig to set August 17, 2015 at 10:00 am as the time and date for Public Hearing for an Ordinance to establish a policy for the construction and reconstruction on the Secondary Road System. Motion carried.

15.327-Motion Koenig/second Byrnes to approve purchase of a Western Star 4700 2016 Tandem Axle Truck Chassis for \$107,479. Motion carried.

15.328-Motion Byrnes/second Koenig to approve the Ken-Dine Enterprises Subdivision Plat. Motion carried.

RESOLUTION # 15.328
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ken-Dine Enterprises

WHEREAS, Ken-Dine Enterprises, owner(s) as of the July 27, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 16, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the July 27, 2015:

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

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

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

PASSED AND ADOPTED THIS July 27, 2015.

ATTEST:

Chairperson

County Auditor

15.329-Motion Koenig/second Byrnes to approve Millard F Wild Subdivision Plat. Schellhammer Aye, Byrnes Aye, Koenig Aye. Motion carried.

RESOLUTION #15.329
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Millard F Wild

WHEREAS, Millard F Wild, owner(s) as of the July 27, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 AND LOT 2 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. SW1/4-NW1/4) AND LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (FRL. NW1/4-SW1/4); ALL IN SECTION 18, 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 July 27, 2015:

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

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

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

PASSED AND ADOPTED THIS July 27, 2015.

ATTEST:

Chairperson

County Auditor

Clark did not have information on hiring a dispatcher/jailer.

15.330-Motion Koenig/second Byrnes to approve hiring Chad Dugan as additional transport officer. Motion carried.

Various department heads gave updates.

15.331-Motion Byrnes/second Koenig to approve the second reading of an Amendment to the Zoning Ordinance for the purpose of Subdivision of Land for The purpose of Cluster Residential Development. Motion carried.

15.332-Motion Byrnes/second Koenig to set Monday, August 3, 2015 at 9:00am as the time & date for the purpose of an Amendment to the Zoning Ordinance for the purpose of Subdivision of Land for The purpose of Cluster Residential Development. Motion carried.

15.333-Motion Koenig/second Byrnes to award the contract for the topographic survey to Mohn Surveying Inc for \$1,125. If Mohn cannot fulfill his obligation, contract will be rewarded to Ericson Land Surveying Inc. Motion carried.

15.334-Motion Byrnes/second Koenig to award the geotechnical soils investigation contract to Chosen Valley Testing Inc not to exceed \$3,200. Motion carried.

15.335-Motion Byrnes/second Koenig to award the asbestos survey contract to Hawkeye Environmental LLC for \$4,935. Motion carried.

No proposal was submitted and no action taken for the water tower at Public Safety Center site.

No proposal was submitted and no action taken for the well at Public Safety Center site.

15.336-Motion Koenig/second Byrnes to approve the amendment contract to specify Contractor as Midwest Construction Consultants and apply a fixed fee for \$199,230. Motion carried.

15.337-Motion Koenig/second Byrnes to approve the July pay request to Midwest Construction Consultants after the FY16 Budget Amendment. Motion carried.

15.338-Motion Byrnes/second Koenig to adjourn. Motion.

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 3, 2015**

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

Meeting called to order by Schellhammer.

15.339-Motion Byrnes/Second Koenig to approve minutes from July 27 and today's agenda.

Motion carried.

Present at different times throughout the meeting: John Weber, Dr. Benjamin Ross, Tom Blake.

Public Comment: Ben Ross spoke to Supervisors about concerns he has with a 4-way stop at intersection of Old Highway 9 and Old Stage Road and asked how they came to their decision.

15.340-Motion Byrnes/Second Koenig to approve the third reading of the Amendment to the Zoning Ordinance for the purpose of Subdivision of Land for The Purpose of Cluster Residential Development. Motion carried.

15.341-Motion Koenig/Second Byrnes to adopt the Amendment to the Zoning Ordinance for the purpose of Subdivision of Land for The Purpose of Cluster Residential Development. Motion carried.

CHAPTER 8

SUBDIVISION OF LAND FOR THE PURPOSE OF CLUSTER RESIDENTIAL DEVELOPMENT

800. Definition:

Residential Cluster Development is a form of land development in which principal buildings and structures are grouped together on a site, thus leaving the remaining land area for common open space, conservation, agriculture, recreation, or public and semi-public uses. The primary consideration, however, is the preservation of some portion of the site for agricultural, environmental, or recreational use.

801. Purpose

- (1) It is the purpose of this ordinance to permit residential cluster development in order to;
 - (a) encourage creative and flexible site design that is sensitive to the land's natural features and adapts to the natural topography,
 - (b) protect environmentally sensitive areas of a development site and permanently preserve open space, natural features, and prime agricultural lands,
 - (c) decrease or minimize nonpoint-source pollution impacts by reducing the amount of impervious surfaces in site development,
 - (d) promote cost savings in infrastructure installation and maintenance by such techniques as reducing the distance over which utilities, such as water and sewer lines, need to be extended or by reducing the width or length of streets, and
 - (e) provide opportunities for social interaction and walking and hiking in open space areas.

802. Definitions

As used in this ordinance, the following words and terms shall have the meanings specified herein:

Buffer - Land maintained in either a natural or a landscaped state and used to screen or mitigate the impacts of development on surrounding areas, properties, or right-of-way.

Buildable Area - The area of any lot or parcel excluding Bluffland Impact Areas, wetlands, easements, and any other areas that cannot be developed due to restrictions or natural features.

Building - Any structure used or intended for supporting or sheltering any use or occupancy.

Cluster or Clustering - A site-planning technique that concentrates buildings and structures in specific areas on a lot, site, or parcel to allow the remaining land to be used for recreation, open space, or preservation of features or structures with environmental, historical, cultural, or other significance. The techniques used to concentrate buildings may include, but shall not be

limited to, reduction in lot areas, or density requirements, with the resultant open space being devoted by deed restrictions to one or more uses.

Cluster development, residential - A land development project in which the site planning technique of clustering dwelling units is employed.

Common open space - The portion of the site set aside in perpetuity as open space. This area may include freshwater wetlands, floodplains or flood-hazard areas, stream corridors, prime agricultural lands, habitats of endangered wildlife (as identified on applicable federal or state lists), scenic views, historical or cultural features, archaeological sites, or other elements to be protected from development, as well as easements for public utilities. To the greatest degree practicable, common open space shall be designated as a single block and not divided into unconnected small parcels located in various parts of the development.

Conceptual Review - A review of the initial site plan by the Planning and Zoning Commission is required. During this review the developers, subdividers, or their representative(s), at a meeting of the Planning Commission, will identify the major components of the proposed development and define how they meet the requirements for cluster residential sites. This review should be scheduled sufficiently in advance, (at least 90 days) of the planned submission of the preliminary plat to allow the deadlines set forth in Chapter 7 (Subdivision of Land) to be met.

Development - The construction, reconstruction, conversion, structural alteration, relocation, or enlargement of any structure; mine, excavation, landfill, or land disturbance; or any change in use, or alteration or extension of use, of land.

Gross area - The total area of the site, including public and private right-of-way's.

Infrastructure - The facilities and services needed to sustain residential, commercial, industrial, institutional, and other activities. (streets, potable water systems, storm water systems, sewer systems, street lighting, electrical transmission and distribution systems, etc).

Land development project - A project in which one or more lots, tracts, or parcels of land are to be developed or redeveloped as a coordinated site for a complex of uses, units, or structures, including, but not limited to, planned development or cluster development for residential, commercial, institutional, recreational, open space, or mixed uses as are provided for in the zoning ordinance and subdivision regulations.

Lot - A parcel of land whose boundaries have been established by some legal instrument, such as a recorded deed or recorded plat and recognized as a separate unit of land for purposes of transfer of title.

Net area - The portion of the cluster development that may be developed or used for common open space, excluding major and minor streets, right of ways and other publicly dedicated areas.

Nonpoint source Pollution - Pollution affecting a body of water from diffuse sources, such as polluted runoff from agricultural areas draining into a river or stream. Nonpoint source pollution can be contrasted with point source pollution, where discharges occur to a body of water at a single location, such as discharges from a chemical factory, urban runoff, or from a roadway storm drain.

Site plan - The development plan for one or more lots or parcels on which is shown the existing and the proposed conditions and uses of the property.

Street, Major - See definitions in Chapter 7, Subdivision of Land.

Street, Minor - See definitions in Chapter 7, Subdivision of Land.

Structure - See definition for Building in this Chapter.

803. Applicability; General Provisions

(1) A residential cluster development shall be permitted as a right in the following zoning districts: A - 1 (Agricultural District) and R-1 (Rural Residential District):

- (a) All principal and accessory uses authorized in the applicable zoning district(s) shall be allowed in the cluster development. In addition, multifamily dwellings, duplexes, and town houses may be permitted for a cluster development located in a residential zoning district that does not otherwise allow structures containing multiple dwelling units. Such structures and uses shall be as shown in the Cluster Housing Site Plan, as approved or amended.

- (2) The following provisions shall apply to any residential cluster development, regardless of the general requirements of the applicable residential zoning district:
- a) The minimum area of the cluster development shall be [five (5) acres.
 - b) Maximum lot coverage, floor area ratios, building height, and parking requirements for the applicable zoning district shall apply to the cluster development.
 - c) Maximum lot coverage (buildings, hard surfaced areas, etc.) shall not exceed 20%.
 - d) The Planning Commission may allow for a 25% reduction in the minimum lot widths or depths, to encourage a development plan that better fits the site.
 - e) The Commission may allow for a development density that is 25% greater than developments that are not clustered. For example, a parcel that would support 8 three acre lots (24 acres plus all easement and street right of ways) may be approved for a maximum density of 10 lots of one acre or greater.
 - f) All setbacks, yards and other dimensional standards otherwise required by the Zoning Ordinance shall be required in a cluster development.
 - g) Each lot shall front on a public or private street.
 - h) No more than one principal building or structure may be placed on a lot in accordance with the general standards of the zoning ordinance.
 - i) Not less than (25] percent of the site shall be conveyed as common open space in the manner provided for in section 810. Common open space can be utilized for the placement of common sewer systems, storm sewer systems and potable water systems.
 - j) A Homeowners Association shall be established and this Association shall be responsible to maintain/establish all perimeter fences between the development and the neighboring landowners that each individual landowner would otherwise be responsible for.
 - k) Cluster development lots served by a private septic system shall not be less than one acre of buildable area, exclusive of Right of Way and easements, and must contain a reserve backup area for a replacement septic system.

806. Procedures for Review

The developer shall submit a development site plan to the Planning and Zoning Commission for a Conceptual Review. Once the conceptual site plan has been approved by the Commission, the developer may submit the Land Division Application and subdivision plat as provided for in Chapter 7 (Subdivision of Land) .

807. Review Criteria

- (1) During the review of a conceptual site plan, the Planning and Zoning Commission shall determine whether the plan satisfies the following criteria:
- (a) the site plan satisfies the requirements of sections 803, 804, and 805, above;
 - (b) buildings and structures are adequately grouped so at least [25] percent of the total area of the site is set aside as common open space;
 - (c) the common open space can be easily accessed by pedestrians;
 - (d) the site plan establishes, where applicable, an upland buffer of vegetation of at least [50] feet in depth adjacent to wetlands and surface waters, including creeks, streams, springs, lakes, and ponds;
 - (e) individual lots, buildings, structures, streets, and parking areas are situated to minimize the alteration of natural features, natural vegetation, and topography;
 - (f) existing scenic views or vistas are permitted to remain unobstructed, especially from public streets or other public areas;
 - (g) the site plan accommodates and preserves any features of historic, cultural, or archaeological value;
 - (h) floodplains, wetlands, and areas in the Bluffland overlay district are protected from development;
 - (i) the cluster development advances the purposes of this ordinance as stated in section 801, above; and
 - (j) other standards, to be determined by the Commission, such as the contiguity requirement for common open space, especially common open spaces that may be

suited or reserved for agricultural uses.

(2) The planning and zoning commission may, in its opinion, apply such special conditions or stipulations to its approval of a residential cluster development as may be required to maintain harmony with neighboring uses and to promote the objectives and purposes of the comprehensive plan and the zoning and subdivision ordinances.

(3) If the planning and zoning commission finds that the requirements of paragraph (1), above, are satisfied, it shall approve the residential cluster development, subject to any special conditions or stipulations pursuant to paragraph (2) above and any density bonus pursuant to section 805

810. Conveyance of Open Space

1) Common open space provided by a residential cluster development shall be conveyed as follows:

- a. To Allamakee County and accepted by it for park, open space, agricultural, or other specified use or uses, provided that the conveyance is approved by the planning and zoning commission and the Board of Supervisors, and is in a form approved by the Allamakee County Attorney; or
- b. To a nonprofit organization whose principal purpose is the conservation of open space, or
- c. to an association, corporation or trust owned or to be owned by the owners of lots or dwelling units within the residential cluster development, or to owners of shares within a cooperative development. If such a corporation or trust is used, ownership shall pass with the conveyances of the lots or dwelling units. The conveyance shall be as approved by the Planning and Zoning Commission and shall be in a form approved by the County Attorney.

2) In any case, where the common open space in a residential cluster development is conveyed pursuant to subparagraph (1)(b) or (c),above, a deed restriction enforceable by Allamakee County shall be recorded that provides that the common open space shall:

- a. be kept in the authorized condition(s); and
- b. not be developed except as approved by the Commission pursuant to the site plan.

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 3rd day of August, 2015 by the Board of Supervisors, Allamakee County, State of Iowa.

Signed _____
Larry Schellhammer, Chair

ATTEST:

Signed _____
Denise Beyer, Auditor

15.342-Motion Byrnes/Second Koenig to accept and place on file the Manure Management plans for Wayne Weber, Chestnut Nursery, Millerway, Gruber Ridge, and Long View Ridge. Motion carried.

15.343-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 10, 2015**

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

Meeting called to order by Schellhammer.

15.344-Motion Byrnes/Second Koenig to approve agenda with removal of 9:20 fence quote item and 10:30 plat approval. Motion carried.

15.345-Motion Koenig/Second Byrnes to approve minutes of August 3, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Clerk to Supervisors, Brian Ridenour.

Public Comment: None

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

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

15.348-Motion Koenig/ Second Byrnes to adopt the FY16 budget amendment. Motion carried.

15.349-Motion Byrnes/Second Koenig to adopt the FY16 budget amendment appropriations resolution. Roll Call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

APPROPRIATION RESOLUTION 15.349

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

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

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective August 10, 2015.

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

Section 4. If at any time during the 2015/2016 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2015/2016 budget year.

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

June 30, 2016.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 10th day of August, 2015, the vote thereon being as follows:

AYES: Schellhammer, Byrnes, Koenig

NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

APPROPRIATIONS FY '16							
(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTS	RURAL SERVICES	OTHER	DEBT SERVICE	EXPENDABLE TRUSTS	TOTAL
Non Departmental	400,000						400,000
Board of Supervisors							0
County Auditor							0
County Treasurer							0
County Attorney							0
County Sheriff				5,500,000			5,500,000
Clerk of Court							0
County Recorder							0
County Safety							0
Veterans Affairs	5,175						5,175
Board of Health							0
Weed			121				121

Commission							
Human Services							0
County Farm							0
Solid Waste							0
Non Departmental	33,800						33,800
Makee Manor	-150,000						-150,000
District Court							0
Substance Abuse							0
Planning & Development							0
28E-Tourism							0
County Conservation							0
Environmental Health	-5,330	-883		-1,012			-7,225
County Relief Office							0
Courthouse Services							0
Data Processing							0
Custodian							0
Insurance Expense							0
Juvenile Probation							0
Revolving Loan Fund							0
Non Mental Health							0
GIS Management							0
Historical Society							0
Emergency							0

Management							
TOTALS	283,645	-883	121	5,498,988		0	5,781,871
	GENERAL SUPPLEMENTAL	SECONDARY ROADS		Other			TOTAL
Secondary Roads							0
	MH-DD					TOTAL	
County Social Services	8,442					8,442	
GRAND TOTALS	GENERAL BASIC FUND			283,645			
	GENERAL SUPPLEMENTAL FUND			-883			
	COUNTY SOCIAL SERVICES FUND			8,442			
	PUBLIC SAFETY CENTER FUND			5,500,000			
	SAFETY CENTER DEBT SERVICE FUND			0			
	RURAL SERVICES BASIC FUND			121			
	SECONDARY ROAD FUND			0			
	WELL GRANT FUND			-1,012			
	RECORDER'S ELECTRONIC TRANSACTION			0			
	REVOLVING LOAN FUND			0			
	MRT (MISSISSIPPI RIVER TRAIL)			0			
	EMERGENCY MANAGEMENT FUND			0			
	CLEARING FUND						
	HISTORICAL SOCIETY			0			
	WAUKON AREA FIRE PROTECTION			0			

	DISTRICT BOND						
	REAP			0			
	CONSERVATION RESERVES			0			
	PRISONER ROOM AND BOARD			0			
		GRAND TOTAL		5,790,313			

Chris Dahlstrom fence quotes for Makee Manor removed from agenda.

Board attended 9:30-10:30 Joni Ernst town hall meeting at Vet's Club.

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

15.351 – Motion Koenig/Second Byrnes to set next department head meeting for August 24, 2015 at 1:00pm. Motion carried.

15.352-Motion Koenig/Second Byrnes to accept sealed bids until 9:30 am on August 24, 2015 for furnishing and delivering 16,200 gallons of LP fuel for period covering October 1, 2015 through October 1, 2016. Motion carried.

Department head updates: 4-way stop and rumble strips have been installed at intersection of Old Hwy 9 and Old Stage road.

15.353-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 17, 2015**

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

Meeting called to order by Schellhammer.

15.354-Motion Byrnes/Second Koenig to approve today's agenda with removal of Christoffer plat and approve minutes of August 10, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Tyler O'Neill, Al Tweedy, Bob Rotach, Julie Rotach, Jack Knight, Chris Dahlstrom, Clark Mellick, Charles Kelly, Tom Blake, John Roe.

Public Comment: Tyler O'Neill informed Board of his wish to put a "worn flag" drop box on second floor of courthouse or outside near East entrance for his Eagle Scout project. Jack Knight shared information about water testing due to increased production at AgriStar in Postville. Bob Rotach spoke about concerns regarding patching on County roads that can pose safety concerns for motorcyclists by the loose gravel left on top of pavement after patching process. Rotach recommends "loose gravel" signs on these roads during the presence of this loose gravel.

Charles Kelly, attorney in Postville, said Bruening has not acquired a proper zoning permit for quarry near Ron Duvel property. Tom Blake of Planning and Zoning sent them a letter a few months ago but has had no response. Blake agrees there are some violations and suggests taking further action. Schellhammer will place a call to Bruening and start a conversation before taking more strict action

Mellick informed Board of progress with well, water lines, and water tower at Public Safety Center site. Asbestos survey results should be received soon so RFPs can be sent out.

15.355-Motion Byrnes/Second Koenig to approve the August pay request for Public Safety Center expenses. Motion carried.

15.356-Motion Koenig/Second Byrnes to table approval of fireworks permit application until all paperwork is received. Motion carried.

School election ballots arrived late last week so Absentee voting for School election can now begin. Election is September 8 and notices will be in the newspaper next week. City election filing of nomination papers can begin in Auditor's office August 24 through September 17. Anyone wishing to run for any City Council or Mayor position may pick up nomination papers anytime now in City Clerk offices or Auditor's office, or print them from the Secretary of State's website.

Clark Mellick recommends hiring Glenn Jevne as full-time jailer/dispatcher, currently a part-time transport officer, with August 24 start date at rate set by Union contract.

15.357-Motion Koenig/Second Byrnes to approve hiring of Glenn Jevne as full-time jailer/dispatcher starting August 24 at the rate set by Union contract. Motion carried.

Dahlstrom presented fence quotes for Makee Manor fence work:

ProBuild - \$10,669.85 with Secondary Roads doing some work.

D&N Fence Co., Inc. - \$10,575.00 for full work - Secondary Roads would not have to do any work.

Lovewell Fencing, Inc. - \$11,820.00 with Secondary Roads doing some work.

Motion Byrnes/Second Koenig to accept quote from D&N Fence Co., Inc. for \$10,575.00. After discussion, no vote was taken.

15.358-Motion Koenig/Second Byrnes to table and put on next week's agenda. Motion carried.

Department Head updates: John Roe informed Board the tree on south side of building will be removed this weekend. Mellick gave update on new software for E911 dispatchers to use in getting information to emergency responders quicker, paid for through E911 grant. Dahlstrom is receiving a EMPG grant and writing another grant for some Hazmat equipment.

15.359-Motion Byrnes/Second Koenig to open Public Hearing for ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Allamakee County Secondary Road System. Motion carried.

Comments: Ridenour said with FEMA there are sometimes issues with replacement after a disaster. FEMA wants a policy, by ordinance, of County's policy when it comes to replacement of roadways and bridges.

15.360-Motion Koenig/Second Byrnes to close Public Hearing for ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Allamakee County Secondary Road System. Motion carried.

15.361-Motion Koenig/Second Byrnes to approve first reading of ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Allamakee County Secondary Road System. Motion carried.

15.362-Motion Koenig/Second Byrnes to waive second and third reading of ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Allamakee County Secondary Road System. Motion carried.

15.363-Motion Byrnes/Second Byrnes to adopt ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Allamakee County Secondary Road System. Roll call vote: Schellhammer – aye; Byrnes – aye; Koenig – aye. Motion carried.

ALLAMAKEE COUNTY ORDINANCE NO. LIII
AN ORDINANCE TO ESTABLISH A POLICY FOR THE
CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND
BRIDGES ON THE ALLAMAKEE COUNTY SECONDARY ROAD
SYSTEM.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS ALLAMAKEE COUNTY:

SECTION 1 – PURPOSE

The purpose of this ordinance is to establish Allamakee County's policy for the construction of roads, reconstruction of roads, construction of bridges, reconstruction of bridges and other roadway and drainage features associated with road and bridge construction.

SECTION 2 -- LEVEL OF SERVICE

The level of service shall be based on traffic counts, pavement type, roadway geometrics and other data used in accepted engineering design as established by the County Engineer, Iowa Department of Transportation and the Federal Highway Administration.

SECTION 3 – DESIGN CRITERIA

In implementation, this policy shall set the minimum design standards that Allamakee County will follow in the construction or reconstruction of roads and bridges. These criteria shall be based on accepted engineering practices and standards established by the Iowa Department of Transportation and the Federal Highway Administration.

The County Engineer shall assure the minimum design standards established herein are adhered to in a uniform manner unless, in his or her professional judgment, a deviation from standards is warranted. Minimum design standards are not subject to discretionary enforcement. Any deviations must be documented as unreasonable and/or impossible to implement by the County Engineer and/or the County Board of Supervisors.

PAVED ROUTES

A) New Pavement

- 1) New pavement shall be constructed with a 22' wide pavement and granular shoulders.
- 2) Paved shoulders and edge line rumble strips shall be constructed if warranted by crash data based on an accepted HSIP and TSIP cost/benefit analysis.
- 3) Concrete rumble strips shall be installed on all approach stop situations.
- 4) Concrete and asphalt shall be used for pavement, provided clear zone and shoulder widths can be maintained by design requirements.

B) Reconstruction of Pavement

1. Paved roads shall be reconstructed with a 22' wide pavement or to the previous pavement width, whichever is greater with granular shoulders.
2. Concrete rumble strips shall be installed on all approach stop situations.
3. Concrete and asphalt shall be used for pavement, provided clear zone and shoulder widths can be maintained by design requirements.

UNPAVED ROADS

A) Gravel Roads

- 1) New construction of a gravel road shall have a minimum 28' finished top, including shoulders.
- 2) Reconstruction of a gravel road shall be to the previous width prior to reconstruction.

B) Class B & C Roads

- 1) Class B and C roads shall be built to the minimums as outlined by Iowa Code.

BRIDGES & DRAINAGE STRUCTURES

A) Paved Routes

- 1) Bridges on paved routes shall be built with a minimum width of 30'. Wider structures shall be installed when there are issues relating to oversized vehicles, pedestrian facilities, biking usage or other issues where the additional width is warranted.
- 2) Culverts under paved roads shall be concrete.
- 3) Pipe culverts larger than 54" in diameter may be substituted with reinforced box culverts.
- 4) Design for drainage structures shall be governed by accepted hydraulic design standards. Input from IDNR, Corps of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type of the structure to be placed.
- 5) Water and livestock shall use separate structures whenever possible.

B) Unpaved Routes

- 1) Bridges shall normally be a minimum of 24' on gravel roads. Dead end roads and Entrance Bridges may be narrower at the discretion of the County Engineer
- 2) Culverts may be metal or concrete. Pipe culverts larger than 54" in diameter may be substituted with reinforced box culverts.
- 3) Design for drainage structures shall be governed by accepted hydraulic design standards. Input from IDNR, Corps of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type

- of the structure to be placed.
- 4) Water and livestock will use separate structures whenever possible.
- C) Class B & C Roads
 - Class B and C roads shall be built to the minimums as outlined by Iowa Code.
- D) Entrance Bridges
 - Any and all bridges/drainage structures that are fully or partially in the road right-of-way that serve as entrances to private property from the public roadway shall be considered the jurisdiction and responsibility of the County unless there is a pre-existing agreement with the landowner designating responsibility of the structure. If a structure does not sit fully or partially in the road right-of-way, it will be considered a private structure and not under the jurisdiction of the county.

SECTION 4 -- REPEALER

All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 5 -- 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, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 6 -- WHEN EFFECTIVE

This ordinance shall be in effect immediately after its final passage and publication as provided by law. In addition, this ordinance shall remain in effect until such time the Board of Supervisors passes a future ordinance repealing this ordinance.

Passed and approved this 17th day of August, 2015.

Allamakee County Board of Supervisors

Chairman – Larry Schellhammer

Dennis Koenig

Dan Byrnes

ATTEST:

Allamakee County Auditor

Ridenour presented plan for 3-mile stretch of MRT, including widening of Wexford bridge, totaling \$2.232 million to be let in November. This does not include engineering costs.

15.364-Motion Byrnes/Second Koenig to approve final plan set for the MRT from North of Harpers Ferry to Wexford. Motion carried.

15.365-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 24, 2015**

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

Meeting called to order by Schellhammer.

15.366-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of August 17, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Jeff Mitchell, Jason Brink, Dennis Blocker, Chip Lamb, Dean Anderson, Kim Waters, Chris Dahlstrom, Jane Regan, Tom Blake, John Roe, Mike Gallagher, Clark Mellick.

Public Comment: Dean Anderson talked to Supervisors about ICAP, Iowa Counties Assurance Pool, for insurance for Counties across the state. He encouraged the Supervisors to have a presentation by ICAP as they are used to dealing with counties and the risk factors for things such as the ATV ride we have been dealing with. Dennis Blocker also asked the Supervisors to ask for a presentation from ICAP insurance.

Kim Waters previewed the 8/26/15 CSS agenda. Chuck Palmer, Director of Iowa Human Services, will be there talking about managed care.

LP quotes were opened by Supervisor Byrnes for 16,200 gallons at 8 locations:

Waukon Feed Ranch	\$0.82/gallon
Fauser Energy Resources	\$0.798/gallon
AgVantage FS	\$0.94/gallon

Ridenour recommends Fauser – they have been with them the past recent years. Byrnes said it's around \$300 difference between Fauser and Feed Ranch so not a large dollar if you are looking at staying local.

15.367-Motion Koenig/Second Byrnes to award the bid for 16,200 gallons of LP to Fauser Energy Resources. Motion carried.

Ridenour presented letter from Joshua Miller regarding September 8 resignation.

15.368-Motion Byrnes/Second Koenig to accept the resignation of Joshua Miller. Motion carried.

Ridenour recommends hiring Jacob Mooney as Maintenance Man II for Churchtown maintenance position starting September 8 at \$17.82/hour.

15.369-Motion Byrnes/Second Koenig to hire Jacob Mooney as Maintenance Man II for Churchtown shop. Motion carried.

15.370-Motion Koenig/Second Byrnes to approve fireworks permit application for Bill Moore. Motion carried.

Fence quotes from last week were reviewed. Cost will be split 3 ways and all budgets were reviewed.

15.371-Motion Byrnes/Second Koenig to approve fence bid from D&N Fence Co for \$10,575. Motion carried.

15.372-Motion Koenig/Second Byrnes to approve Tyler O'Neill's Eagle Scout project for placement of a flag retirement box at the courthouse. Motion carried.

15.373-Motion Byrnes/Second Koenig to approve renewal of Wastewater Permit for Makee Manor. Motion carried.

15.374- Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for David & Elizabeth A. Christoffer. Motion carried.

RESOLUTION #15.374
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
David & Elizabeth A Christoffer

WHEREAS, David & Elizabeth A Christoffer, owner(s) as of the August 24, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER SECTION 27, AND LOT 4 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, ALL IN 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 August 24, 2015:

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

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

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

PASSED AND ADOPTED THIS August 24, 2015.

ATTEST:

Chairperson

County Auditor

15.375- Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat for Dorothy Sandry. Motion carried.

RESOLUTION # 15.375
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dorothy Sandry

WHEREAS, Dorothy Sandry, owner(s) as of the August 24, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (FRL. NW1/4-NE1/4) AND LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4); BOTH IN SECTION 5, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the August 24, 2015:

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

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

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

PASSED AND ADOPTED THIS August 24, 2015.

ATTEST:

Chairperson

County Auditor

15.376- Motion Byrnes/Second Koenig to table plat for John C. Lewis. Motion carried.

Law enforcement contract with City of Harpers Ferry was discussed.

15.377-Motion Byrnes/Second Koenig to approve the Law Enforcement Services agreement with the City of Harpers Ferry. Motion carried.

Beyer recommends raises of \$0.35/hour for Janel Eglseder and \$0.50/hour for Kelly Urell.

15.378-Motion Koenig/Second Byrnes to approve raises of \$0.35/hour for Janel Eglseder and \$0.50/hour for Kelly Urell effective August 31, 2015. Motion carried.

Storage of records for Makee Manor, required to be stored for 7 years, was discussed. Jane Regan

was present to discuss space that she has available above the Extension office. It is lockable and adequate space for the records we have, and Regan proposes \$50/month for rent of that space. Putting records on a pallet and putting them in the sheriff's evidence building was also revisited.

15.379-Motion Byrnes/Second Koenig to deny claim #113179 for amount of \$764.08 to US Cellular. Motion carried.

RECESS until 1:00pm.

Board reconvened at 1:00 for department head meeting. Koenig absent.
Present for Dept Head updates: Chris Fee, Clark Mellick, Dave Mooney, Deb Winke, Kim Waters, Becky Hawes, Lori Hesse, John Roe, Laurie Moody, Jean Bossom, Chris Dahlstrom, Jim Janett, Brian Ridenour, Denise Beyer, Heather Homewood, Tom Blake, Dan Byrnes and Larry Schellhammer.

Reports given: Clark Mellick reported the water tower at Public Safety Center site will receive a new coat of paint, and they will replace pipe going up to tower, and probable drilling for new well. Asbestos survey came back with more asbestos than they thought. John Hansen is putting together RFPs for abatement in the next 2 weeks. Brian Ridenour has an opening in Eng office for Eng Technician.

Dave Mooney said Winneshiek County is pouring concrete at new hazardous waste site and Allamakee County will be utilizing that site. Kim Waters is trying to develop some mental health support groups for Allamakee County. Becky Hawes is wrapping up back-to-school supply program. Lori Hesse has a new employee, Rita Troendle and tax statements went out with over \$800,000 coming in already in payments. John Roe reported a diaper changing station to be installed soon. Also, a boiler inspector came and our boiler burner is obsolete – Vick's out of Decorah estimates \$45-50,000 to put a whole new boiler in. Chris Dahlstrom reported that hazard mitigation grants are being applied for to be used for new Public Safety Center project expense for stand-by generator. Also, reminder that any injuries while on duty MUST be reported within 48 hours even if person is not seen by a doctor right away, and notify Chris Dahlstrom. Jim Janett's department has Interpretive Center bid letting coming up and fundraising for Interpretive Center coming along nicely with some grants applied for still pending. Tom Blake has opening on Planning & Zoning Commission and he has been appointed to position on Iowa County Zoning Officials Board. Denise Beyer informed everyone of the need for a new postage machine within the next year, maybe sooner; 2 new tax forms will be received by each employee in January – one from County and one from health insurance company for ACA - education will be sent out toward end of year; need volunteers for County Corner articles; HR meetings proposed for 3rd Friday AM of month; School election September 8 – absentee in Auditor's office now.

15.380-Motion Byrnes/second Schellhammer to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 31, 2015**

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

Meeting called to order by Schellhammer.

15.381-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of August 24, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Tom Blake, John Roe, Mike Gallagher, Jill Kistler, Jane Regan, Brian Ridenour, Kim Waters.

Public Comment: None.

15.382-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Progressive Ag. Motion carried.

15.383-Motion Koenig/Second Byrnes to approve Certificate of Adjustment for James L. Johanningmeier in amount of \$778. Motion carried.

15.384-Motion Byrnes/Second Koenig to approve Resolution of Subdivision plat for John C. Lewis. Motion carried.

RESOLUTION # 15.384
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
John C Lewis

WHEREAS, John C Lewis, owner(s) as of the August 31, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4), AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); ALL IN 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 August 31, 2015:

That the final subdivision plat submitted by in John C Lewis, 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 31, 2015.

ATTEST:

Chairperson

County Auditor

Custodian John Roe shared the proposal from Vick's Plumbing and Heating for the cost of a new boiler. Additional cost may include some asbestos removal, electrical, and other updates. Byrnes asked for an estimate on asbestos abatement before making a decision. Roe and Gallagher will check with other companies that install boilers to get other bids.

Byrnes reported on the Upper Iowa Management Authority. The plan is to apply for funding, looking at a possibility of up to \$20-40 million for watersheds along the Upper Iowa. Allamakee and Winneshiek Counties would be the areas that would benefit from the funding. In Allamakee County, the NRCS, Allamakee County and the drainage district would be asked to join to form the Upper Iowa Management Authority. To join, there is a 28E agreement to sign upon approval, along with a resolution to enter into the 28E. Once a new 28E with changes is received, consideration will be given to joining. No action taken at this time on joining the Upper Iowa Management Authority.

Jane Regan presented a standard lease agreement for space above the extension office beginning on September 14 at \$50/month.

15.385-Motion Byrnes/Second Koenig to approve entering into the lease with Jane Regan as presented. Motion carried.

Beyer reminded Board of canvass date for School election on September 11 at 9:30 am.

Ridenour presented IDOT final payment voucher for a portion of MRT project for approval in amount of \$4,747,861 to Mathy Construction.

15.386-Motion Byrnes/Second Koenig to approve the IDOT final payment progress voucher for Mathy Construction for Old Highway 364/X52 MRT project. Motion carried.

Kim Waters shared information from the August 26 CSS meeting including a Mental Health System Update presentation given by Director Charles Palmer, and a first year implementation analysis for CSS from Bob Lincoln.

15.387-Motion Koenig/second Byrnes to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 8, 2015**

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

Meeting called to order by Schellhammer.

15.388-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of August 31, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Christine M Gavin – 1st Deputy Auditor and Clerk Pro-tem to Supervisors, Rachelle Howe, Tom Blake, Brian Ridenour.

Public Comment: None.

15.389-Motion Byrnes/Second Koenig to approve the Certificate of Adjustment for Charles W & Erin A Kipp. Motion carried.

15.390-Motion Koenig/Second Byrnes to approve moving the September 28th meeting to Postville Pubic Library at 9:30. Motion carried.

Rachelle Howe updated the board on the Upper Explorerland Planning Commission.

15.391-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, SEPTEMBER 11, 2015

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

Meeting called to order by Koenig.

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

Present at different times throughout the meeting: Denise Beyer – Commissioner of Elections and Clerk to Supervisors.

The Board of Supervisors, ex-officio Board of County Canvassers for Allamakee County, met to canvass the results of the School election held on September 8, 2015.

15.393-Motion by Byrnes and second by Koenig to certify the canvass summary and abstract of votes and declare the following duly elected: Timothy Waters for District #4, Thomas J. Baxter for District #2 and Patty Nordheim for District #3 for Allamakee School District; Bobbie Goetzinger for District #1, Bruce Palmborg for District #2 and Kelli Mudderman At-Large for Eastern Allamakee School District; Jeff Cox, JoAnn Jacobs and Jamie K. Smith At-Large for Postville School District. Motion carried.

15.394-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Dennis Koenig, Chairperson Pro-Tem

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 14, 2015

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

Meeting called to order by Schellhammer.

15.395-Motion Byrnes/Second Koenig to approve today's agenda with removal of 9:30 item and approve minutes of September 8, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, John Roe, Mike Gallagher, Jim Janett, Brian Ridneour, Tom Blake, John Hansen, Laurie Moody, Clark Mellick.

Public Comment: None

15.396-Motion Koenig/Second Byrnes to table Manure Management Plan for Mike Klinge to later in meeting. Motion carried.

Roe presented second bid from Casper for new boiler, to compare to Vick's. Neither bid included electrical work needed, or asbestos abatement. Vick's bid of \$47,229 includes an automatic chemical pump. Casper's bid is \$50,872 and does not include an automatic chemical pump. Solutions for water loss from boiler system were discussed. No action taken.

15.397-Motion Byrnes/Second Koenig to allow Board room to be used as alternate location for hearing or non-jury trial any weekday except Mondays. Motion carried.

Ridenour reviewed the Receipts and Expenditures for the FY15 IDOT Secondary Road Annual Report.

Jim Janett presented a bid summary on the Education/Visitor center.

Public Safety Center project progress update was given by Sheriff Mellick and John Hansen. Topographic survey has been completed. Water line placement is approximate with Hansen anticipating replacement of some of current water lines. Size of building has been reduced to about 16,000 square feet without affecting the programming. New plans were viewed. Water tower repairs were discussed including cost of repairs, safety climb system, painting and circulating pump. Hansen recommends approval of up to \$36,125 and he will come back to us if anything additional is needed.

15.398-Motion Koenig/Second Byrnes to accept bid from Central Tank Coatings for up to \$36,125 for water tower at Public Safety Center site. Motion carried.

New well was discussed, looking at drilling a new well and new well pump house. Hansen will be soliciting more proposals for water tower and well engineering.

Asbestos survey has been completed by Hawkeye Environmental and was reviewed by Hansen. RFPs sent out for asbestos abatement.

15.399-Motion Byrnes/Second Koenig to approve payment to Midwest Construction Consultants for \$964.50 and Hawkeye Environmental for \$4,935 in regard to the asbestos survey. Motion carried.

15.400-Motion Byrnes/Second Koenig to approve September pay requests in total amount of \$32,014.86. Motion carried.

15.401-Motion Byrnes/Second Koenig to table Manure Management Plan to next week. Motion carried.

15.402-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 21, 2015**

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

Meeting called to order by Schellhammer.

15.403-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of September 11 and 14, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Jill Kistler, Kim Waters, Jean Bossom, Kim Powell – Humane Society of Northeast Iowa, Clark Mellick, Brian Ridenour, Roxanne Hawkins, Chip Lamb, Wade Bucknell, Jeff Mitchell, Valerie Reinke, Ardie Kuhse, Jared Soper, Gary Soper, Jim Stoffregen, Dean Anderson, Pie Donahue, John Simmonds.

Public Comment: None

Jill Kistler presented the updated Zoning Ordinance and Relief Ordinance as well as the new Code of Ordinances.

15.404-Motion Byrnes/Second Koenig to approve first reading of Ordinance L – updated Zoning Ordinance. Roll call vote – Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.405-Motion Koenig/Second Byrnes to approve first reading of Ordinance LI – updated Relief Ordinance. Roll call vote - Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.406-Motion Koenig/Second Byrnes to approve first reading of Ordinance LIV – Code of Ordinances. Roll call vote – Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.407-Motion Koenig/Second Byrnes to set September 28th for second and third readings of Ordinance L - updated Zoning Ordinance, Ordinance LI - updated Relief Ordinance, and Ordinance LIV – Code of Ordinances. Motion carried.

All ordinances are available in Auditor's office or County website.

Kim Waters presented FY15 Case Management final report.

15.408-Motion Byrnes/Second Koenig to accept and place on file the FY15 Case Management final cost report. Motion carried.

Kim Waters previewed the CSS stakeholder meeting agenda.

15.409-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan for Mike Klinge. Motion carried.

15.410-Motion Byrnes/Second Koenig to table plat for Kendall J & Mary M Techau Revocable Trust Agreement until October 5, 2015. Motion carried.

15.411-Motion Byrnes/Second Koenig to accept and place on file the First Judicial District Department of Correctional Services FY15 Financial statement. Motion carried.

Jean Bossom let the Board know she will be submitting a renewal application for the Partnerships

for Success grant. No action needed.

Kim Powell presented for the Humane Society of NE Iowa. They opened a new facility on December 1, 2014 and are interested in serving Allamakee County. They have been working with Duwayne Snitker for dogs, the current Allamakee County dog shelter. Humane Society pays for spaying/neutering of animals and places them for adoption. If an animal is taken to their shelter, and it is claimed by owner, there is no fee to County. If an animal is not claimed by the owner, the fee to County is \$15/night for dogs and \$10/night for cats, up to 5 nights. Board will hold future discussions on this topic.

Board heard from Dean Anderson regarding the September 12, 2015 ATV/UTV ride. They rode of Larkin Road and Fire Tower Road in Yellow River Forest. The rest of roads were County Secondary roads. Koenig participated and felt the ride was well-organized and people were excited about it.

Dean Anderson and ATV/UTV club members addressed the proposal for future ATV/UTV riding on all County Secondary roads. Topics of discussion included safety concerns, insurance, opening all secondary roads versus only using portions of secondary roads to connect trails, signage and laws. Supervisors asked for a proposal from the ATV/UTV group of a loop/route around the County. No action taken.

Department Head updates: Sheriff Clark Mellick updated Board on meetings at Public Safety Center site for interested bidders and trainings are in process of new first responder training for dispatchers and deputies. Ridenour updated Board on projects.

15.412-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 28, 2015

Held at Postville Public Library at 9:30 am

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

Meeting called to order by Schellhammer.

15.413-Motion Byrnes/Second Koenig to approve today's agenda, removing Consideration of 28E for Upper Iowa River Watershed and approve minutes of September 21, 2015. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Cindy Berns, Bev Bacon, Lora Friest, Brian Huinker.

Public Comment: Cindy Berns informed the Supervisors that the Postville Library has a new roof with some of the funds for the project coming from the annual county contribution to libraries.

15.414-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Charles Deering/Highway 52. Motion carried.

15.415-Motion Koenig/Second Byrnes to approve second reading of Ordinance L – updated Zoning Ordinance. All ayes. Motion carried.

15.416-Motion Byrnes/Second Koenig to approve second reading of Ordinance LI – updated Relief Ordinance. All ayes. Motion carried.

15.417-Motion Koenig/Second Byrnes to approve second reading of Ordinance LIV – Code of Ordinances. All ayes. Motion carried.

15.418-Motion Byrnes/Second Koenig to set October 5th at 9:15 for third reading of Ordinance L - updated Zoning Ordinance, Ordinance LI - updated Relief Ordinance, and Ordinance LIV – Code of Ordinances. All ayes. Motion carried.

All ordinances are available in Auditor's office or County website.

Lora Friest talked to the Supervisors about the possibility of Scenic Byway overlook/pullout development, or creating spots along the Scenic Byway for vehicles to pull off the road and view the scenery in the county. Friest says the state pulls out \$1 million for statewide projects and grants can be applied for to fund statewide projects with an 80/20 match. Friest is looking into creating a plan to enhance the Scenic Byway by adding pullouts/overlooks. Engineer Ridenour has prepared a preliminary cost estimate for a basic site in Allamakee County at approximately \$128,000.

Brian Huinker of Midwest Group Benefits presented prices for voluntary dental insurance for county employees. The current company the county uses for dental insurance is higher in price, has a graduated benefit and a waiting period for certain benefits, and only 7 employees participate. Employees currently participating in the existing dental plan will be allowed to stay on the plan if they choose.

15.419-Motion Koenig/Second Byrnes to offer voluntary dental insurance for County employees through Delta Dental. Motion carried.

15.420-Motion Byrnes/Second Koenig to approve final payment progress voucher in the amount of \$1,965,307.47 for Croell for the West Ridge Road/W60 concrete paving project. Motion carried.

Department Head updates: Brian Ridenour gave health insurance committee update.

15.421-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 5, 2015**

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

Meeting called to order by Schellhammer.

15.422-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of September 28, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Mark Kvammen, Matthew Walleser, Amber Heins, Jeff Mitchell, Dave Schutte, Heather Homewood, Tom Blake, Brian Ridenour, Kim Waters, Clark Mellick.

Public Comment: Jeff Mitchell presented a map of a proposed trail system for the ATV/UTV club tying all the Allamakee County communities together, and trying to involve campgrounds as well.

15.423-Motion Koenig/Second Byrnes to approve third reading of Ordinance L – updated Zoning Ordinance. Motion carried.

15.424-Motion Byrnes/Second Koenig to adopt Ordinance L – updated Zoning Ordinance. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.
Full text of Ordinance L is available in the Auditor's office.

15.425-Motion Koenig/Second Byrnes to approve third reading of Ordinance LI – updated Relief Ordinance. Motion carried.

15.426-Motion Byrnes/Second Koenig to adopt Ordinance LI – updated Relief Ordinance. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.
Full text of Ordinance LI is available in the Auditor's office.

15.427-Motion Koenig/Second Byrnes to approve third reading of Ordinance LIV – Code of Ordinances. Motion carried.

15.428-Motion Byrnes/Second Koenig to adopt Ordinance LIV – Code of Ordinances. Roll call vote – Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.
Full text of Ordinance LIV is available in the Auditor's office.

15.429-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plans for Paul Link/Link I aka Link II, Paul Link/Link 3, W&M Ag, Chestnut Nursery/Dalby site, and De Su Holstein. Motion carried.

Heather Homewood reviewed the action that was taken in May regarding no longer paying for veteran graves in Clayton County. Dave Schutte gave a history of veteran's graves payments to Postville Cemetery. Allamakee County formerly paid for 100% of graves at Postville Cemetery, but that has been changed to a lower amount after discovering the cemetery is not in Allamakee County. It is now based on the percentage of veterans buried there from Allamakee County. Due to the cemetery being "across the road" in Clayton County in the corner of 4 counties, this is a unique situation. Many Allamakee residents get buried there. Supervisors will review this with Attorney Kistler.

15.430-Motion Byrnes/Second Koenig to approve the Homestead and Military exemptions. Motion carried.

15.431-Motion Byrnes/Second Koenig to accept and place on file quarterly reports from Sheriff and Auditor. Motion carried.

15.432-Motion Byrnes/Second Koenig to approve plat for Kendall J & Mary M Techau Revocable Trust Agreement. Motion carried.

28E agreement to establish Upper Iowa River Watershed Authority was explained by Byrnes.
15.433-Motion Byrnes/Second Koenig to approve Resolution to enter into 28E agreement to establish Upper Iowa River Watershed Authority. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

Kim Waters gave CSS/Case Management updates from past 2 weeks.

Clark Mellick presented a summary of the bid proposals for Asbestos Abatement at Makee Manor site along with a recommendation from John Hansen of Midwest Construction Consultants. 4 bids: Abatement Specialties - \$172,273, ECCO-\$132,435, Enviro Management-\$114,620, Earth Services-\$87,210.

15.434-Motion Byrnes/Second Koenig to accept the bid from Earth Services for \$87,210 for Asbestos Abatement. Motion carried.

Mellick said the 2015 Jail Inspection went okay. All the past problems still exist, but since the County is in the process of building a new facility they are working with him on these issues.

Department Head updates: Sheriff Clark Mellick updated Board that trainings are complete for new first responder training for dispatchers and deputies. Blake stated that P&Z agreed that they will modify the Zoning Ord and hold public hearing to allow for conditional use for Public Safety Center at Makee Manor site. Beyer will be posting for Board/Commission terms that expire at the end of 2015 that Supervisors appoint. Also Beyer updated on City election upcoming November 3. Ridenour said Chickasaw County will hold the next 6-county meeting in October or November.

15.435-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Board of Supervisors met with the Conservation Board on October 5 at 1:00 in Board of Supervisors room. Following the Conservation Board public hearing on proposed Drawings, Specifications, and Contracts for the Allamakee County Driftless Visitor Center, Schellhammer called the Board of Supervisors meeting to order. Discussion was held on awarding bids and signing contracts for the Driftless Area Education Center. Questions were raised. No action was taken. Board will reconvene on October 8 to consider signing of bids and contracts for the Driftless Area Education Center.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, OCTOBER 8, 2015**

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

Meeting called to order by Schellhammer.

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

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Jill Kistler, Brian Ridenour, Jackie Jellings, Brian Stark, Karen Galema, John Verdon, Ric Zarwell, Bruce Palmborg, Mary Palmborg, Curtis Snitker, Darrel Wortman, R. Craig White, Bill O'Connor, Doug Mullen, Ray Wagner, Gary Galema, Brent Darling, Rachelle Howe, Robert Henkel, Tom Limbach, Don W. Thran, Gary Krapfl, John Schild, Judy Schild, Sue Papp, Joe Papp, Valerie O Reinke, Ardie Kuhse, Mary Keatley, Bob Keatley, Cindy Schellhammer, Mike Brennan, Raleigh Buckmaster, Marty Brennan, Doug Sharp, Jeanie Carroll, Marilyn Clark, Dennis Blocker, Jim Janett, Jarrod Olson, Bill Moody, Karen Pratte, Gary Kerndt, Ross Geerdes, Lyle Tekippe.

Public Comment: Several members of the public spoke for and against the County contributing funds to the Driftless Area Education Center Conservation project. Advantages of tourism to the economy, the Foundation Board being committed to raising the money needed for the project, and people coming to see the beauty of the county, not a building were some of the thoughts shared.

Supervisors then spoke to the topic. Koenig said he has had lots of calls of concern regarding this topic but years of work have already gone into this and he believes it needs to move forward. Byrnes believes tourism is important and believes it is a good project, but because he was led to believe that the project would be paid for with grants and donations and has told people no county money would be needed, he cannot go back on his word. Schellhammer said he has heard that people don't want to pay for it but hasn't heard that 'it's not a good project' or 'what will it cost to say no'. Schellhammer believes this project is part of the vision for Allamakee County.

15.438-Motion Koenig/Schellhammer stepped down as chair to Second the motion (Koenig assumed Chair) to approve the signing of contracts by County Conservation Board for Driftless Area Education Center project. Koenig called for roll call vote: Schellhammer-aye; Byrnes-nay; Koenig-aye. Motion carried.

Koenig stepped down as Chair and Schellhammer resumed position as Chair.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 12, 2015**

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

Meeting called to order by Schellhammer.

15.440-Motion Koenig/Second Byrnes to approve today's agenda and approve minutes of October 5 and October 8, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach-Waukon Standard, Denise Beyer-Auditor and Clerk to Supervisors, Dave Schutte, Laura Albert, Ardie Kuhse, Heather Homewood, Laurie Moody, Tom Blake, Jean Bossom, Clark Mellick.

Public Comment: None

Laura Albert read and asked Supervisors to approve Tobacco Awareness Proclamation.

15.441- Motion Byrnes/Second to proclaim November 15-21, 2015 as Tobacco Awareness Week in Allamakee County. Motion carried.

On the Postville Cemetery veterans' graves issue, Heather Homewood reported that Fayette County does not pay for care of veterans' graves outside of Fayette County. They are billed from Postville Cemetery but do not pay it. Winneshiek is billed at \$4/grave and only pay \$3/grave – that is the only cemetery they pay for veterans' graves outside their county. Dave Schutte says Allamakee County has paid for years and the amount billed has been adjusted to a percentage of total veterans that are from Allamakee. It is a community cemetery not a church or city cemetery that just happens to be on the other side of the County border.

15.442-Motion Byrnes/Second Koenig to allow for payment for care of Allamakee County veterans' graves located in Postville Cemetery in Clayton County. Motion carried.

15.443-Motion Byrnes/Second Koenig to rescind motion 15.429. Motion carried.

15.444-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan updates for Link 3, W&M Ag, Chestnut Nursery/Dalby Site, and DeSu Holstein. Motion carried.

Laurie Moody explained the Master Matrix DNR Construction Permit application from Paul Link/Link I aka Link II. The plan is to add a nursery structure to an existing facility. Moody will review the application and work with DNR to complete the County's scoring evaluation for the application.

15.445-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Link I aka Link II. Motion carried. (This was a new application rec'd by Auditor Oct 6)

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

Beyer explained the need to have measurement and administrative periods in place to meet the requirements of the Affordable Care Act, should the County need to measure an employee's hours. If a part-time employee works less than the 30 hours/week normally, but could average 30 or

more hours/week, there needs to be a policy on how their hours are measured and when health insurance coverage will be offered.

15.447-Motion Byrnes/Second Koenig to set measurement periods and administrative periods as presented in accordance with the Affordable Care Act. Motion carried.

For new hires:

***Initial Measurement Period** of 10 months

*Measurement starts the 1st of month following date of hire

***Administrative Period** of 2 months

For existing employees:

***Standard Measurement Period** of 11 months

***Administrative Period** of 2 months

****If Hours worked during Initial or Standard Measurement Period average 30/week or more, the employee will be offered Health Insurance during the Administrative Period.**

Discussion was held on using Humane Society of NE Iowa for Allamakee County animal shelter. Clark Mellick has some questions and possible policy changes for his department if the change is made to Humane Society. Supervisors will talk to DuWayne Snitker to check his interest in remaining as Allamakee dog shelter.

Department Head updates: Jean Bossom informed the Supervisors of the Notice of Intent to Award the Iowa Partnerships for Success grant to Allamakee County for period beginning October 1, 2015. Clark Mellick gave update on work at Makee Manor/Public Safety Center site.

15.448-Motion Byrnes/second Koenig to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 19, 2015**

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

Meeting called to order by Schellhammer.

15.449-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of October 12, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Clark Mellick, DuWayne Snitker, Lori Hesse, Brian Ridenour.

Public Comment: None

15.450-Motion Byrnes/Second Koenig to accept and place on file the quarterly reports for Relief Office and Environmental Health. Motion carried.

15.451-Motion Koenig/Second Byrnes to void outstanding warrants 171479 and 185927. Motion carried.

15.452-Motion Koenig/Second Byrnes to set Public Hearing for Master Matrix construction permit application for October 26 at 9:15am. Motion carried.

Discussion was held regarding changing to the Humane Society of NE Iowa for animal shelter. Clark Mellick talked about issues with transport of animals. DuWayne Snitker expressed interest in remaining as the dog shelter for Allamakee County. No action was taken on contract with Humane Society and the County will continue using Snitker's services.

Lori Hesse presented the Investment policy for review and signature. There are no changes and same policy has been in place since 1992. It is time for the required 2-year review. Hesse also presented the Resolution Naming Depositories. This resolution was last changed in 2003 with limits of \$8 million. With the sale of bonds coming up, Lori contacted Jenny Hennessy at Hacker Nelson who recommended taking action to raise these limits before bond proceeds are received. Hesse recommends raising the limit from \$8 million to \$14 million.

15.453-Motion Byrnes/Second Koenig to approve the Allamakee County Investment Policy as presented. Motion carried.

15.454-Motion Koenig/Second Byrnes to approve the Resolution Naming Depositories and raise the depository limits to \$14 million. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.454 - RESOLUTION NAMING DEPOSITORIES

Resolved, that the County Board of Supervisors of Allamakee County, approves the following list of financial institutions to be depositories of Allamakee County funds in conformance will all applicable provisions of Iowa Code Chapters 12B and 12C (2003). The Allamakee County Treasurer is hereby authorized to deposit the funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depository Name</u>	<u>Location</u>	<u>Max Balance in effect Under prior resolution</u>	<u>Max Balance in effect under this resolution</u>
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<u>Fidelity Bank</u>	<u>Postville/Waukon</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>Farmers & Merchants Savings Bank</u>	<u>Waukon</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>Kerndt Bros. Savings Bank</u>	<u>Lansing</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>New Albin Savings Bank</u>	<u>New Albin</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>Freedom Bank</u>	<u>Postville</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>Waukon State Bank</u>	<u>Waukon</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of Allamakee County adopted at a meeting of said public body, duly called and held on the 19th day of October, 2015, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 19th day of October, 2015.

Chairman, Board of Supervisors

Member, Board of Supervisors

Member, Board of Supervisors

County Treasurer

County Auditor

Department Head updates: Brian Ridenour gave update on projects. 6-County meeting on November 5 in Fredericksburg. Next department head meeting set for November 9 with time TBD.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 26, 2015

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

Meeting called to order by Schellhammer.

15.456-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of October 19, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, Troy Peterson, Paul Link, Laurie Moody, Randy Olson, Gary Kerndt, Ann Burckart, Brian Ridenour, Bob Lincoln, Beth Kregel, Jason Howes, Mary Ament, Sheila Schulte, Tom Blake.

Public Comment: None

15.457-Motion Byrnes/Second Koenig to open Public Hearing for Master Matrix Construction Permit Application. Motion carried.

Laurie Moody explained Link has an existing facility, built in 1993 and renovated in 2003. Plan to repopulate with nursery pigs, running in conjunction with other barns on site. Total animal units will be 1,737.5 units. Moody walked through property with DNR and Link. A self-score of 465 was given by Link. Moody agreed with their scoring. No points given by Link for separation distance between site and well, and Moody agrees with that.

Gary Kerndt asked about capacity for manure pit and how additional animal units will add to the manure volume. Brian Ridenour talked about road issues and impacts of a facility like this.

15.458-Motion Byrnes/Second Koenig to close Public Hearing for Master Matrix Construction Permit application. Motion carried.

15.459-Motion Koenig/Second to approve Master Matrix scoring of 465 and recommend approval of Master Matrix construction application for Paul Link/Link I and II. Motion carried.

Bob Lincoln of CSS addressed the January 1, 2016 changes with four Managed Care Organizations. Mary Ament said this would affect about 18 clients of TASC.

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

15.461-Motion Koenig/Second Byrnes to approve liquor license renewal for Wings. Motion carried.

Two applications for opening on Planning & Zoning Commission. Gender balance was discussed. No requirements for serving on this commission, so one cannot be considered more qualified.

15.462-Motion Koenig/Second Byrnes to appoint Marlene Duffy to Planning & Zoning Commission. Motion carried.

Blake discussed the Planning & Zoning Commission recommendation to amend County Zoning Ordinance for government owned public use buildings in ag, commercial and industrial zones.

15.463-Motion Byrnes/Second Koenig to set Public Hearing for amendment to Allamakee County

Zoning Ordinance establishing and defining “Public Use Buildings and Facilities” for November 9, 2016 at 9:15am. Motion carried.

Department Head updates: Ridenour gave project update. Department Head meeting date was discussed and rescheduled from November 9 to November 16 with time TBD.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 2, 2015**

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

Meeting called to order by Schellhammer.

15.465-Motion Byrnes/Second Koenig to approve today's agenda and approve minutes of October 26, 2015 meeting. Motion carried.

Present at different times throughout the meeting: Bob Beach and Jason Meyer – Waukon Standard, Denise Beyer – Auditor and Clerk to Supervisors, David Anderson, Kim Waters, Clark Mellick, Brian Ridenour, Janel Eglseder.

Public Comment: David Anderson spoke about concerns with the animal confinements, DNR and the local expense and issues brought about by animal confinements.

Kim Waters gave recap of October 28 CSS meeting. Waters also talked about going across state lines into Wisconsin and Minnesota for substance abuse and 48-hour holds. If person is on Title XIX, there could be a payment issue. Right now mental health treatment is not paid for by Title XIX if it's across state lines.

Denise Beyer and Janel Eglseder recommended to the Supervisors that a change be made to paying everyone in the County on the same payroll cycle. Currently some are paid current, and some paid a week behind and some are a combination with regular time paid current and overtime paid a week behind. They propose making a one-day deduction for 5 payrolls beginning a payroll in February or March 2016 and ending after 5 payrolls. This will affect over half of County employees. Doing this prior to the FY17 start will be ideal due to FY17 being the year of 27 payrolls and this will also lower some employee's payroll amounts. Clark Mellick will check with the Sheriff's department union rep to see if there are any issues on that part.

15.466-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Devin Humpal/Site #2. Motion carried.

Byrnes explained that a building has been gifted to North Iowa Juvenile Detention Services. There is a lease involved for the land. Each County has to sign to terminate the lease for land.

15.467-Motion Byrnes/Second Koenig to sign resolution for the release and termination of ground lease agreement. Roll call: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

15.468-Motion Byrnes/Second Koenig to sign Municipal Advisory Service Agreement with Northland Securities for services related to bond sale. Motion carried.

Department Head updates: Mellick gave update on asbestos removal at Makee Manor/Public Safety Center site. Ridenour gave update on roads projects. Open house and groundbreaking at Columbus property at 11:00am on November 3.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, NOVEMBER 5, 2015**

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

Meeting called to order by Schellhammer.

Present at different times throughout the meeting: Denise Beyer – Commissioner of Elections and Clerk to Supervisors.

The Board of Supervisors, ex-officio Board of County Canvassers for Allamakee County, met to canvass the results of the City of Waukon election held on November 3, 2015. Auditor and Commissioner of Elections Denise Beyer explained that there is no winner for the City of Waukon Council Member At-Large To Fill a Vacancy race. Waukon has runoff provisions and the winner needs 50%+1 votes, and none of the candidates received this number. There will be a run-off election on December 1 for the top 2 vote-getters, Ben Rausch and Christine K. Enyart.

15.471-Motion Byrnes/Second Schellhammer to certify the canvass summary and abstract of votes and declare the following duly elected: John Lydon for Ward 2 Council Member – 4 years; Duane Dewey DeWalle for Waukon Mayor – 2 years; Matt Goltz, Kevin Hanson and Dennis M. Lyons for VMH Hospital Trustee – 4 years; and Dwight Jones for Council Member At-Large – 4 years. Motion carried.

15.472-Motion Byrnes/Second Schellhammer to adjourn as ex-officio Board of County Canvassers. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 9, 2015

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

Meeting called to order by Schellhammer.

15.473-Motion Byrnes/Second Koenig to approve today's agenda and minutes of November 2 and 5, 2015. Motion carried.

Present at different times throughout the meeting: Bob Beach and Jason Meyer – Standard newspaper, Denise Beyer – Commissioner of Elections and Clerk to Supervisors, Karen Pratte, Kristi Hager, Jerry Halverson, Jim Magner, Bob Kolsrud, Tom Blake, Brian Ridenour, Chris Dahlstrom, Kim Waters.

Public Comment: Veterans Jerry Halverson, Jim Magner and Bob Kolsrud honored Supervisor Dennis Koenig for his service to the country. Kristi Hager of Allamakee Republican Central Committee and Karen Pratte of Allamakee Democratic Central Committee, co-chairs of the Allamakee Iowa Youth Caucus, informed the Supervisors of the Youth Caucus on November 19. Waukon will host with Lansing and Postville youth invited for this bipartisan event for students to experience both the Republican and Democratic caucus with results sent to the Secretary of State.

15.474-Motion Byrnes/Second Koenig to open Public Hearing for amendment to the Allamakee County Zoning Ordinance establishing and defining "Public Use Buildings and Facilities". Motion carried.

Tom Blake has received no comments.

15.475-Motion Byrnes/Second Koenig to close Public Hearing for amendment to the Allamakee County Zoning Ordinance establishing and defining "Public Use Buildings and Facilities". Motion carried.

Board adjourned as Board of Supervisors and convened as Board of County Canvassers.

15.476-Motion Byrnes/Second Koenig to adjourn as Board of Supervisors. Motion carried.

15.477-Motion Koenig/Second Byrnes to convene as Board of County Canvassers. Motion carried.

The Board of Supervisors, ex-officio Board of County Canvassers for Allamakee County, met to canvass the results of the City of Harpers Ferry, Lansing, New Albin, Postville, and Waterville elections held on November 3, 2015.

15.478-Motion Byrnes/Second Koenig to certify the canvass summary and abstract of votes and declare the following duly elected: **Harpers Ferry:** Jerry Valley as Mayor for 2 years; Betty J. Palmer, Richard L. Smrcina, and Nancy Walleser as Council Member for 4 years; **Lansing:** Mike Brennan as Mayor for 4 years; John Rethwisch and Don Peters as Council Members for 4 years; **Postville:** Ross Malcom, Larry A. Moore, and Mary Straate as Council Members for 4 years; Donald D. Miller as Council Member To Fill a Vacancy for 2 years; **Waterville:** Dave Monserud as Mayor for 2 years; Robbie Burrett, Kurt Rathbun, Mark VonderKolk, Joseph Weipert and Matt Rathbun as Council Member for 2 years; **New Albin:** Debra A. Stantic as Mayor for 2 years; Diane Erbe as Treasurer for 2 years; Kathy Goetzinger, Alexie Grotegut, and Ralph Nelson as Council

Members for 4 years, and George Blair and Joshua Dreps as Council Members To Fill a Vacancy for 2 years. Motion carried.

15.479-Motion Byrnes/Second Koenig adjourn as Board of Canvassers. Motion carried. Schellhammer called Board of Supervisors meeting back to order.

15.480-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Charlie Deering/Chas & Chas, Paul Link/Link I, and Johannningmeier Dairy. Motion carried.

15.481-Motion Byrnes/Second to table plat approval until 10:00. Motion carried.

Beyer has not heard from Sheriff Mellick about how the proposed payroll change may be impacted by Union agreement. One suggestion was received by Beyer to use half day of payroll for 10 cycles rather than a whole day for 5 cycles to lessen the impact to affected employees. No action on payroll issue.

15.482-Motion Koenig/Second Byrnes to approve signing the addenda to Hacker Nelson arrangement letter for services for a Single Audit. Motion carried.

15.483-Motion Koenig/Second Byrnes to approve secondary roads transfers of \$53,637.30 from General Fund and \$612,254.50 from Rural Services Fund. Motion carried.

Ridenour notified Board of Supervisors that Rickie Larson will be retiring with last day of work November 20 and remaining employed until vacation and comp time run out.

15.484-Motion Byrnes/Second Koenig to approve retirement of Rickie Larson. Motion carried.

15.485- Motion Byrnes/Second Koenig to approve signing final IDOT Progress Voucher for final payment to Skyline Construction for Project #ER-CO03(55)-58-03. Motion carried.

15.486-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for James Scholtes Family Limited Partnership. Roll Call vote: Schellhammer-Aye; Byrnes-Aye; Koenig-Aye. Motion carried.

RESOLUTION #15.486
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James Scholtes Family Limited Partnership

WHEREAS, James Scholtes Family Limited Partnership, owner(s) as of the November 9, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 15, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the November 9, 2015:

That the final subdivision plat submitted by in James Scholtes Family Limited Partnership, 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 9, 2015.

ATTEST:

Chairperson

County Auditor

Koenig left early.

Department Head updates: Kim Waters gave update for her office. Brian Ridenour gave update on bridge project. Mellick said the asbestos abatement should be done in a couple days.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, NOVEMBER 12, 2015**

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

Meeting called to order by Schellhammer.

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

Present at different times throughout the meeting: Denise Beyer, Janel Eglseder, John Roe, Scott Willger, Lori Hesse, Laurie Moody, Jill Kistler, Kim Waters, Becky Hawes, Dave Mooney, Jean Bossom, Brian Ridenour, Deb Winke, Ann Burckart, Paul Greufe, Clark Mellick.

Handbook does not trump Union contract language. If Supervisors adopt the handbook, it will apply to all non-union members and union members if there isn't language in Union Contract to trump the Handbook. Brian Ridenour brought up that he has some non-union staff that follow the Union contract language, and there are pros and cons to the changes. Section 3.6 Compensatory Time, and Section 4.1 Sick Leave were discussed. Changes from the 2005 Handbook were noted. No action was taken.

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

Following the meeting, all Supervisors and Denise Beyer toured the county with Brian Ridenour viewing road projects.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 16, 2015**

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

Meeting called to order by Schellhammer.

15.490-Motion Byrnes/Second Koenig to approve today's agenda and minutes of November 9 & 12, 2015. Motion carried.

There was no public comment.

Present at different times throughout the meeting: Chris Gavin, Jason Meyer, Jason Troendle, Dennis Blocker, Val Reinke, Chip Lamb, Dean Anderson, Ryland Retallick, Gary Schaefer, Jason Brink, Brian Ridenour, Jeff Mitchell, Deb Winke, Sherry Strub, Bev Larson-Needham, Tom Blake, Ann Burckart, Ronda Hansen, Rev Lonning, Natasha Wilkes, Jenny O'Neill, John Roe, Chris Dahlstrom, Connie Schneden, Deb Munson, Becky Hawes, Denise Beyer, Janel Eglseder, John Hansen, Clark Mellick.

Jeff Mitchell presented the board with information on the proposed ATV Club & trails.

15.491-Motion Koenig/Schellhammer stepped down to second that the county work to establish a trail system for Allamakee County for ATVs. Motion carried.

15.492-Motion Byrnes/Second Koenig to approve the reading of the amendment to the Allamakee County Zoning Ordinance establishing and defining "Public Use Buildings and Facilities". Motion carried

15.493-Motionn Byrnes/Second Koenig to Wave 2nd & 3rd readings of the amendment to the Allamakee County Zoning Ordinance establishing and defining "Public Use Buildings and Facilities". Motion carried.

15.494-Motion Koenig/Second Byrnes to adopt the amendment to the Allamakee County Zoning Ordinance establishing and defining "Public Use Buildings and Facilities". Motion carried.

**AMENDMENT #1 TO ZONING ORDINANCE L
AMENDMENT #1 TO THE ZONING ORDINANCE OF ALLAMAKEE COUNTY, IOWA
BE IT ENACTED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

Purpose: Amend the zoning ordinance of Allamakee County, Iowa by adding "Public Buildings and Facilities" as a conditional use in the "A-1" agriculture, "C-1" commercial, "I-1" Limited Industrial and "I-2" General Industrial zoning districts and to define "Public Buildings and Facilities" as "Structures and land used, funded and operated by a governmental agency and not listed as a permitted principal use", all in compliance with a Comprehensive Plan.

WHEREAS, The Planning and Zoning Commission has, after proper public hearing and notice, recommended to the Board of Supervisors that they amend the Zoning Ordinance by adding "Public Buildings and Facilities" as a conditional use in the "A-1" agriculture, "C-1" commercial, "I-1" Limited Industrial and "I-2" General Industrial zoning districts and to define "Public Use

Buildings and Facilities”, as buildings or facilities owned and operated by a local, state or federal government, and

WHEREAS, The Board of Supervisors, after giving proper public notice, held a public hearing regarding this proposed amendment to the Zoning Ordinance of Allamakee County, IA.

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

Delete Section(s) 201.2 Schedule of Permitted and Conditional Uses and, in lieu thereof, substituting the following:

201.2 Schedule of Permitted and Conditional Uses

Use Category	A-1	R-1	R-2	R-3	C-1	I-1	I-2
Agriculture							
General farming and other agricultural activities	P	P	P	P	P	P	P
Plant, nursery and garden supplies sales	P	P	P	P	P	P	P
Agriculture building or structure	P	P	P	P	P	P	P
Animal feeding operation, transfer station, buying operation	P	P	P	P	P	P	P
Livestock waste lagoon	P	P	P	P	P	P	P
Animal hospital, veterinary clinics	P				P	P	P
Kennels	P	C	C	C	P	P	P
Stables, riding academies and equestrian clubs	P	C	C	C	P	P	P
Agricultural seed sales, other than a home occupation	P	C	C	C	P	P	P
Grain elevators	P	C	C	C	P	P	P
Livestock feed and grain sales, feed supplies	P	C	C	C	P	P	P
Seed research facilities	P	C	C	C	P	P	P
Dry or slurry mix fertilizers	P				C	P	P
Ethanol Plants, Bio-Diesel Plants and Alternative Fuel Plants	C					P	P
Liquid fertilizer, ag-chemicals	P				C	P	P
Anhydrous ammonia storage and/or pumping facilities	C				C	C	C
Farm implement display, sales, service, and repair	P	C	C	C	P	P	P
Ag & Non Agricultural Wind Towers	C				C	C	C
Residential							
Accessory dwelling / building	P						
Single-family dwelling	P	P	P	P			
Two-family dwelling			P	P			
Multiple dwelling				P			
Condominium dwelling				P			
Summer home, cottage, cabin	P	P	P				
Family home pursuant to section 335.25, Code		P	P	P			

of Iowa							
Manufactured and Mobile Home Park – See Section 303				C			
Home occupation	P	P	P	P			
Bed and Breakfast Home	PS	PS	PS	PS			
Mobile Home(s) converted to real estate	P						
Commercial / Retail							
Nursing home				C	P		
Travel Trailer Park, commercial campground – See Section 304	CS				CS		
Automotive, truck, boat, display, sales, service, and repair					P		
Lumberyard or building materials sales					P	P	
Restaurant, nightclub, cafe or tavern, liquor store					P		
Dance hall and skating rink					P		
Drive-in eating and drinking establishment					P		
Bowling alley					P		
Drive-in bank					P		
Motel, hotel					P		
Bus terminal					P		
Funeral parlor					P		
Monument marker display and sales					P	P	
Plumbing, HVAC, appliance sales, service and repair					P		
Drive-in theater					P		
Miniature golf and driving range					P		
Radio or television broadcasting station					P		
Professional office buildings					P		
Museum, planetary, art gallery, arboreta, botanical /zoological gardens	C				P		
Lodge and fraternal organizations	C				P		
Rental storage facilities					P	P	
Ski Lodges & Ski Slopes	C				C		
Vehicle Raceways	C				C		
Industrial							
Sanitary landfill							C
Recycling plant							C
Junk or Salvage Yard							C
Manufacturing, fabrication contained within a building						P	P
Wholesaling and warehousing						P	P
Contractor's shop and enclosed storage yard						P	P
Truck and freight terminal						P	P
Welding, machine and repair shops						P	P
Metal fabrication						P	P

Automobile paint and body shops						P	P
Frozen food lockers						P	P
Building fabrication, including manufactured homes, display and sales						P	P
Bulk storage of petroleum products, sale, refining							C
Cement, hydrated lime, gypsum, and similar materials manufacture							P
Fat rendering, fertilizer, or glue manufacture							P
Garbage, offal, or dead animal reduction							P
Slaughter houses, meat packing, processing, and stockyards							P
Hide-trading							P
Temporary ready mix concrete plants, asphalt paving mixture plants	P				P	P	P
Permanent ready mix concrete plants, asphalt paving mixture plants							P
Adult entertainment businesses						C	C
Other							
Extraction Pits – See Section 305	C					C	C
Churches, temples	P	P	P	P			
Elementary and Secondary Schools	P	P	P	P			
Certified preschools	P	P	P	P	P		
Licensed day care	P	P	P	P	P		
Lake, ponds and outdoor recreation	P	P	P	P	P	P	P
Golf courses	C	C	C	C			
Hunting clubs	C						
Cemeteries and Mausoleums	P	P	P	P			
Railroads and support facilities	P	P	P	P	P	P	P
Public Use Buildings and Facilities	C				C	C	C
Public Utilities and support facilities	P	P	P	P	P	P	P
Ag & Non Agricultural Wind Towers	C				C	C	C
Communication Towers including Cellular and Radio Towers	C				C	C	C

P=Permitted

S= Supplemental Standards Apply

C=Conditional

Amend Section(s) 202.2, 206.2, 207.2 and 208.2 Permitted and Conditional Uses by adding “Public Use Buildings and Facilities” as a Conditional Use in the A1, C1, I1 and I2 Districts.

Delete 105.Public Land from Section 115.4 Definitions and, in lieu thereof, substituting the following:

105. Public Use Buildings and Facilities

Land, buildings and other facilities owned and operated by a local, state, or federal government.

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 ____ day of _____, 2015 by the Board of Supervisors, Allamakee County, State of Iowa.

Signed _____
Larry Schellhammer, Chair

ATTEST:

Signed _____
Christine M Gavin, 1st Deputy Auditor

15.495-Motion Byrnes/second Koenig to award the Well Engineering contract to Fehr Graham for \$12,750. Motion carried.

John Hansen went through current billing on the Public Safety Center.

15.496-Motion Byrnes/second Koenig to approve payment of current billing of \$167,437.34 for the Public Safety Center. Motion carried.

Various Department Heads updated the board.

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

Department Head meeting was held at 1:00 with Brian Ridenour, John Roe, Kim Waters, Ann Burckart, Clark Mellick, Denise Beyer, Supervisors Koenig, Schellhammer and Byrnes. Topics of discussion included PILT, website updates, courthouse boiler, possible new communications system for Sheriff department, December 1 Waukon runoff election and ACA forms employees will receive in January.

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 23, 2015**

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

Meeting called to order by Schellhammer.

15.498-Motion Byrnes/Second Koenig to approve today's agenda and minutes of November 16, 2015. Motion carried.

There was no public comment.

Present at different times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Kim Waters, Clark Mellick, Becky Hawes, Connie Schneden, Bev Larson-Needham, Tom Blake, Laurie Moody, Sandy VanHorn, Chris Gavin, Deb Winke, Jean Bossom, Brian Ridenour.

Kim Waters gave a preview of the November 25 CSS meeting.

15.499-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Johanningmeier Farm. Motion carried.

15.500-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat for Larry & Sharon Snitker. Roll call vote: Schellhammer - aye; Byrnes - aye; Koenig – aye. Motion carried.

RESOLUTION #15.500
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Larry & Sharon Snitker

WHEREAS, Larry & Sharon Snitker, owner(s) as of the November 23, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 4 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 8, LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 8, AND LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 17; ALL IN 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 23, 2015:

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

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

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

PASSED AND ADOPTED THIS November 23, 2015.

ATTEST:

Chairperson

County Auditor

15.501-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Lyle Kurth and Gilbert Kurth. Roll call vote: Schellhammer - aye; Byrnes - aye; Koenig - aye. Motion carried.

RESOLUTION # 15.501
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lyle & Gilbert Kurth

WHEREAS, Lyle & Gilbert Kurth, owner(s) as of the November 23, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 3, 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 November 23, 2015:

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

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

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

PASSED AND ADOPTED THIS November 23, 2015.

ATTEST:

Chairperson

County Auditor

Clark Mellick recommended hiring David Burrett as a Reserve/Transport deputy.
15.502-Motion Byrnes/Second Koenig to appoint David Burrett as a Reserve/Transport deputy.
Motion carried.

Becky Hawes would like to hire Kathy Lensing as needed at \$12/hour during the holiday season in Relief Office.

15.503-Motion Byrnes/Second Koenig to allow Becky Hawes to hire Kathy Lensing at \$12/hour during the holiday season in Relief Office. Motion carried.

Connie Schneden asked about the HR consultant, Paul Greufe, and what kind of training and background checks were done. She expressed concern about an example he gave during a training involving a county employee and the employee felt it was inappropriate.

Attest:

Denise Beyer, Auditor

Discussion was held regarding DNR Notice of Intent to Issue a Building Permit for Link 1 Site.

15.504-Motion Koenig/Second Byrnes to approve Evaluator Sub-Contract for Partnership for Success Grant. Motion carried.

Department Head updates - Brian Ridenour gave project updates.

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

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 30, 2015**

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

Meeting called to order by Schellhammer.

15.506-Motion Byrnes/Second Koenig to approve today's agenda removing the 10:30 item and minutes of November 23, 2015. Motion carried.

There was no public comment.

Present at different times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Bob Hager, Natasha Wilkes, Millie Berns, Barry Olson, Kevin Bublitz, Chris Fee, Ronda Hansen, Clark Mellick, Stuart Bloxham, Ann Burckart, Kim Waters, Becky Hawes, John Roe, Janel Eglseder, Rev Lonning, Jean Bossom, Amy Kauten, Heather Homewood, Jody Larson, Deb Winke, Tom Blake, Brian Ridenour, Glenn Jevne, Dave Mooney, Michael Hart via telephone.

Denise Beyer, Auditor, made a proposal for changing the payroll cycle of those employees paid current, or on cash basis, to being paid a week behind. Employees spoke to the issue. Auditor Beyer and Janel Eglseder will meet with Sheriff's Union at 1:00 today.
No action taken at this time.

Ridenour presented retirement notice for secondary roads employee.

15.507-Motion Koenig/Second Byrnes to accept retirement of Dale Thomas Fritz with last day of employment on January 22, 2016. Motion carried.

Upcoming budget meetings and schedule were discussed.

Department Head updates: Clark Mellick gave an update on the Public Safety Center project. Ridenour gave project update. The calendar for the Public Safety Center bond process was discussed with Michael Hart via telephone. Hart shared information regarding the calendar. Kim Waters gave an update of the November 25 CSS meeting, including notification of a decrease in the Mental Health levy for FY17 from \$37.18 to \$35.18.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 7, 2015**

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

Meeting called to order by Schellhammer.

15.509-Motion Byrnes/Second Koenig to approve today's agenda and minutes of November 30, 2015. Motion carried.

Present at different times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Chip Lamb, Dennis Blocker, Craig White, Bruce Palmborg, Dean Anderson, Tom Blake, Laurie Moody, Clark Mellick, Deb Winke, Jane Regan, Brian Ridenour, Jean Bossom.

Public Comment: Dennis Blocker inquired about the Supervisors progress on the ATV Club's proposed trail map. There are grants to be applied for and the Club is looking for some idea of what to put into the grant applications as far as an Ordinance, roads to be used, etc.

Craig White and Bruce Palmborg gave an update for Main Street Lansing including programs they have organized for the community.

15.510-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Adam Grove/Grove 5. Motion carried.

Board convened as Board of Canvassers to canvass the City of Waukon Runoff election. Rausch received 175 votes and Enyart received 135 votes with one write-in.

15.511-Motion Byrnes/Second Koenig to declare Ben Rausch duly elected to Waukon City Council At-Large for a term of 2 years. Motion carried.

Beyer explained the progress on the proposed payroll change. Auditor's office is still working with the Sheriff's Union attorney to get the language of the proposal finalized. Once that language is approved by the Sheriff's Union Attorney, John Anderson, Auditor Beyer will bring it to the Supervisors for consideration.

15.512-Motion Byrnes/Second Koenig to approve entering into the IDOT agreement for Great River Road Byways Signage Installation & Maintenance. Motion carried.

Ridenour recommends hiring Michael J. Peterson as temporary part-time snow plow truck driver.

15.513-Motion Koenig/Second Byrnes to hire Michael J. Peterson as temporary part-time snow plow truck driver at \$14.50/hour starting December 21, 2015. Motion carried.

Ridenour presented bids for Mississippi River Trail shoulder paving from Mohn's Fish Market north of Harpers Ferry continuing north to just across Wexford bridge, a distance of 3.05 miles.

15.514-Motion Byrnes/Second Koenig to accept low bid from Skyline Construction, Inc. of \$2,387,963.39 for Mississippi River Trail for shoulder paving along the Great River Road north of Harpers Ferry to Wexford. Motion carried.

Department Head updates: Brian Ridenour gave roads updates. Beyer talked about the Compensation Commission member vacancies. Jean Bossom has a site visit Thursday for Partnerships for Success grant.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 14, 2015**

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

Meeting called to order by Schellhammer.

15.516-Motion Byrnes/Second Koenig to approve today's agenda removing 9:30 item and approve minutes of December 7, 2015. Motion carried.

Present at different times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Maxine Grotegut, Laurie Moody, Dave Mooney, John Roe, Deb Winke, Brian Ridenour, Clark Mellick, Kim Waters.

Public Comment: None.

Max Grotegut gave an update on the Iowa Partnerships for Success grant. The work Grotegut does through the grant focuses on reducing underage drinking and underage binge drinking.

15.517-Motion Byrnes/Second Koenig to approve the 2015 Weed Commissioners report. Motion carried.

Employee Burnell Sorum who switched from full-time to part-time in 2013 has requested payout of the vacation and sick time he had at the time of the switch.

15.518-Motion Byrnes/Second Koenig to approve employee request for payout of 16 hours vacation totaling \$211.04 and 712 hours of sick leave (paid at 100% of the 50% allowable maximum=356 hrs * \$13.19 current rate) totaling \$4,695.64 for total payout of \$4,906.68. Motion carried.

Brian Ridenour presented snowmobile route map.

15.519-Motion Byrnes/Second Koenig to approve the Resolution to establish a snowmobile route within Secondary Road right of way. Roll call vote – Schellhammer - aye; Byrnes - aye; Koenig - aye. Motion carried.

**RESOLUTION 15.519
ESTABLISHMENT OF SNOWMOBILE ROUTES
2015-2016 WINTER**

WHEREAS, the Allamakee Sno-Blazers of Allamakee County have requested the establishment of snowmobile routes within county road right-of-way for the winter of 2015-2016,

WHEREAS, under the provisions of Section 321G.9(4d) the Board of Supervisors have evaluated traffic conditions on the requested roadways and determined that snowmobile operation during a designated period will not unduly interfere or constitute an undue hazard to traffic, and

WHEREAS, the County Board of Supervisors may also designate specific period under which snowmobiles may be operated,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Allamakee County in session of this _____ day of _____ of _____, hereby approves and designates the requested snowmobile routes within county rights of way as shown on a map prepared by the Allamakee Sno-Blazers and held in the custody of the Allamakee County Engineer. This approval applies only to routes within county rights of way. Changes to these routes at any time during the permitted period shall be approved by the Board of Supervisors. This approval does not apply to routes on private property within the county.

The Board of Supervisors further directs the County Engineer to place signs warning of the operation of snowmobiles within right of way as required under Section 321G.9(4d) of the Code of Iowa. Said signs are to be provided by Allamakee Sno-Blazers.

The Board of Supervisors designates December 6, 2015 through May 1, 2016 as the designated period for the operation of snowmobiles on the approved route system within the county right of way. Approved hours of operation are from 5:30 A.M. to 1:00 A.M. Sunday through Thursday, and 24 hours per day, Friday and Saturday, when snow is present on the designated routes. All signing and structures used on the trails must be removed prior to May 10, 2016.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS:

Chairperson

Member

Member

Attest:

Allamakee County Auditor

Department Head updates: Ridenour gave update on the topsoil stripping at Makee Manor site. Kim Waters gave a mental health update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 21, 2015**

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

Meeting called to order by Schellhammer.

15.521-Motion Byrnes/Second Koenig to approve today's agenda and minutes of December 14, 2015. Motion carried.

Present at different times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Kim Waters, Clark Mellick, Brian Ridenour, Jane Regan.

Public Comment: None

Kim Waters said Gundersen Clinic substance abuse contract is still under review. Waters discussed the Stepping Up resolution that County Social Services Board of Directors may sign to work actively to reduce the number of people with mental illnesses in our county jails.

15.522-Motion Byrnes/Second Koenig to authorize Dennis Koenig to support the CSS resolution as presented. Motion carried.

Auditor Beyer updated Supervisors on the list of questions for today's bond rating phone call with Standard & Poor's and also the upcoming January meetings for pre-bid and bid opening.

Ridenour presented contract and bond for Mississippi River Trail shoulder paving from north of Harpers Ferry to Wexford bridge.

15.523-Motion Byrnes/Second Koenig to approve contract and bond for Skyline Construction for the Mississippi River Trail for shoulder paving along the Great River Road north of Harpers Ferry to Wexford. Motion carried.

15.524-Motion Byrnes/Second Koenig to rescind motion 15.513. Motion carried.

Ridenour presented a memo with wage history and discussed a wage increase for Roads Superintendent, Dave Hansmeier. Ridenour recommends a \$1.23 per hour raise to \$23.00 effective January 4, 2016.

15.525-Motion Byrnes/Second Koenig to increase the Roads Superintendent wage to \$23/hour effective January 4, 2016. Motion carried.

Department head updates: Ridenour gave project update. Sheriff Mellick said the Sheriff's office is partnering with Farm Bureau regarding safety and farm equipment and a possible ag day to educate farmers. Jane Regan stopped by with a Workers Comp dividend of \$37,239.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 28, 2015**

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

Meeting called to order by Schellhammer.

15.527-Motion Byrnes/Second Koenig to approve today's agenda and minutes of December 21, 2015. Motion carried.

Present at different times throughout the meeting: Jason Meyer – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Carson Eggland, Clark Mellick, Brian Ridenour, Deb Winke, John Roe.

Public Comment: None

15.528-Motion Byrnes/Second Koenig to approve Resolution of Acceptance of Final Subdivision Plat for Steven W. & Sarah L. Holler. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 15.528
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Steven W & Sarah L Holler

WHEREAS, Steven W & Sarah L Holler, owner(s) as of the December 28, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 1 OF LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, LOT 1 OF LOT 1 OF LOT 2 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER ALL IN SECTION 3, TOWN SHIP 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 December 28, 2015:

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

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

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

PASSED AND ADOPTED THIS December 28, 2015.

ATTEST:

Chairperson

County Auditor

15.529-Motion Koenig/Second Byrnes to approve Resolution of Acceptance of Final Subdivision Plat for Richard A. Bennett Trust U/A Dtd 5/11/2007 with said condition. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION # 15.529
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Richard A Bennett Trust U/A DTD 5/11/2007

WHEREAS, Richard A Bennett Trust U/A DTD 5/11/2007, owner(s) as of the December 28, 2015, has submitted the attached Final Plat and supporting documents representing: LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 99 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 December 28, 2015:

That the final subdivision plat submitted by in Richard A Bennett Trust U/A DTD 5/11/2007, 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, upon the following conditions;

1. Lot 3, NE ¼ SE ¼, T99N, R5W shall be held in common ownership with adjoining property complying with the area requirements in the zoning and subdivision ordinance.

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

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

PASSED AND ADOPTED THIS December 28, 2015.

ATTEST:

15.530-Motion Byrnes/Second Koenig to approve setting 2016 holidays as follows: January 1 - New Year's Day; February 15 - President's Day; March 25 - Good Friday; May 30 - Memorial Day; July 4 - Independence Day; September 5 - Labor Day; November 11 - Veteran's Day; November 24&25 - Thanksgiving; December 23&26 - Christmas. Motion carried.

Carson Eggland, new Executive Director of Helping Services, made FY17 funding request of \$1,500.

15.531-Motion Byrnes/Second Koenig to approve the Resolution providing for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Allamakee County Public Safety Center Project, and for the considering of bids, and approve setting 11am on January 25, 2016 as the date and time of said hearing. Roll call vote: Schellhammer-aye; Byrnes-aye; Koenig-aye. Motion carried.

RESOLUTION NO. 15.531

Providing for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Public Safety Center Project, and for the taking of bids

WHEREAS, the Board of Supervisors of Allamakee County, Iowa (the "County"), has determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by Midwest Construction Consultants, which may be hereafter referred to as the "Public Safety Center Project" (and is sometimes hereinafter referred to as the "Project"), which proposed plans, specifications and form of contract and estimate of cost are on file with the County Auditor; and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project;

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

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost referred to in the preamble hereof are hereby approved for purposes of setting a date for hearing and letting.

Section 2. The Project is necessary and desirable for the County, and it is in the best interests of the County to proceed with the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5% of the total bid amount.

Section 4. The Board of Supervisors hereby delegates to the County Auditor the duty of receiving, opening and announcing the results of all bids for the construction of the Project, on the 19th day of January, 2016, at 4:30 o'clock p.m., at the County Courthouse. The 25th day of January, 2016, at 11:00 o'clock a.m., at the County Courthouse is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project and also as the time and place of considering bids received by the County in connection therewith.

Section 5. The County Auditor is hereby authorized and directed to give notice of the hearing and taking of bids by publication of such notice in a newspaper of general circulation in the County, which publication shall be made not less than 4 nor more than 20 days prior to the date for receipt of bids and the time of the said hearing. The said notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the following form of notice are hereby recognized and prescribed by this Board of Supervisors and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved December 28, 2015.

ATTEST:

Chairperson

County Auditor

Beyer presented a listing of employees classified as Exempt employees, meaning they are not eligible for overtime pay or comp time. Beyer will invite Paul Greufe to January 11, 2016 meeting to explain this classification.

Ridenour recommends hiring Brice Wood as Crew Leader for Secondary Roads.
15.532-Motion Koenig/Second Byrnes to approve hiring Brice Wood as Crew Leader at \$17.82/hour beginning date of January 12, 2016. Motion carried.

Department head updates: None.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor