

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 3, 2017**

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

Meeting called to order by Auditor Beyer and asked for a motion to appoint 2017 Chairperson and Chairperson Pro-Tem.

17.001-Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 2017. Motion carried.

17.002-Motion Koenig/Second Byrnes to approve today's agenda with removal of 10:35 item, and the minutes from December 27 and 29, 2016 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Kathy Schwartzhoff, Colinne McCann, Hannah O'Polka, Clark Mellick, Tom Blake, Brian Ridenour.

Public Comment: Val Reinke announced that Effigy Mounds is being honored on a national coin and there will be a ceremony on February 7 at Waukon Schools.

17.003-Motion Koenig/Second Byrnes to meet on Mondays at 9:30 a.m. in 2017 with the first 10 minutes for Public Comment time. Motion carried.

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

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

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

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

17.008-Motion Koenig/Second Byrnes to amend motion 17.007 to adopt a resolution to set the 2017 mileage reimbursement rate at \$0.40/mile. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.008  
SETTING 2017 MILEAGE REIMBURSEMENT RATE  
FOR ALLAMAKEE COUNTY**

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

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

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Allamakee County, Iowa, that the 2017 mileage reimbursement rate be set at \$0.40 (forty cents) per mile.

**PASSED AND ADOPTED** this 3<sup>rd</sup> day of January, 2017.

**ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Larry Schellhammer, Chairman

Attest:

\_\_\_\_\_  
Denise Beyer, Allamakee County Auditor

17.009-Motion Byrnes/Second Koenig to set 2017 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.

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

**RESOLUTION 17.010**

**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 3<sup>rd</sup> day of January, 2017.

Board of Supervisors, Allamakee County, Iowa

\_\_\_\_\_  
Larry Schellhammer, Chairperson

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Dan Byrnes, Member

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Dennis Koenig, Member

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ATTEST: Denise Beyer, County Auditor

17.011-Motion Byrnes/Second Koenig to appoint the following members of the 2017 Compensation Commission: **Agriculture Property Owners Operators:** Tom Weighner, Daryl Schultz, Dennis Nebendahl, Dean Schellhammer, Jeff Lange, Tom Regan; **Licensed Real Estate Salesperson or Broker:** James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier, Barb Smed; **City Property Owners:** Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul Whalen, Norman Delphey, Stan Looney; **Bankers, Auctioneers, Etc.:** Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

Clark Mellick recommends hiring Cameron Schissel to fill a Dispatcher vacancy.

17.012-Motion Byrnes/Second Koenig to approve hire of Cameron Schissel as a Dispatcher/Corrections Officer with a start date of January 8, 2017. Motion carried.

17.013-Motion Koenig/Second Byrnes to appoint the following: Jan Ellingson to Board of Health for a 3-year term ending 12/31/19; Mae Jean Bakke for a term ending 8/15/2019 and Don Haler for a term ending 8/15/2022 to Civil Service Commission; Dennis Blocker to Conservation Board for a 5-year term ending 1/1/22; Marcia Rush, Jean Huffey, and Gloria Payne to Historic Preservation Commission for terms ending 10/4/2019, and Daryl Hansmeier to Historic Preservation with a term ending 10/4/2017; Bernard Pratte to Zoning Board of Adjustment for a 5-year term ending 12/31/2021; Mary Koopman and Jack Knight to Upper Explorerland Regional Planning Commission with terms to be determined; Jim Janett, Val Reinke, and Bruce Palmborg to UERPC Transportation Policy Enhancement Committee for one year term ending 12/31/2017; Val Reinke and Craig White to Eastern Iowa Tourism for one year term ending 12/31/2017; and Dennis Nebendahl and Bob Drahn to Waste Management Board for one year term ending 12/31/2017. Motion carried.

Comments were given before the vote on Conservation Board applicants.

17.014-Motion Byrnes/Second Koenig to appoint Sheriff's deputies Stuart Bloxham, John Grampovnik, Kevin Bublitz, Barry Olson, Steven Wilkes, Timothy Smedsrud, Robert Thorsten, and McKenzie Sebastian. Motion carried.

17.015-Motion Koenig/Second Byrnes to appoint Auditor’s First Deputy Christine Gavin and Clerks Kelly Ryan-Urell and Janel Eglseeder. Motion carried.

Kathy Schwartzhoff, Colinne McCann – IDPH Youth mentoring Americorps member, Hannah O’Polka - intern for mentoring program, presented information for Helping Services for Youth and Families Mentoring program and asked Supervisors to declare January National Mentoring Month. 17.016-Motion Koenig/Second Byrnes to proclaim January 2017 as National Mentoring Month in Allamakee County. Motion carried.

17.017-Motion Byrnes/Second Koenig to retain Manure Management Plans and updates for one year only. Motion carried.

17.018-Motion Byrnes/Second Koenig to adopt 2017 Construction Evaluation Resolution. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.018**

**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, 2017 and January 31, 2018 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:

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County Auditor

\_\_\_\_\_  
Date

17.019-Motion Byrnes/Second Koenig to approve Fiscal Sponsorship agreement pertaining to the request for the County to serve as fiscal agent for Allamakee County Economic Development's grant application to Allamakee County Community Foundation for housing study. Motion carried.

Discussion was held regarding resolution suggesting to the legislature that there be a suspension of CAFO permits until the Master Matrix is given reconsideration. Attorney Kistler is working on this with Larry Schellhammer. No action taken.

17.020-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Scott C., Karen K., Sigurd C. & Barbara A. Ness. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.020**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Scott C & Karen K Ness/Sigurd C & Barbara A Ness

WHEREAS, Scott C & Karen K Ness/Sigurd C & Barbara A Ness, owner(s) as of the January 3, 2017, has submitted the attached Final Plat and supporting documents representing: LOT 4 AND LOT 5 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 3, 2017:

That the final subdivision plat submitted by Scott C & Karen K Ness/Sigurd C & Barbara A Ness, 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 3, 2017

ATTEST:

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Chairperson

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County Auditor

Department Head updates: Ridenour gave roads update, and provided a list of applicants for a Crew Leader vacancy in Secondary Roads and will make a recommendation next week. Ridenour also reminded the Supervisors that the ATV Ordinance is due for annual review on/around February 1<sup>st</sup>. The ordinance remains in effect as-is unless any changes are recommended to be made.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 9, 2017**

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

Meeting called to order by Schellhammer.

17.022-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 3, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Joe Egan, Lori Brockway, Gil Hunstad, Tom Blake, Brian Ridenour.

Public Comment: Joe Egan spoke in favor of asking legislators and DNR to look at reviewing the existing Master Matrix system.

Lori Brockway gave a review of the Northeast Iowa Regional Housing Trust Fund program since 2010 and asked for \$10,000 County contribution for matching funds for FY18.

Gil Hunstad represented the Compensation Board and gave their recommendation of a 3% raise for elected officials for FY18.

17.023-Motion Byrnes/Second Koenig to approve the 2016 Weed Commissioner's report. Motion carried.

17.024-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Danny L. Cole, Sr. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.024**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Danny L Cole Sr

WHEREAS, Danny L Cole Sr, owner(s) as of the January 9, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 12, 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 January 9, 2017:

That the final subdivision plat submitted by Danny L Cole 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 January 9, 2017

ATTEST:

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Chairperson

\_\_\_\_\_  
County Auditor

17.025-Motion Koenig/Second Byrnes to disallow Homestead Tax Credits for Mary Reppe and Elizabeth Howe. Motion carried.

Schellhammer presented a resolution that requests the DNR to suspend issuance of CAFO Construction Permits until legislators can adopt new legislation regarding the Master Matrix system. Schellhammer says other counties are interested in adopting a similar resolution to show a united front for legislators to understand the desire of counties to have this issue looked at. This resolution does not halt permits immediately. It simply states the County's desire and raises awareness with the legislators.

17.026-Motion Byrnes/Second Koenig to adopt the resolution to request the Iowa Department of Natural Resources to suspend issuance of CAFO construction permits until such time as new legislation regarding the Master Matrix system can be adopted, with the addition of "statewide" in the final "WHEREAS" paragraph. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.026**

**RESOLUTION TO REQUEST THE IOWA DEPARTMENT OF NATURAL RESOURCES TO SUSPEND  
ISSUANCE OF CAFO CONSTRUCTION PERMITS UNTIL SUCH TIME AS NEW LEGISLATION  
REGARDING THE MASTER MATRIX SYSTEM CAN BE ADOPTED**

**WHEREAS**, the County Board of Supervisors in each county throughout Iowa is tasked with processing construction permit applications for confinement feeding operations in that county and making a recommendation to the DNR; and

**WHEREAS**, although county supervisors review CAFO applications to ensure the matrix has been scored correctly and must submit to the DNR a recommendation to approve or disapprove



construction permit applications, they have no say in approving or denying an application and the DNR makes the final decision; and

**WHEREAS**, the Allamakee County Board of Supervisors utilizes the master matrix and recognizes the need to update the master matrix to increase regulation and control and recognizes a need for greater regulation of the CAFO industry in general; and

**WHEREAS**, the Allamakee County Board of Supervisors is aware that there has been an increase in new CAFO applications throughout the state and that Iowa has more CAFOs than any other state; and

**WHEREAS**, the Allamakee County Board of Supervisors would like to see the issuance of CAFO construction permits suspended statewide until such time as new legislation regarding the master matrix system can be adopted.

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

The Allamakee County Board of Supervisors shall formally request that the Iowa Department of Natural Resources to suspend issuance of any additional CAFO construction permits until such time as new legislation regarding the master matrix system can be adopted.

**PASSED AND ADOPTED** this 9th day of January, 2017.

**ALLAMAKEE COUNTY BOARD  
OF SUPERVISORS**

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Larry Schellhammer  
Chairman

Attest:

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Denise Beyer  
Allamakee County Auditor

Ridenour recommends a new hire for Crew Leader.

17.027-Motion Byrnes/Second Koenig to hire Nicholas J. Winter as Crew Leader/Safety Leader for Secondary Roads effective January 23, 2017 at \$18.36/hour. Motion carried.

Department Head updates: Ridenour mentioned there is some remaining budget dollars for MRT and possible uses for that money.

Supervisors moved into a work session for budget meetings with department heads.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 10, 2017**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY18. No action taken.

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JANUARY 11, 2017**

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

Meeting called to order by Schellhammer.

17.029-Motion Byrnes/Second Koenig to set January 31, 2017 at 9:40 a.m. for Public Hearing regarding DNR Construction Permit Application for Cyclone I – David Weymiller. Motion carried.

Meeting adjourned.

Board and Auditor Beyer moved into work sessions with department heads to discuss their budget proposals for FY18. No action taken.

Attest:

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Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
THURSDAY, JANUARY 12, 2017**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY18. No action taken.

Attest:

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Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 16, 2017**

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

Meeting called to order by Schellhammer. Auditor Beyer informed the Supervisors that the first three agenda items need to be removed due to people not able to make it due to icy roads.

17.030-Motion Koenig/Second Byrnes to approve today's agenda, with several cancellations due to weather, and the minutes from January 9 and January 10-12, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Natalie Byrnes, Chip Lamb, Roxanne Hawkins, Bob & Kristi Hager, Brian Ridenour, Deb Winke, Clark Mellick, John Hansen, Jeremy Oden, Laurie Welch.

Public Comment: Kristi Hager spoke about her start at the state legislative session and committees she will be serving on, including local government. She asked the Supervisors their input on what changes they see needed with the Master Matrix.

Supervisors asked those present for their input on the ATV ordinance adopted May 9, 2016, which will automatically renew without any action by the Supervisors. Engineer Ridenour has had very few complaints about ATVs on the road and has no suggested changes. Deb Winke's office has seen more ATV renewals and handed out many copies of the ordinance. The ATV club President Chip Lamb gave some suggestions including changing ordinance language to allow riding year-round, riding times from sunrise until a set time instead of until sunset, and changes/clarifications in hard surface road access. They are also hoping for the state to allow ATVs to cross state highways. Supervisors shared their thoughts on the suggested changes and will check into the procedures necessary to amend the ordinance.

17.031-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$8,487.12 from General Fund and \$104,548.79 from Rural Services Fund to Secondary Roads Fund. Motion carried.

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

Sheriff Mellick presented bids for a new quad cab pickup: RW Pladsen bid approximately \$33,000; Torkelson's bid approximately \$28,900. Decorah Ford did not bid. Mellick recommends approving the low bid from Torkelson's.

17.033-Motion Koenig/Second Byrnes to accept the low bid from Torkelson's for a new Quad Cab pickup for patrol use. Motion carried.

Jeremy Oden gave a progress update on Safety Center project. A goal of a May 1 occupancy date is set, with an open house before that. Laurie Welch asked for clarification on what costs for computer setup at Safety Center will be covered by bond proceeds. John Hansen presented signed Change Order 3-4, which was previously approved. Change Order 1-4 was presented for downspouts, hot

dipped galvanized coiling door security frame, door and frame, floor finishes, and add a 4 foot wall at top of control room mezzanine for a total add of \$25,975.49. Change Order 1-3 was presented for additional paving around the sally port, additional block to raise corridor wall to 12'6", foundation drainage, waterproof membrane under finished grade, and 9 closers to meet fire code for total add of \$17,171.03.

17.034-Motion Byrnes/Second Koenig to approve Change Orders 1-3 and 1-4. Motion carried.

17.035-Motion Koenig/Second Byrnes to approve January pay request of \$320,636.06. Motion carried.

John Hansen discussed prices for well and well house. Hansen also discussed bids to finish off the upper mezzanine area for additional inmate cells/beds at this time instead of as a future project. Total of all bids is \$206,711 for finishing the mezzanine area. Taking this amount off the remaining contingency leaves just over \$102,000 in contingency. This part of the project was originally to be a future expansion/expense to finish off an existing area of the building. With enough contingency remaining, Hansen presents this information as a proposal to complete the expansion now, and complete the project with no need for future expense. Discussion on the adequacy of the remaining contingency balance was discussed.

17.036-Motion Byrnes/Second Koenig to approve the expansion of the upper mezzanine area with costs not to exceed \$207,000. Koenig and Byrnes – aye; Schellhammer – nay. Motion carried.

Department Head updates: Beyer will work with staff on budget scenarios before budget work sessions next week.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 23, 2017**

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

Meeting called to order by Schellhammer.

17.038-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 16, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Brian Ridenour, Clark Mellick, Kim Waters, Derva Burke, Lisa Fruechte, Norm Delphey, Dorothy Delphey, Derva Burke, Lisa Fruechte, Kathy Barloon, Kim Toussaint, Mary Ann Humpal.

Public Comment: Supervisors informed all present of the announcement of the 2017 RAGBRAI route coming through Allamakee County. Brian Ridenour reminded Supervisors of the 6-county meeting on Thursday.

Kim Waters previewed the January 25 County Social Services agenda. Dennis Koenig has agreed to a nomination to be Vice Chair for the CSS Board.

Librarians present thanked the Supervisors for their funding and holding a meeting at their libraries during the year and said they appreciate the Supervisors interest in the libraries.

Kathy Barloon presented data on the RSVP volunteer program and made FY18 funding request.

Mary Ann Humpal presented an update and data on the Northeast Iowa Community Action programs and made FY18 funding request.

Department Head updates: Corey Snitker informed Supervisors of a winter weather advisory this week with 5-7" of snow predicted, and updated on follow up process for August and September flood events.

Supervisors met with various department heads to go over FY18 budgets.

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

Attest:

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Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 30, 2017**

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

Meeting called to order by Schellhammer.

17.040-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from January 23, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Clark Mellick, Corey Snitker, Tom Blake, Viktoria Stockman, Jane Regan, Brian Ridenour, Frank Weymiller, Ross Weymiller, Jeff Monk, Daniel Dykstra, Troy Peterson, David & Laure Weymiller, Laurie Moody, Jane Regan, Jean Brink, Jim Janett.

Public Comment: Dave Weymiller expressed he is unhappy with the Supervisors resolution to request the Iowa Department of Natural Resources to suspend issuance of CAFO construction permits until such time as new legislation regarding the master matrix system can be adopted.

17.141-Motion Byrnes/Second Koenig to open public hearing regarding the Construction Permit application for David Weymiller. Motion carried.

Laurie Moody presented the County's Matrix score of 445. Passing score needed is 440. Self-score given by Weymillers of 495. Dave Weymiller explained their farrow-to-wean hog operation, family owned and family run. Currently they have 10 full-time employees and possibly looking at adding 5 more with the expansion, plus adding some part-time.

17.142-Motion Byrnes/Second Koenig to close public hearing regarding the Construction Permit Application for David Weymiller. Motion carried.

17.143-Motion Koenig/Second Byrnes to approve the Construction Permit Application for David Weymiller. Motion carried.

Viktoria Stockman, domestic abuse advocate for Helping Services, Domestic Abuse Resource Center serves 5 counties. Stockman made a FY18 funding request of \$1,500.

17.144-Motion Koenig/Second Byrnes to approve the Resolution for Acceptance of Final Subdivision Plat for George L. & Belva M. Ashbacher (Scenic Ridge View VII). Roll call vote: Koenig-aye; Byrnes – aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.144**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
George L & Belva M Ashbacher

WHEREAS, George L & Belva M Ashbacher, owner(s) as of the January 30, 2017, has submitted the attached Final Plat and supporting documents representing:

SCENIC RIDGE VIEW VII SUBDIVISION, A SUBDIVISION OF LOT 1 THROUGH LOT 32, PART OF LOT 33, LOT 34, LOT 53, LOT 1 OF LOT 54, LOT 1 OF LOT 55, LOT 62 THROUGH LOT 89, AND LOT 94 THROUGH LOT 96; ALL OF 'SCENIC RIDGE VIEW V' SUBDIVISION IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4), IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4), IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), AND IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 30, 2017:

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

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

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

PASSED AND ADOPTED THIS January 30, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.145-Motion Byrnes/Second Koenig to approve Resolution for Acceptance of Final Subdivision Plat for George L. & Belva M. Ashbacher (Scenic Ridge View VI). Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.145**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
George L & Belva M Ashbacher

WHEREAS, George L & Belva M Ashbacher, owner(s) as of the January 30, 2017, has submitted the attached Final Plat and supporting documents representing:

SCENIC RIDGE VIEW VI SUBDIVISION, A SUBDIVISION OF LOT 1, LOT 2, LOT 3, LOT 12, AND LOT 13 OF 'SCENIC RIDGE VIEW' SUBDIVISION; LOT 1 THROUGH LOT 5 OF SCENIC RIDGE VIEW III SUBDIVISION; LOT 1, LOT 2, PART OF LOT 3, PART OF LOT 4, PART OF LOT 5, LOT 9 THROUGH LOT 12, AND PART OF LOT 17 OF SCENIC RIDGE VIEW IV SUBDIVISION, LOT 1 THROUGH LOT 7 OF RENDEZVOUS RIDGE SUBDIVISION; ALL IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 16, TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN AND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 17, TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 30, 2017:

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

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

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

PASSED AND ADOPTED THIS January 30, 2017

ATTEST:

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Chairperson

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County Auditor

17.146-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plans for Scott Sanness, Saffron, and Crossroads Dairy. Motion carried.

17.147-Motion Byrnes/Second Koenig to accept and place on file quarterly report for Environmental Health. Motion carried.

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



17.149-Motion Byrnes/Second Koenig to set February 21, 2017 at 9:40 am as date and time for Public Hearing for FY17 budget amendment. Motion carried.

17.150-Motion Koenig/Second Byrnes to appoint Corey Snitker as alternate voter on behalf of Supervisors for Northeast Iowa Response Group. Motion carried.

Jane Regan, Commissioner to the Mississippi River Parkway Commission, Inc., presented a funding request from Allamakee County for MRPC for \$2,000 for FY18. Regan also informed the Board of Supervisors that the state meeting for MRPC in September will be held in Allamakee County.

Department Head updates: Ridenour talked about the upcoming RAGBRAI event as it applies to secondary roads. Beyer reminded Supervisors of the Farm Bureau meeting invitation on February 9 with meal at 7pm and meeting at 7:30pm.

Supervisors met with various department heads to go over department budgets and discuss all aspects of FY18 budgets.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, FEBRUARY 1, 2017**

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors.

17.053-Motion Byrnes/Second Koenig to adopt resolution approving a 0% (zero percent) FY18 raise for Board of Supervisors. Roll call vote: Byrnes-aye; Koenig-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.053**

WHEREAS, the Allamakee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Allamakee County Compensation Board met on January 4, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$27,925	3%	\$28,763

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$27,925	0%

Approved this 1<sup>st</sup> day of FEBRUARY, 2017.

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

Supervisors moved into a budget work session to discuss all aspects of the FY18 budget.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, FEBRUARY 6, 2017**

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

Meeting called to order by Schellhammer.

17.055-Motion Byrnes/Second Schellhammer to approve today's agenda, removing Drainage District and the 1:00 pm items, and the minutes from January 30 and February 1, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Jim Nepstad, Corey Snitker, Jean Bossom, Jeremy Oden, John Hansen and Clark Mellick.

Public Comment: None.

17.056-Motion Byrnes/Second Schellhammer to adopt resolution proclaiming February 2017 as Effigy Mounds National Monument Awareness Month. Roll call: Koenig-absent, Byrnes-aye; Schellhammer-aye. Motion carried.

Corey Snitker requested the Supervisors have representation on the County Courthouse and Public Building Security Committee. Snitker also asked for representation from Supervisors on the County Safety Committee to work on creating or updating a safety program for the entire county. Schellhammer expressed interest in serving on both committees.

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

17.058-Motion Byrnes/Second Schellhammer to approve the Family Farm credits as listed. Motion carried.

17.059-Motion Byrnes/Second Schellhammer to approve disallowance of Family Farm credits as presented. Motion carried.

17.060-Motion Byrnes/Second Schellhammer to set March 13, 2017 at 9:40 a.m. as time and date Public Hearing for FY18 budget. Motion carried.

Department Head updates: Jean Bossom asked Supervisors if they had any questions on her grant budget, but there were none. Corey Snitker talked about Ragbrai meetings.

Jeremy Oden gave an update on progress of Public Safety Center construction. John Hansen presented change orders: CO 1-5 for Olympic Builders for work done on new well house in amount of \$30,107.30; CO 2-2 for Noah Detention for expansion work in amount of \$43,540.00; CO 4-1 for Winona Controls for exhaust requirements for new well house and HVAC for expansion in amount of \$9,834.00; CO 6-2 for Midwest Automatic Fire Sprinkler to complete fire sprinkler system in the expansion area in amount of \$3,315.78; CO 5-3 for See Electric for electrical in well house, security electronic changes, and installation of electrical and security electronics for expansion area in amount of \$48,419.00; CO 3-5 for 7 Rivers Mechanical for underground plumbing and fixtures for

well house and expansion for total add of \$30,879.20. Also presented were 2 amendmets: One amendment to the architect's contract in the amount of \$6,000 for the expansion area, and another amendment for Midwest Construction Consultants for \$3,750 for the expansion.

17.061-Motion Byrnes/Second Schellhammer to approve the following Change Orders: 1-5, 2-2, 4-1, 6-2, 5-3 and 3-5, and approve Amendment 1 to architect contract and Amendment 2 to Midwest Construction Consultant contract. Motion carried.

17.062-Motion Byrnes/Second Schellhammer to approve the February 1, 2017 pay request for \$300,394.09. Motion carried.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 7, 2017**

Board members Schellhammer and Byrnes attended a ceremony for the release of the Effigy Mounds National Monument quarter in Allamakee Community High School Gym

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
THURSDAY, FEBRUARY 9, 2017**

Board members Schellhammer and Byrnes attended the Farm Bureau meeting and answered questions from Farm Bureau board members about the FY18 Allamakee County proposed budget and levy rates.

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, FEBRUARY 13, 2017**

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

Meeting called to order by Schellhammer.

17.064-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 6, 7 and 9, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Wayne Johnson, Jim Janett, Brian Ridenour, Clark Mellick, Steve Weidner, Sandy Riha, Willene White, Russ Sporer, Gary DeVilbiss, Denise Timp, Ryan Murphy, Val Reinke, Fern Rissman, Barb Hyke, Katie Bahl, Ardie Kuhse, Erica Nosbisch, Lisa Curtin, Erin Berns,

Public Comment: None.

Auditor Beyer informed the Supervisors she plans to sign up to participate in Northeast Iowa Community College's Career Learning Link program to allow high school students the opportunity to job shadow in her office. Beyer also recommends hiring temporary part-time staff while she has one staff person on medical leave.

17.065-Motion Koenig/Second Byrnes to approve hiring of Heather Delaney at \$12/hour as temporary part-time staff in Auditor's office. Motion carried.

Discussion was held regarding the state closing Luster Heights. Engineer Ridenour of Secondary Roads and Jim Janett of Conservation department say the County and their departments have benefited from the labor provided by the inmates in the past. Ridenour paid \$5/day for 3 inmates about 200 days/year, relying on them to do maintenance tasks of all kinds. Ridenour's department will need to update one job description that specifically worked with the inmates, and will probably look to hire more paid summertime help for 2-2.5 months to partially replace these year-round inmates. Jim Janett with Conservation department recommends looking for ways to push to make Luster Heights one of the facilities that gets reopened in the future. Steve Weidner of Waukon City Council spoke about the quality of the Luster Heights facility and the work the inmates did at the city park. Supervisors also mentioned that at least 2 libraries in the county have furniture made by the Luster Heights inmates.

Ridenour recommends hiring full-time motor grader operator.

17.066-Motion Koenig/Second Byrnes to hire Dakota C. Ness for Maintenance Person II starting on February 28, 2017 at \$18.36/hour. Motion carried.

Department Head updates: Sheriff Mellick gave a progress update on the shed for well and other work at Public Safety Center. Ridenour said staff has been hauling sand and brushcutting, and he will be attending Ragbrai meetings. Janett is also attending Ragbrai meetings and gave update on progress at Driftless Education and Visitors Center. Schellhammer said he plans to talk to Kristi Hager about possibility of getting Palmer Amaranth added to the noxious weed list.

Sandy Riha and other representatives from Kerndt Brothers Insurance Agency, County Risk Management Services, Inc. (CRMS) and Iowa Community Assurance Pool (ICAP) gave a presentation on the benefits of joining ICAP for property and liability insurance. ICAP works with Iowa public entities to provide insurance coverage. Russ Sporer with CRMS spoke about pooling of public entities for insurance purposes. Willene White, CRMS, explained how the pooling works and aggregate limits. A quote will be provided to Auditor Beyer's office later this week.

Val Reinke introduced representatives from Iowa Workforce Development who gave a presentation on unemployment rates and statistics and other employment data for the state of Iowa.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 14, 2017**

Board members Schellhammer, Koenig and Byrnes present.

Board members attended the Emergency Management Commission and Conference Board budget hearings at 1:00 and 1:15p.m.

At 2:00 Board members and Auditor Beyer held a work session to discuss FY18 budgets, fund balances and carryovers. No action taken.

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor



**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 21, 2017**

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

Meeting called to order by Schellhammer.

17.068-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 13 and 14, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Brian Ridenour, Kim Waters, Sheila Kobliska, Jane Regan, Jason Lanza, Corey Snitker, Dave Mooney.

Public Comment: Schellhammer told about a tour he took of Prairie Industries in Prairie du Chien as Prairie Industries is looking at expanding at the Blumenthal location in Lansing. The original expansion to Lansing could employ 30 people. Dan Byrnes said he talked to Kristi Hager about adding the Palmer Amaranth weed to the noxious weed list.

17.069-Motion Koenig/Second Byrnes to open public hearing for FY17 budget amendment. Motion carried.

Engineer Ridenour summarized the part of the amendment that pertains to his department. Auditor Beyer summarized the remainder. No public comments.

17.070-Motion Byrnes/Second Koenig to close public hearing for FY17 budget amendment. Motion carried.

17.071-Motion Byrnes/Second Koenig to adopt the FY17 budget amendment as presented. Motion carried.

17.072-Motion Byrnes/Second Koenig to approve the adoption of the FY17 budget amendment appropriations resolution. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**APPROPRIATION RESOLUTION 17.072**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

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

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective February 21<sup>st</sup>, 2017.

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

Section 4. If at any time during the 2016/2017 budget year the Auditor shall ascertain that, the available

resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2016/2017 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 21<sup>st</sup> day of February, 2017, the vote thereon being as follows:

AYES:

NAYS:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dan Byrnes, Member

\_\_\_\_\_  
Dennis Koenig, Member

Attest:

\_\_\_\_\_  
Denise Beyer, County Auditor



Engineer Ridenour requested approval of the Bridge Embargo and Road Embargo resolutions and explained changes to prior year bridge and road embargo resolutions.

17.073-Motion Byrnes/Second Koenig to adopt bridge embargo resolution. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Koenig asked for confirmation that bridge embargoes are permanent, where road embargoes are temporary until road conditions no longer warrant them. Ridenour confirmed this.

**BRIDGE EMBARGO RESOLUTION 17.073**

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

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

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

<b>Structure No.</b>	<b>Feature Crossed</b>	<b>Location</b>	<b>Load Limit</b>
18B1	Yellow River/ Volney East Bridge	Sec. 18 Linton Twp. Suttle Creek Rd.	39 Tons
26B2	Branch Yellow River/ Schaeffers Driveway Bridge	Sec. 26 Fairview Twp. Driveway Bridge off Ion Road	8 Tons
9C2	Yellow River/ Smithfield Bridge	Section 9 Franklin Twp. Smithfield Dr.	25 Tons
9C3	Branch Yellow River/ Nagel Bridge	Section 9 Franklin Twp. Smithfield Dr.	37 Tons
3D4	Yellow River/ Livingood Bridge	Section 3 Post Twp. Livingood Springs Rd.	15 Tons
31F1	Paint Creek/ Campground Bridge	Sec. 31 Taylor Twp. State Forest Road	21T-34T-39T
17G2	Paint Creek/ Lentz Bridge	Sec. 17 Paint Creek Twp. Dead End	18T-26T-32T
23G1	Branch Paint Creek/ White Pine Bridge	Sec. 23 Paint Creek Twp. White Pine Road	19T-30T-35T w/One Lane
26G1	Paint Creek/ Schlitter Bridge	Section 26 Paint Creek Twp. Brady Dr.	25 Tons
14I1	Teeple Creek/ Bechtel Bridge	Section 14 Ludlow Twp. Picnic Woods Dr.	20 Tons
18K1	Village Creek/ Doehler Bridge	Section 18 La Fayette Twp. Doehler Dr.	5 Tons
18K3	Village Creek/ Bennet Bridge	Section 18 La Fayette Twp. Lansing Harpers Rd.	37 Tons
20L2	Branch of Village Creek/ Center Baptist Bridge	Sec. 20 Center Twp. Dead End	19T-29T-38T
19M1	Village Creek/ Green Valley Bridge	Section 19 Makee Twp. Green Valley Rd.	20 Tons
28M1	Village Creek/ Venes Bridge	Section 28 Makee Twp. Makee Dr.	25T-40T-40T
28M2	Village Creek/ Hart Bridge	Section 28 Makee Twp. Makee Dr.	18T-28T-36T
22Q1	French Creek/	Section 22 French Creek Twp.	24T-38T-40T

	Troendle Bridge	French Creek Rd.	
19R1	Branch Upper Iowa River/ County Line Bridge	Section 19 Hanover Twp. Ferris Mills Rd.	3 Tons
27T3	Clear Creek/ Hazen Bridge	Section 27 Union City Twp. Dead End	26T-38T-40T
35T2	Hartley Bridge/ Upper Iowa River	Section 35 Union City Twp. Hartley Dr.	5 Tons
7U1	Branch Waterloo Creek	Section 7 Waterloo Twp. Portland Prairie Dr.	23 Tons

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson  
Board of Supervisors

\_\_\_\_\_  
Auditor

No date has been set yet for the road embargo to take effect.

17.074-Motion Byrnes/Second Koenig to adopt road embargo resolution. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**R E S O L U T I O N 17.074**

**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 21<sup>st</sup> day of February, 2017.

ALLAMAKEE COUNTY  
BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Auditor

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Daniel Byrnes, Member

17.075-Motion Byrnes/Second Schellhammer to accept and place on file the Manure Management Plan for Saffron, LLC. Motion carried. Koenig abstained.

Kim Waters spoke about separating case management and service coordination, while previewing the February 22 CSS meeting and case management update. At the CSS meeting, Waters will be requesting permission to represent County Social Services on the West Union Residential Facility Advisory Board.

Jane Regan of Upper Iowa Insurance Services and Jason Lanza from Argent/West Bend Workers Comp insurance presented property, liability and workers compensation insurance renewal information.

Supervisors will hold a work session to open the sealed proposal from Kerndt Brothers and compare with Upper Iowa Insurance Services proposal.

Corey Snitker informed Supervisors of the need for a policy regarding disclosure of security related information such as being able to have a closed meeting when necessary to protect the County, and when video surveillance would not be public record. Snitker is working on a policy and will bring it back for presentation and approval.

Supervisors moved into a budget work session to discuss aspects of FY18 budget.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, FEBRUARY 22, 2017**

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

Meeting called to order by Schellhammer.

17.077-Motion Byrnes/Second Schellhammer to approve today's agenda. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jane Regan, Jim Janett, Brian Ridenour, Willene White, Gary DeVilbiss, Denise Timp, Tom Blake, Clark Mellick, Chris Fee, Deb Winke, Corey Snitker.

The proposal from Kerndt Brothers Insurance agency for property/liability and workers compensation insurance was opened. Organizations providing insurance with Kerndt Brothers would be ICAP and IMWCA. Premiums were compared with Jane Regan/Upper Iowa Insurance Services proposal from the February 21 Supervisor meeting. Companies for Jane Regan's proposal are EMC for property/liability and West Bend/Argent for workers compensation. Kerndt Brothers/ICAP & IMWCA annual proposed premium is \$173,859.61 and Upper Iowa Insurance/EMC & Argent is \$200,197. There is a potential dividend to the County for workers compensation from Argent each year in the range of \$25-30,000 if the County has low experience on work comp claims. Other differences in what it involves to belong to a "pool", how to withdraw from a "pool", proposed coverages and costs were discussed. No action was taken. Consideration will be on Monday, February 27 Board of Supervisors agenda.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, FEBRUARY 27, 2017**

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

Meeting called to order by Schellhammer.

17.079-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from February 21 and 22, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Chip Lamb, Dennis Blocker, Sandi Riha, Gary DeVilbiss, Neil Schroeder, Alicia Trout, Kim Waters, Jane Regan, Brian Ridenour, Marsha Ruby.

Public Comment: Dennis Blocker spoke about a message he received from Representative Kristi Hager about proposed legislation regarding ATV use and crossing of state roads.

Neil Schroeder of Hacker, Nelson & Co, P.C. reviewed the final audit report for FY16 ending June 30, 2016 and highlighted fund balance increases/decreases and 10-year revenue and expense history, as well as recommendations in the Management Letter.

Alicia Trout, representative of NAMI Northeast Iowa, introduced and explained the NAMI Northeast Iowa organization. NAMI is an acronym for National Alliance on Mental Illness. NAMI Northeast Iowa offers education and support for family and peers of people with mental illness.

Discussion was held regarding the property/liability and workers compensation insurance proposal from Kerndt Brothers Insurance and renewal from Upper Iowa Insurance Services. Topics of discussion included a cost comparison, history with current agent, investment with ICAP, and difficulty/ease of moving in/out of ICAP/IMWCA. It was determined to renew with the County's existing property/liability and workers compensation agent, Jane Regan, with EMC and West Bend/Argent. No action taken due to no change in agent/insurance carriers.

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

17.081-Motion Koenig/Second Byrnes to accept and place on file the Manure Management plan updates for EY1-Eric Weymiller, DJ Keehner Farms, LLC, and Manderfield Ag, LLC 1 and 2. Motion carried.

17.082-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Charles E & Mary A Andregg. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.082**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Charles E & Mary A Andregg

WHEREAS, Charles E & Mary A Andregg, owner(s) as of the February 27, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER ALL IN SECTION 9, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and



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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 27, 2017:

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

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

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

PASSED AND ADOPTED THIS February 27, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.083-Motion Koenig/Second Byrnes to approve 2017 detour routes for 4 various parades in Waukon. Motion carried.

Kim Waters gave an update on the CSS 2/22 meeting including the proposed reorganization not being approved due to a tie vote and permission being granted for Waters to represent County Social Services on the West Union Residential Facility Advisory Board.

Department head updates: Kim Waters met with Kristi Hager, Kris Kovarik and others about possible future uses for the Luster Heights facility. Ridenour recommends having an attorney review the 28E agreement and legal defense agreement before the next time ICAP/IMWCA is interested in making a proposal for the County's property/liability/workers compensation insurance. Ridenour also talked about signage for ATV routes and public education on the ordinance. Supervisors spoke to Ridenour about following up with the changes to the County ATV ordinance proposed several weeks ago.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, MARCH 6, 2017**

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

Meeting called to order by Koenig.

17.085-Motion Byrnes/Second Koenig to approve today's agenda with removal of 9:40 item, and approve the minutes from February 27, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jane Regan, Tom Blake, Corey Snitker, Clark Mellick, Brian Ridenour, Chris Fee.

Public Comment: None.

17.086-Motion Byrnes/Second Koenig to adopt resolution for abatement of mobile home taxes for Michael Boland and Craig Freiling. Roll call: Byrnes-aye; Koenig-aye. Schellhammer absent. Motion carried.

17.087-Motion Byrnes/Second Koenig to approve the tax abatements as presented for Criag Freiling, Don and Dolores Topel and Mary Ann Bustamante. Motion carried.

17.088-Motion Byrnes/Second Koenig to accept and place on file Manure Management Updates for Devin Humpal, West Ridge Ag and Gibbs Dairy. Motion carried.

17.089-Motion Byrnes/Second Koenig to set public hearing date regarding zoning district change request for George and Belva Ashbacher for March 27, 2017 at 9:45 am. Motion carried.

Jane Regan reviewed the property, liability and workers compensation insurance renewals. Cyberliability coverage of \$1 million with a \$5,000 deductible, at a cost of \$3,579, was discussed. Earthquake coverage of \$10 million costs \$1,200 for all locations with a 10% (\$1 million) deductible on building and contents. \$22 million coverage, for full statement of values, is \$2,000.

17.090-Motion Byrnes/Second Koenig to enter into \$10 million of coverage for Cyberliability. Motion carried.

No action on earthquake coverage at this time.

17.091-Motion Byrnes/Second Koenig to set 10:00 a.m. on March 20, 2017 for letting bids on granular resurfacing on secondary roads. Motion carried.

Department head updates: Clark Mellick gave a project update for Public Safety Center. An Open House is being planned for April 29 with possibility of opening current jail on the 4<sup>th</sup> floor of courthouse also, so citizens can tour both. Corey Snitker gave update on Northeast Iowa Response Group meeting last week, notifying the Supervisors of a change to the County being responsible to pay for cleanup for a Hazmat incident within 30 days and then the County bills the spiller. Snitker also gave update on strong winds and potential severe weather for the next couple days. Chris Fee asked Supervisors to put an item on a future agenda for discussion of who will be responsible for E911 and street sign maintenance due to changes in funding.

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

Attest:

\_\_\_\_\_  
Dennis Koenig, Chairperson Pro-Tem

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, MARCH 13, 2017**

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

Meeting called to order by Schellhammer.

17.093-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from March 6, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Brian Ridenour, Deb Winke, Jane Regan, Clark Mellick.

Public Comment: Schellhammer said Representative Kristi Hager is planning on gathering some individuals at Luster Heights to discuss options for the facility in the future.

17.094-Motion Koenig/Second Byrnes to open Public Hearing for FY18 Allamakee County budget. Motion carried.

Auditor Beyer shared some worksheets regarding the breakdown of expenses for each service area in expenditures. Ridenour discussed revenues and expenditures in secondary roads. Corey Snitker mentioned a possible future state budget cut which could impact the EMPG grant that his department receives every year.

17.095-Motion Byrnes/Second Koenig to close the Public Hearing for FY18 Allamakee County budget. Motion carried.

17.096-Motion Byrnes/Second Koenig to approve the Resolution approving 2% compensation increases for elected officials, except 0% for Supervisors, with the following FY18 salaries approved: Auditor - \$53,273; Attorney - \$82,606; Recorder - \$53,273; Sheriff - \$68,417; Treasurer - \$53,273; Supervisors - \$27,925 (extra \$1,000 for Chair). Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye Motion carried.

**RESOLUTION 17.096**

WHEREAS, the Allamakee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Allamakee County Compensation Board met on January 4, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$52,228	3%	\$53,795
County Attorney	\$80,986	3%	\$83,416
Recorder	\$52,228	3%	\$53,795
Sheriff	\$67,075	3%	\$69,088
Supervisors	\$27,925 (Extra \$1,000 for Chair)	3%	\$28,763 (Extra \$1,000 for Chair)
Treasurer	\$52,228	3%	\$53,795

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$53,273	2%
County Attorney	\$82,606	2%
Recorder	\$53,273	2%
Sheriff	\$68,417	2%
Supervisors	\$27,925 (Extra \$1,000 for Chair)	0%
Treasurer	\$53,273	2%

Approved this 13th day of March, 2017.

AYES: Koenig, Byrnes, Schellhammer NAYS: None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

17.097-Motion Koenig/Second Byrnes to approve the following: the Board of Health recommendation for Environmental Health Administrative Assistant raise of 2% + \$1/hour for Environmental Health half of this wage; 2% raise for non-union, non-elected employees, with Planning & Zoning Administrative Assistant receiving only the 2% raise for the Zoning department's half of the wage; and 2% plus an extra \$0.50/hour for the Accounts Payable Clerk in Auditor's office. Motion carried.

17.098-Motion Byrnes/Second Koenig to set 17.886 cents per thousand for county contribution for six county libraries resulting in total FY18 County support for libraries of \$125,403. Motion carried.

Byrnes stated the Levy rates for FY18 remain the same as FY17: 3.60 General Basic; 2.1816 General Supplemental; Rural Basic – 3.81482. The Mental Health levy is 0.59416, which is based on a per capita rate not determined by the Supervisors.

17.099-Motion Byrnes/Second Koenig to adopt the Resolution approving the FY18 Budget and Certification of Taxes. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.099**  
**Adoption of Budget and Certification of Taxes**  
**Fiscal Year July 1, 2017 – June 30, 2018**

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2017/2018 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 13, 2017,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2017/2018, as set forth in the budget summary, is hereby adopted and that the Allamakee County Auditor is directed to file said budget and to establish accounting records in

accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2017/2018 county budget.

Signed and dated this 13th day of March, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairman  
Allamakee County Board of Supervisors

ATTEST: \_\_\_\_\_  
Denise Beyer  
Allamakee County Auditor

Jane Regan reviewed the EMC proposals for earthquake insurance - \$1,200 for \$10 million coverage or \$2,000 for \$22 million, full statement of values, with a 10% deductible for either. Sheriff Mellick talked to engineers that designed the new Public Safety Center building and they said the risk is low for an earthquake but did not say to make a recommendation on adding earthquake coverage. No action taken.

No action taken on Medical examiner appointments.

17.100-Motion Koenig/Second Byrnes to approve tax abatement for Christopher L. Snyder for \$87. Motion carried.

17.101-Motion Koenig/Second Byres to approve the renewal of the liquor license for The Old Rossville Store. Motion carried.

Department head updates: Corey Snitker is in process of having a policy on disclosure of security related information reviewed by County Attorney. County Auditor gave an overview of last week's legislative conference.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, MARCH 20, 2017**

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

Meeting called to order by Schellhammer.

17.103-Motion Byrnes/Second Koenig to approve today's agenda, removing the 10:15 item and approve the minutes from March 13, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Marcia Rush, Chris Fee, Brian Ridenour, Keith Bruening, Chad Wiltgen, Lance Mielke, Greg Bruening, Tom Blake, John Hansen, Jeremy Oden, Mike Adkins, Clark Mellick, Kim Waters.

Public Comment: None.

Chris Fee and Brian Ridenour spoke about the responsibility for 911 and Street Sign maintenance and changes in LOSST as it affected E911 and Secondary Roads. Chris Fee and Brian Ridenour are going to discuss this further and come back with information.

Marcia Rush presented the 2016 annual Allamakee County Preservation Commission report.

17.104-Motion Byrnes/Second Koenig to accept and place on file the Allamakee County Preservation Commission report. Motion carried.

Ridenour gave a review of the granular resurfacing project for secondary roads: 118,238 ton for 400 miles of gravel – grouped into 4 divisions will be bid today. Supervisor Byrnes opened the bids as follows: Wiltgen Construction - \$9.39/ton for Division IV; Bruening Rock - \$9.4999/ton for Division I, \$9.3099/ton for Division II, \$9.3099/ton for Division III, and \$9.3099/ton for Division IV; Paul Niemann Construction - \$10.057/ton for Division I and \$9.407/ton for Division II. Ridenour will review the bids and return with a recommendation before end of meeting.

17.105-Motion Byrnes/Second Koenig to make the following appointments: Medical Examiner – Dr. David Schwartz, Deputy Medical Examiners – Dr. Steve Perkins, Dr. Benjamin Nesseim, Dr. Andrea Venteicher, Dr. Benjamin Ross and Dr. Nichol Barbee, and Medical Examiner Investigator – Jeff Mitchell. Motion carried.

Ridenour returned with a recommendation to award all bids to the low bidder on all 4 divisions, Bruening Rock, Decorah, Iowa: Division I \$9.4999/ton for a total of \$242,674.95; Division II \$9.3099 - \$368,420.67; Division III \$9.3099 - \$271,011.19; Division IV - \$9.3099 - \$223,530.70. \$1,105,637.51 total. Ridenour had estimated \$9.40 per ton.

17.106-Motion Byrnes/Second Koenig to award bids for granular resurfacing to Bruening Rock Products for all 4 divisions. Motion carried.

Library meeting dates will be the first Monday of the month June through November.

17.107-Motion Koenig/Second Byrnes to hold Supervisor meetings at the County libraries on the following dates: June 5 - New Albin; July 5 – Lansing; August 7 - Harpers Ferry; September 5 – Waterville; October 2 – Postville; November 6 – Waukon. Motion carried.

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

17.109-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Willis W. Johanningmeier Estate. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.109**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Willis W Johanningmeier Estate

WHEREAS, Willis W Johanningmeier Estate, owner(s) as of the March 20, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF NORTHWEST OF NORTHEAST, LOT 8 THROUGH LOT 10 OF LOT 3 OF THE SOUTHWEST OF THE NORTHEAST, LOT 3 OF LOT 1 OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 2 OF LOT 1 & LOT 3 OF LOT 1 OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 OF 1 LOT 2 OF LOT 1, & LOT 3 OF 2 OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 2 OF LOT 1, LOT 3 OF LOT 1, LOT 4 OF LOT 1, LOT 3 OF LOT 2, LOT 4 OF LOT 2, LOT 1 OF LOT 3 & LOT LOT 2 OF LOT 3 OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 18; LOT 1 & LOT 2 OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND LOT 1 OF LOT 1 AND LOT 2 OF LOT 1 OF THE SOUTHWEST OF THE NORTHWEST IN SECTION 17; A 30' WIDE EASEMENT FOR INGRESS & EGRESS IN THE NORTHEAST AND SOUTHWEST QUARTER OF SECTION 18; ALL IN TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUTNY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 20, 2017:

That the final subdivision plat submitted by Willis W Johanningmeier Estate, 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 20, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Clark Mellick recommended hiring a new female transport officer, Jacqueline Byrnes, as Alyssa Petersburg has resigned. Her wage is determined by the union contract.

17.110-Motion Byrnes/Second Koenig to hire Jackie Byrnes as transport officer with wage set by union contract. Motion carried.

Public Safety Center updates: Jeremy reported he hopes to have water in the tower by late next week, drywall is finished in the jail with exception of IT room, and painting in Admin area is about 80% done and painting is underway in rest of center. Above ceiling inspection is Tuesday, March 21 before the ceiling can be closed in. An open house date is being considered. The tentative occupancy date has been revised to May 23 to ensure all permits are in place. Signed Change Orders 6-2 and 2-2 were returned to Auditor. Change Order 4-2 in amount of \$3,150 was presented.

17.111-Motion Byrnes/Second Koenig to approve Change Order 4-2 in amount of \$3,150 for Winona Controls. Motion carried.

Change Order 5-4 for SEE Electric to install an additional intercom master in amount of \$1,531.

17.112-Motion Byrnes/Second Koenig to approve Change Order 5-4 for SEE Electric for \$1,531. Motion carried.

Change Order 4-3 Winona Controls for stainless steel fire sprinkler enclosure for \$2,491.

17.113-Motion Koenig/Second Byrnes to approve Change Order 4-3 for Winona Controls in amount of \$2,491.00. Motion carried.

Change Order 3-6 for 7 Rivers Mechanical to add a booster pump for water pressure for an add of \$20,597.

17.114-Motion Byrnes/Second Koenig to approve Change Order 3-6 for 7 Rivers Mechanical in the amount of \$20,597. Motion carried.

Change Order 1-6 for Olympic Builders for expansion work of \$86,861, addition of server room for \$6,154.40 and deletion of paint was \$-4,493.75 for a net add of \$88,521.65.

17.115-Motion Byrnes/Second Koenig to approve Change Order 1-6 for Olympic Builders in amount of \$88,521.65. Motion carried.

17.116-Motion Byrnes/Second Koenig to approve pay request dated March 1 in amount of \$382,809.96. Motion carried.

Department head updates: Kim Waters gave a preview of the 3/22 CSS agenda and said she has been to Luster Heights a couple times to discuss potential uses for the facility. Beyer provided a draft of the Policy for Disclosure of Security Related Information from Emergency Management.



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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
THURSDAY, MARCH 23, 2017**

Supervisors Byrnes and Schellhammer viewed county road projects with Engineer Ridenour.

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, MARCH 27, 2017**

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

Meeting called to order by Schellhammer.

17.118-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from March 20 & 23, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, George & Belva Ashbacher, Jack Knight, Tom Blake, Andy & Marilyn Brummell, Andrew Wroble, Dianne Whitney, Tirzah Corbin, Brandi Lewin, Lacy Jorgensen, Kim Waters, Clark Mellick, Corey Snitker, Brian Ridenour, Jared Bucksa with Cat/Ziegler and Jim McDonald with Deere/Martin Equipment.

Public Comment: Jack Knight discussed budgets at the state and federal level related to local level.

Tirzah Corbin, Brandi Lewin, and Lacy Jorgensen with Riverview Center explained the sexual assault response services offered by the center.

17.119-Motion Byrnes/Second Koenig to proclaim that April 2017 is Sexual Assault Awareness Month in Allamakee County. Motion carried.

17.120-Motion Byrnes/Second Koenig to open the public hearing for the zoning change requests for George & Belva Ashbacher. Motion carried.

Tom Blake shared the minutes from the Planning & Zoning Commission with their recommendation to deny the requested changes. First change request: A1 to R2 zoning change request for lots one acre in size. The option is still there for cluster housing division allowing for smaller lots with different requirements. Responses from the public – one in favor and two opposed – were shared. Public present commented: Andy and Marilyn Brummell expressed concern the uniqueness, nature and landscape of the area, including Yellow River, would be in jeopardy as well as concern about access by fire and rescue services. George Ashbacher spoke in favor saying people should be able to come from a distance to live in this beautiful area, and it would bring in more tax revenue. Andrew Wroble operates bed & breakfasts in the area and says the visitors they receive enjoy the openness of the area. Jack Knight noted that Tom and George have been working to try to get to an acceptable resolution. Second change request: change to commercial zoning to build storage units. Planning & Zoning recommends denying the request and recommends application for a conditional use permit to limit the use to mini storage.

17.121-Motion Koenig/Second Byrnes to close the public hearing for zoning change requests for George & Belva Ashbacher. Motion carried.

Action for these zoning items will be placed on next week's agenda.

Kim Waters reviewed the March 22 CSS meeting.

17.122-Motion Koenig/Second Byrnes to approve the resolution to lower the FY18 MH-DD per capita from \$35.18 to \$33.18, resulting in the levy rate going from \$0.59416 to \$0.56038. Roll call-Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.122  
CHANGING FY18 MH-DD LEVY RATE FOR ALLAMAKEE COUNTY**

**WHEREAS**, the Allamakee County Supervisors adopted the FY18 Allamakee County budget on March 13, 2017 with levy rates of:

<b>General Basic</b>	<b>3.60000</b>
<b>General Supplemental</b>	<b>2.18160</b>
<b>Rural Services</b>	<b>3.81482 and</b>
<b>MH-DD</b>	<b>0.59416;</b>

**WHEREAS**, the County Social Services Board passed a motion at their March 22, 2017 meeting to lower the per capita from \$35.18 to \$33.18 for all counties in the region, which lowers the total tax dollars requested from \$488,509 to \$460,737 for Allamakee County;

**WHEREAS**, the new MH-DD levy rate needed to raise the necessary tax dollars of \$460,737 will be **\$0.56038**; and

**WHEREAS**, the county is allowed to lower, but not raise, the levy rates published in the Notice of Public Hearing for the FY18 Allamakee County budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Allamakee County, Iowa, that the **MH-DD levy rate be lowered from 0.59416 to 0.56038 for FY18 budget year**, resulting in tax dollars of \$460,737.

**PASSED AND ADOPTED** this 27th day of March, 2017.

**ALLAMAKEE COUNTY BOARD  
OF SUPERVISORS**

\_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Denise Beyer  
Allamakee County Auditor

17.123-Motion Koenig/Second Byrnes to approve FY18 raise for Jason Howes to \$18.00/hour. Motion carried.

17.124-Motion Byrnes/Second Koenig to approve the resolution adopting a Policy for Disclosure of Security Related Information. Roll call – Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.124  
ADOPTING POLICY FOR DISCLOSURE OF SECURITY RELATED INFORMATION**

**WHEREAS**, the Allamakee County Supervisors, Allamakee County Attorney and the Allamakee County Courthouse and Public Building Safety Committee wish to protect the county employees, visitors to county facilities, persons in the care, custody or control of the county, and property under the jurisdiction of the county; and

**WHEREAS**, the Allamakee County Supervisors, Attorney and Courthouse and Public Building Safety Committee wish to provide guidelines for exempting public disclosure of security related information pursuant to Iowa Code Section 22.7(50);

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Allamakee County, Iowa, that a Policy for Disclosure of Security Related Information be adopted.

**PASSED AND ADOPTED** this 27th day of March, 2017.

**ALLAMAKEE COUNTY BOARD  
OF SUPERVISORS**

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Chairman

Attest:

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Denise Beyer  
Allamakee County Auditor

Snitker inquired about any desire or need for the County to adopt a policy or ordinance for vendors that may set up outside the city limits of Waukon or Lansing. Snitker will inquire what cities are charging for vendors.

17.125-Motion Byrnes/Second Koenig to change Supervisor meeting to be held at Lansing Public Library from July 5 to July 3. Motion carried.

17.126-Motion Koenig/Second Byrnes to approve Empty Nest liquor license renewal. Motion carried.

Ridenour presented quotes for 2 motor graders. Martin Equipment net bid is \$283,080 for 2 Deere motor graders after trade-in. Ziegler net bid is \$295,000 for 2 Cat motor graders. Byrnes left during this presentation. No action taken until next week.

Department head updates: Ridenour gave road update and said he will have a 5-year plan for discussion in the near future. Ridenour is still researching the LOSST fund and sign replacement. Mellick notified Supervisors Rev Lonning submitted a letter to go part-time on April 1, 2017.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, APRIL 3, 2017**

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

Meeting called to order by Schellhammer.

17.128-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from March 27, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, George & Belva Ashbacher, Val Reinke, Ardie Kuhse, Tom Blake, Jim Garrett, Brian Ridenour, Jared Bucksa, Jim McDonald.

Public Comment: Val Reinke informed the Supervisors that a document is being created by Craig White with Main Street Lansing, regarding food vendors setting up outside city limits and other RAGBRAI topics, and White will be presenting this document to the Supervisors in the future.

Jim Garrett and Supervisors discussed the improvements suggested by Alliant to lighting and air conditioning at the museum to increase energy efficiency.

17.129 – Motion Byrnes/Second Koenig to replace the air conditioner at a cost of \$2,200 and the lighting at a cost of \$5,000 for the County museum. Motion carried.

Discussion was held last week for zoning ordinance changes for George and Belva Ashbacher. Recommendation by Planning & Zoning is to deny the change in zoning for mini storage units.

17.130-Motion Byrnes/Second Koenig to deny the zoning district change from A1 (agricultural) to C1 (commercial) for Lots 3, 4 and 5, Scenic Ridge View VI Subdivision, located in the SW ¼ SW ¼, Section 16 and the SE ¼ SE ¼, Section 17, all located in T96N, R3W. Motion carried.

Recommendation by Planning & Zoning is to deny the requested change to R2, as proposed it is too dense and not appropriate to some of the terrain.

17.131-Motion Byrnes/Second Koenig to deny the change in zoning districts from A1 (agricultural) to R2 (Residential) for Lots 1 & 2 and lots 6 through 25, Scenic Ridge View VI Subdivision, located in the SW ¼ of the SW ¼, Section 16 and the SE ¼ of the SE ¼, Section 17, Lots 2 through 15 and lots 17 through 28 and Lots 30 & 31, Scenic Ridge View VII Subdivision, Lots 2, 3, 4, 7 and 10, Scenic Ridge View II Subdivision, Located in the NE ¼ NW ¼, SE ¼ NW ¼, SW ¼ NE ¼, Section 21, all located in T96N, R3W. Motion carried.

17.132-Motion Koenig/Second Byrnes to table the plat approval for Frank Robert Moline Revocable Trust. Motion carried.

17.133-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plans for Kent Schultz #2, Herman Family and Grove I. Motion carried.

Ridenour presented the FY18 IDOT Secondary Road Budget and IDOT 5-year Secondary Road Construction Program.

17.134-Motion Koenig/Second Byrnes to approve the FY2018 IDOT Secondary Road Budget and IDOT Five Year Secondary Road Construction Program. Motion carried.

17.135-Motion Byrnes/Second Koenig to approve contracts and bonds for Bruening Rock for Division I, II, III and IV for granular resurfacing of Secondary Roads. Motion carried.

Ridenour presented quotes for the painted pavement markings on Secondary Roads. Taking an out-of-state bid vs. in-state bid was discussed. Byrnes asked Ridenour to look further into the code section regarding in-state vs. out-of state bids. No action taken at this time.

Ridenour presented a resolution for temporary road closure on Columbus Road near the Conservation Education and Visitor Center.

17.136-Motion Koenig/Second Byrnes to approve Resolution for temporary road closure on Columbus Road. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**R E S O L U T I O N 17.136**

**WHEREAS**, the 2016 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

**WHEREAS**, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

L-33(O)--73-03

Grading and Paving on the Columbus Road from the Great River Road(X52) southwesterly 800 feet, which is by the Driftless Area Education & Visitor's Center in Section 33, Lansing(East) Township, T99N-R3W.

The above described road will be temporarily closed during the period of construction and/or maintenance effective April 10, 2017, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 3<sup>rd</sup> day of April, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Dan Byrnes, Member

ATTEST:

\_\_\_\_\_  
Auditor

Ridenour recommends purchasing 2 Caterpillar motor graders. Discussion was held.

17.137-Motion Koenig/second Byrnes to trade #375 for a John Deere 770 GTX at \$141,540 and #376 for Cat 140M3 at \$145,000 for a total of \$286,540. Motion carried.

Department head updates: Ridenour reminded Supervisors Allamakee is the next host county for 6-county meeting and discussed May 18<sup>th</sup> as a possible date, and his crew is now on 4 ten-hour days. Beyer reminded Supervisors that a note will be going out with the next payroll stubs regarding the July 1 enforcement date for vacation maximum of 1.5 times a person's annual allotment. The note will state "No Exceptions".

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor



**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, APRIL 10, 2017**

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

Meeting called to order by Schellhammer.

17.139-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 3, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Ron Berns, Dennis Blocker, Chip Lamb, Tom Blake, Deb Winke, Brian Ridenour, Clark Mellick, John Hansen, Jeremy Oden, Mike Adkins, Chris Fee.

Public Comment: None

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

17.141-Motion Koenig/Second to approve Secondary Roads transfers of \$44,616.89 from General Basic Fund and \$528,347.82 from Rural Services Fund. Motion carried.

17.142-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Red Ink Ranch. Motion carried.

17.143-Motion Byrnes/Second Koenig to approve the renewal of the Cost Advisory Services, Inc contract for 3 years at a cost of \$4,125 per year. Motion carried.

17.144-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Stephen E, Michele M, Chase & Roger Matthew Pladsen. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.144**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Stephen E, Michele M, Chase & Roger Matthew Pladsen

WHEREAS, Stephen E, Michele M, Chase & Roger Matthew Pladsen, owner(s) as of the April 10, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); BOTH OF SECTION 11, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 10, 2017:

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

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

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

PASSED AND ADOPTED THIS April 10, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Engineer Ridenour highlighted requested changes to Ordinance LV - Regulations Regarding All-Terrain Vehicles or Off-Road Utility Vehicles on Secondary Roads including time of day and time of year for riding, crossing state highways and riding County pavements to the next gravel or to get into the next town. Supervisors decided if each city approves routes in their community, then the County can determine what routes into each city need to be included in the ordinance amendment.

Ridenour presented quotes for painted pavement markings. Low bidder is AAA Striping Service out of St. Michael, MN, at \$64,340.74. This is \$494.79 lower than the bid from Iowa Plains Signing out of Waterloo, Iowa for \$64,835.53. Ridenour spoke with Attorney Kistler and Kistler feels Iowa law allows the Supervisors to make the choice and the county can legally go with Iowa Plains out of Waterloo.

17.145-Motion Byrnes/Second Koenig to approve the bid from Iowa Plains for \$64,835.53 for painted pavement markings. Motion carried.

17.146-Motion Byrnes/Second Koenig to set a Public Hearing for April 24, 2017 at 10:30 a.m. for vacating a dead end road off of Timber Road. Motion carried.

17.147-Motion Koenig/Second Byrnes to approve IDOT Federal Aid Agreement for Norfolk Creek Bridge. Motion carried.

Mellick presented quotes for furniture for Public Safety Center. Storey Kenworthy - \$58,870.39; Riley's - \$42,550 includes delivery and set-up; Bailey Office Equipment - \$27,600 to drop-ship to site with self set-up; Rite-Price - \$25,364.19 to drop-ship with self set-up. Clark budgeted \$15,000 for furnishings before knowing where the Public Safety Center budget would end up. Mellick is

looking for a “not to exceed” approval of \$28,000, with \$10,000 down payment coming out of Sheriff’s department line item.

17.148-Motion Byrnes/Second Koenig to approve furniture purchase at a cost not to exceed \$28,000 with the \$10,000 down payment to come out of Sheriff’s budget. Motion carried.

Mellick recommends appointing Jacqueline Byrnes as part-time administrative assistant with wage/salary set by union agreement.

17.149-Motion Byrnes/Second Koenig to approve hiring of Jacqueline Byrnes as part-time administrative assistant. Motion carried.

Jeremy Oden gave a Public Safety Center project update – painting 90-95%, ceiling grids are up, concrete sealing is about 50% done. Noah Detention and Midwest Storage will be coming today to do some work. They have set a goal of Saturday, May 20<sup>th</sup> for open house and tours from 10am to 4pm, with transfer of Sheriff’s department to the new Public Safety Center on May 23<sup>rd</sup>. No change orders this month.

17.150-Motion Koenig/Second Byrnes to approve April 1 pay request of \$346,753.53. Motion carried.

Department head updates: Auditor Beyer reminded Supervisors of the 8<sup>th</sup> grade tours on April 26<sup>th</sup> and stated budget certifications should be completed once all school budgets are received and certified.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, APRIL 17, 2017**

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

Meeting called to order by Schellhammer.

17.152-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 10, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Brian Huinker, Peggy Lensing, Scott Willger, Janel Eglseder, Ann Burckart, Tom Blake.

Public Comment: None

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

17.154-Motion Byrnes/Second Koenig to set June 30 at 9:00 am as the final Supervisor meeting of the fiscal year. Motion carried.

17.155-Motion Byrnes/Second Koenig to set May 15 at 9:40 am as Public Hearing date for FY17 budget amendment. Motion carried.

17.156-Motion Koenig/Second Byrnes to set May 1 at 10:00 am as letting date for pavement rehabilitation on the Great River Road. Motion carried.

17.157-Motion Koenig/Second Byrnes to approve Resolution to vacate excess right of way along Lycurgus Road X20. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY**

**Allamakee County  
Resolution No. 17.157**

WHEREAS, On April 24, 2017 at a regularly scheduled Board of Supervisors meeting the Allamakee County Board of Supervisors, acting under the authority of Iowa Code Chapter 306, resolve to vacate a portion of an easement that is no longer actively used for road Right of Way. The portion of easement to be vacated is in the SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 10-T99N-R5W, French Creek Township. Said easement is adjacent to Allamakee County Road Number 70, also known as Allamakee County Route X20 or Lycurgus Road .

WHEREAS, the easement became active by petition on October 22, 1913, as documented by Field Notes in the Office of the County Engineer. The Easement was expanded in 1960 under Allamakee County project S770 and again in 1977 under Allamakee County Project LC-777.

WHEREAS, the portion of easement to be vacated is situated between the Southeasterly Right of Way line of Lycurgus Road, as shown on Allamakee County Plan LC-777, and Lot 1 of SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 10 between centerline stations 296+34 and 298+12 of said plan. The portion of vacated easement was also surveyed and platted as Lot 2 in the SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 10-T99N-R5W and recorded at the Allamakee County Recorder's Office on 03/27/2017 in Book A-7, Pages 103-104.

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

Brian Huinker of Midwest Group Benefits discussed potential health insurance rate quotes for FY18. Iowa Community Trust, who sells Wellmark out of Dubuque, is an insurance pool for counties and cities, and only offers Single or Family options and the family rate is really high. No rates were shared. The health insurance committee and Brian Huinker didn't feel that was the way to go at this time. United Health Care quote was received by Huinker at 9:08 this morning, and Brian Huinker and staff need to look it over to make sure it matches the current plan. A handout was provided with Aetna and United Health Care rates. Brian Huinker will review the United Health Care quote and come back next Monday.

Department head updates: None.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, APRIL 24, 2017**

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

Meeting called to order by Schellhammer.

17.159-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 17, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Kim Waters, Elizabeth Nuss, Tom Blake, Ron Berns, Corey Snitker, Ann Burckart, Janel Eglseder, Brian Huinker, Laurie Moody, Jason Howes, Jenny O'Neill, Brian Ridenour, John Roe.

Public Comment: None

17.160-Motion Koenig/Second Byrnes to approve FY18 Drainage District No. 1 levy of \$25,000. Motion carried.

17.161-Motion Byrnes/Second Koenig to accept the resignation of Kim Waters with last day being May 4, 2017. Motion carried.

Kim Waters updated Supervisors on the 4/26 CSS agenda. CSS will be requesting to close all offices on May 9 for an all staff meeting and have a Lifelong Links phone number available for incoming calls.

17.162-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Frank Moline Revocable Trust. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.162**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Frank Robert Moline Revocable Trust

WHEREAS, Frank Robert Moline Revocable Trust, owner(s) as of the April 24, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 13, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 24, 2017:

That the final subdivision plat submitted by Frank Robert Moline Revocable Trust, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's

Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS April 24, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Elizabeth Nuss was present to let the Supervisors know they are holding off on the holiday discussion at this time. Judge Bauercamper and Nuss will be requesting a meeting with Supervisors to include the discussion of holidays and other items.

17.163-Motion Byrnes/Second Koenig to set May 15 at 10:00 a.m. as letting date for 2 box culvert replacement projects. Motion carried.

Brian Huinker presented the FY18 health insurance quotes from Aetna(Coventry) and United Health Care. The United Health Care proposal allows the employee share of premiums to stay exactly the same for all plans. The County's contribution goes up to \$700 with about \$26,000 extra money going into the Partially Self Funded account to grow that account. Ridenour presented the Health Insurance committee recommendation to raise the County contribution to \$700/employee/month and approve United Health Care as the county health insurance provider for FY18. Scott Willger, Secondary Roads Union representative, said the union has agreed to the change from Coventry/Aetna to United Health Care for FY18 with no change in amount of employee share of premiums and same deductible options and coverage.

17.164-Motion Byrnes/Second Koenig to approve the United Health Care proposal and go with United Health Care for FY18 County health insurance provider and increase the County share of premium to \$700/employee/month. Motion carried.

Brian Huinker informed the Supervisors that he has been in touch with Veterans Memorial Hospital about a program to get wellness blood work done at a reduced price. He will report back at a later date.

17.165-MotionByrens/Second Koenig to open public hearing on vacating Road #663 that intersects Timber Road in Franklin Township. Motion carried.

Ridenour had one phone call from an adjacent landowner who spoke in favor of vacating the road. Ron Berns was present and is in favor of the county vacating the road.

17.166-Motion Koenig/Second Byrnes to close public hearing on vacating Road #663 that intersects Timber Road in Franklin Township. Motion carried.

17.167-Motion Koenig/Second Byrnes to approve Resolution to vacate easement for Road #663. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY**

**Allamakee County  
Resolution No. 17.167**

WHEREAS, On April 24, 2017 at 10:30 AM a hearing was held on the proposed vacation and closure of a portion of Allamakee County Secondary Road #663, described as follows:

**The portion to be vacated is in the SE¼ SW¼ of Section 26, and the NE¼ NW¼ of Section 35, Township 96 North Range 5 West, Franklin Township. This 40 foot wide easement became active by petition on July 14, 1904, as documented by Field Notes in possession of the County Engineer.**

**Beginning 2.00 chains(132.0') south of the North ¼ Corner of Section 35 and on the North-South Center Line of Section 35, thence N 60° W 3.65 chains(240.9') to a point 20' north of the Section Line between Sections 26 and 35, thence west 16.75 chains(1,105.5') running parallel to and 20' north of the Section Line between Section 26 and 35, to a point 20' north of the 1/8 Post on the North side of the NW¼ of Section 35-T96N-R5W, Franklin Twp.**

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

Schellhammer had a call from Art Clocksin with a request to use the courthouse lawn on May 4 for National Day of Prayer. Byrnes felt the public has a right to assemble and feels no action needs to be taken.

Department head updates: John Roe gave an update on the hole in the ground by the generator and work on the wall and new carpet in jury room. Corey Snitker informed Supervisors of May 4 NEIRG meeting in Des Moines and requested Koenig to go in his place if possible as Snitker will be at training. Snitker also said the debris cleanup in the Mississippi slough has been completed. Ridenour asked Supervisors about dates for the 6-county meeting for which Allamakee is the host. Beyer invited one Supervisor to attend the May 11 meeting with Alcoholic Beverage Division of Iowa regarding RAGBRAI.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor



**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR**

**MONDAY, MAY 1, 2017**

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

Meeting called to order by Schellhammer.

17.169-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from April 24, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Ardie Kuhse, Jack Knight, Tom Blake, Corey Snitker, Clark Mellick, Craig White, Jim Janett, Jean Bossom, Jill Kistler, Lynn Reburn, John Reinke, Brian Ridenour, Gary Weymiller, Joe Hammell, Deb Winke.

Public Comment: Jack Knight asked if the Supervisors know what might change now that the state budget is finalized and encouraged Supervisors to look at what might be changing in future years other than FY18. Ardie Kuhse asked about rumors that the courthouse may be closed on Friday, July 28. Supervisors advised her there is no plan to close that day.

Jill Kistler gave an overview of an ordinance she has been drafting regarding vendors outside city limits. Becoming a dry county for Ragbrai was discussed and Supervisors asked Jill Kistler to put wording in the ordinance to say no liquor licenses will be issued outside city limits. Kistler was also advised to add language requiring vendors to provide proof of their own insurance. Tom Blake asked about zoning requirement enforcement during Ragbrai. Sheriff Mellick asked about temporary permits being issued for vendors or otherwise suspending zoning ordinance restrictions during Ragbrai. Kistler will work with Blake for the wording regarding zoning. Changes will be presented next week.

17.170–Motion Byrnes/Second Koenig to move 9:55a.m. item to the end of the meeting. Motion carried.

Supervisor Byrnes opened bids for pavement rehabilitation. Only one bid was received. Cedar Falls Construction Co., Inc. bid was for \$126,938.40. Ridenour's estimate was just over \$130,000. Ridenour will review and bring back recommendation later in the meeting.

Ridenour presented bids for a new vehicle: Torkelsons - \$38,970 minus \$3,000 trade-in equals net \$35,970; Pladsens - \$39,784 minus \$4,000 trade-in equals net \$35,784. Ridenour recommends Pladsen's low bid.

17.171-Motion Koenig/Second Byrnes to approve bid from Pladsen Motors in amount of \$35,784. Motion carried.

Gary Weymiller addressed flooding issues on his property, mainly Morgan Bridge Road issues with water backing up on his land. Joe Hammell asked if a study would be beneficial in determining what might help the flow issues in that area. Lynn Reburn, Drainage District Clerk, said Morgan Bridge Road is not part of the dike/levy, so the Drainage District is not part of the Upper Iowa Drainage District, and their board feels it is either an Army Corps of Engineers issue or the Allamakee County roads department or DOT. Discussion was held about future studies and action and an aerial photo was viewed.

17.172-Motion Byrnes/Second Koenig to approve increasing Allamakee County Flex Account contribution limit to \$2,600 per year to match the IRS limit. Motion carried.

17.173-Motion Koenig/Second Byrnes to approve the 2.5 month grace period for Allamakee County Dependent Care claims. Motion carried.

Beyer explained the option for individuals with Flex Spending Accounts to use a debit card to pay eligible expenses directly from their accounts, rather than paying the bill and then filing a claim with Midwest Group Benefits to be reimbursed. Beyer recommended approval of the debit card option.

17.174-Motion Byrnes/Second Koenig to approve offering Flex Account debit cards. Motion carried.

Mellick told Supervisors Fayette County would like to purchase the squad car that Allamakee is selling. An existing county resolution requires sealed bids for sale of county property. Stripping the car down to take bids so any citizen could bid on it would cost Allamakee County money, and then Fayette County, if they got the high bid, would have more expense to “upfit” the vehicle for their purposes. Supervisors felt that the current resolution prohibits selling directly to Fayette County, but recommended Jill Kistler draft a resolution to allow the sale of this upfitted car, then the Supervisors will consider that.

Mellick recommended appointing Lucas Inglett as transport officer.

17.175-Motion Byrnes/Second Koenig to approve hiring Lucas Inglett as transport officer. Motion carried.

Tom Blake presented a resolution regarding fees to implement zoning, subdivision and flood plain ordinances. This is reviewed approximately every 5 years. Supervisors recommended a \$300 cap. No action taken today.

Koenig gave a brief review of the CSS meeting and informed Supervisors that Todd Rickert will be coming on May 8 to discuss Case Management.

Ridenour reviewed the bid opened earlier and it was correct as read and he recommended approval.

17.176-Motion Koenig/Second Byrnes to approve the bid from Cedar Falls Construction, Inc. at \$126,938.40 for pavement rehabilitation. Motion carried.

Department head updates: Ridenour informed Supervisors that he has met with Regancrest regarding dirt hauling around Regancrest for construction, and shared the route he has approved. Ridenour also received a comment about adding fog lines to all county roads. Ridenour also presented a letter about Fauser Energy Resources filing for bankruptcy, but they will continue services to the county. Corey Snitker presented the NEIRG agenda to Dennis for the meeting on Thursday. Deb Winke asked about road closures during RAGBRAI. Sheriff Mellick updated Supervisors on the construction project and May 20 Open House at Safety Center. Auditor Beyer reminded Supervisors of health insurance open enrollment meetings on May 3 at 10:00, 1:00 and 3:00.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR**

**MONDAY, MAY 8, 2017**

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

Meeting called to order by Schellhammer.

17.178-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from May 1, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Ardie Kuhse, Chip Lamb, Dennis Blocker, Jake Simmons with Backpocket Brewing Company, Jill Kistler, Clark Mellick, Brian Ridenour, Paul Berland, Todd Rickert, Beth Kregel, Jeremy Oden, John Hansen, Rick Weidner.

Public Comment: Chip Lamb and Dennis Blocker inquired about the County's progress on changes to the ATV ordinance and presented the wording from 3 other county's ordinances which allow access via paved roads to the next gravel road.

Discussion was held regarding changes to language in the proposed RAGBRAI ordinance addressing vendors outside city limits, alcohol sale prohibition and applicability of zoning ordinance during July 28-29. One vendor, Backpocket Brewing Company, was present to explain their business model. Ardie Kuhse of Waukon Economic Development spoke about Waukon's ordinance.

17.179-Motion Byrnes/Second Koenig to approve the language of the ordinance as presented. Further discussion was held. Roll call vote: Koenig-nay; Byrnes-aye; Schellhammer-nay. Motion failed.

After further discussion, Kistler was asked to remove Section 7 which prohibits sale and distribution of alcohol outside city limits. She then presented the updated RAGBRAI ordinance with no prohibition of alcohol sales.

17.180-Motion Byrnes/Second Koenig to approve the proposed RAGBRAI ordinance language with no prohibition of alcohol sales. Byrnes voted no. Motion carried.

17.181-Motion Koenig/Second Byrnes to set a public hearing date of May 22 at 9:40 am for the RAGBRAI Ordinance. Motion carried.

Val Reinke presented a Resolution for Economic Development Week.

17.182-Motion Byrnes/Second Koenig to adopt the Resolution to recognize May 8 – 13, 2017 as Economic Development Week in Allamakee County. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**Resolution 17.182**

**Resolution for Proclamation of Economic Development Week**

Recognizing 2017 as the 91<sup>st</sup> anniversary of the International Economic Development Council and as "The Year of the Economic Developer."

and

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of Allamakee within the State of Iowa; and

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors do hereby—

- 1) Recognize May 8 – 13, 2017 as “Economic Development Week” in the County of Allamakee and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the Allamakee County Board of Supervisors is authorized and directed to transmit an appropriate copy of this resolution to Allamakee County Economic Development and the International Economic Development Council.

IN TESTIMONY WHEREOF the Allamakee County Board of Supervisors have hereunto subscribed their names and have caused the Official Seal of the County of Allamakee to be hereunto affixed in on this 8<sup>th</sup> day of May, 2017.

\_\_\_\_\_  
Larry Schellhammer, Allamakee County Board of Supervisors

\_\_\_\_\_  
Dan Byrnes, Allamakee County Board of Supervisors

\_\_\_\_\_  
Dennis Koenig, Allamakee County Board of Supervisors

\_\_\_\_\_  
Denise Beyer, County Auditor

17.183-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plans for Cyclone I & EB Ag. Motion carried.

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

17.185-Motion Byrnes/Second Koenig to accept and place on file the North Iowa Juvenile Detention Services Commission audit report for June 30, 2016. Motion carried.

17.186-Motion Byrnes/Second Koenig to adopt resolution establishing a schedule of non-refundable fees to defray administration, inspection and enforcement costs associated with implementing the Allamakee County Zoning, Subdivision and Flood Plain Ordinances. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

#### **RESOLUTION NUMBER 17.186**

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

WHEREAS, the Allamakee County Board of Supervisors have adopted ordinances establishing zoning, subdivision and flood plain development regulations;  
 WHEREAS, said ordinances require the Board of Supervisors to adopt a resolution establishing fees;  
 WHEREAS, the Planning and Zoning Commission have reviewed the existing fee schedule and recommend the Supervisors adopt a new schedule of fees; and  
 THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors to approve and adopt this Resolution establishing the following fees at the stated level:

1. Zoning Ordinance: Building Permit
  - a. Sliding scale based on estimated construction cost
    - i. Up to \$10,000 \$25.00
    - ii. \$10,000 - \$50,000 \$50.00
    - iii. \$50,000 - \$100,000 \$100.00
    - iv. \$100,000-\$200,000 \$200.00
    - v. \$200,000+ \$300.00
    - vi. Signs, On/Off Premise \$25/\$50
2. Flood Plain Development Permit for Structures \$100.00
3. Zoning Ordinance: Amendments, (rezoning and text amendments)\$150.00
4. Zoning Ordinance: Variances, Conditional Use, and Appeals \$150.00
5. Subdivision Ordinance: Subdivision Plats
  - a. Minor, Non-Agricultural \$ 50.00
  - b. Major, Preliminary and/or Final (one fee) \$150.00
6. All aforementioned fees shall be tripled for any (late) application submitted after construction or change in use has commenced.

NOW, THEREFORE BE IT FURTHER RESOLVED that this new schedule of fees shall take effect immediately.  
 PASSED AND APPROVED on this 8th day of May, 2017.

Signed: \_\_\_\_\_ Chairperson

ATTEST: \_\_\_\_\_ Board Secretary

17.187-Motion Koenig/Second Byrnes to approve Resolution adopting an Intangible Asset policy.  
 Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.187  
 ESTABLISHING AND ADOPTING INTANGIBLE ASSET POLICY**

**WHEREAS**, the Governmental Accounting Standards Board Statement 51, **Accounting and Financial Reporting for Intangible Assets**, is effective beginning July 1, 2009; and

**WHEREAS**, the Statement requires the County to capitalize all intangible assets with determinable useful lives, and to amortize those assets accordingly. Intangible assets with indefinite useful lives will be capitalized, however not amortized;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Allamakee County, Iowa, that an Intangible Asset Policy be adopted.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of May, 2017.

**ALLAMAKEE COUNTY BOARD  
OF SUPERVISORS**

---

Chairman

Attest:

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Denise Beyer  
Allamakee County Auditor

**ALLAMAKEE COUNTY  
INTANGIBLE ASSET POLICY**

**PURPOSE:**

Governmental Accounting Standards Board Statement 51, **Accounting and Financial Reporting for Intangible Assets**, was effective beginning July 1, 2009. The Statement requires the County to capitalize all intangible assets with determinable useful lives, and to amortize those assets accordingly. Intangible assets with indefinite useful lives will be capitalized, however not amortized. Internally generated computer software in the Application Development State per GASB 51 will be capitalized and amortized.

**INTANGIBLE ASSETS:**

Intangible Assets include easements and right of ways, water rights, timber rights, patents, trademarks and computer software. Allamakee County will include in this policy only those assets which are identifiable, meaning they are separable and arose from contractual or other legal rights, whether those rights are transferable or separable, possessing all of the following characteristics: lack of physical substance, nonfinancial in nature, with an initial useful life beyond a single reporting period. Internally generated intangible assets must meet the Specified-Conditions Criteria of GASB Statement 51 to be covered by this policy. Internally generated computer software can be developed in-house by County personnel, by third party contractor on behalf of the County, or commercially available software purchased or licensed by the County, modified using more than minimal increment effort before putting it into service.

**THRESHOLD:**

Any intangible asset which exceeds the County's threshold will be recorded at historic cost, or estimated historic cost including, where applicable, interest and ancillary charges. The threshold is designed to capture 80% of the total cost of the County's intangible assets. The threshold for Allamakee County is \$50,000.00.

**REPORTING:**

Allamakee County will not retroactively report intangible assets per GASB 51 since we are a Phase III County. Costs incurred July 1, 2009 and beyond for internally generated computer software in the application development stage will be capitalized providing the costs exceed Allamakee County's threshold.

Approved by Board Resolution on May 8, 2017.

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Larry Schellhammer, Board of Supervisors Chairperson

ATTEST:

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Denise Beyer, Auditor

17.188-Motion Byrnes/Second Koenig to approve Resolution amending resolution 97.154 regarding sale of county property to exclude county owned motor vehicles from strict parameters of Resolution 97.154. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION NO.17.188**

**RESOLUTION AMENDING RESOLUTION 97.154 REGARDING SALE OF COUNTY PROPERTY**

**WHEREAS**, on May 1, 1997, the Allamakee County Board of Supervisors adopted Resolution # 97.154, requiring the sale of “all County property” to be by public auction or by sealed bids, publicly invited and publicly open; and

**WHEREAS**, on November 18, 2013, the Board of Supervisors adopted an amendment to Resolution 97.154 to clarify that it was not meant to incorporate County owned real estate or real property, and that County owned real estate should be disposed of in accordance with the provisions set forth in Iowa Code § 331.361, 2013 Code of Iowa; and

**WHEREAS**, question has now arisen regarding the applicability of Resolution 97.154 to the sale of County owned vehicles, including County law enforcement vehicles, and;

**WHEREAS**, the Board of Supervisors recognizes that due to their nature, County owned vehicles may more practically and economically be disposed of via trade-in or, as may be in the case of County law enforcement vehicles, sale to other law enforcement agencies due to the presence of equipment in County law enforcement vehicles which cannot be transferred to the ordinary citizen.

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

1. Resolution # 97.154 adopted by the Allamakee County Board of Supervisors on May 1, 1997, is hereby amended to provide for the exclusion of County owned motor vehicles, including County law enforcement vehicles, from the strict parameters of Resolution 97.154.
2. The sale/disposal of County motor vehicles may be by trade-in, sale to other political subdivisions, counties, or law enforcement agencies (in the case of law enforcement vehicles), or by public auction or sealed bids.

**PASSED AND ADOPTED** this 8th day of May, 2017.

**ALLAMAKEE COUNTY BOARD  
OF SUPERVISORS**

---

Larry Schellhammer  
Chairman

Attest:

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Denise Beyer  
Allamakee County Auditor

Sheriff Mellick explained Fayette County is interested in purchasing the 2010 Charger squad car that Allamakee County is selling.

17.189-Motion Koenig/Second Byrnes to approve the sale of the 2010 Charger to Fayette County. Motion carried.

17.190-Motion Koenig/Second Byrnes to approve contract and bond for \$64,835.53 to paint pavement markings on county pavements. Motion carried.

17.191-Motion Byrnes/Second Koenig to set a letting date of May 22, 2017 at 10:0 am for paving portion of Breezy Corners Road. Motion carried.

Discussion was held regarding a Resolution for Joint Agency Agreement between counties affected by an Iowa Watershed Approach Project.

17.192-Motion Koenig/Second Byrnes to adopt Resolution for agreement between Allamakee and Winneshiek Counties regarding an Iowa Watershed Approach Project. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

#### **RESOLUTION 17.192**

### **RESOLUTION FOR JOINT AGENCY AGREEMENT BY AND BETWEEN WINNESHIEK COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER CONTRACT 13-NDRI-009**

**WHEREAS**, Winneshiek County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Upper Iowa River Watershed; and

**WHEREAS**, as grantee, Winneshiek County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

**WHEREAS**, as Responsible Entity, Winneshiek County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Upper Iowa River Watershed subject to environmental review; and

**WHEREAS**, other noted watershed counties potentially affected by the project include Allamakee and Howard; and

**WHEREAS**, Winneshiek County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

**BE IT RESOLVED BY THE PARTIES HERETO THAT** the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Allamakee, Howard and Winneshiek Counties, Iowa.



**IN WITNESS WHEREOF**, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

Dated this the 10th day of April, 2017

Winneshiek County, Iowa  
John Logsdon, Chairperson (see signature on file)

Attest:  
Benjamin Steines, Auditor (see signature on file)

Dated this the 8<sup>th</sup> day of May, 2017

Allamakee County, Iowa

\_\_\_\_\_  
Larry Schellhammer, Chairperson

Attest:

\_\_\_\_\_  
Denise Beyer, Auditor

Todd Rickert updated the Supervisors on the changes in mental health and case management services and the County Social Services organization.

John Hansen gave a project update for the Public Safety Center. The Open House date of May 20<sup>th</sup> from 10am – 4pm was confirmed. Fire marshal, state code enforcement and state jail inspector are set to come the week of May 15.

Change order 1-7: Additional epoxy floors at toilet areas \$1,304.60; Add \$645.70 to raise ceiling in Emergency Management to 9 foot. Total add \$1,950.30.

17.193-Motion Koenig/Second Byrnes to approve Change Order 1-7. Motion carried.

Change order 4-4: Winona Controls to add radiation/fire dampers to the Detox cell per fire marshal. Add of \$1,035.00.

17.194-Motion Byrnes/Second Koenig to approve Change Order 4-4. Motion carried.

Change order 5-5: SEE Electric to add electrical for kitchen area, smoke detector to IT room, exterior light on north side of building, dry fire sprinkler release icon to control panel, and electrical for domestic booster pump. Total add of \$9,297.00.

17.195-Motion Byrnes/Second Koenig to approve Change Order 5-5. Motion carried.

The May 1, 2017 Project Cost Recap and pay request were reviewed.

17.196-Motion Koenig/Second Byrnes to approve May 1, 2017 pay request in amount of \$235,567.22. Motion carried.

Department head updates: Supervisors informed Brian Ridenour of the ATV Club's request to have access to the first permissible gravel road via county paved roads. Ridenour gave road project and summer temporary part-time help updates.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, MAY 15, 2017**

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

Meeting called to order by Schellhammer.

17.198-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from May 8, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dorie Bollman, Brian Ridenour, Jesse Delaney.

Public Comment: Dorie Bollman gave a statement regarding a semi/fertilizer spill accident at the intersection of Highway X26 and Big Foot Road. She feels more needs to be done, including speed enforcement and signage, to prevent accidents along this section of Highway X26 and prevent the contamination of the Yellow River and other health and environmental impacts.

17.199-Motion Koenig/Second Byrnes to open the Public Hearing for the FY17 budget amendment. Motion carried.

No public comment.

17.200-Motion Byrnes/Second Koenig to close the Public Hearing for the FY17 budget amendment. Motion carried.

17.201-Motion Byrnes/Second Koenig to adopt the May 15 FY17 budget amendment. Motion carried.

17.202-Motion Byrnes/Second Koenig to adopt the May 15 FY17 budget amendment appropriations resolution. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**APPROPRIATION RESOLUTION 17.202**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

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

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective May 15<sup>th</sup>, 2017.

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

Section 4. If at any time during the 2016/2017 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

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

and offices monthly, during the 2016/2017 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 15<sup>th</sup> day of May, 2017, the vote thereon being as follows:

AYES: Koenig, Byrnes, Schellhammer      NAYS: None

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dan Byrnes, Member

\_\_\_\_\_  
Dennis Koenig, Member

Attest:

\_\_\_\_\_  
Denise Beyer, County Auditor

APPROPRIATIONS FY '17										
(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental										0
Board of Supervisors										0
County Auditor	1,100	500								1,600
County Treasurer										0
County Attorney										0
County Sheriff	0	0					17,000			17,000
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads		0				0				0
Veterans Affairs										0
Board of Health	7,756									7,756
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental	1,825	-1,825								0
Makee Manor										0
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism										0
County Conservation							435,764			435,764
Environmental Health							9,286			9,286
County Relief Office										0
Courthouse Services										0
Data Processing										0
Custodian										0
Insurance Expense										0
Case Management	58,176									58,176
County Social Services				156,950						156,950
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training										0
<b>TOTALS</b>	<b>68,857</b>	<b>-1,325</b>	<b>0</b>	<b>156,950</b>	<b>0</b>	<b>0</b>	<b>462,050</b>	<b>0</b>	<b>0</b>	<b>686,532</b>
<b>GRAND TOTALS</b>				<b>GENERAL BASIC FUND</b>				<b>68,857</b>		
				<b>GENERAL SUPPLEMENTAL FUND</b>				<b>-1,325</b>		
				<b>COUNTY SOCIAL SERVICES FUND</b>				<b>156,950</b>		
				<b>RURAL SERVICES BASIC FUND</b>				<b>0</b>		
				<b>SECONDARY ROAD FUND</b>				<b>0</b>		
				<b>WELL GRANT FUND</b>				<b>9,286</b>		
				<b>RECORDS MANAGEMENT</b>				<b>0</b>		
				<b>REVOLVING LOAN FUND</b>				<b>0</b>		
				<b>MRT (MISSISSIPPI RIVER TRAIL)</b>				<b>0</b>		
				<b>EMERGENCY MANAGEMENT FUND</b>				<b>0</b>		
				<b>HISTORICAL SOCIETY</b>				<b>0</b>		
				<b>WAUKON AREA FIRE STATION BOND</b>				<b>0</b>		
				<b>REAP/CONSERVATION SPECIAL PROJECTS</b>				<b>435,764</b>		
				<b>SAFETY CENTER DEBT SERVICE</b>				<b>0</b>		
				<b>PUBLIC SAFETY CENTER FUND</b>				<b>0</b>		
				<b>PRISONER ROOM AND BOARD</b>				<b>17,000</b>		
				<b>GRAND TOTAL</b>				<b>686,532</b>		
<b>ALLAMAKEE COUNTY BOARD OF SUPERVISORS</b>				<b>DATE: MAY 15, 2017</b>						
<b>LARRY SCHELLHAMMER, CHAIRPERSON</b>										
<b>DAN BYRNES, BOARD MEMBER</b>										
<b>DENNIS KOENIG, BOARD MEMBER</b>										
<b>ATTEST: DENISE BEYER, COUNTY AUDITOR</b>										

17.203-Motion Byrnes/Second Koenig to accept and place on file the quarterly report for Sheriff's department. Motion carried.

17.204-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for H. Barton & Shirley A. Klotzbach Revocable Trust. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.204**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
H Barton & Shirley A Klotzbach Revocable Trust

WHEREAS, H Barton & Shirley A Klotzbach Revocable Trust, owner(s) as of the May 15, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE 1/4 - SW 1/4) OF SECTION 27, 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 May 15, 2017:

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

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

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

PASSED AND ADOPTED THIS May 15, 2017.

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Bids for 2 box culvert projects were opened and read by Byrnes. Tschiggfrie Excavating - \$483,200.48; Skyline Construction - \$223,224.32; Reilly Construction - \$264,504.50; Brennan Construction - \$249,556.50; Riehm Construction - \$230,979.30. Ridenour will review the bids and bring a recommendation next Monday.

Ridenour recommended hiring Carter Fuhrmann at \$10.50/hour for temporary part-time laborer in Secondary Roads.

17.205 - Motion Koenig/Second Byrnes to approve hiring of Carter Fuhrmann at \$10.50/hour starting May 23, 2017 for temporary part-time in Secondary Roads. Motion carried.

17.206-Motion Byrnes/Second Koenig to approve pavement rehabilitation contract and bond in amount of \$126,938.40 for Cedar Falls Construction Co, Inc. Motion carried.

17.207-Motion Byrnes/Second Koenig to set May 30 at 10:00 a.m. as letting date for asphalt pavement maintenance repairs including asphalt overlay and full depth patching. Motion carried.

The County Engineer employment agreement was reviewed and discussed. Majority vote versus unanimous vote and 30 days written notice versus 5 months were discussed. Changes will be made and Ridenour will return with updated agreement. No action taken.

Department head updates: Schellhammer informed Ridenour of a couple calls he has received. Ridenour has been talking with Larry Weber of Iowa Flood Center and possibly one of his staff could be there on June 5 if Sups are going to meet any landowners at Upper Iowa Drainage District. Another option is to set a special meeting on a same day the Iowa Flood Center staff are already coming to Winneshiek County. Auditor Beyer reminded Supervisors of the Open House at the Public Safety Center on Saturday, May 20, 2017.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR**

**MONDAY, MAY 22, 2017**

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

Meeting called to order by Schellhammer.

17.209-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from May 15, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Chip Lamb, Ardie Kuhse, Jake Simmons of Backpack Brewing, Brian Ridenour, Mike Schroeder of Tschiggfrie Construction; Tom Blake, Corey Snitker.

Public Comment: Val Reike with Allamakee Economic Development informed Supervisors the Channel 2/Fox 28 news will be in Allamakee County Tuesday doing a Road Trippin' segment for an upcoming news broadcast.

17.210-Motion Byrnes/Second Koenig to open the public hearing for RAGBRAI Ordinance LVI. Motion carried.

No comments have been received by any Supervisors or the Auditor regarding the ordinance.

17.211-Motion Koenig/Second Byrnes to close the public hearing for RAGBRAI Ordinance LVI. Motion carried.

17.212-Motion Koenig/Second Byrnes to approve the first reading for RAGBRAI Ordinance LVI. Koenig and Schellhammer-aye; Byrnes-nay. Motion carried.

17.213-Motion Koenig/Second Byrnes to waive the second and third reading due to no comments being received. Koenig and Schellhammer-aye; Byrnes-nay. Motion carried.

Changes to the language of the ATV Ordinance were discussed.

17.214-Motion Koenig/Second Byrnes to approve the language of the ATV Ordinance. Koenig and Schellhammer-aye; Byrnes-nay. Motion carried.

17.215-Motion Koenig/Second Byrnes to set June 5 at 9:40 a.m. as Public Hearing date for ATV Ordinance at New Albin Library. Motion carried.

Dan Byrnes opened the bids: Tschiggfrie Construction of Dubuque - \$295,941.82; Croell, Inc - \$223,803.87; Wicks Construction of Decorah - \$236,904.92. Ridenour will review the bids and bring back a recommendation.

Ridenour presented a couple of corrections to the bids for box culverts opened the prior week. Skyline Construction is still the low bidder. Ridenour recommends accepting bid from Skyline Construction.

17.216-Motion Byrnes/Second Koenig to approve the bid from Skyline Construction for 2 box culverts in the amount of \$223,224.32. Motion carried.

Ridenour recommends hiring Trey Mueller as temporary part-time scale person at \$10.75/hour starting May 23.

17.217-Motion Koenig/Second Byrnes to hire Trey Mueller as temporary part-time scale person at \$10.75/hour starting May 23. Motion carried.

17.218-Motion Koenig/Second Byrnes to set 9:00 a.m. on June 5, 2017 as the date and time bids are due for concrete pavement full depth patching. Motion carried.

Ridenour presented the Engineer's contract with changes to the language discussed last week.

17.219-Motion Byrnes/Second Koenig to approve the Engineer's employment agreement as presented. Motion carried.

17.220-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Henry J, Marilyn, Michael J, Gary R, Scott F, Stanley P & David S Hemesath & Anne K Meyer. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.220**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Henry J, Marilyn, Michael J, Gary R, Scott F, Stanley P & David S Hemesath & Meyer, Anne K

WHEREAS, Henry J, Marilyn, Michael J, Gary R, Scott F, Stanley P & David S Hemesath & Meyer, Anne K, owner(s) as of the May 22, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 8 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF 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 May 22, 2017:

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

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

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

PASSED AND ADOPTED THIS May 22, 2017



ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.221-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Barton D. & Marilyn J. Hamm. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.221**

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Barton D & Marilyn J Hamm**

WHEREAS, Barton D & Marilyn J Hamm, owner(s) as of the May 22, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2, LOT 3 & LOT 4 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 29, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 22, 2017:

That the final subdivision plat submitted by Barton D & Marilyn J Hamm, 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 22, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.222-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for Ronald L Marovets. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.222**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Ronald L Marovets

WHEREAS, Ronald L Marovets, owner(s) as of the May 22, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, LOT 3, AND LOT 4 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 - NE 1/4 ) AND LOT 1 IN THE NORHTEAST QUARTER OF THE NORTHEAST QUARTER ( NE 1/4 - NE 1/4 ) OF SECTION 34 ; AND LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER ( SW 1/4 - NW 1/4 ) OF SECTION 35 ; ALL IN TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 22, 2017:

That the final subdivision plat submitted by Ronald L Marovets, 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 22, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.223-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Reginald Freiling. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.223**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Reginald J Freilinger

WHEREAS, Reginald J Freilinger, owner(s) as of the May 22, 2017, has submitted the attached Final Plat and supporting documents representing:

LOTS 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE 1/4- SW 1/4) OF SECTION 25, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 22, 2017:

That the final subdivision plat submitted by Reginald J Freilinger, 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 22, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.224-Motion Byrnes/Second Koenig to request all external boards and part-time employees to participate in sexual harassment training. Motion carried.

Department head updates: Corey Snitker updated the Supervisors that he plans on moving his office to the new Safety Center building on Thursday this week. Brian Ridenour reminded Supervisors of the 6-County meeting on Thursday at the Conservation Visitors Center. A John Deere factory tour date was tentatively set for July 11 but Ridenour will try to move it to August. Snitker also mentioned the Mississippi River is already high and this will be another wet week. Supervisors asked the interest rate on the GO Bonds for the Safety Center and Beyer confirmed it is 2.23%.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
TUESDAY, MAY 30, 2017**

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

Meeting called to order by Schellhammer.

17.226-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from May 22, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Brian Ridenour, Clark Mellick, Jill Kistler.

Public Comment: None.

17.227-Motion Byrnes/second Koenig to adopt the RAGBRAI Ordinance LVI. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**ALLAMAKEE COUNTY, IOWA  
ORDINANCE NO. LVI**

**Title:** AN ORDINANCE TO ASSIST COUNTY OFFICIALS CONTROL THE PUBLIC HEALTH AND SAFETY ISSUES CREATED BY THE INFUSION OF A LARGE NUMBER OF PEOPLE IN THE COUNTY BY ESTABLISHING REGULATIONS AND A PERMIT STRUCTURE FOR VENDORS IN THE UNINCORPORATED AREAS OF ALLAMAKEE COUNTY DURING THE DES MOINES REGISTER'S ANNUAL GREAT BICYCLE RIDE ACROSS IOWA (**RAGBRAI**) ON JULY 28 & 29, 2017.

**BE IT ORDAINED** by the Allamakee County Board of Supervisors:

**SECTION 1 – PURPOSE:** The purpose of this Ordinance is to control the safety and well-being of the public during the RAGBRAI event, July 28 & 29, 2017, in Allamakee County, Iowa.

**SECTION 2 – DEFINITIONS:** For purposes of this Ordinance, the following terms or words shall be interpreted or defined as follows:

1. "Vendor" shall mean any person, association, corporation, organization, or other entity that sells or supplies food, beverages, services, or merchandise to the public in the unincorporated areas of Allamakee County, Iowa.
2. "Food" shall include food products of all kind including food packaged for consumption off premises as well as meals prepared for consumption either on or off premises. Food shall also include beverages of every kind, including both alcoholic and nonalcoholic, except for water provided without cost to the consumer.
3. "Sale Facility" shall be defined as any device from which the vendor offers food, beverages, services or merchandise for sale or sells or delivers food, beverages, services or merchandise.
4. The "RAGBRAI Committee" for purposes here-in shall be defined as the Allamakee County Economic Development Board.

**SECTION 3 – PERMITS:** No vendor shall sell or supply food, beverages, services or merchandise to the public or erect a temporary stand, sale facility or distribution area in the unincorporated areas of

Allamakee County on July 28 – 29, 2017, without first having obtained a vendor’s permit from the RAGBRAI Committee. A vendor fee will be required. A copy of the permit shall be maintained at the vendor’s sale facility at all times and produced immediately upon request by any law enforcement official, environmental health specialist or anyone acting per their direction. Vendors applying for a permit shall be required to show proof of insurance liability coverage naming Allamakee County as an additional insured in an amount of at least one million dollars. Vendors applying for a permit shall also be required to show proof of all necessary licenses and permits. The application deadline for Vendor Permits shall be June 15, 2017.

**SECTION 4 – EXCEPTION:** Businesses that were in existence on May 1, 2017, in possession of a current applicable permit for the sale or supply of food, beverages, services or merchandise, may sell or supply food, beverages, services or merchandise upon their licensed premises in the unincorporated areas of Allamakee County without first obtaining a vendor permit. **HOWEVER**, this provision does not allow such existing businesses to sell or supply food, beverages, services or other merchandise off-site of the licensed premises, or on the public street or in the right-of-way abutting the licensed premises, without first obtaining a vendor permit from the RAGBRAI Committee.

**SECTION 5 – FEES:** The fees for vendor permits shall be as follows:

1. Food and beverage vendor permits and non-food vendor permits shall be \$1000.
2. Non-profit food and beverage vendor permits and non-food vendor permits shall be \$600.
3. If required, any temporary Food Establishment fee shall be in addition to the vendor permit fee.
4. A \$100 cleanup deposit is required for each permit. This money will be refunded if the vendor complies with this Ordinance and the site is completely cleaned by noon on July 30, 2017.
5. The fees charged for vendor permits will be used to cover expenses of Allamakee County for hosting the event. The Allamakee County RAGBRAI Committee shall ensure that notice and a full refund of the application fee is returned to any vendor whose application is denied.

**SECTION 6 -- FOOD AND BEVERAGE LOCATIONS:** A vendor who has been granted an Allamakee County food and beverage vendor permit shall locate its sale facility at such location within the unincorporated areas of Allamakee County as authorized by the RAGBRAI Committee in their sole discretion and NOT on County Right of Way.

**SECTION 7 -- HEALTH REGULATIONS:** A person or entity issued a food and beverage vendor permit pursuant to this Ordinance shall comply with the Iowa Department of Health/Iowa Department of Inspections and Appeals regulations pertaining to the sale and dispensing of food or beverages for consumption and any local Board of Health rules and regulations pertaining to same.

**SECTION 8 -- GLASS CONTAINERS:** To promote safety during RAGBRAI, all beverages sold in the unincorporated areas of Allamakee County, Iowa, by food and beverage vendors on July 28 – 29, 2017, shall be provided in non-glass containers only. This requirement shall also apply to any existing business, restaurant, service station, grocery or other establishment in the unincorporated areas of Allamakee County selling or providing beverages on its premises for consumption offsite or in an outdoor setting open to the public.

**SECTION 9 – NUISANCE:** The sale or supply of food, beverages, services or merchandise or the erection of a temporary facility for the sale of such items without a RAGBRAI committee food and beverage vendor permit or non-food and beverage vendor permit on July 28 – 29, 2017, in violation of the provisions of this Ordinance is hereby declared to be a nuisance as defined by Section 657.1 of the Iowa Code. If a peace officer or environmental health officer determines a nuisance to exist in violation of this Ordinance, an emergency abatement procedure may be executed by any peace officer or those acting at the peace officer’s direction by causing the illegal facility to be dismantled and removed. In this event, the peace officer or those acting at the peace officer’s direction shall provide an immediate notice to the offender of the violation. Failure or inability of the offender to immediately remedy the violation shall result in the emergency abatement procedure above.

**SECTION 10 – VIOLATIONS/PENALTIES:** Selling or providing food, beverages, services or merchandise to any person without the applicable permit on July 28 - 29, 2017, or any other violation of this Ordinance shall be a simple misdemeanor punishable by a maximum fine of \$500.00, or a maximum of 30 days in jail, or both. Each separate sale or distribution shall be deemed a separate violation.

**SECTION 11 -- EFFECTIVE DATE:** This Ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

**SECTION 12 -- REPEALER:** All ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed. The applicability of any portion(s) of the Allamakee County Zoning Ordinance in conflict with this Ordinance shall be suspended during July 28 – 29, 2017.

**SECTION 13 -- 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 14 – SUNSET CLAUSE:** This Ordinance is repealed on July 31, 2017. Any violations of this Ordinance that have not yet been adjudicated by the date of repeal may still be litigated as if this Ordinance still remained in full force and effect.

Adopted by the Allamakee County Board of Supervisors the \_\_\_ day of \_\_\_\_\_, 2017. Larry Schellhammer, Chairman, Board of Supervisors.

17.228-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Gordon E. & Sandra Tangen. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.228**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Gordon E & Sandra Tangen

WHEREAS, Gordon E & Sandra Tangen, owner(s) as of the May 30, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 20, 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 May 30, 2017:

That the final subdivision plat submitted by Gordon E & Sandra Tangen, 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 30, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.229-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Johnson Farm. Motion carried.

Bids for asphalt pavement maintenance repairs were opened by Byrnes. Two projects are being bid separately - X32 patching and W4B overlay.

X32 patching project - River City Paving - \$147,663.46

W4B overlay project - River City Paving - \$302,187.49

Engineer Ridenour will review the bids and make a recommendation.

Ridenour informed Supervisors of a correction to the Wicks Construction bid the prior week from \$236,904.92 to \$238,104.92. Ridenour made a recommendation of Croell and Subsidiary, who remains the lowest bidder for paving on Breezy Corners Road.

17.230-Motion Koenig/Second Byrnes to approve bid from Croell and Subsidiary of \$223,803.87 for the Breezy Corners paving project. Motion carried.

A bridge on county line needs replacement. Winneshiek and Allamakee County are each responsible for 50% of the costs of the project. Bidding will take place at 9am on June 19 at Winneshiek County. Both counties will be listed on the project and both will have to approve.

17.231-Motion Byrnes/Second Koenig to approve Joint Public Service Agreement with Winneshiek County for a bridge replacement project on the Winneshiek/Allamakee county line on Ferris Mill Road. Motion carried.



Mellick informed Supervisors he will be advertising for the new dispatcher/correction officer position that was included in his FY18 budget.

Dennis Koenig gave an update on items from the CSS meeting last week.

Department head updates: Schellhammer inquired with Mellick about a future meeting to discuss space upstairs and courthouse security. Mellick informed Supervisors that Hwy 82 is closed between Hwy 26 and 35 due to a washout. Attorney Kistler informed the Supervisors that the Victim Witness Coordinator, Mara Mathis, has resigned and Kistler will be advertising. Beyer gave a summary of the telephone conference with ABD on Friday regarding RAGBRAI. Blake discussed zoning requirements for fireworks booths/stands as these would be considered retail establishments. Blake said “display fireworks” are still treated the same and the process for a permit would be the same. Blake also discussed flood plain development issues and CSR communities he is looking into. Ridenour mentioned some courthouses are removing their No Weapons policy and expressed concern with this, and mentioned trout fishing tourism and protection of the streams and rivers in the County. Ridenour inquired about department heads places they advertise for openings. June 15<sup>th</sup> Larry Weber with the Iowa Flood Center will be in the area for a meeting in Decorah at 4:00 and Supervisors will plan to meet with him around 1:00 that day to view the Upper Iowa Drainage District and Morgan Bridge area.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JUNE 5, 2017**

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

Meeting called to order by Schellhammer.

17.233-Motion Koenig/Second Byrnes to approve today's agenda, removing liquor license application approval, and approve the minutes from May 30, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Lisa Fruechte, Mary Jo & Tom Schofield, Kris Curry??, Brian Ridenour,

Public Comment: New Albin residents present talked about New Albin's proposed ATV ordinance and sewer/water issues. Schellhammer asked residents present if there are any other issues in New Albin they want to bring up.

17.234-Motion Byrnes/Second Koenig to move the Public Hearing for amendments to the ATV Ordinance LV to June 12 at 9:40 a.m. Motion carried.

17.235-Motion Byrnes/Second Koenig to approve the Solutions Annual Support Agreement and IT Services Agreement for FY18. Motion carried.

17.236-Motion Koenig/Second Byrnes to approve the contract and bond for box culvert projects with Skyline Construction, Inc. Motion carried.

Ridenour reviewed bids for patching and overlay projects they are correct. River City Paving is the low bid for both projects and Ridenour recommends approval.

17.237-Motion Koenig/Second Byrnes to approve bids for River City Paving in amounts of \$147,663.46 and \$302,187.49 for asphalt pavement maintenance repair projects. Motion carried.

Supervisor Byrnes opened bids for concrete pavement full depth patching: Cedar Falls Construction, Cedar Falls, IA - \$92,060.00; Rolling Hills Concrete Construction, Waukon, IA - \$78,260.00; Skyline Construction - \$61,221.99. Ridenour will review the bids and bring a recommendation next Monday.

Department head updates: Beyer informed Supervisors that County vehicle sign-out and keys are now in the postage/server room. Anyone without a key to that room can inquire with the Auditor's office. Ridenour talked about repairs from past floods and related expenses, and also discussed his job openings for summer help.

Supervisors looked at road projects with Engineer Ridenour before heading back to Waukon.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
THURSDAY, JUNE 8, 2017**

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

Meeting called to order by Schellhammer at 1:30 p.m..

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

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors.

17.240-Motion Byrnes/Second Koenig to set a Public Hearing date of June 19, 2017 at 9:40 a.m., for the Construction Permit application for Regancrest Holsteins LLC. Motion carried.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JUNE 12, 2017**

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

Meeting called to order by Schellhammer.

17.242-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from June 5 and June 8, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Chip Lamb, Val Reinke, Brian Ridenour, Lori Hesse.

Public Comment: Val Reinke told Supervisors she toured AgriStar and told Supervisors they are invited to go through for a tour, possibly the week of July 10.

17.243-Motion Koenig/Second Byrnes to open the Public Hearing for amendments to the ATV Ordinance LV. Motion carried.

No comments.

17.244-Motion Koenig/Second Byrnes to close the Public Hearing for amendments to the ATV Ordinance LV. Motion carried.

17.245-Motion Koenig/Second Byrnes to approve the first reading of amendments to ATV Ordinance LV. Motion carried.

17.246-Motion Byrnes/Second Koenig to waive the second and third readings. Motion carried.

17.247-Motion Koenig/Second Byrnes to adopt the amendments to the ATV Ordinance LV. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

The complete amended Ordinance LV is published separately in the Public Notice section of the newspaper and is also available in the Auditor's office.

Solutions sent a revised IT Services Agreement that is \$7,000 less in cost for FY18.

17.248-Motion Byrnes/Second Koenig to approve the revised Solution IT Services Agreement for FY18. Motion carried.

17.249-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan updates for Regancrest Holstein, Kent McCormick Site I and Site II. Motion carried.

Lori Hesse reported the Iowa DOT is requesting that each County sign a new 28E agreement with updated language regarding the relationship between the state and counties issuing driver's licenses. One change is the DOT is now covering the cost to send employees to required trainings. Jill Kistler has reviewed the agreements.

17.250-Motion Koenig/Second Byrnes to approve the revised 28E agreement for the issuance of driver's licenses. Motion carried.

Ridenour reviewed bids for pavement patching opened last week and all were correct. He recommends low bidder, Skyline Construction.

17.251-Motion Byrnes/Second Koenig to accept the bid for Skyline Construction for concrete pavement patching in amount of \$61,221.99. Motion carried.

Ridenour reported that Northeast Iowa Telephone is expanding their underground utilities in Allamakee County Secondary Roads right-of-way, and recommended approval of the Utility Permit Application.

17.252-Motion Byrnes/Second Koenig to approve Northeast Iowa Telephone's Utility Permit Application for installing underground utilities on Secondary Road right-of-way. Motion carried.

Ridenour reported that DM&E railroad, which crosses Winfield Road near Great River Road, now has two sets of tracks, which qualifies it for crossing signals and gates. Ridenour presented an agreement between Allamakee County, DM&E Railroad and DOT. Funding is 90% DOT, 10% Dakota Minnesota and Eastern railroad, with a total estimated amount of about \$214,000.

17.253-Motion Koenig/Second Byrnes to approve agreement for railroad crossing signals and gates on Winfield Road. Motion carried.

Department head updates: Ridenour presented a draft of a letter on the environmental assessment relating to the Lansing Blackhawk Bridge on behalf of the Supervisors, and gave a project update. Beyer is beginning communications with School Board Secretaries about the upcoming school election. Reminders were given for the 1:00 department head meeting today and also the Supervisors 1:00 meeting on Thursday, June 15 at Morgan Bridge Road with Larry Weber of the Iowa Flood Center.

The Board moved into a recess until the 1:00 Department Head meeting.

1:00 Department Head meeting:

Present: Supervisors Schellhammer, Byrnes and Koenig, Laurie Moody, Jason Howes, Ann Burckart, Lisa Curtin, Michelle Houlihan, Carrie McKelvey, Becky Hawes, John Roe, Lori Hesse, Corey Snitker, Deb Winke, Denise Beyer, Brian Ridenour.

Auditor Beyer showed the computer screenshots for the online Sexual Harassment training that is required of all employees. The "No weapons" postings on the doors of the courthouse will be left in place. Schellhammer inquired if anyone present has a permit to carry and carries to work. We will be testing the panic buttons in the near future, now that the Sheriff's office is in their new location. Corey Snitker is aiming for a Courthouse Security meeting toward the end of June. Larry Schellhammer has received a request from the Dpt of Corrections to move their office to a location more ideal for the people and situations they serve. Schellhammer asked if anyone has any space needs for storage on the 4<sup>th</sup> floor. Department heads gave updates: Laurie Moody has been very busy with water samples and animal bite reports; Jason Howes in Case Management says they are still in limbo as far as who they will report to after Kim Waters resigned over a month ago; Lisa Curtin, Michelle Houlihan and Carrie McKelvey were present to hear discussion on possible office moves; Ann Burckart notified Supervisors that residential property assessments went up an average of 11% in the County and they have been fielding phone calls & questions regarding these assessments; Burckart also explained the process she follows in determining values; Becky Hawes in Relief Office is working with RAGBRAI to determine if she can accommodate their wish to give away up to 40 bikes to needy children during RAGBRAI; John Roe reported that annual carpet cleaning was completed this past weekend; Lori Hesse reminded Supervisors the Tax Sale is June 19<sup>th</sup> and asked departments to turn in revenues by June 29<sup>th</sup> for year-end; Corey Snitker gave a severe weather update; Deb Winke asked Supervisors about options for disposing of an obsolete microfilm machine; Denise Beyer is working on forms and preparation for the school election and is

receiving tax certifications from the state for the tax statement process; Brian Ridenour asked other department heads for ideas where to advertise for job openings.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
THURSDAY, JUNE 15, 2017**

Board members Schellhammer, Koenig and Byrnes attended a meeting at Ray's Landing on Morgan Bridge Road along the Upper Iowa River.

Others in attendance were: James Hitchins, Donald Hitchins, Kevin Hitchins, Dorothy Hitchins, Rick Weymiller, Tom & Lynn Reburn, Eugene Herman, John Reinke, Gary Weymiller, Denise Beyer – Auditor and Clerk to Supervisors, Corey Snitker, Brian Ridenour, Jeremy Bjerke, and Nate Young and Larry Weber, both from the Flood Center of Iowa.

Larry Schellhammer asked everyone present to introduce themselves. Engineer Brian Ridenour discussed the flooding that has happened in the Upper Iowa River area of Allamakee County, and gave a brief historical summary of the drainage district area. Ridenour reported it has been costly to repair Morgan Bride Road and other infrastructure over the years due to flooding. Larry Weber explained the study and analysis that the Flood Center could help with. They will need river bottom data to do the analyses. The Board of Supervisors, County Engineer and Upper Iowa Drainage District will work on some scenarios they would like looked at to help decrease the impact of flooding in the Upper Iowa Drainage District, and the Flood Center of Iowa will present a proposal of costs to Allamakee County. If Allamakee County contracts with the Flood Center, the Flood Center will run the analysis of several scenarios and help determine the best solutions or options for the County and the Upper Iowa Drainage District. Currently the Flood Center is working with the Upper Iowa River Watershed Management Authority on a project to reduce streamflow by 20% in a 100-year rainfall event.

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JUNE 19, 2017**

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

Meeting called to order by Schellhammer.

17.255-Motion Koenig/Second Schellhammer to approve today's agenda and approve the minutes from June 12 and June 15, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Clark Mellick, John Roe, Jill Kistler, Brian Ridenour, Marcia Rush, Clay Klingeman, John Hansen, Cindy Schellhammer.

Public Comment: Dennis Koenig commented that the Big Four Fair this past weekend was a success.

17.256-Motion Koenig/Second Schellhammer to open Public Hearing for DNR Construction Permit Application for Regancrest Holsteins, LLC. Motion carried.

No comments.

17.257-Motion Koenig/Second Schellhammer to close the Public Hearing for DNR Construction Permit Application for Regancrest Holsteins, LLC. Motion carried.

17.258-Motion Koenig/Second Schellhammer to approve the DNR Construction Permit Application for Regancrest Holsteins, LLC. Motion carried.

17.259-Motion Koenig/Second Schellhammer to acknowledge receipt of the Statement of Cost Allocation Plan. Motion carried.

17.260-Motion Koenig/Second Schellhammer to approve signing the Administrative Services Agreement between Allamakee County and Midwest Group Benefit for partially self-funded account. Motion carried.

No action taken on Liquor license approvals. Not all paperwork has been received.

Clark Mellick discussed the courthouse cameras and where to place the screen to monitor these cameras. The panic buttons should still be working and we will be able to test those soon. Remaining items on 4<sup>th</sup> floor will be taken care of. Space on 4<sup>th</sup> floor was discussed. Sheriff's department wants to keep Clark's small office and the male work release cell on 4<sup>th</sup> floor for court days.

Jill Kistler discussed the new fireworks legislation. County will still issue permits for display fireworks, including personal displays at a residence. The County fairs are exempt and do not need the permit. If a person buys fireworks and wants to shoot them off, the individual needs to obtain a permit, which requires proper certification and proof of insurance. Dates when fireworks may be sold is limited. Kistler will draft a new resolution.

17.261-Motion Koenig/Second Schellhammer to approve contracts and bonds in the amounts of \$147,663.46 and \$302,187.49 for River City Paving. Motion carried.



17.262-Motion Koenig/Second Schellhammer to approve contract and bond for Croell, Inc. in amount of \$223,803.87. Motion carried.

17.263-Motion Koenig/Second Schellhammer to approve Roadway Maintenance Agreement with IDOT and the City of Waukon for winter maintenance, snow and ice removal. Motion carried.

John Hansen and Clark Mellick gave updates on the Public Safety Center project. Hansen revised the last Project Cost Recap due to a bill that was included, but E911 had paid.

Change Order 3-7 of \$424.08 to add a hose bib, valve and piping to wash out detox cell.

17.264-Motion Koenig/Second Schellhammer to approve Change Order 3-7. Motion carried.

Change Order 2-3 for Noah Detention for \$1,290.00 for 15 additional mattresses for the expansion.

17.265-Motion Koenig/Second Schellhammer to approve Change Order 2-3. Motion carried.

Hansen decreased architectural reimburseables by \$1,000 and moved that into contingency. Noah Detention contacted John that an April invoice hadn't been paid yet. John is looking into it.

17.266-Motion Koenig/Second Schellhammer to approve the June 1, 2017 pay request in amount of \$221,915.66 plus bill for Noah Detention. Motion carried.

Marcia Rush provided a list of pioneer cemeteries in Allamakee County. The pioneer cemetery requirement is 12 or fewer burials in 50 years. Marcia would like to send letters to all township trustees to work with them. The cemeteries still belong to the townships, but the cemetery commission will guide them and answer questions. Supplies are needed. Pioneer cemeteries would be first priority to put fences in place, no stones tipping, etc. Marcia would like to establish a good relationship with the township trustees so there is no misunderstanding. Another priority is walking cemeteries to get the record of burials updated. Chet Culver's goal in 1996 was to have a County Cemetery Commission in every county.

17.266-Motion Koenig/Second Schellhammer to create a County Cemetery Commission with 5 members. Motion carried.

Marcia made a list of supplies and items needed for the County Cemetery Commission to get started. Marcia requested \$1,500 for FY18. An FY18 budget amendment would be needed.

17.267-Motion Koenig/Second Schellhammer to allocate \$1,500 into the FY18 budget for the Allamakee County Cemetery Commission. Motion carried.

Department head updates: None.

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

At 1:00, Supervisors did watershed inspections with Soil & Water Conservation staff.

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR**

**MONDAY, JUNE 26, 2017**

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

Meeting called to order by Schellhammer.

17.269-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from June 19, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, John Roe, Jill Kistler, Brian Ridenour, Tom Blake, Heather Homewood.

Public Comment: John Roe informed Supervisors the retaining wall behind the museum is in need of repair. Val Reinke spoke about the publicity with the Gallivant blog and Road Trippin' television segment. Reinke also attended the Eastern Iowa Tourism meeting.

Discussion was held on the moving of unused office cabinets, desk and chair to museum from former Sheriff's department office space, otherwise they will be taken to the dump. Byrnes recommends creating a list of what's being given to the museum and the board acting on it at the time they get the list.

Supervisors, Brian Ridenour and Val Reinke discussed approval of the liquor license applications for Backpocket Brewing Company, both locations. They requested updated maps before approval.

17.270-Motion Byrnes/Second Koenig to table John M. & Janice M. Rea plat approval. Motion carried.

17.271-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Patrick J. & Tara L. Reisinger & Robert A. & Kay Troendle. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.271**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Patrick J & Tara L Reisinger & Robert A & Kay Troendle

WHEREAS, Patrick J & Tara L Reisinger & Robert A & Kay Troendle, owner(s) as of the June 30, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4)AND LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); BOTH OF SECTION 9, 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 June 30, 2017:

That the final subdivision plat submitted by Patick J & Tara L Reisinger & Robert A & Kay Troendle, 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 30, 2017.

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Kistler presented 2 different fireworks ordinances to Supervisors: one with consumer fireworks allowed and one banning the use of consumer fireworks. Display fireworks for events such as 4<sup>th</sup> of July or local celebrations are still required to get a permit approved through the Board of Supervisors. Dan Byrnes recommends taking no action on a consumer fireworks ordinance at this time and revisiting this around October, due to time limitations before July 4<sup>th</sup> holiday. Kistler invited Supervisors to see what different municipalities are doing.

Heather Homewood presented the renewal of Veteran Counselor's contract. There is a change to 2 days per month and the salary increase approved at budget time. His rate is \$562.27/day times 2 days per month plus mileage. Some cell phone is also included. The contract is dated July 1, 2017 - June 30, 2018.

17.272-Motion Koenig/Second Byrnes to approve the renewal of the Veteran Counselor's contract for July 1, 2017-June 30, 2018. Motion carried.

17.273-Motion Byrnes/Second Koenig to approve Contract and Bond for Skyline Construction in amount of \$61,221.99 for concrete pavement patching. Motion carried.

17.274-Motion Byrnes/Second Koenig to approve final payment voucher for Cedar Valley Corp, LLC in amount of \$2,378,688.83 for Cherry Valley overlay project. Motion carried.

17.275-Motion Byrnes/Second Koenig to approve detour route for Waukon Corn Days parade on August 18<sup>th</sup> and street fair on August 18<sup>th</sup> and 19<sup>th</sup>. Motion carried.

Bids for the county line bridge replacement project were presented by Ridenour: Minnowa Construction - \$417,458.00 and Brennan Construction - \$289,720.00. These bids were both over

estimate. Winneshiek County Supervisors approved Brennan Construction as low bid of \$289,720.00. Allamakee County is responsible for half the cost.

17.276-Motion Koenig/Second Byrnes to approve the bid from Brennan Construction. Motion carried.

Department head updates: Ridenour asked the Supervisors about watershed inspections last week. Ridenour said he asked Larry Weber to include him on meetings for the Upper Iowa River Water Management Authority. Ridenour also informed the Supervisors he has had no response for the ad for additional summer temporary help. Schellhammer has talked to someone in a Fayette County facility about inmates helping out in Secondary Roads department due to loss of Luster Heights inmate help. Dennis Koenig talked about the upcoming CSS meeting. Beyer reminded Supervisors of June 30, 9:00 a.m., end of year meeting to approve final claims and also the location change for Monday, July 3, Supervisor's meeting to Lansing's Meehan Public Library.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
FRIDAY, JUNE 30, 2017**

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

Meeting called to order by Koenig.

17.278-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from June 26, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Brian Ridenour, Tom Blake, Val Reinke.

Supervisors reviewed updated maps before approval.

17.279-Motion Byrnes/Second Koenig to approve liquor license applications for Backpacket Brewing Company for 492 Bethlehem Drive and 905 Waterville Rd. Motion carried.

17.280-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for John M. & Janice M. Rea Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-Absent. Motion carried.

**RESOLUTION # 17.280**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

John M & Janice M Rea

WHEREAS, John M & Janice M Rea, owner(s) as of the June 30, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 AND LOT 3; BOTH IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 18, 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 June 30, 2017:

That the final subdivision plat submitted by John M & Janice M Rea, 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 30, 2017.

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.281-Motion Byrnes/Second Koenig to approve Secondary Roads transfers of \$12,806.29 from General Basic Fund and \$289,084.95 from Rural Services Fund. Motion carried.

17.282-Motion Byrnes/Second Koenig to adopt FY18 Budget Appropriation Resolution. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-absent. Motion carried.

**APPROPRIATION RESOLUTION 17.282**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, 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, 2017.

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 2017/2018 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 2017/2018 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 3<sup>rd</sup> day of July, 2017, the vote thereon being as follows:

AYES: Koenig, Byrnes

NAYS: None

ABSENT: Schellhammer

          ABSENT            
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dan Byrnes, Member

Attest:

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Denise Beyer, County Auditor



Beyer explained that John Hansen submitted some additional invoices to be paid and revised the June pay request to include the 3 invoices in amounts of \$58,425.00 for Noah Detention, \$11,909.46 for Rite Price and \$91.87 for Palmer Repair.  
17.283-Motion Byrnes/Second Koenig to approve an increase to June pay request for Public Safety Center from \$221,915.66 to \$292,341.99. Motion carried.

Department head updates: Ridenour gave a brief update on rock being put on County roads and road projects.

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

Attest:

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Dennis Koenig, Chair Pro-Tem

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Denise Beyer, Auditor



**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY JULY 3, 2017**

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine Gavin - Allamakee County 1<sup>st</sup> Deputy Auditor, Dennis Blocker, Jim Janett, Derva Burke - Lansing Library, Tom Blake & Clark Mellick.

17.286-Motion Byrnes/Second Koenig to approve the Resolution for Noxious Weeds. Roll call: **Schellhammer-Aye, Byrnes-Aye, Koenig-Aye. Motion carried.**

**Resolution #17.286  
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, 2017, it is hereby ordered:

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

PRIMARY NOXIOUS WEEDS: JULY 15, 2017 for buckthorn, bull thistle, Canada thistle, field bindweed, hoary cress (Perennial pepper-grass) horsenettle, leafy spurge, musk thistle, perennial sowthistle, quackgrass, Russian knapweed, and tall thistle.

SECONDARY NOXIOUS WEEDS: JULY 15, 2017 for buckthorn plantain, cocklebur, wild sunflower, curly dock, poison hemlock, puncturevine, red sorrel (sheep sorrel), smooth dock teasel, velvetleaf (butterprint), wild carrot, wild mustard, multiflora rose, shattercane, and purple loosestrife.

2. That each owner or each person in the possession or control of land in Allamakee County infested with any noxious weeds shall be expected to destroy and will immediately keep such infestations of said noxious weeds destroyed to prevent the weeds from blooming and maturing additional seeds.
3. That if the owners or persons in possession or control of any land in Allamakee County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other cost, if any, shall be assessed against the land and its owners thereof.
4. The multiflora rose shall not be considered a noxious weed when cultivated for or used as undersod for cultivated roses or as ornamental shrubs in gardens, per Iowa Code Section 317.1 (2).
5. That the Allamakee County Auditor is hereby directed to cause notice of the making and entering of foregoing order by on publication in each of the official newspapers of the County.

Dated this 3rd day of July, 2017

Allamakee County Board of Supervisors

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Larry Schellhammer, Chairperson

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Daniel Byrnes

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Dennis Koenig

17.287-Motion Byrnes/Second Koenig to accept and place on file the Pheasant Ridge and Schmeltzer Manure Management Plan Updates. Motion carried.

17.288-Motion Koenig/Second Byrnes to appoint Cheryl Garin as Commissioner to the Veteran's Affairs Board. Motion carried.

17.289-Motion Koenig/Second Byrnes to approve David Schultz & John J & Bernadette Sweeney Subdivision Plat. Roll call: Schellhammer-Aye, Byrnes-Aye, Koenig-Aye. Motion carried.

**RESOLUTION # 17.289**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
David Schultz & John J & Bernadette R Sweeney

WHEREAS, David Schultz & John J & Bernadette R Sweeney, owner(s) as of the July 3, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 20 AND LOT 6 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 21; BOTH 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 July 3, 2017:

That the final subdivision plat submitted by David Schultz & John J & Bernadette R Sweeney, 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 3, 2017

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Christine M Gavin, 1<sup>st</sup> Deputy County Auditor

17.290-Motion Byrnes/Second Koenig to approve the Gavin Sherburne Subdivision Plat. Roll call: Schellhammer-Aye, Byrnes-Aye, Koenig-Aye. Motion carried.

**RESOLUTION # 17.290**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Gavin Sherburne

WHEREAS, Gavin Sherburne, owner(s) as of the July 3, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 14 AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 13; BOTH 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 July 3, 2017:

That the final subdivision plat submitted by Gavin Sherburne, 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 3, 2017

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Christine M Gavin, 1<sup>st</sup> Deputy County Auditor

17.291-Motion Byrnes/Second Koenig to approve the David W Miller Subdivision Plat. Roll call: Schellhammer-Aye, Byrnes-Aye, Koenig-Aye. Motion carried.

**RESOLUTION # 17.291**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

David W Miller

WHEREAS, David W Miller, owner(s) as of the July 3, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKAEE 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 July 3, 2017:

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

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

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

PASSED AND ADOPTED THIS July 3, 2017

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Christine M Gavin, 1<sup>st</sup> Deputy County Auditor

17.292-Motion Byrnes/Second Koenig to approve the change of status for Jacqueline Byrnes from part time to full time at a rate per union contract. Motion carried.

Dennis reviewed part of the CSS meeting.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairman

\_\_\_\_\_  
Christine M Gavin, 1<sup>st</sup> Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JULY 10, 2017**

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

Meeting called to order by Schellhammer.

17.294-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from June 30 and July 3, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Nancy Everman, Michelle Winkie, Troy Peterson, Laurie Welch, Brian Ridenour.

Public Comment: None.

17.295-Motion Koenig/Second Byrnes to approve the language for Ordinance to establish a Pioneer Cemetery Association. Motion carried.

17.296-Motion Koenig/Second Byrnes to set July 24, 2017 at 9:40 am for public hearing for Ordinance for Pioneer Cemetery Commission. Motion carried.

Discussion was held on setting a date for public hearing for FY18 budget amendment. No action will be taken until the Ordinance to establish the Pioneer Cemetery Association is adopted.

17.297-Motion Koenig/Second Byrnes to approve transfer of \$9,050 from General Fund to Emergency Medical Services Fund. Motion carried.

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

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

17.300-Motion Byrnes/Second Koenig to set Public Hearing date of July 24, 2017 at 9:45 am for Construction Permit application for EB Ag, LLP. Motion carried.

Laurie Welch discussed the placement of the security cameras and monitors for the courthouse. There is the option for anyone on the network to pull up the cameras on their monitor, if desired, and activity is recorded.

Dennis Koenig shared some information regarding possible CSS changes, including working with youth more, jail diversion, and more. It is thought that employees such as case managers for counties that haven't moved on to working for MCOs will eventually do so. Or possibly these employees would be hired by CSS, as CSS determines the need, and possibly be housed in our county office. Things are still evolving.

Brian Ridenour presented the proposal from the Iowa Flood Center concerning Upper Iowa flooding. The IIHR will perform a survey of the Upper Iowa Drainage District area, covering the listed

scenarios and other potential solutions that may become apparent during the analysis. Supervisors find this proposal is acceptable, so Ridenour will have the Iowa Flood Center put together a contract for participants to sign. Upper Iowa Drainage District would also be a participant. Total fee is \$9,630, with Upper Iowa Drainage District having expressed they are willing to contribute up to \$2,500. Which entity would cover expenses incurred for work done in response to survey results will have to be discussed, depending on what is in the right-of-way, what is on private property – in drainage district or not, etc. Supervisors find the proposal acceptable and will wait for a contract from Iowa Flood Center to be presented for approval.

Ridenour discussed part-time vacancies, as well as loss of Luster Heights laborers, and the need to add a union position or other options.

17.301-Motion Koenig/Second Byrnes to approve the resolution for temporary closure of part of Breezy Corners Road. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.301**

**WHEREAS**, the 2017 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

**WHEREAS**, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

Project L-7H--73-03: A segment of Breezy Corners Road that will be paved with concrete beginning at Iowa Highway 9 running southerly 854 feet, NE¼ Section 7, T97N, R5W, Jefferson Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective July 10, 2017, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 10<sup>th</sup> day of July, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Dan Byrnes, Member

ATTEST:

\_\_\_\_\_  
Auditor

Department Head updates: Ridenour gave update on painting of lines on county roads.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor



**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
TUESDAY, JULY 11, 2017**

Supervisors Koenig, Byrnes and Schellhammer attended a tour of Agristar in Postville.

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JULY 17, 2017**

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

Meeting called to order by Schellhammer.

17.303-Motion Byrnes/Second Koenig to approve today's agenda, removing Dave E. Fish, Sr. plat approval and approve the minutes from July 10-11, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Amanda Hess, Tom Blake, Brian Ridenour, Clark Mellick, Val Reinke, Laurie Moody.

Public Comment: Corey Snitker gave a brief RAGBRAI update. Auditor Beyer gave a letter to Supervisors from Jail Inspector Delbert Longley stating the new jail facility passed inspections.

17.304-Motion Koenig/Second Byrnes to accept and place on file quarterly reports from Planning & Zoning and Relief Office. Motion carried.

17.305-Motion Byrnes/Second Koenig to approve liquor license renewal for Knotty Pine. Motion carried.

17.306-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Dale A. Raddatz. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.306**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Dale A Raddatz

WHEREAS, Dale A Raddatz, owner(s) as of the July 17, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) AND LOT 6 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); BOTH IN SECTION 15, 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 July 17, 2017:

That the final subdivision plat submitted by Dale A Raddatz, 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 17, 2017.

ATTEST:

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Chairperson

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County Auditor

Handicap signage near Allamakee Street was discussed, to direct handicapped citizens to the 1<sup>st</sup> Avenue and south lot handicap accessible parking and entrance. Byrnes suggested signage at the east entrance similar to sign at west entrance door and looking into possibility of adding a ramp at the north entrance.

Amanda Hess discussed a half marathon, 5K, 10K and relay running event that is being planned for October 13, 2018. The route would go from Harpers Ferry to Lansing on Great River Road and Red Oak Road, with the finish at the softball complex in Lansing. Hess hopes to launch a website in September/October 2017 to start getting the word out for the event. Clark Mellick talked about safety and told Hess that they would work with her along the route. Ridenour discussed concerns with using Red Oak Road and Great River Road, offering Lansing/Harpers Road as another possible option. With just a few hundred runners planned for the first year of this event, they would simply manage the traffic, rather than shutting any roads down.

Department Head updates: Sheriff Mellick informed the Supervisors of two items: an issue with one of the toilets at the new facility and how it will be corrected, and an ATV accident yesterday, with driver cited for OWI second offense. Ridenour informed Supervisors of August 17 date for tour of John Deere plant and gave road project update. Ridenour has spoken with John Reeg regarding use of inmates for labor similar to what Luster Heights did, but Allamakee County would have to hire them like part-time summer help, so Ridenour will pursue hiring locally. Snitker discussed upcoming events including RAGBRAI, Great River Rumble and Corn Days. Laurie Moody will be going out to EB Ag this week regarding their construction permit application.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JULY 24, 2017**

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

Meeting called to order by Schellhammer.

17.308-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from July 24, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Tieskoetter, Mark Wiemerslage, Tom Wiemerslage, Ron Winters, Daniel Dykstra, Brad Herman, Dennis Nebendahl, Troy Peterson, Jeff Monk, Michelle Winkie, Nancy Everman, Laurie Moody, Lou Ann Rolling, Brian Ridenour, Clark Mellick, Deb Winke, Corey Snitker, Max Grotegut, Candia Sanders.

Public Comment: None.

17.309-Motion Koenig/Second Byrnes to open Public Hearing for Ordinance to establish a Pioneer Cemetery Commission. Motion carried.

Dennis Nebendahl asked about how the Commission would be set up and where the documentation would be kept. He would like communication to be kept open between Township Trustees and the Commission. The number of commissioners was discussed.

17.310-Motion Byrnes/Second Koenig to close Public Hearing to establish a Pioneer Cemetery Commission. Motion carried.

17.311-Motion Koenig/Second Byrnes to open Public Hearing for Construction Permit Application for EB Ag, LLP. Motion carried.

Brad Herman explained the increase in animal numbers and other changes/improvements incorporated into the expansion. Troy Peterson talked about the manure management plan. Tom Wiemerslage spoke on the use of the roads and enforcement of road embargoes and bridge weight limits. Mark Wiemerslage spoke about the odor. Herman explained how the dead animals are handled. Engineer Ridenour explained how embargoes are enforced. Herman said they plan on continuing the trees for odor control with the expansion. Laurie Moody went out last week with DNR and looked at the site.

17.312-Motion Byrnes/Second Koenig to close Public Hearing for Construction Permit Application for EB Ag, LLP. Motion carried.

17.313-Motion Byrnes/Second Koenig to accept and place on file the quarterly report for Sheriff's department. Motion carried.

Byrnes shared the Upper Iowa River Watershed Management Authority revised 28E. It previously included the Upper Iowa Drainage District as a voting member, but it has been amended as UIRWMA is not allowed to be a voting member.

17.314-Motion Byrnes/Second Koenig to approve the revised 28E agreement for Upper Iowa River Watershed Management Authority. Motion carried.

Lou Ann Rolling presented the Watershed Inspection reports.

17.315-Motion Byrnes/Second Koenig to approve the watershed inspection reports. Motion carried.

17.316-Motion Byrnes/Second Koenig to approve signing the Certificates of Substantial Completion for Public Safety Center contractors: Winona Controls, 7 Rivers, Noah Detention, Midwest Fire, SEE Electric. Motion carried.

17.317-Motion Byrnes/Second Koenig to approve the Nyhart Service Agreement using the GASB 45 calculation for FY17 at \$2,700. Motion carried.

17.318-Motion Koenig/Second Byrnes to approve liquor license application for Sportsmans Club, Rossville. Motion carried.

17.319-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for David E. Fish, Sr. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.319**

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

WHEREAS, David E Fish Sr, owner(s) as of the July 24, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 9 AND LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 8; ALL IN TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 24, 2017:

That the final subdivision plat submitted by 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 July 24, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.320-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for David F. & Laure A. Weymiller. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.320**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
David F & Laure A Weymiller

WHEREAS, David F & Laure A Weymiller, owner(s) as of the July 24, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 4 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 100 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 July 24, 2017:

That the final subdivision plat submitted by David F & Laure A Weymiller, 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 24, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.321-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for John T. or Deborah L. Egan. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.321**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
John T or Deborah L Egan

WHEREAS, John T or Deborah L Egan, owner(s) as of the July 24, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (FRL. NW1/4-NE1/4) 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 July 24, 2017:

That the final subdivision plat submitted by Johh T or Deborah L Egan, 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 24, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.322-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Blair W. & Jessica M. Everman. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.322**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Blair W & Jessica M Everman

WHEREAS, Blair W & Jessica M Everman, owner(s) as of the July 24, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 4 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) AND LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4), BOTH IN SECTION 26, TOWNSHIP 99 NORTH, RANGE 6 WST 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 July 24, 2017:

That the final subdivision plat submitted by Blair W & Jessica M Everman, 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 24, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

No action taken on draft permit for Regancrest.

17.323-Motion Byrnes/Second Koenig to approve signing of Hacker Nelson engagement letter for FY17 audit. Motion carried.



Clark Mellick recommends hiring of James Krueger as full-time dispatcher/corrections officer with salary set by union contract.

17.324-Motion Koenig/Second Byrnes to approve hiring of James Krueger as full-time dispatcher/corrections officer with salary as set by union contract. Motion carried.

Mellick would like to appoint Andrew Dornath as Reserve Deputy to assist with RAGBRAI, transports, reserve work in the jail as needed. Also Mary Bissell for reserve work and transport as needed. Both positions are part-time.

17.325-Motion Byrnes/Second Koenig to approve hiring Andrew Dornath and Mary Bissell as reserve deputies and transport officers. Motion carried.

Courthouse cameras will be revisited after RAGBRAI.

Brian Ridenour presented resignation letter from Jason Pelock who is resigning with last day of work being Friday, July 28, 2017.

17.326-Motion Byrnes/Second Koenig to accept resignation of Secondary Road employee Jason Pelock. Motion carried.

Candia Sanders spoke about the truck traffic on Irish Hollow Road after meeting two trucks and the amount of dust causing concern that they even saw her on the road. There are 2 quarries within about 4 miles of her house. She asked if the trucks can be re-routed to the top of the hill and come down Pool Hill instead of Irish Hollow. Sheriff Mellick said they can talk to contractors and quarries about safety concerns, but enforcement is an issue because they are not breaking speed limits or other laws. Dust control was discussed. Schellhammer recommended Sanders get a petition together to possibly help move the issue along.

Max Grotegut gave an update on the Iowa Partnerships For Success grant.

Corey Snitker discussed uses of the funds in the Safety Department budget. Snitker then presented the Safety Plan for the County to be followed during RAGBRAI, which will be distributed to the 6 communities and related police departments prior to Friday and Saturday RAGBRAI events.

Department Head updates: Ridenour presented a summary of Senate File 447 regarding animal confinement operations that was passed during the 2017 legislative session, talked about challenges of dust control on gravel roads and gave a road project update. Ridenour also gave an update of trees down on roads and in right-of-ways after last Wednesday evening's storm. Snitker informed Supervisors that Allamakee County was given a proclamation from the governor after last weeks storm, opening up a \$5,000 limit to individuals with damage. Beyer informed Supervisors that tax statement processing had a delay and this week will be focused on getting that process to near completion. Koenig has CSS in Oelwein this Wednesday.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
MONDAY, JULY 31, 2017**

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

Meeting called to order by Schellhammer. Schellhammer stepped down as chair.

17.328-Motion Schellhammer/Second Byrnes to approve today's agenda and approve the minutes from July 24, 2017 minutes. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jill and Jason Martins, Nancy Everman, Troy Peterson, Brad Herman, Brian Ridenour, Jill Kistler, Val Reinke,

Public Comment: RAGBRAI was discussed.

17.329-Motion Byrnes/Second Schellhammer to approve the first reading for Ordinance LVII. Byrnes and Schellhammer-aye; Koenig absent. Motion carried.

No action taken on second and third reading or adoption of Ordinance LVII or on setting date/time for Public Hearing for FY18 budget amendment.

Approval of EB Ag, LLP Construction Permit application was postponed until Allamakee County Master Matrix score can be obtained.

17.330-Motion Byrnes/Second Schellhammer to accept and place on file the Manure Management Plan updates for Long View Ridge, Gruber Ridge, Millerway, Wayne and Shelly (Weber) Farm. Motion carried.

Jill Kistler introduced Aleesa Baakko and recommends Supervisor approval of hiring Aleesa as Victim Witness Coordinator at \$31,771 starting on August 1.

17.331-Motion Byrnes/Second Schellhammer to approve hiring of Aleesa Baakko as Victim Witness Coordinator at annual salary of \$31,771/year with August 1 start date. Motion carried.

Kistler requested special prosecution of a juvenile case due to conflict of interest.

17.332-Motion Byrnes/Second Schellhammer to approve the resolution to appoint special prosecutor. Byrnes-aye; Schellhammer-aye; Koenig-absent. Motion carried.

**RESOLUTION APPOINTING SPECIAL PROSECUTOR 17.332**

**WHEREAS**, the Allamakee County Attorney's office has reported to this Board that a conflict of interest exists for all members of that Office in connection with the prosecution of certain crimes alleged to have occurred in Allamakee County or by a juvenile whose residence is Allamakee County, Iowa.

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

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

**WHEREAS**, the County Attorney reports that her office has contacted the Winneshiek County Attorney's Office and confirmed that Winneshiek County will accept this appointment as Special Prosecutor.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that Winneshiek County Attorney's Office is hereby appointed as Special Prosecutor in and for the State of Iowa, County of Allamakee in the following specified case and/or any related proceedings wherein the participation or involvement of the Allamakee County Attorney's Office would normally occur, to wit: JVJV001554.

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

**PASSED AND ADOPTED** this 31<sup>st</sup> day of July, 2017.

**ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Larry Schellhammer, Chairman

Attest:

\_\_\_\_\_  
Denise Beyer, Allamakee County Auditor

17.333-Motion Schellhammer/ Second Byrnes to approve Bridge Embargo Resolution, adding structure 14-U-1. Byrnes-aye; Schellhammer-aye; Koenig-Absent. Motion carried.

**BRIDGE EMBARGO RESOLUTION 17.333**

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

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

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

<b>Structure No.</b>	<b>Feature Crossed</b>	<b>Location</b>	<b>Load Limit</b>
18B1	Yellow River/ Volney East Bridge	Sec. 18 Linton Twp. Suttle Creek Rd.	39 Tons
26B2	Branch Yellow River/ Schaeffers Driveway Bridge	Sec. 26 Fairview Twp. Driveway Bridge off Ion Road	8 Tons
9C2	Yellow River/ Smithfield Bridge	Section 9 Franklin Twp. Smithfield Dr.	25 Tons
9C3	Branch Yellow River/ Nagel Bridge	Section 9 Franklin Twp. Smithfield Dr.	37 Tons
3D4	Yellow River/ Livingood Bridge	Section 3 Post Twp. Livingood Springs Rd.	15 Tons
31F1	Paint Creek/ Campground Bridge	Sec. 31 Taylor Twp. State Forest Road	21T-34T-39T

17G2	Paint Creek/ Lentz Bridge	Sec. 17 Paint Creek Twp. Dead End	18T-26T-32T
23G1	Branch Paint Creek/ White Pine Bridge	Sec. 23 Paint Creek Twp. White Pine Road	19T-30T-35T w/One Lane
26G1	Paint Creek/ Schlitter Bridge	Section 26 Paint Creek Twp. Brady Dr.	25 Tons
14I1	Teeple Creek/ Bechtel Bridge	Section 14 Ludlow Twp. Picnic Woods Dr.	20 Tons
18K1	Village Creek/ Doehler Bridge	Section 18 La Fayette Twp. Doehler Dr.	5 Tons
18K3	Village Creek/ Bennet Bridge	Section 18 La Fayette Twp. Lansing Harpers Rd.	37 Tons
20L2	Branch of Village Creek/ Center Baptist Bridge	Sec. 20 Center Twp. Dead End	19T-29T-38T
19M1	Village Creek/ Green Valley Bridge	Section 19 Makee Twp. Green Valley Rd.	20 Tons
28M1	Village Creek/ Venes Bridge	Section 28 Makee Twp. Makee Dr.	25T-40T-40T
28M2	Village Creek/ Hart Bridge	Section 28 Makee Twp. Makee Dr.	18T-28T-36T
22Q1	French Creek/ Troendle Bridge	Section 22 French Creek Twp. French Creek Rd.	24T-38T-40T
19R1	Branch Upper Iowa River/ County Line Bridge	Section 19 Hanover Twp. Ferris Mills Rd.	3 Tons
27T3	Clear Creek/ Hazen Bridge	Section 27 Union City Twp. Dead End	26T-38T-40T
35T2	Hartley Bridge/ Upper Iowa River	Section 35 Union City Twp. Hartley Dr.	5 Tons
7U1	Branch Waterloo Creek	Section 7 Waterloo Twp. Portland Prairie Dr.	23 Tons
14U1	Branch Waterloo Creek	Section 14 Waterloo Twp. Waterloo Creek Dr.	28T-40T-40T

Passed and approved this 31<sup>st</sup> day of July, 2017.

ATTEST:

\_\_\_\_\_  
Larry Schellhammer, Chairperson – Board of Supervisors

\_\_\_\_\_  
Auditor

Weight exemption permits were discussed. No action taken. Ridenour will issue the driveway entrance permit on Forest Mills Road (X16) for proposed pork facility as it meets all requirements and possible damage to the road is not a valid reason to deny it.

Val Reinke doesn't have people or dollar numbers yet, but overall talking with TJ and Scott, RAGBRAI executives, riders were pleased with every community in the county. Clean-up went quick and well. Schellhammer thanked all who were involved. It was a great opportunity for people to showcase their communities and he feels they did that.

Department Head updates: Ridenour gave an update on the Breezy Corners project and trees in right-of-way from July 19 storm. Beyer gave an update on progress of the tax statement process.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chair

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
THURSDAY, AUGUST 3, 2017**

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

Meeting called to order by Schellhammer.

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors, Brad Herman, Troy Peterson, Laurie Moody, Tom and Mark Wiemerslage.

Laurie Moody presented her scoring for the EB Ag, LLP construction permit and gave an explanation of the points given/not given. EB Ag gave a self score of 466. Laurie gave them a score of 440, the minimum needed to pass, and recommends approval.

17.335-Motion Byrnes/Second Koenig to approve the Construction Permit application for EB Ag, LLP. Motion carried.

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

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 7, 2017**

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

Meeting called to order by Schellhammer.

17.337-Motion Koenig/Second Byrnes to approve today's agenda, removing plat approval, and approve the minutes from July 31 and August 3. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Ann Klees, Val Reinke, Kristi Hager, Brian Ridenour, Sheila Diggins, John Hansen, Mike Adkins.

Public Comment: Ann Klees commented that the gravel that is going on Chimney Rock, Maud and other nearby roads is harsher this year. Her horses and Amish horses are going lame more this year than other years. Larger rock could be the issue.

17.338-Motion Koenig/Second Byrnes to approve the Second Reading of Ordinance LVII to establish a Pioneer Cemetery Commission. Motion carried.

No action taken on waiving third reading or adoption of Ordinance LVII. The third reading will be held next week, August 14 at 9:45 a.m.

17.339-Motion Byrnes/Second Koenig to approve contract and bond for the County Line Bridge on Ferris Mill Road. Motion carried.

Ridenour presented bids for North Fork Hollow Road Bridge across Norfolk Creek. IDOT took bids. There were 5 bids with Taylor Construction, Inc being low bid at \$444,118.10. County pays 20% of the project.

17.340-Motion Koenig/Second Byrnes to approve Taylor Construction, Inc. bid of \$444,118.10 for North Fork Hollow Road Bridge. Motion carried.

Sheila Diggins from the Harpers Ferry RAGBRAI committee gave a recap for Harpers Ferry RAGBRAI, saying they had a lot of positive feedback and a lot of community spirit was developed. Estimates of 3,000-4,000 were served for their fish fry and the community pulled together. The Great River Rumble canoe/kayak event from the past weekend was also recapped. Supervisors then visited the Dolores Tillinghast Memorial Library.

John Hansen and Mike Adkins were present to give a project review for the Public Safety Center. Change Order 5-6 for SEE Electric for \$812.63 was presented.

17.341-Motion Byrnes/Second Koenig to approve Change Order 5-6 in amount of \$812.63 for SEE Electric. Motion carried.

17.342-Motion Koenig/Second Byrnes to approve August 1, 2017 pay request for Public Safety Center in amount of \$135,292.82. Motion carried.

John Hansen asked Supervisors to consider issuing a letter of recommendation for Midwest Construction Consultants. This will be on next week's agenda.

Department Head updates: Beyer informed Supervisors that tax statements should start being seen by property owners approximately next week.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 14, 2017**

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

Meeting called to order by Schellhammer.

17.344-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from August 7. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Karen Pratte, Ardie Kuhse, Brett Egan, Corey Snitker, Val Reinke, Craig White, Dave Monserud, Darcy Radloff, Leigh Rekow, Jim Janett.

Public Comment: Val Reinke informed the Supervisors that the Open House at the Conservation Driftless Area Visitor and Education Center had over 500 people. Karen Pratte said the Supervisors should be proud of the role they played in the project.

Corey Snitker spoke to the Supervisors about their thoughts on the use of the courthouse as a storm shelter now that the Sheriff's office is not located in the building to let people in. Supervisors are willing to open the hallways as needed. Snitker will be going to Waukon City Council to discuss this as well.

17.345-Motion Byrnes/Second Koenig to approve the Third Reading of Ordinance LVII to establish a Pioneer Cemetery Commission. Motion carried.

17.346-Motion Byrnes/Second Koenig to adopt Ordinance LVII to establish a Pioneer Cemetery Commission. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**ALLAMAKEE COUNTY, IOWA  
ORDINANCE NO. LVII**

**TITLE: AN ORDINANCE ESTABLISHING A PIONEER CEMETERY COMMISSION TO ASSUME JURISDICTION AND MANAGEMENT OF PIONEER CEMETERIES IN ALLAMAKEE COUNTY, IOWA**

**BE IT ORDAINED AND ENACTED** by the Supervisors of Allamakee County as follows:

SECTION 1. Pursuant to Iowa Code § 331.325, a Pioneer Cemetery Commission is hereby established to assume jurisdiction and management of all pioneer cemeteries in Allamakee County, Iowa.

SECTION 2. The Commission shall consist of nine persons, residents of Allamakee County, Iowa, appointed by the Board of Supervisors as follows: Three of the members shall be appointed for a term expiring December 31, 2018, three for a term expiring December 31, 2019, and three for a term expiring December 31, 2020. Their successors in all cases shall be appointed for a term of three years, and all appointments to fill vacancies shall be for the unexpired term.

SECTION 3. The Commission shall select a Chairperson, Vice Chairperson, Secretary and Treasurer and such other officers as the Commission shall deem necessary.

SECTION 4. The Commission shall have authority to establish such rules and regulations governing its organization and procedure as it shall deem necessary. These rules and regulations shall become effective upon approval by the Allamakee County Board of Supervisors



SECTION 5. The Commission shall have all powers and duties relating to pioneer cemeteries, which may otherwise be exercised by Township Trustees under the Code of Iowa, except those Pioneer Cemeteries being maintained by Township Trustees, with the exception that the Commission shall not have the authority to certify a tax levy.

SECTION 6. The Commission shall submit a proposed budget including the amount of available funds and proposed expenditures to the Allamakee County Auditor no later than January 1st of each year.

SECTION 7. The Commissioners shall receive no compensation for their services as such, but may be reimbursed for necessary expenses incurred in the performance of their duties.

SECTION 8. Should any part of this Ordinance be held invalid, the remaining part shall be severable and shall continue to be in full force and effect.

SECTION 9. All ordinances or parts of ordinances conflicting with the provisions of this Ordinance are hereby repealed.

SECTION 10. This ordinance shall take effect and be in full force and effect after its passage and publication as required by law.

First Reading Date: 07/31/2017  
Second Reading Date: 08/07/2017  
Third Reading Date: 08/14/2017

County Ordinance LVII is hereby approved and adopted on the 14th day of AUGUST, 2017.

By:  
\_\_\_\_\_  
Larry Schellhammer, Chairman  
Allamakee County Board of Supervisors

SEAL

\_\_\_\_\_  
Dan Byrnes, Member  
Allamakee County Board of Supervisors

\_\_\_\_\_  
Dennis Koenig, Member  
Allamakee County Board of Supervisors

Attest: \_\_\_\_\_  
Denise Beyer, Allamakee County Auditor

17.347-Motion Byrnes/Second Koenig to set September 11, 2017 at 9:40 am as the date and time for the Public Hearing for FY18 budget amendment. Motion carried.

17.348-Motion Byrnes/Second Koenig to sign the letter of recommendation for Midwest Construction Consultants. Motion carried.

Discussion was held regarding the ad for County Farm contracts for crop and pasture land.

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

The next department head meeting was scheduled for Monday, August 28 at 1:00 p.m.

Ridenour informed the Supervisors of a high estimate of \$621,033 for the Green Valley bridge. The County and City both are responsible for 10% of the project. Ridenour asked for Supervisors to approve pursuing \$500,000 from the state and proceed with the project.

17.350-Motion Byrnes/Second Koenig to approve pursuing the \$500,000 state funding and proceed with the project. Motion carried.

Several were present from various cities and Allamakee Economic Development to give a review of how RAGBRAI went for their communities and the county.

Darcy Radloff and Leigh Rekow, Postville City Clerk and Mayor, had help marketing from 4 University of Iowa marketing students in preparing for the event and on social media. They focused on welcoming riders and had children from different ethnic groups holding posters. Radloff also shared revenues and expenses for City of Postville related to RAGBRAI, and said they received several positive comments from riders recognizing their diverse community and from local community members on the successful event.

Ardie Kuhse of Waukon Economic Development stated Waukon earned about \$150,000 in revenues from vendors, housing fees, t-shirt sales, benches, garbage cans. All bills haven't come in yet so expenses are not final. No city funding was needed. The band brought in lots of people, therefore beer sales. They had 500-600 volunteers, 20+ committees and over 100 committee members. Comments indicate local businesses had the best day they've ever had. Saturday was also busy for gas stations and restaurants with travel back through town. She thanked Supervisors for their support. Rider comments were positive. Clean-up was "wonderful" as the riders cleaned up after themselves. She felt the event brought the community together. Kuhse also commented that people have already returned to Waukon to enjoy restaurants they noticed on RAGBRAI.

Dave Monserud, Waterville Mayor, stated they went by the RAGBRAI handbook and built their plan around the 37% estimate of riders who would stop in their town. Funds for start up money came from t-shirts. Volunteers were plentiful. They contacted churches to supply the pies, rolls, etc. for the fire department pancake breakfast, with great response. They brought in 5 vendors which didn't harm local businesses and helped a lot with the numbers. The fire department served about 3,500, and The Winchester sold lots of pizzas. They planned on 5,000 but estimate about 7,500 went through Waterville vendors and establishments. Everyone made profit. There was great community involvement with 180 registered volunteers plus 35 to help at Winchester and Hammy's. Waterville also worked with the UTV club for some help, and used radios from fire dpt. Lots of compliments from riders and from volunteers that they were thankful they and their kids were able to experience this.

Val Reinke from Allamakee County Economic Development thanked all the communities for attending this meeting to tell about their community experience.

Craig White, Lansing Chairperson, said RAGBRAI told him Allamakee is setting the precedent for the future of how counties handle RAGBRAI coming through because it was handled well. Lansing had a very successful event. Retail was a little above average, and restaurants saw 2-3 times their very best day. Sports boosters sold 600 showers Saturday. Lansing will be able to give back to the community in a substantial way but they are still waiting on a few invoices. White's opinion is the

biggest benefit from hosting RAGBRAI is we proved to each other that we can do something big, and it gave a sense of competence and accomplishment.

Brian Ridenour, County Engineer said the biggest impact for the road department was trying to get the maintenance and construction done ahead of the event, and he had relatively few complaints on the roads. Corey Snitker, Emergency Management Coordinator, was thankful for good weather during the event.

Department Head updates: Ridenour gave a project update and said turnout at the Lansing Bridge meeting was very good. The Governor has sent a letter to the President regarding recent disaster. Snitker updated on Hazard Mitigation planning meeting. Jim Janett gave RAGBRAI update and the Grand Opening update for Driftless Area Visitor Center on Saturday which welcomed over 500-600 people. Close to 2,000 people came through between Thursday and Sunday with many positive comments. Beyer reminded Supervisors that property tax statements should be in mailboxes this week.

17.351-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 21, 2017**

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

Meeting called to order by Schellhammer.

17.352-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from August 14. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Andrea Bye-Carstens, Natalie Byrnes, Tom Blake, Jim Janett, Brian Ridenour.

Public Comment: Andrea Bye-Carstens informed the Board that Iowa CCI (Citizens for Community Improvement) asked her to come tell them about a meeting being hosted by the DNR to look at the Master Matrix and invited Supervisors to attend. She will get them a letter with the information. As a citizen she would like to see the Master Matrix "beefed up". Ann Burckart told that she met with Senators Rozenboom and Sinclair about the Forest Reserve Program, whether it is doing what it was originally intended to and whether forest reserve land should go back to being partially taxable.

Sara Berges at Allamakee Soil and Water is assisting with wording for the ad for County Farm crop and pasture land. When we hear from Sara, it will be added back to the agenda.

17.353-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Edwin L. Weymiller. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.353**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Edwin L Weymiller

WHEREAS, Edwin L Weymiller, owner(s) as of the August 21, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF THE NE ¼ OF THE NE ¼, LOTS 1, 2 AND 3 OF THE NW ¼ OF THE NE ¼, LOTS 1, 2, 3 AND 4 OF THE SW ¼ OF THE NE ¼, LOTS 2, 3 AND 4 OF THE SE ¼ OF THE NE ¼ AND LOTS 3 AND 4 OF THE NE ¼ OF THE SE ¼, SECTION 10 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 August 21, 2017:

That the final subdivision plat submitted by Edwin L Weymiller, 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 21, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.354-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Mike Klinge and Jason and Jill Martins' site. Motion carried.

No action taken on contesting draft permit for EB Ag, LLP.

Jim Janett asked Supervisors to approve signing a letter of support to have new Conservation Driftless Area Visitor and Education Center be nominated to the Great River Road network of Museums and Interpretive Centers. This would give the new center exposure in Great River Road literature.

17.355-Motion Byrnes/Second Koenig to approve signing the letter of support to have the new Driftless Area Visitor and Education Center nominated to the Great River Road network of Museums and Interpretive Centers. Motion carried.

Ridenour requested approval of closing a section of Four Mile Drive.

17.356-Motion Byrnes/Second Koenig to approve resolution for temporary road closure of Four Mile Drive. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.356**

**WHEREAS**, the 2017 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

**WHEREAS**, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

Project L-21P3--73-03: A portion of Four Mile Drive, approximately 1,150 ft. west of Spruce Line Road, located in the SE $\frac{1}{4}$  SE $\frac{1}{4}$  Section 21, T99N, R4W, Lansing Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective August 21, 2017, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 21<sup>st</sup> day of August, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Dan Byrnes, Member

ATTEST:

\_\_\_\_\_  
Auditor

17.357-Motion Koenig/Second Byrnes to approve contract and bond for bridge replacement on North Fork Hollow Road at \$444,118.10. Motion carried.

Department Head updates: Ridenour informed Supervisors of August 29 for rescheduled date of the John Deere factory tour and gave a project update. Also he was informed that Crossing River Health will be joining United Health Care, the County's health insurance plan. Beyer reminded Supervisors of August 28 department head meeting, informed them that school election ballots are ready for voting, and the school election canvass will be September 15.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 28, 2017**

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

Meeting called to order by Schellhammer.

17.359-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from August 21. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jean Bossom, Tom Blake, Val Reinke, Corey Snitker, Brian Ridenour.

Public Comment: None.

Jean Bossom presented application to renew Iowa Partnership for Success Grant requesting \$84,417 for year 4 of the 5-year grant.

17.360-Motion Koenig/Second Byrnes to approve submission of Iowa Partnership for Success Grant renewal application. Motion carried.

17.361-Motion Byrnes/Second Koenig to reappoint Leonard Althouse as the Postville Library Board representative. Motion carried.

17.362-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Steven L. & Patricia M. Scholtes. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.362**

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

WHEREAS, Steven L & Patricia M Scholtes, owner(s) as of the August 28, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4); ALL 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 August 28, 2017:

That the final subdivision plat submitted by Steven L & Patricia M Scholtes, 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 28, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.363-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for Joseph C. Teff. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.363**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Joseph C Teff

WHEREAS, Joseph C Teff, owner(s) as of the August 28, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 23, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 28, 2017:

That the final subdivision plat submitted by Joseph C Teff, 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 28, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.364-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Leo J. Manning. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.364**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Leo J Manning

WHEREAS, Leo J Manning, owner(s) as of the August 28, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 12, 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 August 28, 2017:

That the final subdivision plat submitted by Leo J Manning, 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 28, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.365-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for Robert A. & Kristi M. Hager. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.365**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Robert A & Kristi M Hager

WHEREAS, Robert A & Kristi M Hager, owner(s) as of the August 28, 2017, 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), LOT 2 OF LOT 1 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 3 OF LOT 1 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), AND LOT 2 OF LOT 2 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); ALL OF SECTION 2, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 28, 2017:

That the final subdivision plat submitted by Robert A & Kristi M Hager, 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 28, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.366-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Thomas & Joyce Cota. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.366**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Thomas & Joyce Cota

WHEREAS, Thomas & Joyce Cota, owner(s) as of the August 28, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4); AND LOT 2, LOT 3, AND LOT 4 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4); AND LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4); ALL IN SECTION 28, 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 August 28, 2017:

That the final subdivision plat submitted by Thomas & Joyce Cota, 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 28, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.367-Motion Koenig/Second Byrnes to approve the County Farm Notice of Termination of Farm Tenancy lease termination letters. Motion carried.

Language for the ad for County Farm leases will be discussed next week.

Low bid for replacement of French Creek Bridge on Mays Prairie Road was Brennan Construction at \$501,833.35, which is below estimate and Ridenour recommends approval.

17.368-Motion Byrnes/Second Koenig to approve bid of \$501,833.35 from Brennan Construction for French Creek Bridge project. Motion carried.

Ridenour gave a summary of the proposed contract with the University of Iowa for a Hydrology Study in the Upper Iowa River Drainage District at a cost of \$9,630. The Drainage District has indicated they would cover 25% of the cost. Payment for the project was discussed.

17.369-Motion Byrnes/Second Koenig to approve the contract with the University of Iowa for a Hydrology Study in the Upper Iowa River Drainage District at a cost of \$9,630. Motion carried.

Department Head updates: Corey Snitker informed Supervisors that the county received the disaster declaration from the President. Beyer gave an update on ISAC Annual School last week and election updates.

Supervisors Schellhammer and Koenig viewed the Sexual Harassment Reporting and Investigation Procedures online course.

Department Heads and Supervisors met at 1:00. Present were Supervisors Schellhammer, Byrnes and Koenig, Lori Hesse, Corey Snitker, Ann Burckart, Jim Janett, Jean Bossom, Tom Blake, Denise Beyer, Cindy Schulte, John Roe, Jill Mathis, Mary Egan, Becky Hawes, Clark Mellick, Kelly Ryan-Urell, Brian Ridenour, Melinda Berns, Deb Winke, Dave Mooney.

Department Heads gave updates. Mary Egan announced that Beth Kregel and Jason Howes have retained positions with County Social Services. Jim Janett reported that visitor numbers at the new Visitor Center have been high – over 300 per weekend; their old office has been switched back to DNR; benches from old railroad depot in Waukon were placed in Board room, formerly in old office. Janett would like to coordinate a department head meeting at the Visitor Center for those that haven't seen it yet. Tom Blake gave an update from ISAC Annual conference last week. Deb Winke gave an ISAC annual conference review and informed Supervisors of upcoming registration renewal dates. Kelly Ryan-Urell and Denise Beyer reviewed how to complete a claim form.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISOR  
TUESDAY, AUGUST 29, 2017**

Board members Schellhammer, Koenig and Byrnes and Engineer Ridenour traveled to Davenport to attend an informational tour/training at the John Deere facility in Davenport, Iowa.

Attest:

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Larry Schellhammer, Chair

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
TUESDAY, SEPTEMBER 5, 2017**

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

Meeting called to order by Schellhammer.

17.371-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from August 28 and 29. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Dave Monserud, Jeff Mitchell, Karen Schluter, Robert Seeley, Andrea Carstens, Heather Bente, Jim Janett.

Public Comment: Karen Schluter and Bob Seeley both live on Wall Street in Lansing. Karen shared a petition signed by neighbors requesting to have the rumble strips removed at the intersection of Lansing Harpers Road and Great River Road due to the noise.

Language for the Bid Notice for rental of the County Farm cropland and pasture land was discussed. The ad will be run 3 weeks in county newspapers.

17.372-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan update for Progressive Ag, LLC. Motion carried.

17.373-Motion Koenig/Second Byrnes to approve liquor license application for Allamakee County Conservation Foundation. Motion carried.

17.374-Motion Byrnes/Second Koenig to set September 18, 2017 at 9:40 a.m. as the time for the Public Hearing for the Social Host Ordinance. Motion carried.

The dates for the upcoming PERB meetings were discussed.

17.375-Motion Byrnes/Second Koenig to allow Auditor Beyer to hire part-time help at her discretion as needed at a wage determined by Auditor Beyer during the absence of an existing staff member. Motion carried.

Koenig brought up the issue of the County being employer of record for past County employees who are now CSS employees. Discussion was held regarding pros and cons of being the employer of record for non-County employees. This topic will be addressed at the next CSS meeting.

Ridenour did not receive the contract and bond for French Creek Bridge Replacement on Mays Prairie Road. That will be on a later agenda.

Ridenour recommended approval of a resolution for temporary road closure.

17.376-Motion Koenig/Second Byrnes to approve the resolution for temporary closure on North Fork Hollow Road for bridge replacement. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.376**

**WHEREAS**, the 2017 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

**WHEREAS**, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

Project BROS-C003(60)--8J-03: A portion of North Fork Hollow Road approximately 3,900 ft. south of McCabe Drive located in the NW¼ NW¼ Section 19, T97N, R5W, Jefferson Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective September 5, 2017, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 5<sup>th</sup> day of September, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Dan Byrnes, Member

ATTEST: \_\_\_\_\_  
Auditor

Department Head updates: Ridenour shared a handout regarding the Upper Iowa River Watershed Project which listed 4 selected sub-watersheds at a 75% cost share, with the Coon Creek watershed being the only one of the four located in Allamakee County. Ridenour reminded Supervisors of 6-county meeting on Friday. Schellhammer informed Ridenour of the public comment received regarding the rumble strips on Lansing Harpers Road. DOT has a new initiative to do a county-wide safety study. Ridenour will be interviewing for a maintenance position in roads department.

Heather Bente talked about the programming available at the Waterville Library to bring people in. Jeff Mitchell took Supervisors on a tour of the fire station. Then Supervisors proceeded to Dalaco and then KolGol for facility tours.

17.377-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 11, 2017**

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

Meeting called to order by Schellhammer.

17.378-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from September 5. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Janel Eglseder – as Clerk to Board of Supervisors, Clark Mellick, Corey Snitker, Brian Ridenour, Bob Seeley, Karen Schluter, Thomas Magnusson, Debbie and Neal Steiber, Mark and Deb Dietzenbach.

Public Comment: No public comment.

17.379-Motion Koenig/Second Byrnes to open the Public Hearing for the FY18 budget amendment. Motion carried.

No comments from public.

17.380-Motion Koenig/Second Byrnes to close the Public Hearing for the FY18 budget amendment. Motion carried.

17.381-Motion Byrnes/Second Koenig to adopt the September 11, 2017 FY18 budget amendment. Motion carried.

17.382-Motion Byrnes/Second Koenig to adopt the September 11, 2017 FY18 budget amendment appropriations resolution. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**APPROPRIATION RESOLUTION 17.382**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, 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 September 11<sup>th</sup>, 2017.

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 2017/2018 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 2017/2018 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 11<sup>th</sup> day of September, 2017, the vote thereon being as follows:

AYES: Schellhammer, Koenig, Byrnes

NAYS: None

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dan Byrnes, Member

\_\_\_\_\_  
Dennis Koenig, Member

Attest:

\_\_\_\_\_  
Janel Eglseder, Clerk

APPROPRIATIONS FY '18										
(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental										0
Board of Supervisors										0
County Auditor										0
County Treasurer										0
County Attorney										0
County Sheriff							17,200			17,200
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads										0
Veterans Affairs										0
Board of Health										0
Weed Commission										0
Human Services										0
County Farm	2,500									2,500
Solid Waste										0
Non Departmental	1,500									1,500
Makee Manor										0
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism										0
County Conservation	38,416						256,475			294,891
Environmental Health										0
County Relief Office										0
Courthouse Services										0
Data Processing										0
Custodian										0
Insurance Expense										0
Case Management										0
County Social Services										0
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training										0
<b>TOTALS</b>	<b>42,416</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>273,675</b>	<b>0</b>	<b>0</b>	<b>316,091</b>
<b>GRAND TOTALS</b>				GENERAL BASIC FUND				42,416		
				GENERAL SUPPLEMENTAL FUND				0		
				COUNTY SOCIAL SERVICES FUND				0		
				RURAL SERVICES BASIC FUND				0		
				SECONDARY ROAD FUND				0		
				WELL GRANT FUND				0		
				RECORDS MANAGEMENT				0		
				REVOLVING LOAN FUND				0		
				MRT (MISSISSIPPI RIVER TRAIL)				0		
				EMERGENCY MANAGEMENT FUND				0		
				HISTORICAL SOCIETY				0		
				WAUKON AREA FIRE STATION BOND				0		
				REAP/CONSERVATION SPECIAL PROJECTS				256,475		
				SAFETY CENTER DEBT SERVICE				0		
				PUBLIC SAFETY CENTER FUND				0		
				PRISONER ROOM AND BOARD				17,200		
				<b>GRAND TOTAL</b>				<b>316,091</b>		
<b>ALLAMAKEE COUNTY BOARD OF SUPERVISORS</b>				<b>DATE: SEPTEMBER 11, 2017</b>						
<b>LARRY SCHELLHAMMER, CHAIRPERSON</b>										
<b>DAN BYRNES, BOARD MEMBER</b>										
<b>DENNIS KOENIG, BOARD MEMBER</b>				138						
<b>ATTEST: DENISE BEYER, COUNTY AUDITOR</b>										

17.383-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Martins' site – Jason & Jill Martins. Motion carried.

Clark Mellick spoke about the process of discharging inmates from jail. He noted the issue of released inmates not having transportation is not a new one, but now that the Sheriff's office is located at the new facility, it is more noticeable to the public. Clark is looking into Northeast Iowa Community Action Transit as an option, but there would be a fee to the inmate to use this service. Clark did note that about 75% to 80% of the discharges call for a ride.

17.384-Motion Byrnes/Second Koenig to approve contract and bond for \$501,833.35 with Brennan Construction for French Creek Bridge replacement on Mays Prairie Road. Motion carried.

Brian Ridenour spoke about the petition received with 14 resident's signatures on it regarding eliminating rumble strips on X42 near the X52 intersection. Byrnes is in favor of keeping the rumble strips for safety. Koenig recommended changing the speed signs approaching the intersection so the vehicles will not be traveling as fast when they reach the rumble strips to help reduce the noise. Speed signs will be checked and adjusted is possible. If a Resolution is needed for this adjustment, that will be addressed.

Department Head updates: Sheriff Mellick informed the Board about the recent farm accident and he also said he had a couple donors to help purchase a drone for the County. He is in the process of researching equipment. Brian Ridenour attended the 6 County Meeting. Ridenour informed the Board about Alliant wanting to build a new tower on the County Farm. Janel Eglseder reminded Supervisors of Wednesday, September 20 housing needs assessment meeting at 5:30 and school election canvass on Friday, September 15 at 11:00.

Following the meeting, Supervisors and Engineer Ridenour traveled to the Coon Creek Watershed to view possible future watershed projects.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Janel Eglseder, Clerk

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
FRIDAY, SEPTEMBER 15, 2017**

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

The following people were present at various times throughout the meeting: Denise Beyer – Clerk to Board of Supervisors.

Meeting called to order by Koenig. 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 12, 2017. Auditor Beyer presented tally lists, abstracts and canvass summary for said election.

17.386-Motion Byrnes/Second Koenig to certify the canvass summary and abstract of votes and declare the following duly elected: Allan Rissman, Director At Large and Scott Melcher, Director District #1 for Allamakee Community Schools; Heather Schulte, Director District #3 and Melanie Mauss, Director At Large for Easter Allamakee Community Schools; Staci L. Malcom and Anthony Gericke, Directors At Large for Postville Community Schools. The Board also canvassed the votes for NICC District #2 Director with Kathy Gunderson receiving 164 votes. Motion carried.

17.387-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 18, 2017**

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

Meeting called to order by Schellhammer.

17.388-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from September 11 and 15. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Clark Mellick, Lori Egan, Max Grotegut, Jean Bossom, Jason Howes, Anthony Gericke, Brian Ridenour.

Public Comment: Schellhammer said he attended the meeting last week about options for the Lansing Black Hawk bridge and shared what was discussed.

17.389-Motion Koenig/Second Byrnes to open Public Hearing for Social Host Ordinance. Motion carried.

Max Grotegut presented a petition of support signed by Allamakee County residents. Grotegut summarized the ordinance, which includes a fine of \$500 for a host of an underage drinking party and the host also responsible for paying civil costs of law enforcement, ambulance and other services needed. There is already a law against being a social host in Iowa, with stricter fines in the Allamakee County ordinance. Jean Bossom explained the data used to back up the purpose of the ordinance. Max Grotegut gave some results from a survey showing that more kids are getting alcohol from parents and parent's attitudes are less strict toward alcohol.

17.390-Motion Byrnes/Second Koenig to close Public Hearing for Social Host Ordinance. Motion carried.

17.391-Motion Byrnes/Second Koenig to approve first reading of Social Host Ordinance. Motion carried.

Supervisors agreed to consider the second and third readings of the Social Host Ordinance next Monday.

Auditor Beyer informed the board of a request for tax suspension due to property owner's current inability to pay due to health issues. Beyer has asked the property owner to submit a letter explaining her situation, her income, and her plan for paying the taxes, which should be received this week. No action taken.

Sheriff Mellick presented a retirement letter from Revelyn Lonning with her last day of work September 29, 2017.

17.392-Motion Koenig/Second Byrnes to accept the retirement of Revelyn Lonning on September 29, 2017. Motion carried.

LP gas bids were opened: Fauser \$1.17/gallon - total \$35,100; Welch Inc \$0.95/gallon – total \$28,500; Waukon Feed Ranch \$0.99/gallon – total \$29,700; Ag-Vantage FS \$1.19/gallon – total \$35,700; Amerigas \$1.18/gallon – total \$35,400.

Ridenour reviewed the bids and recommended low bid from Welch, Inc.

17.393-Motion Koenig/Second Byrnes to approve low bid from Welch, Inc. of \$0.95/gallon for 30,000 gallons of LP. Motion carried.

Ridenour presented and reviewed the Secondary Roads FY17 annual report. Supervisors acknowledged receipt of the report.

17.394-Motion Koenig/Second Byrnes to approve transfers of \$30,297.70 from General Fund and \$340,638.19 from Rural Services to Secondary Roads. Motion carried.

Department Head updates: Ridenour gave road project update and updated on dust and gravel issues on secondary roads due to dry conditions and possibly size of gravel. Mellick mentioned a question that has come up about chlorination of the water system at the new Public Safety Center. Sheriff's department has everything out of the 4<sup>th</sup> floor that they want and the custodian can begin clean-up and maintenance as needed. Beyer reminded Supervisors of the Wednesday, September 20 meeting for Housing Needs Assessment. Beyer also informed Supervisors of upcoming board openings and applications still needed.

17.395-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 25, 2017**

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

Meeting called to order by Schellhammer.

17.396-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from September 18. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Maxine Grotegut, Heather Homewood,

Public Comment: None

17.397-Motion Koenig/Second Byrnes to approve the second reading of the Social Host Ordinance. Motion carried.

17.398-Motion Koenig/Second Byrnes to waive the third reading of the Social Host Ordinance. Motion carried.

17.399-Motion Byrnes/Second Byrnes to adopt the Social Host Ordinance – Ordinance LVIII. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**ORDINANCE LVIII  
ALLAMAKEE COUNTY SOCIAL HOST  
AND CIVIL COST RECOVERY ORDINANCE**

**SECTION 1. TITLE**

This Ordinance shall be known and may be cited and referred to as the Allamakee County Social Host Ordinance.

**SECTION 2. PURPOSE**

Pursuant to the authority granted under Iowa Code Chapter 331 (2017), this Ordinance is enacted to protect and preserve the rights, privileges, and property of the residents of Allamakee County and to preserve and improve the peace, safety, health, welfare, comfort and convenience of the residents of Allamakee County. The purpose of this ordinance is to prohibit the consumption of alcoholic beverages by persons under the legal drinking age of twenty-one (21) at gatherings where adult persons know or have reason to know or allow or permit underage persons to drink alcoholic beverages on property they own or control.

The Allamakee County Board of Supervisors finds that the occurrence of social gatherings at premises where alcoholic beverages are served to, or consumed by, persons under the legal drinking age is harmful to such persons themselves and a threat to public welfare, health and safety. The Surgeon General's Call to Action (2007) is hereby incorporated by reference, as further support of the health, safety and public welfare concerns that exists with underage drinking.

The Allamakee County Board of Supervisors further finds that persons under legal drinking age often attend gatherings where controlled substances and/or alcoholic beverages are brought or made available, and that the persons who are in control of such premises either have reason to know or are knowingly tolerating, allowing, or permitting such drug and alcohol use to occur. This ordinance will establish penalties for persons who know or have reason to know or permit or allow underage drinking or drug use, and will encourage those persons to ensure that those activities are not occurring on premises under their control.

**SECTION 3. DEFINITIONS**

- a. "Adult Person" means any person age eighteen (18) or older.

- b. "Alcohol" means ethyl alcohol, hydrated oxide of ethyl, or spirits of wine, whiskey, rum, brandy, gin, or any other distilled spirits including dilutions and mixtures thereof from whatever source or by whatever process produced.
- c. "Alcoholic beverage" means any beverage in any form that contains more than one half of one percent of alcohol by volume including alcoholic liquor, wine, or beer.
- d. "Emergency Responders" means firefighters, law enforcement officers, emergency medical service personnel, and other personnel having emergency response duties.
- e. "Emergency Response" means any incident requiring response by firefighting, law enforcement, ambulance, medical, or other emergency services.
- f. "Event, gathering or party" means any group of three (3) or more persons who have assembled or gathered together for a social occasion or other activity.
- g. "Juvenile" means a person under the age of eighteen (18).
- h. "Legal age" means twenty-one (21) years of age or more.
- i. "Parent" means any person having legal custody of a juvenile: (1) as a natural parent, adoptive parent, or step-parent; (2) as a legal guardian; or (3) as a person to whom legal custody has been given by order of the court.
- j. "Person" means any individual, partnership, corporation or any association of one or more individuals.
- k. "Possession or Control" means actual possession or constructive possession based on facts, which permit the inference of intent to possess or control alcoholic beverages.
- l. "Premises" means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, other dwelling unit, hall or meeting room, garage, barn, park, tent, camper/RV, or any other place conducive to assembly, public or private, whether occupied on a permanent or temporary basis, whether occupied as a dwelling or specifically for an event, gathering, or party, and whether owned, leased, rented or used with or without permission or compensation.
- m. "Public place" means the same as defined in Iowa Code section 123.3(27).
- n. "Public safety services" and/or "response costs" means the costs associate with responses by law enforcement, fire and other emergency response providers to a party, gathering or event where alcohol is served to, consumed by or in the possession of an underage person, including but not limited to: (1) The portion of the cost of salaries and benefits of law enforcement, fire or other emergency response personnel for the amount of time spent responding to, remaining at, or otherwise dealing with party, gathering or event, and the administrative costs attributable to such response(s); (2) The cost of any medical treatment to or for any law enforcement, fire or other emergency response personnel injured responding to, remaining at or leaving the scene of a party, gathering or event; and (3) The cost of the use of any equipment or property, and the cost of repairing any equipment or property damaged, in responding to, remaining at or leaving the scene of a party, gathering or event.
- o. "Social host" means any person who aids, allows, entertains, organizes, supervises, controls permits an event, gathering or party. This includes but is not limited to: (1) the person (see Section j. above) who owns, rents, leases, or otherwise has control of the premises where the event, gathering or party takes place; (2) the person(s) in charge of the premises; or (3) the person(s) responsible for organizing the event, gathering or party.
- p. "Underage person" means any person under the age of twenty-one (21).

#### **SECTION 4. AFFIRMATIVE DUTIES**

**It is the duty of the social host of an event, gathering or party to take all reasonable steps to prevent alcoholic beverages from being possessed or consumed by underage persons on the premises. Reasonable steps include, but are not limited to:**



- a. Controlling underage persons' access to alcoholic beverages;
- b. Controlling the quantity of alcoholic beverages;
- c. Verifying the age of persons being served, in the possession of, or consuming alcoholic beverages at the event, gathering or party by inspecting driver's licenses or other government-issued identification cards;
- d. Supervising the activities of underage persons at the party; and
- e. Notifying law enforcement of underage possession or consumption of alcoholic beverages and allowing law enforcement to enter the premises for the purpose of stopping the possession or consumption by underage persons.

#### SECTION 5. PROHIBITED ACTS

It is unlawful for any social host of an event, gathering or party on the social host's premises to knowingly permit or allow underage persons to consume alcoholic beverages or knowingly permit or allow underage persons to possess alcoholic beverages on the premises, whether or not the social host is present on the premises.

It is unlawful for any social host to host an event, gathering or party on premises when the person knows or reasonably should know that an underage person has consumed an alcoholic beverage, or possess an alcoholic beverage with the intent to consume it, and the person fails to take reasonable steps to prevent the possession or consumption by the underage person. A social host who hosts such an event, gathering or party does not have to be present at the time the prohibited act occurs.

A social host has an affirmative defense if the social host took reasonable steps to prevent the possession or consumption of alcohol, or notified law enforcement and/or allowed law enforcement to enter the premises for the purpose of stopping illegal activities.

#### SECTION 6. EXCEPTIONS

This Ordinance does not apply to actions permitted under Iowa Code Section 123.47(2) or to legally protected religious observances or to situations where underage persons are lawfully in possession of alcoholic beverages during the course and scope of employment.

#### SECTION 7. PENALTIES

A violation of this Social Host Ordinance is a county infraction. A county infraction is a civil offense not punishable by jail or imprisonment. A violation of this Social Host Ordinance shall be punishable by the following penalties:

- a. A first offense shall be a simple misdemeanor punishable by a scheduled fine of five hundred dollars (\$500.00) plus applicable surcharges and court costs;
- b. A second or subsequent offense shall be a simple misdemeanor punishable by a scheduled fine of seven-hundred-fifty dollars (\$750.00) plus applicable surcharges and court costs.
- c. The Court may, in its discretion, order the person to perform community service work under Iowa Code Section 909.3A, of an equivalent value to the fine imposed under this section.

#### SECTION 8. IMPOSITION OF CIVIL COST RECOVERY FEE FOR PUBLIC SAFETY RESPONSES

In addition to any fines imposed for violation of this Ordinance, liability for the cost of providing public safety services (i.e., fire, ambulance, police, and other emergency providers) shall be the responsibility of any person who violates any provision of this Ordinance. The cost recovery for public safety responses shall be separate and distinct from a citation and fine for a civil violation described in Section 7.

1. The amount of cost recovery under this section shall be the response costs as well as any associated costs performed by public safety.

2. In the event that the responsible person who is in violation of this section is a juvenile, then the juvenile and the parents or guardians of that juvenile will be jointly and severally liable for the imposition of civil penalties for the cost of providing public safety services.
3. If there is more than one responsible person for the event then each responsible person shall be jointly and severally liable for the civil fine and/or for the costs incurred for public safety services pursuant to this chapter.
4. Civil cost recovery fee(s) shall not be imposed for the medical response costs in those situations where those present at the gathering call for emergency services for an actual emergency at the premises.
5. If the owner of the premises is determined to be the responsible person for costs of this section, such costs, if unpaid within forty-five (45) days of the notice of the final determination, shall become a lien to be recorded against the property on which the violation occurred. Such costs shall be collected in the same manner as county taxes, and thereafter the property upon which they are a lien shall be sold in the same manner as property now is sold for delinquent taxes.

**SECTION 9. EVIDENCE OF CONSUMPTION**

A specific legislative finding has been made by the Board of Supervisors, supported by expert testimony, that preliminary breath screening tests (PBT's), which have been approved by the Department of Public Safety for use in Public Intoxication cases, are accurate in determining the presence or absence of alcohol in a person's body. Such devices are valuable tools in the investigation of unlawful consumption of alcohol. Therefore, at trial, evidence obtained during the administration of preliminary breath testing, including the test result expressed in terms of alcohol concentration, shall be admissible on the issue of whether a person under the legal drinking age did or did not consume alcohol.

**SECTION 10. ENFORCEMENT**

The Allamakee County Sheriff's Office shall have primary, but not exclusive, enforcement responsibility for this Ordinance.

**SECTION 11. JURISDICTION**

The provisions of this Ordinance shall apply throughout Allamakee County, Iowa, including municipalities that have not enacted a municipal ordinance dealing with similar subject matter.

**SECTION 12. REPEALER**

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 13. 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 either the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

**SECTION 14. EFFECTIVE DATE**

This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

ADOPTED: DATE: September 25, 2017

Board of Supervisors: \_\_\_\_\_  
 Larry Schellhammer, Chairperson

\_\_\_\_\_  
 Dan Byrnes, Supervisor

\_\_\_\_\_

ATTEST: COUNTY AUDITOR \_\_\_\_\_ Denise Beyer

Date of First Reading: 09/18/2017

Date of Second Reading: 09/25/2017

Date of Third Reading: Waived 09/25/2017

Date Published: 10/4/2017

Lori Hesse talked about the history of tax suspensions in Allamakee County. Hesse said the requesting taxpayer is receiving a \$76 credit for this year. Byrnes suggested taking no action today. Iowa Code Sections 427.8 and 427.9 dealing with the petition for tax suspensions were referenced, with the March 1 request deadline highlighted.

Ad wording for the inventory remaining in the former Sheriff's office was discussed. A draft of the ad will be viewed and approved next Monday.

17.400-Motion Byrnes/Second Koenig to accept and place on file the FY17 financial statement of First Judicial District Department of Correctional Services. Motion carried.

17.401-Motion Byrnes/Second Koenig to appoint Daryl Hansmeier, Fran Schager and Theresa Gallagher to Allamakee County Historic Preservation Commission, Colleen Gragg to Planning & Zoning Commission and Brian Mahoney as Rural Library Representative for Robey Memorial Library. Motion carried.

Resignation of Marcia Rush from the Historic Preservation Commission was also acknowledged.

Koenig notified the Board that Doug Zieman agreed to another term on the Compensation Board as Board of Supervisors representative.

Tom Blake presented plats for approval.

17.402-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for Doris M. & David J. Anderson. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.402**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Doris M & David J Anderson

WHEREAS, Doris M & David J Anderson, owner(s) as of the September 25, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 98 NORTH , RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN MAY, 2017.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 25, 2017:

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

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

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

PASSED AND ADOPTED THIS September 25, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.403-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Northfork Recreational Territories, Inc. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.403**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Northfork Recreational Territories Inc.

WHEREAS, Northfork Recreational Territories Inc., owner(s) as of the September 25, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 6 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTON 30, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN AUGUST, 2017.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 25, 2017:

That the final subdivision plat submitted by Northfork Recreational Territories Inc., Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and

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

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

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

PASSED AND ADOPTED THIS September 25, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Planning & Zoning recommend there be provision be added on the resolution for the Tracy E. & Darcy A. Dibert plat. Supervisors recommended the wording be added to the resolution for this provision and brought back next week. No action taken.

Ridenour presented a resolution to revise speed zones. Discussion was held regarding temporary flashing speed limit signs showing a driver's speed.

17.404-Motion Koenig/Second Byrnes to approve the resolution to revise the speed zones on X42, X52 and Columbus Road near Lansing. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**SPEED LIMIT RESOLUTION NO. 17.404**

**WHEREAS** Section 321.285 of the Code of Iowa authorizes the County Board of Supervisors to establish a reasonable and proper speed limit on any part of a Secondary Road after the completion of an engineering study, and

**WHEREAS** the engineering study has been completed by the County Engineer,

**NOW THEREFORE BE IT RESOLVED** by the Allamakee County Board of Supervisors that the following speed limits be as follows:

On X52 (Great River Road) beginning at the X42 (Lansing Harpers Road) Intersection, 25 MPH for 400 ft southeasterly, then 35MPH for the next 2,575 ft southeasterly, then 45MPH for the next 700 ft southeasterly then 55MPH,

On X42 (Lansing Harpers Road) beginning at the X52 (Great River Road) Intersection, 25MPH for 1,300 ft southwesterly, then 35MPH for the next 1,100 ft southwesterly, then 45MPH for the next 850 ft southwesterly, then 55MPH,

On Columbus Road beginning at the X52 (Great River Road) Intersection, 25MPH for 1,000 ft southwesterly,

**WHEREAS**, these speed limits shall be effective upon installation of speed limit signs.

Dated this 25<sup>th</sup> day of September, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairperson

ATTEST:

\_\_\_\_\_  
Dan Byrnes, Member

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Dennis Koenig, Member

Department Head updates: Ridenour gave a project update and updates on hiring for openings in the department and Alliant wanting to put a tower up in the County. Beyer gave a city election filing update.

17.405-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 2, 2017**

Board members present Koenig and Byrnes. Schellhammer absent. All members voting "AYE" unless noted. Meeting was held at Postville Public Library.

Meeting called to order by Dennis Koenig.

17.406-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from September 25. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Janel Eglseder – as Clerk to Board of Supervisors, Lori Egan, Tom Blake, Clark Mellick and Cindy Berns.

Public Comment: None. Cindy Berns gave a tour of the library at this time.

Supervisors discussed the language for the ad to sell inventory from the former Sheriff's office.

17.407-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan updates for De Se Holsteins, Chestnut Nursery-Dalby site, Paul Link-Link 3 and W & M Ag. Motion carried.

17.408-Motion Byrnes/Second Koenig to approve resolution for removal of ag exemption legend for Joseph C. Teff. Roll call vote: Byrnes-aye; Koenig-aye; Schellhammer-absent. Motion carried.

**RESOLUTION# 17.408**

**RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM FINAL SUBDIVISION  
PLAT RECORDED IN Book A-1, at Pages 493-494**

**WHEREAS, Joseph C. Teff**, has previously submitted a Subdivision Plat which was recorded on the 2<sup>nd</sup> day of March, 2012 and recorded in Book A-1, at Pages 493-494 in the office of the Allamakee County Recorder.

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

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

**BE IT RESOLVED** by the Allamakee County Board of Supervisors at a regular meeting assembled on the 2nd day of October, 2017:

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

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

(3) That the AGRICULTURAL EXEMPTION LEGEND is hereby removed, along with any

restrictions arising therefrom upon the condition that **Lot 1 and Lot 2 in the NW ¼ SE ¼ in Section 23, Township 100 North, Range 6 West of the 5<sup>th</sup> PM, Allamakee County, Iowa**, constitute one parcel of land.

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

PASSED AND ADOPTED THIS 2nd DAY OF October, 2017.

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor's Clerk – Janel Eglseder

17.409-Motion Byrnes/Second Koenig to approve purchase of a 2017 Ford Utility vehicle from Stivers Ford for \$31,557.00 for the Sheriff's office. Motion carried.

Dennis Koenig reviewed the CSS meeting held September 27.

Department Head updates:

Mellick mentioned the retirement party held last Friday for Rev Lonning after 38 years of service. Also discussed was the upcoming PERB meeting on October 4<sup>th</sup> and board/commission vacancies.

The following individuals toured Postville YMCA and REC: Dennis Koenig, Dan Byrnes, Janel Eglseder, Joseph Moses and Lori Egan.

17.410-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, OCTOBER 9, 2017**

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

Meeting called to order by Schellhammer.

17.411-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 2. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Clerk to Board of Supervisors, Brian Ridenour, Corey Snitker.

Public Comment: Corey Snitker mentioned that he participated in a search for a missing person near Fish Farm Mounds near New Albin over the weekend.

17.412-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Charles Deering – Highway 52 site. Motion carried.

17.413-Motion Koenig/Second Byrnes to accept and place on file quarterly reports for Sheriff and Relief offices. Motion carried.

Auditor Beyer reminded Supervisors their plan to revisit whether there is a need for a fireworks ordinance in the County. Beyer reviewed Jill Kistler's explanation of first and second class consumer fireworks and what is allowed if there is no ordinance in place. The Supervisors will check with Clark Mellick regarding any complaints during the past July 4<sup>th</sup> holiday and they will revisit the issue again in February 2018.

Brian Ridenour recommends hiring Justin Lyons, Maintenance Person II.

17.414-Motion Koenig/Second Byrnes to approve hiring Justin Lyons as Maintenance Person II starting on October 16, 2017 at \$18.92/hour per union contract. Motion carried.

17.415-Motion Koenig/Second Byrnes to approve final payment vouchers for Skyline Construction for MRT job of widening a portion of Great River Road. Motion carried.

Department Head updates: Ridenour updated the Board that Midwest Industrial Fuels, dba Consolidated Energy Company, acquired Fauser Energy Resources Inc., since the County is contracted with Fauser through the end of 2018. Ridenour also gave an update on Volney curve and the Secondary Roads crew is back to five 8-hour days. Corey Snitker is working with nursing homes in the county on emergency/evacuation exercises. Auditor Beyer informed Board that Hacker Nelson is here doing audit work this week and absentee voting for the city election is starting today.

17.416-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 16, 2017**

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

Meeting called to order by Schellhammer.

17.417-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 2. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Lori Egan, Tim Anthony, Tom Blake, Clark Mellick, Jim Janett, Brian Ridenour, Jean Bossom, Max Grotegut.

Public Comment: Tim Anthony spoke about the gravel being used on the roads. Lori Egan, candidate for House District 56, inquired about the County looking for a way to create a consistent broadband environment in the County to attract individuals and businesses who are dependent on that for their business.

17.418-Motion Byrnes/Second Koenig to accept and place on file the quarterly report from the Recorder. Motion carried.

17.419-Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for EB Ag, LLP. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.419**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

**EB Ag LLLP**

WHEREAS, EB Ag LLLP, owner(s) as of the October 16, 2017, has submitted the attached Final Plat and supporting documents representing:

LO1 1 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 28 AND LOT 1 OF LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 33; ALL OF 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 October 16, 2017:

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

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

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

PASSED AND ADOPTED THIS October 16, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.420- Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for George Beardmore, Inc. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.420**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

**Beardmore Inc, George**

WHEREAS, Beardmore Inc, George, owner(s) as of the October 16, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) AND LOT 3 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4) OF SECTION 33, 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 October 16, 2017:

That the final subdivision plat submitted by Beardmore Inc, George, 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.

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Mellick informed the Supervisors he was approached by Advanced Correctional Healthcare, Inc. about contracting medical services for the jail. Mellick discussed possibly setting up a meeting for all entities involved to discuss the topic.

Conservation Director Jim Janett presented a Conservation Board Management Agreement for Village Creek Boat Landing. The state DNR will utilize Marine Fuel Tax dollars to make some large scale improvements to Village Creek boat landing, adding up to \$1.6 million. The agreement includes maintenance being done by Allamakee Conservation to adjust docks, maintain restrooms, mowing and other maintenance. It is a 25-year agreement, and can be terminated with a 30-day notice.

17.421-Motion Byrnes/Second Koenig to approve the Conservation Board Management Agreement for Village Creek Boat Landing with Iowa DNR. Motion carried.

17.422-Motion Byrnes/Second Koenig to approve final payment voucher to Brennan Construction for Norfolk Creek bridge replacement project. Motion carried.

Ridenour discussed a potential new two-way radio/communications tower being built on the County Farm. Earlier this year Alliant approached Ridenour and was interested in adding antennae to the tower. Alliant did a structural analysis report, showing that the tower would fail if anything more is added. Alliant provided Ridenour with a sample of a proposal for a self-supporting 240-foot tower and Ridenour reviewed other factors involved. He will invite Alliant to come to a future Supervisor meeting.

Department Head updates: Ridenour gave roads update. Mellick gave an update on the chlorination of the Safety Center well/water tower and the case of the missing individual whose vehicle was located at Fish Farm Mounds. Beyer informed the Board that Hacker Nelson completed the information gathering phase of the audit last week, and absentee voting is available for the city elections. Beyer also presented a free map from Farm & Home Publishing, the company that prints the County plat books, which the Supervisors plan to hang in the Board room.

All Supervisors, Jean Bossom, Max Grotegut, Clark Mellick, Brian Ridenour, Lori Egan, Joe Moses and Denise Beyer went to the Safety Center for a presentation and demonstration of a substance abuse prevention teaching/learning tool. The tool used is a pedal go-kart that, when paired with substance abuse prevention “beer goggles”, gives the wearer/driver an understanding of what it is like to drive when under the influence of alcohol.

17.423-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 23, 2017**

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

Meeting called to order by Schellhammer.

17.424-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 16. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Ric & Betty Zarwell, Janel Clarke, Jack Knight, Tracy Dibert, Jean Bossom, Max Grotegut, Mary VanderVelden, Ryan VanderVelden, Maya Bossom, Maddy Moser, Tom Blake, Julie Rotach, Brian Ridenour, Clark Mellick.

Public Comment: Ric Zarwell informed Supervisors of frac sand possibly coming into Iowa from Minnesota. He mentioned Rick Frick and land that he has secured with frac sand in Minnesota. Shipment would need to go through Iowa if they can't go through Winona. Zoning, safety and other issues were mentioned. Jack Knight added a couple thoughts. Janel Clarke spoke about the topic of medical services for the jail and mentioned local peer support, the mental health region and the community may be options as well. Val Reinke mentioned the Cloy Kuhse positive impact award winner, New Albin Savings Bank and the upcoming housing study meeting on Wednesday at NICC.

Jean Bossom presented a proclamation for Red Ribbon Week.

17.425-Motion Byrnes/Second Koenig to proclaim October 23-31 as Red Ribbon Week in Allamakee County. Motion carried.

17.426-Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Ralph B. Hammel. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.426**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Hammel, Ralph B

WHEREAS, Hammel, Ralph B, owner(s) as of the October 23, 2017, 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 29, Lot 1 and Lot 2 in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section 29, Lot 1 and Lot 3 in the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4) of Section 29, Lot 1 through Lot 4 in the Southeast Quarter of the Southwest Quarter (SE1/4-SW1/4) of Section 29, Lot 2 in the Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4) of Section 29, Lot 1 through Lot 3 in the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4) of Section 29, Lot 2 in the Northwest Quarter of the Southwest Quarter (NW1/4-SW1/4) of Section 29, Lot 1 and Lot 2 the Northeast Quarter of the Southeast Quarter (NE1/4-SE1/4) of Section 30, Lot 1 through Lot 3 in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section 30, the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4) of Section 30, Lot 1 and Lot 2 in the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4) of Section 31, Lot 1 and Lot 2 in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 31, the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4) of Section 31, Lot 1 through Lot 3 in the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) of Section 31, Lot 2 of Lot 1 in the Northwest Quarter of the

Southwest Quarter (NW1/4-SW1/4) of Section 32, the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4) of Section 32, the Northwest Quarter of the Northwest Quarter (NW1/4-NW1/4) of Section 32, Lot 1 of Lot 1 and Lot 2 of Lot 1 in the Northeast Quarter of the Northwest Quarter (NE1/4-NW1/4) of Section 32, Lot 2 through Lot 4 in the Northeast Quarter of the Northwest Quarter (NE1/4-NW1/4) of Section 32, the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4) of Section 32, Lot 1 through Lot 6 in the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4) of Section 32, the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) of Section 32, and Lot 2 in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 32; all of Township 100 North, Range 6 West of the Fifth Principal Meridian, Allamakee County, Iowa.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 23, 2017:

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

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

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

PASSED AND ADOPTED THIS October 23, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Approval of Dibert plat is recommended, with or without an easement requirement. The future owner may or may not ever choose to build and if they do, then they'd need to meet zoning requirements at that time.

17.427- Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Tracy E. & Darcy A. Dibert without the conditional language. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.427**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Tracy E & Darcy A Dibert

WHEREAS, Tracy E & Darcy A Dibert, owner(s) as of the October 23, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, AND LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, ALL IN SECTION 13, TOWNSHIP 99 NORTH, RANGE 5 WEST; THE PLATTING OF LOT 3 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 3 , LOT 1 OF LOT 2 AND LOT 2 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, LOT 2 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER ALL IN SECTION 18, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN APRIL-JUNE, 2017.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 23, 2017:

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

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

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

PASSED AND ADOPTED THIS October 23, 2017

ATTEST:

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Chairperson

\_\_\_\_\_  
County Auditor

17.428- Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Alden F. & Donna J. Wiley. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.428**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Alden F & Donna J Wiley

WHEREAS, Alden F & Donna J Wiley, owner(s) as of the October 23, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); BOTH OF SECTION 15, 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 October 23, 2017:

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

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

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

PASSED AND ADOPTED THIS October 23, 2017

ATTEST:

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Chairperson

\_\_\_\_\_  
County Auditor

17.429- Motion Byrnes/Second Koenig to approve the Resolution of Acceptance of Final Subdivision Plat for Jon D. & Nancy A. Snitker. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.429**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Snitker, Jon D & Nancy A

WHEREAS, Snitker, Jon D & Nancy A, owner(s) as of the October 23, 2017, has submitted the attached Final Plat and supporting documents representing:



LOT 11 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) AND LOT 12 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4); BOTH OF SECTION 1, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 23, 2017:

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

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

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

PASSED AND ADOPTED THIS October 23, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.430- Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Raymond & Rose Rita Zoll Revocable Trust. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.430**

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Zoll, Raymond & Rose Rita Revocable Trust**

WHEREAS, Zoll, Raymond & Rose Rita Revocable Trust, owner(s) as of the October 23, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF GOVERNMENT LOT 7 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 23, 2017:

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

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

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

PASSED AND ADOPTED THIS October 23, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

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County Auditor

Bids for County Farm were opened and read.

Crop land bids were as follows: Dave Einck - \$285/acre; Maury Regan - \$300/acre; Steve & Nick Stortz - \$247/acre.

Pasture land bids were as follows: George & Ed Bieber - \$5,505/year for 3 years or \$16,515 total.

17.431- Motion Byrnes/Second Koenig to accept bids from George & Ed Bieber at \$5,505/year for pasture land and Maury Regan at \$300/acre for crop land. Motion carried.

17.432-Motion Byrnes/Second Koenig to accept and place on file quarterly report for Auditor. Motion carried.

17.433-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan updates for Johanningmeier Dairy and Link 1-Paul Link. Motion carried.

Beyer presented the October pay request for the Public Safety Center.

17.434-Motion Byrnes/Second Koenig to approve October pay request to Olympic Builders for \$108,161.10 and Waukon Feed Ranch for \$4,050.91. Motion carried.

Ridenour presented resolution to close a road for work on county line bridge project.

17.435-Motion Koenig/Second Byrnes to approve resolution to temporarily close part of Ferris Mill Road for bridge replacement. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 17.435**

WHEREAS, the 2017 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

WHEREAS, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

Project L-19R1--73-03: A portion of Ferris Mill Road approximately 1.5 miles north of Conifer Drive located in the SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> Section 19, T99N, R6W, Hanover Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective October 25, 2017, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 23rd day of October, 2017.

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Dennis Koenig, Member

\_\_\_\_\_  
Dan Byrnes, Member

ATTEST:

\_\_\_\_\_  
Auditor

Ridenour presented quotes for a 2018 tandem axle truck chassis. Ridenour recommends Western Star at \$109,454 as Western Star is what they have experience with and they are proven 15-year trucks. Koenig expressed agreement with staying consistent on the fleet.

17.436-Motion Koenig/Second Byrnes to accept the Western Star bid at \$109,454. Motion carried.

Department Head updates: Ridenour gave update on road projects. Sheriff Mellick will be going to Lansing today for an ASAP activity at the high school. Mellick will be advertising to sell a commercial dishwasher that was not usable at the Safety Center. Beyer gave an election preparation update for the November 7 City election. Koenig will be traveling to Hancock County for

the CSS meeting this Wednesday. Ridenour discussed a November 1 safety presentation through DOT that will be held at his office.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, OCTOBER 30, 2017**

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

Meeting called to order by Schellhammer.

17.438-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from October 23. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Laura Albert, Jenn Kimber, members of Waukon High School Students Working Against Tobacco (SWAT): Abe Schwartz, Tanner Mitchell, Luke Pladsen, Reed Kelly, Carson Wille, Corey Snitker, John Roe, Laurie Moody, Brian Ridenour, Clark Mellick.

Public Comment: None

Abe Schwartz presented tobacco related facts and statistics and read the proclamation for Tobacco Awareness Week & the Great American Smoke Out. Schwartz then asked Supervisors to proclaim November 12-18 as Tobacco Awareness Week in Allamakee County.

17.439-Motion Byrnes/Second Koenig to proclaim November 12-18 as Tobacco Awareness Week in Allamakee County. Motion carried.

17.440- Motion Koenig/Second Byrnes to approve the Resolution of Acceptance of Final Subdivision Plat for Schams Farms LLC. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #17.440**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Schams Farms LLC

WHEREAS, Schams Farms LLC, owner(s) as of the October 30, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 THROUGH LOT 3 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL. NE1/4-NW1/4), THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (FRL. NW1/4-NE1/4), THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER (FRL. NE1/4-NE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), LOT 1 THROUGH LOT 4 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 1 THROUGH LOT 4 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), AND LOT 1 THROUGH LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 3, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN; AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 34, TOWNSHIP 100 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN; ALL IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 30, 2017:

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

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

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

PASSED AND ADOPTED THIS October 30, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

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

17.442-Motion Koenig/Second Byrnes to accept and place on file the quarterly report for Environmental Health. Motion carried.

Bids for inventory items in former Sheriff's office: Bid #1 - \$75 for the Safe - Luke Steiber; Bid #2 - \$30 for Light on VHS/DVD player - Mary Severson; Bid #3 - \$35 for Electric typewriter with manual - Letha Folsom.

17.443-Motion Koenig/Second Byrnes to accept all 3 bids as presented. Motion carried.

Maintenance agreement for heating and cooling units at Public Safety Center tabled until later in meeting.

Koenig gave an update on the October 25 CSS meeting. The 3 counties that had submitted letters to withdraw from CSS retracted their letters at this time.

17.444-Motion Byrnes/Second Koenig to set November 20, 2017 at 10:00 am as date and time to take sealed bids to sell three dump trucks. Motion carried.

Clark Mellick presented an annual maintenance agreement with Winona Controls. Mellick recommends entering into the agreement due to the cost of the equipment and annual maintenance needed. Warranty period of equipment and Sheriff's FY18 budget were discussed. No action taken today.

Department Head updates: Laurie Moody gave an update on seasonal pool inspections. Mellick gave an update on the searches for the missing person south of New Albin. Mellick has been approached about purchasing a drone and has \$6,000 pledged from individuals for purchasing a drone. Purchase of entire drone package would be \$8,900. Corey Snitker informed Supervisors he went on a tour of Agri-Star, and of upcoming meetings. Snitker also gave an update on nursing home emergency plans and exercises. Ridenour informed Supervisors of results from bargaining unit elections to recertify both unions and gave a roads update. Laurie Moody gave an update on the water issue on properties on north end of Lansing which are not connected to city sewer and water. Auditor Beyer reminded Supervisors of election canvass dates and change of location for next week's meeting to Robey Memorial Library.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS**  
**MONDAY, NOVEMBER 6<sup>th</sup>, 2017**

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

Meeting called to order by Schellhammer.

17.446-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from October 30th. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Janel Eglseder - as Clerk to Board of Supervisors, Cate St Clair, Corey Snitker, Jim Janett, Ardie Kuhse and Rachele Howe.

Public Comment: Ardie Kuhse thanked the Board of Supervisors for their visits to local businesses. Ardie Kuhse said she would be happy to help with making arrangements for the Board of Supervisors to visit other local businesses/industries. She informed the Board about the candidate forum held last week and that it was well attended and every candidate was present.

Rachele Howe gave an update on current and future activities for the Upper Explorerland Regional Planning Commission.

17.447 -Motion Koenig/Second Byrnes to approve the renewal of the liquor license for Wings. Motion carried.

Cate St Clair gave an update on the Robey Memorial library.

Department Head updates: Jim Janett shared some samples of logos for the Driftless Area Center for a rock and apparel. He also discussed that December 7<sup>th</sup> the Christmas train will be coming through Lansing again this year. Janel Eglseder informed the Board about the upcoming canvass on November 9<sup>th</sup> at 1:00 for the Waukon City election and November 13<sup>th</sup> during the Board meeting for all other cities.

The Board of Supervisors, Ardie Kuhse, Janel Eglseder and Joe Moses attended a tour of Reel-Core, given by Lenny Bulman.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Janel Eglseder, Clerk



**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
THURSDAY, NOVEMBER 9, 2017**

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

Meeting called to order by Schellhammer.

17.449-Motion Byrnes/Second Schellhammer 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 Waukon City election held on November 7, 2017.

17.450-Motion Byrnes/Second Schellhammer to certify the canvass summary and abstract of votes for the City of Waukon, declare Public Measure A passed and declare the following duly elected: Gayle Decker – Ward #1 Council member for 4 years; Revelyn C. Lonning and Patty Nordheim – Waukon Hospital Trustees for 4 years; Ben Rausch – At-Large Council member for 4 years; and Arvid Hatlan – Ward #3 Council member for 4 years. Motion carried.

No winner was declared for mayor due to no candidate receiving a simple majority of votes. A runoff election will be held on Tuesday, December 5 with the top two candidates, Dwight Jones and Pat Stone, on the ballot.

17.451-Motion Byrnes/second Schellhammer to adjourn. Motion carried.

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, NOVEMBER 13, 2017**

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

Meeting called to order by Schellhammer.

17.452-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from November 6 and November 9. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Barb Hyke, Katie Bahl, Jill Martins, Val Reinke, Becky Hawes, Clark Mellick, Laurie Moody, Tom Blake, Brian Ridenour, Jason Howes, Rick Zahasky.

Public Comment: None

Katie Bahl and Barb Hyke of Iowa Works spoke about the Registered Apprenticeship program and the benefits of the program. They recognized Brad Winters of Indi-Com Electric who has had a Registered Apprenticeship program since June 2014. Auditor Beyer read the proclamation for National Apprenticeship Week.

17.453-Motion Byrnes/Second Koenig to proclaim November 13-19 as National Apprenticeship Week in Allamakee County. Motion carried.

17.453-Motion Byrnes/Second Koenig to table action on 2018 County holidays. Motion carried. Auditor Beyer will obtain the state holidays for 2018 and bring this item back for discussion.

Becky Hawes was present to request help in her office for the Christmas holiday.

17.454-Motion Byrnes/Second Koenig to allow hiring of a temporary part-time employee for the relief office for the month of December at \$12/hour to help with the busy time. Motion carried.

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

17.456-Motion Byrnes/Second Koenig to declare the following duly elected: **Harpers Ferry Mayor** – Richard L. Smrcina – 2 year term; **Harpers Ferry City Council** - Tom Boots and Bob Sturch – 4-year term; **Lansing City Council** – Michael J. Manning, Justin Shepard and Deb Volker – 4 year term; **Lansing City Council To Fill A Vacancy** – Stephanie Runkle and Curtis Snitker – 2 year term; **New Albin Mayor** – Joshua Alan Dreps – 2 year term; **New Albin City Council** – George Blair and Debra Crane – 4 year term; **New Albin City Treasurer** – Diane Erbe – 2 year term; **Postville Mayor** – Leigh A. Rekow – 4 year term; **Postville Council Member** – Mary Engstrom and Don Miller – 4 year term; **Waterville Mayor** – Dave Monserud – 2 year term; **Waterville City Council** – Robbie Burrett, David J. Christianson, Ashley Mitchell, Jeffrey Mitchell and Jackie Hilleshiem – 2 year term. Motion carried.

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

Clark Mellick asked that the Supervisors look at the maintenance agreement with Winona Controls further in the future. He is waiting on some information from technicians. The warranties expire in the spring.

17.458-Motion Koenig/Second Byrnes to approve resolution of acceptance of final subdivision plat for Rosemary Bodensteiner. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.458**  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Rosemary L Bodensteiner

WHEREAS, Rosemary L Bodensteiner, owner(s) as of the November 13, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4-SE 1/4) AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE 1/4 -SW 1/4), BOTH OF SECTION 28, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 13, 2017:

That the final subdivision plat submitted by Rosemary L Bodensteiner, 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 13, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.459-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Jason & Jill Martins. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.459**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Jason & Jill Martins

WHEREAS, Jason & Jill Martins, owner(s) as of the November 13, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER ( SE 1/4 - NW 1/4) OF SECTION 30, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 13, 2017:

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

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

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

PASSED AND ADOPTED THIS November 13, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.460-Motion Byrnes/Second Koenig to accept and place on file Planning & Zoning quarterly report. Motion carried.

17.461-Motion Koenig/Second Byrnes to approve transfers of \$36,777.10 from General Basic and \$445,790.42 from Rural Services to Secondary Roads. Motion carried.

Department Head updates: Jason Howes gave an update on the reorganization in his department and the County Social Services office. Engineer Ridenour gave a project update.

Rick Zahasky explained changes in the laws for collective bargaining for public safety bargaining units, including our sheriff's department, and non-public safety bargaining units, including our roads department. Permissive and mandatory items of bargaining were explained. Zahasky explained modifications being made to the existing contracts due to the new laws and said the unions are scheduled to meet with Teamsters on December 14. No closed session is necessary until Zahasky notifies Auditor Beyer.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, NOVEMBER 20, 2017**

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

Meeting called to order by Schellhammer.

17.463-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from November 13. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Chip Lamb, Brian Ridenour.

Public Comment: Val Reinke gave the Supervisors an update on the Housing Study progress. Chip Lamb thanked the Supervisors for their support of the UTV club and trails and informed them he is stepping down as President of the ATV/UTV club.

2018 County holidays were discussed.

17.464-Motion Byrnes/Second Koenig to approve holidays as presented, changing President's Day, February 19, 2018, to MLK Jr. Day, Monday, January 15, 2018, as a County holiday. Motion carried. Koenig voted nay.

Bids for three snowplow dump trucks were opened. Two bids were received and opened: Rainbow Quarry LLC, Monona Iowa - #551 - \$1,800; #552 - \$2,500; #553 - \$2,500

Andy and Kari Burke - #551 - \$1,877; #552 - \$1,177; #553 - \$1,477.

Ridenour recommends approval of Burke for #551 and Rainbow Quarry LLC for #552 and #553.

17.465-Motion Byrnes/Second Koenig to approve bid from Andy and Kari Burke for #551 for \$1,877 and from Rainbow Quarry LLC for #552 and #553 for \$2,500 each. Motion carried.

Department Head updates: Engineer Ridenour gave a project update and asked about a possible date for closed session for union negotiations.

17.466-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 20, 2017**

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

Meeting called to order by Schellhammer.

17.463-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from November 13. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Chip Lamb, Brian Ridenour.

Public Comment: Val Reinke gave the Supervisors an update on the Housing Study progress. Chip Lamb thanked the Supervisors for their support of the UTV club and trails and informed them he is stepping down as President of the ATV/UTV club.

2018 County holidays were discussed.

17.464-Motion Byrnes/Second Koenig to approve holidays as presented, changing President's Day, February 19, 2018, to MLK Jr. Day, Monday, January 15, 2018, as a County holiday. Motion carried. Koenig voted nay.

Bids for three snowplow dump trucks were opened. Two bids were received and opened: Rainbow Quarry LLC, Monona Iowa - #551 - \$1,800; #552 - \$2,500; #553 - \$2,500

Andy and Kari Burke - #551 - \$1,877; #552 - \$1,177; #553 - \$1,477.

Ridenour recommends approval of Burke for #551 and Rainbow Quarry LLC for #552 and #553.

17.465-Motion Byrnes/Second Koenig to approve bid from Andy and Kari Burke for #551 for \$1,877 and from Rainbow Quarry LLC for #552 and #553 for \$2,500 each. Motion carried.

Department Head updates: Engineer Ridenour gave a project update and asked about a possible date for closed session for union negotiations.

17.466-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 27, 2017**

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

Meeting called to order by Schellhammer.

17.467-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from November 20. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Jane Regan, Brian Ridenour, Richard Zahasky.

Public Comment: None

17.468-Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Andrew K. & Shannon Bentien. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.468**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Andrew K & Shannon Bentien

WHEREAS, Andrew K & Shannon Bentien, owner(s) as of the November 27, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 NORTHEAST OF THE NORTHEAST (NE1/4-NE1/4 OF SECTION 19, LOT 4 IN THE NORTHWEST OF THE NORTHWEST (NW1/4-NW1/4) OF SECTION 20, AND THE SOUTHWEST OF THE NORTHWEST (SW1/4-NW1/4) OF SECTION 20; ALL OF TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 27, 2017:

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

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

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said



Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS November 27, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

17.469- Motion Byrnes/Second Koenig to approve resolution of acceptance of final subdivision plat for Iowa Natural Heritage Foundation. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION # 17.469**

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Iowa Natural Heritage Foundation

WHEREAS, Iowa Natural Heritage Foundation, owner(s) as of the November 27, 2017, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4- NW 1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW 1/4- NW 1/4), AND LOT 1 OF LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW 1/4-SW 1/4); ALL OF SECTION 33, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 27, 2017:

That the final subdivision plat submitted by Iowa Natural Heritage Foundation, 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 27, 2017

ATTEST:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor

Jane Regan and Auditor Beyer discussed an automobile insurance question that has arose for Beth Kregel who now works for CSS out of Howard County, but Allamakee County is still the employer of record. There are other insurance issues involved as well, but today dealing with the automobile insurance options: a lease agreement for the Howard County vehicle so Beth can drive it, or considering the Howard County vehicle or Beth's personal vehicle a non-owned/hired auto where the County's insurance would pick up where the vehicle owner's insurance leaves off. Third option is Beth uses a CSS vehicle, but CSS doesn't own any vehicles for this purpose. Currently Beth is sometimes driving to Allamakee to get an Allamakee vehicle or using her own vehicle. It was determined that we'll leave the situation as-is with Beth driving an Allamakee County vehicle as needed, until Koenig can bring up the Employer-of-record issues as a CSS agenda item.

Ridenour presented an agreement for City of Waukon and Allamakee County to each pay 50% of bridge project half each in City and County jurisdiction. DOT needs an agreement. County will handle the letting and acceptance of the bid and contract. An exception is any costs to move utilities - which side of the road it is on would determine which entity would pay those costs. 17.470-Motion Koenig/Second Byrnes to approve the Agreement between the City of Waukon and Allamakee County for construction of the Green Valley Road bridge replacement project. Motion carried.

17.471-Motion Byrnes/Second Koenig to go into Closed Session pursuant to Iowa Code Section 20.17(3). Motion carried.

17.472-Motion Byrnes/Second Koenig to exit Closed Session pursuant to Iowa Code Section 20.17(3). Motion carried.

Department Head updates: Auditor Beyer informed the Supervisors she will be attending meetings this week and Kristi Harshbarger, ISAC Attorney, will be speaking over lunch hour about the issue of the opioid epidemic and opioid litigation. Supervisors will be getting more information in the mail.

Supervisors, Auditor Beyer, Joe Moses and Engineer Ridenour went out viewing road and bridge projects.

17.473-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 4, 2017**

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

Meeting called to order by Schellhammer.

17.474-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from November 27. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Jean Bossom, Laurie Moody, Jill Kistler, Clark Mellick, Tom Blake, Brian Ridenour.

Public Comment: None.

17.475-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Grove 5-Adam Grove. Motion carried.

17.476-Motion Byrnes/Second Koenig to approve November 15, 2017 pay request for Public Safety Center in amount of \$2,859. Motion carried.

Auditor Beyer presented a sample resolution and information from ISAC Legal Counsel regarding support of litigation "to hold certain pharmaceutical firms responsible for damages to the public in misrepresenting the safety of using opioids". Jean Bossom, Substance Abuse Prevention, is gathering materials to use in education efforts in the county. Sheriff Mellick discussed instances or cases when opioid abuse may be recognized in Allamakee County. Discussion was held on whether the issue is the pharmaceutical firms or illegal opioids. Kistler has started polling other counties regarding their board's actions regarding the Opioid resolution and presented responses to the Board.

17.477-Motion Byrnes/Second Koenig to table action on the consideration to join with other counties in support of litigation against opioid manufacturers until December 18. Motion carried.

No action taken on setting a date/time for a budget amendment.

17.478-Motion Koenig/Second Byrnes to approve Homestead Credits and Military Exemptions for 2017, payable in FY19. Motion carried.

Department Head updates: Clark Mellick and Tom Blake met with Alliant Energy to look at potential tower sites. Tom Blake mentioned the Board of Adjustments hearing on Wednesday, December 6, 2017 at 4:30 for application from Interstate Power Company for a conditional use permit. December 18, Corey Snitker will be presenting the updated Hazard Mitigation plan and January 8 will be asking Supervisors to adopt the Hazard Mitigation plan. Snitker plans to purchase 3 AEDs through ThinkSafe for the Driftless Center, one area of the Public Safety Center and the Engineer's office. Also in February there will be a tabletop exercise with Alliant Energy, and a possible one day training at a later date for emergency responders regarding rail incidents. Blake informed the Supervisors the Flood Plain Development regulations need to be updated to meet FEMA's minimum requirements. Ridenour said Ferris Mills Bridge is open and work is completed.

Auditor Beyer reminded Supervisors of the Waukon Mayor Runoff Election on Tuesday, December 5, with canvass date on December 11.

Supervisors and Engineer Ridenour viewed the potential site for Alliant tower.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, DECEMBER 11, 2017**

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

Meeting called to order by Schellhammer.

17.480-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from December 4. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Lloyd Newton, Douglas Weymiller, Brian Ridenour, Clark Mellick, Don Zoll, Les Colsch.

Public Comment: Douglas Weymiller inquired about laws regarding stopping a semi with a full load behind a school bus if the road is slippery on a hill.

Lloyd Newton had his property at 888 Hwy 9 surveyed to determine correct property lines after Highway 9 was moved years ago. Tom Blake did some research on the records of the property. Newton's property had originally measured off the intersection of Highway 9 and Howard Road. In the 1970s, DOT acquired another 20+ feet for highway right of way and moved the center line of the highway. After the recent survey, it was determined the DOT changes created a .2 acre section of land on Newton's side of fence that Newton proposes either gets deeded to him, or County sells that .2 acres to him, to avoid having to move a fence. Byrnes proposes talking to Attorney Kistler regarding the correct way to handle this since it involves public property.

Brian Ridenour showed maps of the area around Morgan Bridge. Don Zoll had contacted Ridenour about a year ago about cleaning the ditch in the area. The County pulled in to do the work a couple weeks ago and were immediately approached by another landowner, who did not want the ditch cleaned along his property. Flow lines need to be cleaned as they are silted in. Ridenour found documentation that the County has jurisdiction of the ditch to do the cleaning but no cleaning has been done at this point. The plan is to proceed with the ditch cleaning and enlist assistance from the Sheriff's department as needed.

Koenig left the meeting early.

The Investment Policy adopted in September 1992 was last reviewed in October 2015 and is due for the 2-year review.

17.481-Motion Byrnes/Second Schellhammer to approve the review of the Investment Policy with no changes. Motion carried.

17.482-Motion Byrnes/Second Schellhammer to set Public Hearing for FY18 budget amendment for January 2, 2018 at 10:30 am. Motion carried.

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

Canvass materials for the December 5 Waukon runoff election were presented by Auditor Beyer.

17.484-Motion Byrnes/Second Schellhammer to declare Pat Stone duly elected as Mayor, City of Waukon for a term of 2 years. Motion carried.

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

Auditor Beyer presented the Construction Evaluation Resolution, also known as the Master Matrix Resolution.

17.486-Motion Byrnes/Second Schellhammer to adopt the 2018 Construction Evaluation Resolution. Roll call: Byrnes-aye; Schellhammer-aye; Koenig-absent. Motion carried.

**RESOLUTION #17.486  
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, 2018 and January 31, 2019 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: \_\_\_\_\_

Department Head updates: Sheriff Mellick updated Supervisors on recent search warrants for drugs and discovery of a male body by hikers near Fish Farm Mounds, possibly that of a missing person

from Kewanee, Illinois back in October. Schellhammer notified Mellick about cleaning of former Sheriff's office on 4<sup>th</sup> floor next week. Auditor Beyer has a visit from Passport Services on Wednesday and reminded Supervisors of Compensation Board meeting on Friday, December 15 at 9:00 a.m.

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

Attest:

\_\_\_\_\_  
Larry Schellhammer, Chairperson

\_\_\_\_\_  
Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, DECEMBER 18, 2017**

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

Meeting called to order by Schellhammer.

17.488-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from December 11. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Andrea Carstens, Clark Mellick, Scott Willger, Dawn Burroughs, Tom Blake, Jill Kistler, Phil Young, Rick Zahasky, John Roe, Brian Ridenour, Corey Snitker, Michelle Barness, Jodi Larson, Jim Janett, Doug Weymiller, Don Hitchins, Jim Hitchins, Les Colsch, Adam Leiran, Don Zoll.

Public Comment: Andrea Carstens shared some information regarding the aquifers underlying Allamakee County and the draw on the aquifers by animal confinements. Tom Blake commented he does not know if the DNR takes into account the high use of water when issuing permits for these confinements.

Attorney Kistler and Tom Blake reviewed the property lines for 888 Hwy 9/Lloyd Newton property after the recent survey. Existing fence line was discussed. Supervisors understood Newton to say last week that he is happy to know where the actual property line is after he had the survey done, and there is no need to move the fence as long as he knows where the actual line is. Kistler explained the process for selling the land to Newton. No action taken.

Supervisors discussed the resolution to join other counties in support of litigation against opioid manufacturers. Attorney Kistler went over what action other counties have taken on this issue. There seems to be a fair level of uncertainty on how much this actually affects Allamakee County. Supervisors took no action.

Phil Young inquired about storage space for Waukon Police Department on the 4<sup>th</sup> floor, the former Sheriff's department space. They would need one room for evidence storage and need to change the lock. Options were discussed. No action taken.

17.489 – Motion Byrnes/Second Koenig to move into closed session pursuant to Iowa Code Section 20.17(3), and exempt from Chapter 21 requirements. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

17.490-Motion Byrnes/Second Koenig to move out of closed session pursuant to Iowa Code Section 20.17(3), and exempt from Chapter 21 requirements. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Brian Ridenour presented the map for the proposed site of a new Alliant/Interstate Power Communication Tower. Tom Blake presented a couple of alternate sites that would also pass Board of Adjustments approval. Schellhammer expressed that the option closer to the existing tower would



be the preference and the least effect on County Farm acres. Tom Blake will give this direction to Alliant/Interstate Power.

2017 Weed Commissioner's report was presented and reviewed.

17.491-Motion Byrnes/Second Koenig to approve 2017 Weed Commissioner's report as presented. Motion carried.

17.492-Motion Koenig/Second Byrnes to approve voiding list of outstanding warrants as presented. Motion carried.

Auditor Beyer presented Howard County's proposal to reimburse Allamakee County for use of Allamakee County vehicle, by Beth Kregel. Beth is a former Allamakee County employee, Allamakee County is still her Employer of Record, but she works for County Social Services out of Howard County office. No action taken.

Corey Snitker discussed his budget line for cleanup of hazardous material spills. Normal costs for assistance from Waterloo HazMat, if needed, are \$2-7,000, but worse cases can run in the tens of thousands. The County would seek reimbursement from the spiller.

Michelle Barness, Upper Explorerland, and Corey Snitker, Emergency Management Coordinator, presented the existing draft of the new Hazard Mitigation plan. Updating this plan is a requirement to receive FEMA funds. Analysis of hazards, prioritization of which ones are worse, and actions to minimize future hazards and/or the impact were reviewed.

Department Head updates: Jim Janett discussed Conservation Board openings.

The Board took a recess for lunch before traveling to the Morgan Bridge ditch cleaning site and viewed other road projects. Those present at the Morgan Bridge ditch cleaning site were Supervisors Schellhammer, Koenig and Byrnes, Denise Beyer, Don Hitchins, Jim Hitchins, Don Zoll, Les Colsch, Doug Weymiller, Adam Leiran. Discussion was held about where the County right-of-way ends, the county's right to clean the ditch due to having right-of-way, and a second option to route the water under the road to the other side before Hitchins' property begins.

17.493-Motion Koenig/Second Byrnes to proceed with ditch cleaning along the entire side of the Morgan Bridge Road, including along Hitchins' property. Motion carried.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, DECEMBER 27, 2017**

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

Meeting called to order by Schellhammer.

17.495-Motion Byrnes/Second Koenig to approve today's agenda and approve the minutes from December 18. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jane Regan, Kathy Barloon, Marc Otting, John Roe, Clark Mellick, Brian Ridenour, Jim Janett, Rick Zahasky.

Public Comment: Jane Regan presented a Workers Compensation dividend check for the 3/1/16 to 3/1/17 year in the amount of \$16,673.

Kathy Barloon with Northeast Iowa RSVP Volunteer Program thanked the Supervisors for the County's past support. She requested \$2,000 of funding support for FY19, which is the same as previous years.

Auditor Beyer presented the 2017 Historic Preservation Commission annual report, which she received from Gloria Payne, Chairperson of HPC.

17.496-Motion Byrnes/Second Koenig to approve the 2017 Historic Preservation Commission annual report. Motion carried.

17.497-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan update for Saffron. Motion carried.

17.498-Motion Byrnes/Second Koenig to approve tax abatement as presented. Motion carried.

Appointments to Boards/Commissions moved to end of meeting.

Marc Otting, Culligan, presented the Supervisors with options for repairing or replacing the water softening system. The size of replacement system is a bit smaller to account for no longer having the jail in the building. It is recommended by Otting and Custodian John Roe to replace the softener within a month or two since it is not working properly. No action taken.

Brian Ridenour presented the completed plans for the 42-foot long Green Valley Bridge. All necessary permits have been obtained.

17.499-Motion Byrnes/Second Koenig to approve the Green Valley Bridge plans. Motion carried.

17.500-Motion Byrnes/Second Koenig to go into Closed Session pursuant to Iowa Code Section 20.17(3) and exempt from Chapter 21 requirements. Roll Call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

17.501-Motion Byrnes/Second Koenig to exit from Closed Session pursuant to Iowa Code Section 20.17(3) and exempt from Chapter 21 requirements. Roll Call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Applications for Boards and Commissions were reviewed.

17.502-Motion Koenig/Second Byrnes to appoint Betty Hogan to the Board of Health for a 3-year term. Motion carried.

17.503-Motion Koenig/Second Byrnes to appoint Jack Knight to Upper Explorerland Regional Planning Commission for a term of 3 years and Nancy Walleser to Board of Adjustments for a term of 5 years. Motion carried.

Conservation Board has one seat up for a 5-year term and one seat is being vacated by Dennis Blocker stepping down, with a 4-year remaining term.

17.504-Motion Byrnes/Second Koenig to appoint Jeanie Carroll to a 5-year term on Conservation Board and Jesse Delaney to fill remaining 4 years of Dennis Blocker's term. Motion carried.

Dan Byrnes explained that there have been changes in the NE Iowa Area Agency on Aging and his term is until 2023.

Department Head updates: Jim Janett's next Conservation Board meeting is Tuesday, January 2, at 1:00 p.m., and he invited the Supervisors to the send-off, following that meeting, for Dennis Blocker who is resigning from the Conservation Board after several years.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor