

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 2, 2019

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 2019 Chairperson and Chairperson Pro-Tem.

19.001-Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 2019. 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, Clark Mellick, Deb Winke, Tony Gericke, Jill Kistler.

Public Comment: None

19.002-Motion Koenig/Second Byrnes for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2019 with the first 10 minutes for Public Comment time. Motion carried.

19.003-Motion Byrnes/Second Koenig to appoint Board of Supervisors as members to the following boards/commissions/committees: **Larry Schellhammer** – Chairperson, Courthouse, County Farm, Northeast Iowa Juvenile Detention Board, Board of Directors of Judicial District Department of Corrections, Allamakee County Economic Development Executive Board, T-21 Policy Board, Upper Explorerland Regional Planning Commission, Upper Explorerland Regional Planning Commission Executive Board, Alternate - Northeast Iowa Regional Housing Trust Fund; **Dan Byrnes** – Allamakee County E911 Board, Allamakee County Revolving Loan Fund, Allamakee County Board of Health, Allamakee County Substance Abuse Board, Iowa Workforce Development Chief Elected Officials Board, Northeast Iowa Community Action Executive Board, Northeast Iowa Community Action Transit Board, Northeast Iowa Area Agency on Aging, Northeast Iowa Resource Conservation & Development, Upper Iowa Watershed Management Authority; Alternate - Northeast Iowa Juvenile Detention Board; **Dennis Koenig** – Chairperson Pro-Tem, 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, Northeast Iowa Regional Housing Trust Fund, and Alternate-Board of Directors of Judicial District Department of Corrections. **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.

19.004-Motion Koenig/Second Byrnes to pay claims the 2nd and 4th Monday each month with claims due to Auditor's office by noon the Wednesday prior, with listed exceptions for holidays, and payroll dates to be every other Friday. Motion carried.

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

19.006-Motion Byrnes/Second Koenig to adopt a resolution to set the 2019 mileage reimbursement rate at \$0.40/mile. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 19.006
SETTING 2019 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 **2019** mileage reimbursement rate be set at **\$0.40** (forty cents) per mile.

PASSED AND ADOPTED this 2nd day of January, 2019.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Larry Schellhammer, Chairman

Attest:

Denise Beyer, Allamakee County Auditor

19.007-Motion Byrnes/Second Koenig to set 2019 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.

19.008-Motion Byrnes/Second Koenig to appoint the following members of the 2019 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.

19.009-Motion Byrnes/Second Koenig to appoint the following: Dr. Bill Withers and Jeanne Stein to Board of Health with term ending 12/31/2021; Bill Moody to Conservation Board with term ending 12/31/2023; Kim Welch and Martin Halverson to Waste Management Board with term ending 12/31/2019; Dennis Keatley to Board of Adjustment with term ending 12/31/2023; Wendy Colsch as rural representative on New Albin Library Board with term ending 6/30/2024; Jim Janett and Val Reinke to UERPC Transportation Policy Enhancement

Committee with terms ending 12/31/2019; and Val Reinke to Eastern Iowa Tourism with term ending 12/31/2019. Motion carried.

19.010-Motion Koenig/Second Byrnes to appoint Laurie Moody as County Weed Commissioner for 2019. Motion carried.

19.011-Motion Koenig/Second Byrnes to approve wage of \$8.25/hour for Precinct Election Officials and \$10.00/hour for Chairpersons. Motion carried.

Deb Winke requested approving by resolution the appointment of Karen Mathis as 2nd Deputy with wage remaining the same until July 1, 2019.

19.012-Motion Byrnes/Second Koenig to approve resolution to appoint Karen Mathis as Second Deputy Recorder. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 19.012
APPOINTING DEPUTY RECORDER

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

WHEREAS, the Allamakee County Recorder, Deb Winke, requests the approval of Karen Mathis to be appointed Second Deputy; and

WHEREAS, the deputy appointment will be effective January 1, 2019; and

WHEREAS, the pay for Karen Mathis will remain unchanged until July 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that, pursuant to Iowa Code Section 331.903(1), this resolution be adopted and Karen Mathis be appointed Second Deputy.

ATTEST:

Larry Schellhammer, Chair, Board of Supervisors

Denise Beyer, Auditor/Clerk to Supervisors

Tony Gericke recommended appointment of Jill Kistler as Assistant County Attorney.

19.013-Motion Byrnes/Second Koenig to appoint Jill Kistler as Assistant County Attorney at current Assistant County Attorney salary. Motion carried.

19.014-Motion Koenig/Second Byrnes 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 19.014

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

Dated at Waukon, Iowa, this 2nd day of January, 2019.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member

Dennis Koenig, Board Member

ATTEST: Denise Beyer, County Auditor

19.015-Motion Koenig/Second Byrnes to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2019 to January 31, 2020 for Allamakee County. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #19.015
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, 2019 and January 31, 2020 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).

ATTEST:

Chair, Board of Supervisors

County Auditor

Date:_____

Date:_____

19.016-Motion Koenig/Second Byrnes to appoint Corey Snitker as alternate voter for Board of Supervisors on NE Iowa Response Group. Motion carried.

Department Head updates: Clark Mellick gave department update and meeting today with DNR regarding water testing at Safety Center. Corey Snitker informed the Supervisors of Commission meeting and upcoming exercises. Beyer notified Supervisors that ballots are ready for the February 5, 2019, Postville School District special election and absentee voting will start Monday, January 7.

Board moved into budget work session for FY20 budget.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 7, 2019

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

Meeting called to order by Schellhammer.

19.018-Motion Byrnes/Second Koenig to approve agenda and minutes of December 26, 2018 and January 2, 2019. 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, Mark Reiser, Gene Averhoff, Bob Keatley, Loreen Houdek, Janel Clarke, Chris Ahles, Dan Bechtel, Bill Shafer, Kristie Wiltgen, Brian Ridenour, Jerry Halverson, Sherry Bechtel, Deana Hageman, Katy Warden, Wayne Mielke, John Courtney, Jesse Delaney, Rich Johnson, Chuck Brinks, Lance Mielke, Ron Strong, Lynn Strong.

Public Comment: Mark Reiser and Gene Averhoff expressed concerns about condition of county gravel roads, state requirements vs. our own County requirements for rock/gravel and ratio of rock to fines. Averhoff inquired about the chances of asking for less fines and more rock or rejecting loads from quarries for too many fines.

Loreen Houdek and Janel Clarke presented an FY20 funding request for Horse & Soul Ranch. Assistance is needed while the ranch changes from operating as a non-profit under an organization in Texas to operating as Loreen's own non-profit.

Deana Hageman reviewed services offered through the RSVP program (Retired Senior and Volunteer Program) and presented an FY20 funding request.

Bill Shafer, member of the Compensation Board, presented the recommendation for FY20 elected official salaries, a 4% across the board recommendation for all.

Kristie Wiltgen with Northeast Iowa Area Agency on Aging gave a review of the program and made a FY20 funding request.

19.019-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$165,947.32 from Rural Services Fund and \$13,227.12 from General Basic Fund. Motion carried.

Discussion was held on quarry scale requirements. Dan Bechtel shared some information and paperwork from Dept of Agriculture, highlighting Iowa Code Chapters 214.2 License, 214.5 Inspection Stickers, Chapter 215.4 Tag for inaccurate or incorrect device – reinspection - fee, 215.16 Weighing beyond capacity and a list of quarries with certified scales. Jesse Delaney disagrees with the statement that beam scales are not allowed, which had been stated by another present. Engineer Ridenour explained the difference between licensing vs. certification. Certification comes from the scale company, showing that the scale operates/weights correctly. Licensing comes from Dpt of Agriculture. Supervisors will pursue having Randy Watts from Dpt of Agriculture come to a Board meeting.

19.020-Motion Koenig/Second Byrnes to make one change to Board appointments - appoint Dan Byrnes to County Farm and Larry Schellhammer to NE Iowa RC&D, and also appoint Larry Schellhammer as alternate to County Social Services. Motion carried.

19.021-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Saffron, LLC. Motion carried.

Department Head updates: Engineer Ridenour noted that if we are having future discussions with quarry owners about quality of road rock that maybe we could additionally discuss dust control options. Auditor Beyer reminded that absentee voting starts today for Postville School special election scheduled for February 5.

Board and Auditor Beyer moved into budget work sessions and met with department heads to discuss their budget proposals for FY20. No action taken.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 8, 2019**

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 FY20. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 9, 2019**

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 FY20. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 14, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.023-Motion Koenig/Second Byrnes to approve agenda and minutes of January 7, 2019. 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, Andy Kelleher, Jim Wadsworth, Bob Rotach, Danny Schlitter, Jen Kimber, Loren Beneke, Carson Egglund, Tessa Willie, Becky Manning, Katrina Cotant, Kathy Schwartzhoff, Brian Ridenour, Jane Regan, Jill Kistler, Tom Blake.

Public Comment: None

Carson Egglund from Helping Services made FY20 funding request, and reviewed services offered by Helping Services. Kathy Schwartzhoff introduced staff members and mentors involved in the mentoring program and shared facts and statistics about the Allamakee mentoring program.

Schwartzhoff read the proclamation.

19.024-Motion Koenig/Second Byrnes to proclaim January 2019 as National Mentoring Month in Allamakee County. Motion carried.

Andy Kelleher, Lansing Main Street Matters Director, gave a program update and made FY20 funding request.

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

19.026-Motion Byrnes/Second Koenig to approve pay request for Public Safety Center in amount of \$2,563.69. Motion carried.

Engineer Ridenour presented an Addendum to Agreement for IDOT City Bridge Construction funding for Green Valley Bridge.

19.027-Motion Byrnes/Second Koenig to approve addendum to agreement for IDOT city bridge construction funding for the Green Valley Bridge. Motion carried.

Assistant County Attorney Jill Kistler informed Supervisors of resignation of Jill Mathis, legal assistant, with last day being January 24, 2019.

19.028-Motion Byrnes/Second Koenig to accept resignation of Jill Mathis with last working day January 24, 2019. Motion carried.

Department Head updates: Engineer Ridenour reminded Supervisors of County Christmas party on Friday at Old Rossville Store, and Allamakee being host for next 6-county meeting. Also upcoming Open Meetings training through UERPC. Ridenour invited Randy Watts from

IDALS to participate in an upcoming Board meeting to discuss licensing and inspection of quarry scales.

Employee made a request for Closed Session.

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

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

Board and Auditor Beyer moved into budget work sessions and met with department heads and Bob Lincoln from CSS to discuss their budget proposals for FY20. No action taken.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 15, 2019**

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

Board and Auditor Beyer met with organizations, individuals and department heads to discuss their budget proposals for FY20.

Those attending other than departments heads were: NE Iowa Community Action representatives, David Boss and Trisha Wilkins, gave review of their programs and made FY20 funding request; Jane Regan of Upper Iowa Insurance Services gave insurance coverage review; and Val Reinke of Allamakee County Economic Development made FY20 funding request.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 22, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.032-Motion Koenig/Second Byrnes to approve agenda and minutes of January 8, 9, 14, and 15, 2019. 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, Mark Reiser, Cindy Berns, Jim Janett, Andy Kelleher, Dan Bechtel, Chris Ahles, Ron Strong, Lance Mielke, Wayne Mielke, Jesse Delaney, Greg Bruening, Brian Ridenour, Anthony Gericke, Tom Blake.

Public Comment: Mark Reiser asked about an expense paid recently and about the new tower out at County Farm.

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

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

19.035-Motion Byrnes/Second Koenig to approve disallowance of Homestead Tax Credit. Motion carried.

Jim Janett requested use of county credit card for monthly phone bill to 8x8. ACH method has been costing Conservation staff and Auditor staff extra hours due to 8x8 having issues on their end.

19.036-Motion Koenig/Second Byrnes to use county credit card for monthly phone bill. Motion carried.

19.037-Motion Byrnes/Second Koenig to appoint Andy Kelleher to Transportation Policy Enhancement Committee. Motion carried.

Andy Kelleher informed Supervisors of March 16, 2019 event and asked Supervisors to declare their Chili Cookoff the Official County Chili Cookoff for 2019.

19.038-Motion Koenig/Second to declare the Lansing Main Street Chili Cookoff the Official Chili Cookoff of Allamakee County for 2019. Motion carried.

A County Library update was given by Cindy Berns, Postville Librarian. Other librarians did not make it due to weather. Cindy thanked the Supervisors for their funding and expressed how thankful all libraries and librarians are for the county support. Berns also updated on the internet issue she was having at Postville library and advised that all Postville newspapers are on their library website, searchable by word. Russ Hagen with Waterville Library Board thanked the Supervisors for their support and discussed programs offered and changes with the move of the library to the Waterville school.

19.039-Motion Byrnes/Second Koenig to visit the 6 county libraries the 3rd Monday of the month starting with New Albin in June, Lansing in July, Harpers Ferry in August, Waterville in September, Postville in October and Waukon in November. Motion carried.

Randy Watts, IDALS Bureau Chief, and Mark Bickal, IDALS Inspector, were in attendance via conference call due to weather. Items discussed: Watts discussed Iowa Code Chapter 212; scales must be licensed by IDALS; IDALS will allow a scale to be used if owner has a plan to bring scale up to code requirements; if IDALS finds a scale that is licensed and not meeting code, it gets a sticker until it is brought up to requirements; once up to Code, the sticker can be removed by Mark Bickal or he will contact scale company to remove the sticker; IDALS does not get involved if county chooses to buy from non-licensed or condemned scales; Iowa Code 215.5 –Weights and Measures; Watts recommends steps to get licensed; operation of a scale beyond capacity and split weighing are strictly prohibited; it is the responsibility of the person owning the establishment to know all the laws and regulations they have to follow; if a quarry scale doesn't have a washout slab or an approach, doesn't mean the scale is not accurate; if the owner of the scale wants to sell to the county, they could give the county their plan; IDALS requires scales to be accurate at all times-How that accuracy is determined is up to the scale owner; Wayne Mielke commented on Code Section 214.5 referencing Chapter 189 – absence of a sticker is evidence the scale is being operated contrary to law and there is opportunity to “cheat” with beam scales. Watts said concerns are justified and IDALS is working toward getting everyone licensed. Mark Bickal said the biggest thing is unlicensed scales being used and they can't go in and inspect them if they don't know where they are or that they exist. Notification to IDALS of unlicensed scales will help them get scales licensed. Conference call ended. Discussion continued. Greg Breuning stated they have scales that are licensed but don't have all the amenities like approach slabs and washout slabs; their scales are checked every 6 months and are weighing properly; they will update their plan detailing when those without approaches and slabs will be brought up to code.

Ridenour presented parade detour routes for 2019.

19.040-Motion Koenig/Second Byrnes to approve detouring traffic onto county roads for St. Patrick's Day Parade and Waukon Holiday Parade. Motion carried.

Department Head updates: Tom Blake advised the P&Z meeting for tonight has been postponed until tomorrow night due to weather, and P&Z will be discussing vacation rentals in the county at that meeting.

Employee Blake made a request for Closed Session.

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

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

19.043-Motion Byrnes/Second Koenig to assign Tom Blake to desk duty until April 22, 2019 and Blake no longer be allowed to drive any vehicle in a county capacity and our insurance carrier will be notified that Tom Blake is an excluded driver. Motion carried.

Board took a recess for lunch.

Board and Auditor Beyer moved into budget work sessions and met with department heads to discuss their budget proposals for FY20. No action taken.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 23, 2019

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY20. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 28, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.045-Motion Byrnes/Second Koenig to approve agenda and minutes of January 22 and 23, 2019. 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, Corey Snitker, Brian Ridenour.

Public Comment: None.

19.046-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for JoAnn P Tangen Revocable Living Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.046

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Jo Ann P Tangen Revocable Living Trust

WHEREAS, Jo Ann P Tangen Revocable Living Trust, owner(s) as of the January 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 28, 2019:

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

19.047-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat, with Planning & Zoning recommended restrictions, for Vernon W., Eilene A., Ronald P. & Angela M. Cooper. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.047

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Vernon W, Eilene A, Ronald P & Angela M Cooper

WHEREAS, Vernon W, Eilene A, Ronald P & Angela M Cooper, owner(s) as of the January 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT A OF LOT 5 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) OF SECTION 32, 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 January 28, 2019:

That the final subdivision plat submitted by Vernon W, Eilene A, Ronald P & Angela M Cooper, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa, **upon the condition that this lot, by itself, cannot be used for non-farm residential purposes.**

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 28, 2019

ATTEST:

Chairperson

County Auditor

19.048-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Dennis W. & Betty Regan. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.048

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dennis W & Betty Regan

WHEREAS, Dennis W & Betty Regan, owner(s) as of the January 28, 2019, 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 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, AND LOT 1 OF LOT 1 N THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 33, 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 28, 2019:

That the final subdivision plat submitted by Dennis W & Betty Regan, 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 28, 2019

ATTEST:

Chairperson

County Auditor

19.049-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Dale E. & Merlene L. Donahue. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.049

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dale E & Merlene L Donahue

WHEREAS, Dale E & Merlene L Donahue, owner(s) as of the January 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4); THE WEST ONE-HALF (W1/2) OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4); ALL IN SECTION 24, 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 January 28, 2019:

That the final subdivision plat submitted by Dale E & Merlene L Donahue, 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 28, 2019

ATTEST:

Chairperson

County Auditor

19.050-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Triple M Ridge Farms LLC. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.050
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Triple M Ridge Farms LLC

WHEREAS, Triple M Ridge Farms LLC, owner(s) as of the January 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4), AND LOT 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4—SE1/4); ALL OF SECTION 11, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 28, 2019:

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

19.051-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Ian James & Amy Joan McCormick. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.051

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mc Cormick, Ian James & Amy Joan

WHEREAS, Mc Cormick, Ian James & Amy Joan, owner(s) as of the January 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 13, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 28, 2019:

That the final subdivision plat submitted by Mc Cormick, Ian James & Amy Joan, 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 28, 2019

ATTEST:

Chairperson

County Auditor

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

19.053-Motion Byrnes/Second Koenig to approve the Homestead tax credits and Military tax exemptions. Motion carried.

19.054-Motion Byrnes/Second Koenig to set March 4, 2019, at 9:40 am as the public hearing for the FY20 Allamakee County budget. Motion carried.

Auditor Beyer presented information from 2 HIPAA compliance vendors, Carosh Compliance and Compliancy Group, to help her with updating County HIPAA policies. Beyer will review information and come back with a recommendation.

Department Head updates: Brian Ridenour asked about what the policy is for closing county offices with upcoming -30 degree temps, without windchill. Supervisors leave it up to department heads and individuals if they can or cannot get here and using vacation or comp time if they cannot make it. Ridenour gave other department updates. Corey Snitker informed Supervisors of some recent purchases, gave weather update for the week, is working on a Procurement Policy specific to his department, upcoming trainings/exercises and the public hearing for Emergency Management budget is February 13. Tom Blake gave update on a Planning & Zoning public discussion regarding short-term (vacation) rentals and legislation up for discussion regarding fireworks regulations relating to zoning ordinances.

Supervisors moved into budget work session to discuss all aspects of FY20 County budget.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, FEBRUARY 1, 2019

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

Larry Schellhammer called meeting to order.

Present: Jim Janett and Clark Mellick, Denise Beyer-Clerk to Supervisors

Janett and Mellick discussed an ACCF grant application for a boat, shared by both departments, that needs replacement. Mellick will be applying for the ACCF grant for a portion of the boat expense. Janett will apply for a grant from a different funding source for the other portion of the funds. Janett and Mellick need letters of support for both grants.

19.056-Motion Byrnes/Second Koenig to approve grant application for Sheriff's department and letters of support for grant applications. Motion carried.

Supervisors held budget work session to discuss salaries, levy rates and fund carryovers for FY20. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 4, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.057-Motion Byrnes/Second Koenig to approve agenda and minutes of January 28, 2019. 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.

Public Comment: None.

19.058-Motion Byrnes/Second Koenig to accept and place on file Manure Management updates for Manderfield Ag 1, Manderfield Ag 2, Crossroads Dairy, Steve Weymiller, and Scott Sanness. Motion carried.

19.059-Motion Koenig/Second Byrnes to approve appointing Revelyn Lonning as member of the Civil Service Commission. Motion carried.

19.060-Motion Byrnes/Second Koenig to add Jeremy Wicks as a Reserve Deputy as needed at \$14.00/hour effective today, February 4, 2019. Motion carried.

Auditor Beyer made recommendation to go with Compliancy Group at \$2,600/year for assistance in updating HIPAA policies, training employees and all aspects of HIPAA compliance. 19.061-Motion Byrnes/Second Koenig to approve Compliancy Group for HIPAA Compliance at \$2,600/year. Motion carried.

Department Head updates: Sheriff Mellick gave department and Safety Center water system updates. Auditor Beyer gave department update.

Supervisors moved into budget work session to review salaries, levy rates and all aspects of FY20 budget.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 7, 2019**

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

Supervisors held budget work session to discuss salaries, levy rates and fund carryovers for FY20. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 11, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.063-Motion Byrnes/Second Koenig to approve agenda and minutes of February 1, 4 and 7, 2019. 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, Gloria Payne, Corey Snitker, Brian Ridenour.

Public Comment: Val Reinke informed Supervisors of the Iowa Tourism Conference last week and Anne Osmundson met her for Travel Federation event. Northeast Iowa Tourism Association, 7 counties working together to bring tourism to the area, won an Outstanding Social Media execution award for their “Wow, Who Knew” campaign highlighting area attractions.

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

19.065-Motion Byrnes/Second Koenig to approve signing the Compliancy Group agreement for 1 year with 2-year auto renewal option. Motion carried.

Department Head updates: Corey Snitker gave a weather update, tabletop railroad exercise in New Albin on February 26 at 10:00 and his budget hearing on Wednesday this week. Brian Ridenour informed Supervisors that entities are switching over to the new communications tower starting today and a tentative date of March 7 for the next 6-county meeting to be held in Allamakee County. Auditor Beyer has set the first phone meeting for HIPAA Compliance for this Wednesday.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 18, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.067-Motion Koenig/Second Byrnes to approve agenda and minutes of February 11, 2019. 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, Sheriff Clark Mellick, Attorney Tony Gericke, Emergency Management Corey Snitker, Engineer Brian Ridenour.

Public Comment: Dennis Koenig updated other Supervisors on the issue of CSS becoming the Employer of Record for all CSS employees.

19.068-Motion Koenig/Second Byrnes to approve use of County credit card by Sheriff for purchase of batteries for panic alarm buttons. Motion carried.

Tony Gericke asked for approval of hiring Mary Huinker for Legal Assistant position, with starting date of Friday, March 1 at \$36,000. Gericke also informed Supervisors that Aleesa Baakko has taken over collections work, so he will be shifting \$5,000 to Baakko's salary, paid to previous Legal Assistant for collections work. Also, he will move additional dollars from prior Legal Assistant line to bring Aleesa's salary to an even \$40,000. No additional budget dollars are needed for this increase.

19.069-Motion Byrnes/Second Koenig to approve hiring of Mary Huinker starting on March 1, 2019 at \$36,000. Motion carried.

19.070-Motion Koenig/Second Byrnes to approve the 2018 Allamakee County Historic Preservation Commission annual report. Motion carried.

19.071-Motion Byrnes/Second Koenig to approve Homestead Tax Credit for Robert, Jr. and Cindy Nefzger for FY20. Motion carried.

19.072-Motion Koenig/Second Byrnes to approve Drainage District No. 1 levy of \$25,000 for FY20. Motion carried.

Auditor Beyer and the Supervisors discussed the proposed letter and resolution petitioning Governor and Legislature of Iowa to revise Iowa Code Section 53.17(2) pertaining to absentee ballots.

19.073-Motion Byrnes/Second Koenig to approve the resolution petitioning the Governor and Legislature of Iowa to revise Iowa Code §53.17(2) pertaining to absentee ballots. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 19.073

A RESOLUTION PETITIONING THE GOVERNOR AND LEGISLATURE OF IOWA TO REVISE IOWA CODE §53.17(2) PERTAINING TO ABSENTEE BALLOTS

WHEREAS, county commissioners of elections receive absentee ballots after polls close on Election Day; and

WHEREAS, to be counted, said absentee ballots must be “clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election” (Iowa Code §53.17(2)); and

WHEREAS, the federal mail system is outside jurisdiction of Iowa law and cannot guarantee either prescribed method of authentication as basis for qualifying such absentee ballots for counting (acknowledged in Iowa Administrative Code 721—21.303(53)); and

WHEREAS, absent prescribed evidence of registration in the federal mail system, said absentee ballots are disqualified from lawful counting; and

WHEREAS, disqualified and uncounted absentee ballots in close races cast doubt among voters as to legitimacy of election results; and

WHEREAS, such disqualified and uncounted absentee ballots have been cause to contest election results in district court and the Iowa House of Representatives.

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

The Allamakee County Board of Supervisors do hereby petition the Governor and Legislature of Iowa to simplify the standard for counting absentee ballots by revising Iowa Code §53.17(2) as follows:

In order for the ballot to be counted, the return envelope must be received in the commissioner’s office before the polls close on election day ~~or be clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election.~~

PASSED AND ADOPTED this 18th day of February, 2019

Chair, Larry Schellhammer

Dennis Koenig

Dan Byrnes

ATTEST: _____
Denise Beyer, Auditor/Clerk to Supervisors

19.074-Motion Byrnes/Second Koenig to approve signing the letter to Governor Reynolds and Legislature regarding revising Iowa Code §53.17(2). Motion carried.

Discussion was held about Medical Examiners/Deputy Medical Examiners/Medical Examiner Investigators and the differences in duties/responsibilities. Supervisor Schellhammer and Sheriff Mellick have talked to the hospital. Mike Myers will get a list to Schellhammer by Friday

of who is still interested in remaining on ME/Deputy ME/ME Investigator list. Sheriff Mellick will create a protocol and share with Supervisors. County is responsible to pay when any of these individuals are called out, so there would be expenses for the county, and a question was asked of which entity's insurance would cover these individuals.

Engineer Ridenour presented pavement marking quotes. Vogel Traffic Services Inc. is low bidder at \$76,509.63. Ridenour recommends Vogel.

19.075-Motion Koenig/Second Byrnes to approve Vogel Traffic Services Inc./EZ Liner bid of \$76,509.63 for pavement markings. Motion carried.

19.076-Motion Koenig/Second Byrnes to set a letting date of 10:00am, March 11, 2019, for a culvert project near Dorchester. Motion carried.

Engineer Ridenour presented quotes for trade-in of 2008 Ford Explorer and purchase of a new vehicle. Recommends approving Torkelson's bid at \$29,650 after trade-in.

19.077-Motion Byrnes/Second Koenig to approve trade-in of 2008 Explorer and purchase of 2019 Jeep Grand Cherokee for \$29,650 with Torkelsons. Motion carried.

Auditor Beyer and Supervisors discussed proposed property tax legislation HSB 165.

Department Head updates: Sheriff Mellick gave department head update. Corey Snitker mentioned wintry weather this week, proposed legislation and other upcoming events. Brian Ridenour updated on transfer of communications to new tower, possible fee to have county communications on the tower, road conditions and upcoming health insurance meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 25, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.079-Motion Koenig/Second Byrnes to approve agenda and minutes of February 18, 2019. 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, Bernard Pratte, Roger Valley, Marlene Duffy, Corey Snitker, Jane Regan, Brian Ridenour, Tom Blake.

Public Comment: None

Discussion was held regarding HSB 155/House File 487 pertaining to single point communication towers. Tom Blake and Bernard Pratte explained the language in House File 487 and how it would apply in Allamakee County. Blake drafted, and asked Supervisors to sign, a letter to legislators opposing the bill.

19.080-Motion Byrnes/Second Koenig to sign the letter and send it to legislators. Motion carried.

Discussion regarding David D. Vorwald plat – they are surveying off 2 parcels, a building site and a wooded territory. Original Form A request contained access issues and P&Z Board noticed attachments are missing and recommend it be tabled until attachments received. No action taken.

19.081-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Kathleen Regan. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.081

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Kathleen Regan

WHEREAS, Kathleen Regan, owner(s) as of the February 25, 2019, has submitted the attached Final Plat and supporting documents representing:

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

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 25, 2019:

That the final subdivision plat submitted by Kathleen Regan, 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 25, 2019

ATTEST:

Chairperson

County Auditor

19.082-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Jeffrey F. & Mary A. Kelly. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.082

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Kelly, Jeffrey F & Mary A

WHEREAS, Kelly, Jeffrey F & Mary A, owner(s) as of the February 25, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 AND LOT 6; BOTH IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE/4-SE1/4) OF SECTION 25, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN.; 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 25, 2019:

That the final subdivision plat submitted by Kelly, Jeffrey F & Mary 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 February 25, 2019

ATTEST:

Chairperson

County Auditor

19.083-Motion Koenig/Second Byrnes to approve increase of Victim Witness Coordinator salary to \$40,000 retroactive to January 28, 2019. Motion carried.

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

19.085-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan update for Suttle Creek. Motion carried.

Jane Regan reviewed the County's insurance policies and renewal premiums. Regan recommends putting in place requirements that any contractor doing work for the county provide proof of insurance, naming Allamakee County as additional insured, with waiver of subrogation, and also copy of any exclusion form filed with Iowa Workers Compensation Division.

19.086-Motion Byrnes/Second Koenig to authorize to sign insurance forms as presented. Motion carried.

Department Head updates: Corey Snitker gave weather update, and reminded of tabletop exercise in New Albin tomorrow. Engineer Ridenour gave roads update, 6-county meeting on March 7, health insurance committee meeting this week and English Bench watershed site 9 update. Ridenour thanked Supervisors for allowing him to continue to have reliable equipment especially out in this weather. Auditor Beyer reminded of Public Hearing for FY20 County budget next Monday.

Supervisors did not view projects with Engineer, but did look at road map with Ridenour and discuss road projects.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 4, 2019**

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

Meeting called to order by Schellhammer.

19.088-Motion Koenig/Second Byrnes to approve today’s agenda moving 9:50 items to March 11 and approve the minutes from February 25, 2019. 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, Cindy Berns, Corey Snitker, Jenny O’Neill, Brian Ridenour, Laurie Moody, Clark Mellick, Tom Blake, Deb Winke.

Public Comment: Corey Snitker shared proposed legislation regarding Emergency Management. Tom Blake discussed process for amending flood plain maps if anyone expresses interest in that.

19.089-Motion Byrnes/Second Koenig to open Public Hearing for FY20 Allamakee County budget. Motion carried.

Hearing opened at 9:40am, but it was brought up that it was published as 10:00am, so the hearing remained open and Supervisors waited until 10:00 am for public to arrive and offer comment. No public were present a few minutes after 10:00.

19.090-Motion Koenig/Second Byrnes to close the Public Hearing for FY20 Allamakee County budget. Motion carried.

19.091-Motion Byrnes/Second Koenig to adopt resolution approving FY20 compensation increases for elected officials of 3% for Supervisors, Auditor, Attorney, Recorder, Treasurer, and Sheriff. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 19.091

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 December 11, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,404	4%	\$57,621
Recorder	\$55,404	4%	\$57,621
Treasurer	\$55,404	4%	\$57,621
Sheriff	\$72,523	4%	\$75,424
Supervisors	\$28,624	4%	\$29,769
	(Extra \$1,000 for Chair)		(Extra \$1,000 for Chair)
County Attorney	\$85,911	4%	\$89,348

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, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$57,067	3%
Recorder	\$57,067	3%
Treasurer	\$57,067	3%
Sheriff	\$74,699	3%
Supervisors	\$29,483	3%
	(Extra \$1,000 for Chair)	
County Attorney	\$88,489	3%

Approved this 4TH day of MARCH, 2019.

AYES: Koenig, Byrnes, Schellhammer
 NAYS: None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

 Larry Schellhammer, Chairperson

 Denise Beyer, Auditor

19.092-Motion Koenig/Second Byrnes to approve the following increases in salary/wage for FY20: 3% for all other non-elected department heads and non-union employees; one extra percentage point of Treasurer’s salary for Treasurer’s deputies; and approval of the Conservation Board recommendation for Conservation staff. Motion carried.

19.093-Motion Byrnes/Second Koenig to approve FY20 library contract and set support for FY20 for libraries in Allamakee County at 17.396 cents per thousand with an additional \$350 support per library, for total library funding of \$133,838. Motion carried.

19.094-Motion Byrnes/Second Koenig to adopt resolution approving the FY20 Budget and Certification of Taxes. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #19.094
Adoption of Budget and Certification of Taxes
Fiscal Year July 1, 2019 – June 30, 2020

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2019/2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 4, 2019,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2019/2020, 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 2019/2020 county budget.

Signed and dated this 4TH day of MARCH, 2019.

ATTEST:

Larry Schellhammer, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Both 9:50 agenda items moved to March 11.

Department Head updates: Laurie Moody gave update on water sampling. Clark Mellick informed Supervisors the remainder of bond proceeds should be used up within the next month. Brian Ridenour mentioned the email from county’s insurance agent regarding required proof of insurance from vendors/contractors doing work for the county. Corey Snitker has NIRG meeting, reminded of daylight savings March 10 and gave weather update. March 27 at 10:00 is state tornado drill. Mellick informed that E911 is working with cities to be able to set off alarms from the dispatch center. Jenny O’Neill informed tax mail is starting to roll in and Real ID requests are increasing. Deb Winke gave department update including boat renewals. Tom Blake informed that new flood plain maps were supposed to be adopted by now, but with modifications they are just now starting the federal review process and it could be a year or more before the new maps are adopted. Blake sent the letters out to legislators about the cell tower legislation. Denise Beyer gave department update. Supervisors thanked Auditor for work on the budget and Dennis Koenig gave update on process for CSS becoming employer of record for their employees.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 11, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.096-Motion Koenig/Second Byrnes to approve today's agenda and approve the minutes from March 4, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M. Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Jim Janett, Jim Garrett, Jesse Delaney, Dave Bakke, Brian Ridenour, Ann Burckart.

Public Comment: No public comment.

Jim Garrett addressed the board regarding payment of radon testing and mitigation system at the museum.

19.097-Motion Byrnes/Second Koenig to approve payment of up to \$1,200 for additional radon testing at the museum. Motion carried.

19.098-Motion Byrnes/Second Koenig to approve signing a Release of Mortgage for the Revolving Loan Fund for Thomas A Lewan and Patti Jo Ewing. Motion carried.

19.099-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan updates for West Ridge Ag, Gibbs Dairy & EY1-Eric Weymiller. Motion carried.

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

John presented a bid for a new door on the west side of the building. The board determined that this falls under general maintenance.

19.101-Motion Byrnes/Second Koenig to approve bids from Dick's Plumbing and Heating in the amount of \$19,246 for the installation of air conditioners on the 3rd floor and probation office on 1st floor. Motion carried.

Bids were opened for Dorchester Drive (A16). Bids were as follows: Skyline Construction \$415,057.49; JB Holland \$357,171.58; ICON Constructors LLC \$747,890.00; and Tschiggfrie Excavating \$686,380.50. Brian will review the bids and make a recommendation next week.

19.102-Motion Koenig/Second Byrnes to sign a Resolution for Temporary Road Closure Resolution for replacing Irish Hollow Creek Bridge on Iowa River Drive (A26). Roll call: Schellhammer-Aye, Byrnes-Aye, Koenig-Aye. Motion carried.

Department head updates: Brian Ridenour-update on health insurance committee. Jim Janett-watch for flooding. Loss of Luster Heights. Summer help.

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

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 18, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.104-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 11, 2019. 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, Jerry Halverson, Heather Homewood, Tom Regan, Corey Snitker, Jane Regan, Brian Ridenour.

Public Comment: Jerry Halverson expressed concern about condition of McCabe Drive. Dan Byrnes is on ASAP Board and notified everyone ASAP is sponsoring an event today at the high school showing a "mock bedroom" and how drugs can be hidden in plain sight.

Heather Homewood and Tom Regan discussed a contingency plan for Memorial Day program. If there is no parade and/or if they cannot get to the cemetery for the program, due to road construction, they are seeking permission to have the program on the courthouse lawn, as a backup plan.

19.105-Motion Koenig/Second Byrnes to give permission for the Memorial Day program to be held on the courthouse lawn, if necessary, with use of electricity. Motion carried.

Jane Regan informed Supervisors township clerks and trustees can be added to the existing blanket bond for an additional \$300/year.

19.106- Motion Byrnes/Second Koenig to add township clerks and trustees to blanket bond for County at a cost of \$300/year. Motion carried.

Jane Regan reviewed the workers compensation coverage for appointed members of boards and commissions.

Brian Ridenour passed out summary sheet of bids read last week and recommended low bid from JB Holland. One small correction was made on Skyline bid.

19.107-Motion Koenig/Second Byrnes to accept the bid from JB Holland for \$357,171.58 for Dorchester Drive (A16) culvert extensions. Motion carried.

Ridenour requested approval of Embargo Resolution.

19.108-Motion Byrnes/Second Koenig to approve the embargo resolution. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 19.108

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 2019.

Dated at Waukon, Iowa this 18th day of March, 2019.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

Engineer Ridenour informed Supervisors that more road rock is planned to be bid and put down this year. Bids will be taken in 6 divisions for a total 122,423 tons on 416.35 miles of gravel secondary roads.

19.109-Motion Koenig/Second Koenig to set letting date for road rock resurfacing for April 8, 2019 at 10:00a.m. Motion carried.

Department Head updates: Corey Snitker gave update on weather and flooding last week and this week. Snitker has been working with school districts on road closure notifications for bus routes. Engineer Ridenour talked about road conditions. Health Insurance committee is meeting this week to finalize some comparisons. Auditor Beyer updated on election legislation regarding Intelligent Mail Barcode (IMB) for return ballot envelopes.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 25, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.111-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 18, 2019. 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, Neil Schraeder of Hacker, Nelson & Co, P.C., Clark Mellick, Brian Huinker, Scott Willger, Shelby Henkelman, Brian Ridenour, Jenny O'Neill, Tom Blake, Janel Eglseder, Laurie Moody, Corey Snitker.

Public Comment: Val Reinke reported on the Lansing Chili Cook-off; Friends of Yellow River State Forest had their first meeting in early March; Waterville Expo was this weekend with the concealed carry class drawing around 70 people and furniture was sold from former Waterville School; upcoming roundtables with ISU extension to discuss why people live, work, and play here at two different locations on March 27; greenhouse tours in NE Iowa at end of April – almost 50 stops, 3 in Allamakee County; Effigy Mounds working on their visioning plan to focus more on the mounds; a child care summit on March 15, with another in April; and NEIRHTF Home removal program.

Neil Schraeder reviewed the FY18 audit report, including comments on findings and graphs.

Shelby Henkelman requested permission to place pinwheels on courthouse lawn.

19.112-Motion Byrnes/Second Koenig to allow Helping Services to place pinwheels in the ground at courthouse for National Child Abuse Prevention Month. Motion carried.

Brian Huinker reviewed the Health Insurance Committee's process: they received a quote of 26% increase with United Health Care – the county's current health insurance carrier, further quotes were sought, a favorable quote from Aetna was received for the Aetna RX3 plan. Health Insurance Committee recommendation is to approve Aetna RX3 plan, with an \$800/employee contribution by the county – keeping what the employee is paying out of pocket the same for each tier. More dollars will go into the Partially Self Funded account in FY20.

19.113-Motion Byrnes/Second Koenig to accept the Aetna quote, with \$800/employee/month contribution by the county. Motion carried.

19.114-Motion Koenig/Second Byrnes to approve \$2,700 maximum contribution to Medical Flex to match IRS maximum for FY20. Motion carried.

19.115-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Dennis J. & Judy L. Byrnes. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.115
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Dennis J & Judy L Byrnes

WHEREAS, Dennis J & Judy L Byrnes, owner(s) as of the March 25, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4), LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) ALL IN SECTION 34, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 25, 2019:

That the final subdivision plat submitted by Dennis J & Judy L Byrnes, 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 25, 2019

ATTEST:

Chairperson

County Auditor

19.116-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Lanny L. & Linda L. Scheffert. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.116
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lanny L & Linda L Scheffert

WHEREAS, Lanny L & Linda L Scheffert, owner(s) as of the March 25, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); BOTH OF SECTION 13, 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 March 25, 2019:

That the final subdivision plat submitted by Lanny L & Linda L Scheffert, 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 25, 2019

ATTEST:

Chairperson

County Auditor

19.117-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Danny L. Cole, Sr. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.117
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Danny L Cole Sr

WHEREAS, Danny L Cole Sr, owner(s) as of the March 25, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 12, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 25, 2019:

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 March 25, 2019

ATTEST:

Chairperson

County Auditor

David D. Vorwald plat attachments have been received, but not all are signed. No action taken.

19.118-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Oswald W. & Carol Lee Goettler. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.118

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Oswald W & Carol Lee Goettler

WHEREAS, Oswald W & Carol Lee Goettler, owner(s) as of the March 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, LOT 3, LOT 4, AND LOT 8 IN BLOCK 3 OF THE TOWN OF VOLNEY; LOT 2 OF MILL LOT, LOT 'C', AND LOT 'D' IN THE TOWN OF VOLNEY; LOT 3 OF LOT 2, LOT 1 OF LOT 3, AND LOT 2 OF LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 13, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, IN THE TOWN OF VOLNEY, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 28, 2019:

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

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

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

PASSED AND ADOPTED THIS March 28, 2019

ATTEST:

Chairperson

County Auditor

19.119-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan for Devin Humpal Site #1. Motion carried.

19.120-Motion Byrnes/Second Koenig to appoint Steve Wiedner to Historic Preservation Commission for remainder of term of resigned commissioner. Motion carried.

19.121-Motion Koenig/Second Byrnes to approve detour route for Memorial Day parade on Monday, May 27. Motion carried.

19.122-Motion Koenig/Second Byrnes to approve resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Department Head updates: Sheriff Mellick gave department update including a dog overpopulation issue at one location. Auditor Beyer gave update on Office of Inspector General review of FY17 Single Audit, and satellite voting this week in Postville for PCSD Special election on April 2. Engineer Ridenour reminded Supervisors of the detour on gravel for Irish Hollow Creek bridge project on A26 (Iowa River Drive), and the Presidential Disaster Declaration for flooding for the entire state. Corey Snitker gave his update on the Disaster Declaration and damage in the county.

Supervisors viewed road projects with Engineer Ridenour.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 1, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.124-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 25, 2019. 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 Janett, Tom Blake, Brian Ridenour.

Public Comment: Val Reinke reported on weekend events. Jim Janett gave river level update.

Val Reinke explained a new Northeast Iowa Regional Housing Trust Fund residential home removal program. There is a maximum funding of \$5,000 to demo dilapidated or nuisance residential housing owned by a city, county or non-profit.

19.125-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Schultz #1, Kent Schultz #2, Kiesau, Adam Grove and Hidden Valley Creek. Motion carried.

Tom Blake presented a clarification to Amendment #3 to Zoning Ordinance L. The public hearing was held back in 2018, with the first reading of the amendment to Ordinance L approved on July 30, 2018. Byrnes recommends setting a date/time for a new public hearing, and starting over with the first reading.

19.126-Motion Byrnes/Second Koenig to set April 22, 2019 at 9:40 am for public hearing for proposed amendment 3 to Zoning Ordinance L. Motion carried.

Engineer Ridenour presented contract and bond for painted pavement markings.

19.127-Motion Koenig/Second Byrnes to approve the contract and bond for Vogel Traffic Services, Inc. in amount of \$76,509.63 for painted pavement markings. Motion carried.

Department Head updates: Ridenour will have the 5-year plan for Supervisors next week, gave an update on A26 bridge project and updated on grading, gravel application and pothole repair on county roads. Tom Blake answered a question about the housing development along the upper edge of Green Valley. Schellhammer had a call about a nuisance property and Blake is working on a draft of a nuisance ordinance. Conservation department is working at the property in Quandahl that was donated, preparing to have the building burned down. Driftless Visitors and Education Center had over 200 visitors over the weekend. Ann Burckart gave valuation updates for residential and ag land values. Byrnes spoke about Watershed Management Authority questionnaire and projects.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 8, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.129-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from April 1, 2019. 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, Brian Ridenour, Rich Johnson, Jesse Delaney, Dan Bechtel, Lance Mielke, Dave Mooney.

Public Comment: Val Reinke distributed a Calendar of Events for Allamakee County.

Dan Byrnes shared a survey for Upper Iowa Watershed Management Authority asking how involved Allamakee County wants to be in the future. Byrnes and Engineer Ridenour completed the survey saying that Allamakee County would like to remain a member of the partnership but is not interested in housing an employee.

19.130-Motion Byrnes/Second Koenig to approve the Upper Iowa River Watershed Strategy Implementation Survey completed by Supervisor Byrnes and Engineer Ridenour. Motion carried.

19.131-Motion Byrnes/Second Koenig to adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Canvass materials and election results were reviewed.

19.132-Motion Byrnes/Second Koenig to declare the public measure for Postville Community School District Physical Plant & Equipment levy to be adopted. Motion carried.

19.133-Motion Byrnes/Second Koenig to adjourn as Board of Canvassers and reconvene as Board of Supervisors. Motion carried.

19.134-Motion Byrnes/Second Koenig to accept and place on file the quarterly reports from Planning & Zoning and Sheriff. Motion carried.

19.135-Motion Koenig/Second Koenig to accept and place on file Manure Management Plan updates for Chestnut Farms and Herman Family, LP. Motion carried.

Bids for road rock were opened as follows:

Rainbow Quarry – Division IV: \$10.15/ton; Total \$231,724.50

Bruenings – Division I: \$10.979/ton; Total \$224,355.86; Division II: \$10.639/ton; Total \$248,527.04; Division III: \$10.699/ton; Total \$273,231.06; Division IV: \$7.439 /ton; Total \$169,837.37; Division V: \$7.439/ton; Total \$130,926.40; Division VI: \$10.639/ton; Total \$134,689.74.

Paul Niemann Construction – Division II: \$11.11/ton; Total \$259,529.60; Division III: \$10.97/ton; Total \$280,151.86.

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

Engineer Ridenour reviewed the FY20 Secondary Road budget and the 5-year Secondary Roads Construction Program.

19.136-Motion Koenig/Second Byrnes to approve the FY20 Secondary Road budget and the Five-Year Secondary Roads Construction Program. Motion carried.

Department Head updates: Dave Mooney expressed concerns about capacity at the Recycling Center and said adding a second compactor box is an option in future years. Auditor Beyer gave department update on office painting and 2nd grade and 8th grade courthouse tours. Engineer Ridenour updated on ads for summer help.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 15, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.138-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from April 8, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Gary David, Denny and Nancy Sweeney, Laurie Moody, Jack Sweeney-via phone, Tom Blake, Laurie Moody, Brian Ridenour, Clark Mellick, Tony Gericke.

Public Comment: Jack Sweeney, via phone, expressed concern about the leadership of the Board of Adjustment, following an experience at a meeting last week. Sweeney said he was not allowed to speak for his allotted time and felt the Chair did not control the meeting. Denny Sweeney lives on Silver Wood Lane and expressed concern about a neighbor who vacated his property and has turned it into a landfill. Concerns are health, public safety because the buildings are falling down, and value of their property if they ever would decide to sell. Gary David spoke to the same concern, stating he has seen an increase in the number of mice/rodents and mosquitos and is concerned about his young grandkids who like to play outside when they come visit. Mike Horns, another neighbor, contacted Dennis Koenig about the same property.

No discussion or action taken on the drainage district item.

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

19.140-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Humpal Site #1. Motion carried.

19.141-Motion Koenig/Second Byrnes to approve transfers of \$514,498.39 from Rural Services and \$44,312.04 from General Fund to Secondary Roads fund. Motion carried.

19.142-Motion Byrnes/Second Koenig to authorize Sheriff's office use of the county credit card for the purchase of a Colorimeter. Motion carried.

19.143-Motion Byrnes/Second Koenig to approve pay request of \$2,583.00 for Public Safety Center. Motion carried.

19.144-Motion Byrnes/Second Koenig to approve auditor's office hiring temporary office help as needed. Motion carried.

Tony Gericke recommended not pursuing the independent contractor option for the Zoning Administrator. Under contract, with the contractor being treated same as an employee,

employment law has several issues with this type of arrangement. Gericke doesn't see any issues with having another County employee drive Blake when he needs to leave office for work purposes, and keeping Blake in a non-driving role. The driving status could be reviewed in 6 months or a year.

19.145-Motion Byrnes/Second Koenig to continue Tom Blake's status of being restricted to desk duty and review status on December 16, 2019. Motion carried.

19.146-Motion Koenig/Second Byrnes to set department head meeting for April 22 at 1:00pm. Motion carried.

Ridenour recommended low bid for all 6 divisions of road rock.

19.147-Motion Koenig/Second Byrnes to approve the low bid from Bruening Rock for all 6 divisions of road rock. Motion carried.

19.148-Motion Byrnes/Second Koenig to approve the contract and bond for Dorchester Drive (A16) culvert extensions. Motion carried.

Department Head updates: Laurie Moody gave a department update. Tom Blake gave an update on the Board of Adjustment meeting held last week and didn't personally feel any of the comments made at the meeting were directed at himself, just citizens passionate about the topic. Blake reminded Supervisors of a public hearing tonight at 6:00 for Planning & Zoning regarding a change in zoning. Sheriff Mellick gave department update and said they have purchased a program to turn internal forms into fillable PDF forms to be put online. Engineer Ridenour updated on road conditions. Auditor Beyer told Supervisors about a presentation on Thursday, April 18 at Lansing Library regarding the tax process and how property tax dollars are used. Larry Schellhammer thanked members of the Planning & Zoning Commission and Board of Adjustment for serving in the sometimes difficult role they have.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 22, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.150-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 15, 2019. 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, Earl Hammell, Phillip Hammell, Olga Hammell, Jan Winnes, Bernard Pratte, Corey Snitker, Tony Gericke.

Public Comment: Tom Blake informed Supervisors Troy Hansmeier came in for permit to build on a piece of land he acquired from his neighbors, and to put on future agenda to discuss right of way questions.

19.151-Motion Koenig/Second Byrnes to open Public Hearing for Amendment #3 to Zoning Ordinance. Motion carried.

Tom Blake gave a summary of how the amendment originated last summer and explained why the readings of that amendment were not completed. Language of that amendment was read and has not changed. Phillip Hammell expressed his thought that FirstNet, NEIT, AT&T are not government entities. He feels NEIT "snuck in" a tower on the bluff in Lansing, placed in 2014. He feels there are existing towers that FirstNet can be on. Attorney Gericke discussed the new law that was passed in the 2019 legislative session.

19.152-Motion Koenig/Second Byrnes to close Public Hearing for Amendment #3 to Zoning Ordinance. Motion carried.

Tom Blake informed Supervisors that the Planning & Zoning Commission recommends approval of Amendment #3 to the Zoning Ordinance.

19.153-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Gerald & Linda Nelson Joint Revocable Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.153

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gerald & Linda Nelson Joint Revocable Trust

WHEREAS, Gerald & Linda Nelson Joint Revocable Trust, owner(s) as of the April 22, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 3 AND LOT 1 OF LOT 1 OF LOT 7 IN MAJESTIC VIEW SUBDIVISION III IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 -SE 1/4) OF SECTION 35 AND THE SOUTHWEST QUARTER OF SOUTHWEST QUARTER (SW 1/4 - SW1/4) OF SECTION

36, ALL IN 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 April 22,2019:

That the final subdivision plat submitted by Gerald & Linda Nelson Joint 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 22,2019

ATTEST:

Chairperson

County Auditor

19.154-Motion Byrnes/Second Schellhammer to approve the resolution of acceptance of final subdivision plat for Dennis D. & Sandra R. Koenig. Roll call: Koenig-abstained; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.154
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dennis D & Sandra R Koenig

WHEREAS, Dennis D & Sandra R Koenig, owner(s) as of the April 22,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 21,TTOWNSHIP 96 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 22,2019:

That the final subdivision plat submitted by Dennis D & Sandra R Koenig, 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 22,2019

ATTEST:

Chairperson

County Auditor

19.155-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Mark L. & Terry L. Bader. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.155
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mark L & Terry L Bader

WHEREAS, Mark L & Terry L Bader, owner(s) as of the April 22,2019, 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 2 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER(NE1/4-SE1/4); BOTH OF SECTION 31, 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 April 22,2019:

That the final subdivision plat submitted by Mark L & Terry L Bader, 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 22,2019

ATTEST:

Chairperson

County Auditor

19.156-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Charles P. & Dorothy Ann Byrnes. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.156

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Charles P & Dorothy Ann Byrnes

WHEREAS, Charles P & Dorothy Ann Byrnes, owner(s) as of the April 22,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECION 36,
TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.;
and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 22,2019:

That the final subdivision plat submitted by Charles P & Dorothy Ann Byrnes, 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 22,2019

ATTEST:

Chairperson

County Auditor

19.157-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for David D. Vorwald. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.157
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
David D Vorwald

WHEREAS, David D Vorwald, owner(s) as of the April 22,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 22,2019:

That the final subdivision plat submitted by David D Vorwald, 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 22,2019

ATTEST:

Chairperson

County Auditor

19.158-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Mary Kruse-Emerson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.158
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mary Kruse-Emerson

WHEREAS, Mary Kruse-Emerson, owner(s) as of the April 22,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4), LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4); ALL OF SECTION 12. 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 April 22,2019:

That the final subdivision plat submitted by Mary Kruse-Emerson, 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 22,2019

ATTEST:

Chairperson

County Auditor

19.159-Motion Koenig/Second Byrnes to set wage for temporary office staff in Auditor's office for \$13.00/hour. Motion carried.

19.160-Motion Koenig/Second Byrnes to set Monday, May 20, 2019 at 9:40 am for Public Hearing for FY19 Allamakee County budget amendment. Motion carried.

Department Head updates: Corey Snitker gave a department update, flooding update, upcoming training exercise, and upcoming potential severe weather. Auditor Beyer gave department update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 29, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.162-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 22, 2019. 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, Denny and Nancy Sweeney, Tom Blake, Clark Mellick, Tony Gericke, Laurie Moody, Gary and Joan David, Brian Ridenour, Corey Snitker.

Public Comment: None.

19.163-Motion Byrnes/Second Koenig to approve abatement of mobile home taxes for Laughridge and Ali. Motion carried.

19.164-Motion Koenig/Second Byrnes to approve abatement of taxes for Ali and Freiling. Motion carried.

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

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

Dates were discussed for watershed inspections.

Action on Amendment #3 of Zoning Ordinance was discussed. Supervisors agreed to hold off on the amendment if the adoption of this language does not change the law in any way. Trying to clarify it could muddy the waters. If there is language that needed to be cleared up, it would make a difference. Attorney Gericke gave opinion that the language change would not make any difference. No action taken by Board of Supervisors.

Troy Hansmeier right-of-way issue was discussed. Hansmeier acquired some property from a neighbor along West Ridge Road. The location of West Ridge Road has changed over the years, at which time new right-of-way was acquired by the county. The original right-of-way was never vacated. Options were discussed. Tom Blake or Brian Ridenour will contact Troy Hansmeier and come back with recommendation of public hearing if that is deemed necessary.

Discussion was held on nuisance properties and possible remedies/actions. Laurie Moody discussed the Iowa Code rules and what may apply to a specific situation on Silver Wood Lane. Attorney Gericke is working with Laurie Moody on sending a notice to the owners of the Silver Wood Lane nuisance property. Sheriff Mellick suggested they research the housing development

covenant to see if it is still enforceable. Tom Blake has a draft of a nuisance ordinance and will provide that to the Supervisors if they wish to proceed with it.

NRCS requires a letter requesting professional expertise for assistance, with said request being prepared for English Bench Watershed Site #9.

19.167-Motion Byrnes/Second Koenig to approve the letter requesting professional expertise from NRCS for English Bench Watershed Site #9. Motion carried.

19.168-Motion Koenig/Second Byrnes to approve hiring seasonal part-time, Carter Fuhrman, beginning on May 6 at \$11.75/hour. Motion carried.

19.169-Motion Byrnes/Second Koenig to approve contracts and bonds with Bruening Rock for road rock resurfacing, totaling \$1,181,562.47 across all six divisions. Motion carried.

19.170-Motion Koenig/Second Byrnes to approve signing the Cost Allocation Plan from Cost Advisory Services for indirect cost recoveries for FY18, to be received in FY20. Motion carried.

Auditor Beyer is working on a County Vehicle Policy draft. The County Vehicle policy has been recommended by Hacker Nelson for the past couple years. Names were compiled to help in drafting the policy. Auditor Beyer will set a meeting to discuss this policy with the group.

Department Head updates: Engineer Ridenour gave department update. Corey Snitker gave department update. The New Albin tabletop exercise was postponed and will be held May 11. Sheriff Mellick gave department update. Laurie Moody gave an update on upcoming pool inspections and other water samples and testings that happen this time of year. Tom Blake gave department update on Wednesday meeting regarding Wennes tower, and progress on Comprehensive Plan update. Auditor Beyer gave update on Election certification continuing education last Friday, and Hacker Nelson coming week of October 7 for FY19 audit.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 6, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.172-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 29, 2019. 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, Dan Bechtel, Jen Kimber, Tom Blake, Brian Ridenour.

Public Comment: Dan Bechtel spoke about prices at his quarry and the Bruening quarry right across from him, and gave his observation of what County workers need to do to obtain a load of rock at each of the quarries.

Jen Kimber from Helping Services works on Substance Abuse prevention. She spoke about medical cannabidiol (CBD) and more marijuana and CBD dispensaries anticipated in the state. Kimber encourages the Supervisors to start considering whether they want to allow dispensaries under certain regulations, or disallow dispensaries in Allamakee County, and offered a sample resolution and/or ordinance. Tom Blake said dispensaries would be considered commercial zoning and commercial zoning is limited in the unincorporated areas of the county. Supervisors recommended Kimber also talk to City Councils regarding this topic.

Blake presented subdivision plat for approval.

19.173-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Mary Kruse-Emerson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.173

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mary Kruse-Emerson

WHEREAS, Mary Kruse-Emerson, owner(s) as of the May 6, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2; BOTH IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER(SW1/4-NE1/4) OF SECTION 12. 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 6, 2019:

That the final subdivision plat submitted by Mary Kruse-Emerson, 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 6, 2019

ATTEST:

Chairperson

County Auditor

19.174-Motion Byrnes/Second Koenig to approve \$6.00 tax abatement for Roger L. Bernhard. Motion carried.

19.175-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan updates for Cyclone #1 and EB Ag, LP. Motion carried.

Engineer Ridenour explained that, due to March state-wide flood disaster declaration, the Emergency Watershed Protection program is available. The program is 75% Federal /25% Local cost sharing, and there are 3 or 4 potential locations in Allamakee County that would qualify.

19.176-Motion Koenig/Second Byrnes to approve signing the letter requesting Emergency Watershed Protection program assistance. Motion carried.

Department Head updates: Engineer Ridenour gave secondary road condition and road project updates, and informed Supervisors of 2 mud/rock slides in the county in the past week. Auditor Beyer gave a legislative update that the commercial and industrial backfill was fully funded for FY20.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 13, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.178-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from May 6, 2019. Motion carried.

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

Public Comment: None.

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

19.180-Motion Byrnes/Second Koenig to approve Sheriff’s use of county credit card to purchase floor mats for \$34.45 from Amazon. Motion carried.

19.181-Motion Byrnes/Second Koenig to set last meeting of fiscal year at June 27, 2019 at 9:30 am. Motion carried.

Beyer will check with New Albin and Waukon libraries about June 3 date for Supervisor meeting, instead of the original planned date. The Auditor’s office will be set up in the Board room on May 30, 31 and June 3 while new carpet is installed in their office.

Auditor Beyer explained that, per legislation, an official county seal is taking the place of the Auditor’s signature on election ballots. She has researched whether an official county seal exists and can find no proof, so an official county seal needs to be adopted for use on election ballots. Beyer showed some examples of other county seals, and will have a seal design drawn up for approval at a future meeting.

UMB Bank is acquiring the corporate trust business of Bankers Trust, the current Paying agent for Allamakee County General Obligation bonds.

19.182-Motion Byrnes/Second Koenig to approve resolution consenting to assignment of Trustee Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements to UMB Bank. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 19.182

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Allamakee County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

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

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

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

Passed and approved _____, 2019.

Chairperson, Board of Supervisors

Attest:

County Auditor

19.183-Motion Koenig/Second Byrnes to hire Miles Hansmeier at \$11/hour beginning May 20, 2019 as temporary part-time for Secondary Roads. Motion carried.

Department Head updates: Engineer Ridenour will have another approval for temporary part-time staff next week. Corey Snitker gave weather update, and reviewed the full-scale exercise held over the weekend in New Albin and upcoming incident management training at Waukon Fire Station. Snitker informed Supervisors of approval of federal disaster declaration for Roads and Conservation.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 20, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.185-Motion Byrnes/Second Koenig to approve today's agenda, removing 10:15 item, and approve the minutes from May 13, 2019. 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 Janett, Brian Ridenour, Jim Garrett, Corey Snitker, Clark Mellick, Duwayne and Lorraine Snitker, Tom Blake.

Public Comment: Val announced Kee High girls track tied for first at state track meet. The Burial premier movie event will be at TJ Hunters in Lansing on June 20.

19.186-Motion Koenig/Second Byrnes to open Public Hearing for FY19 Allamakee County budget amendment. Motion carried.

Brian Ridenour, Jim Janett, and Denise Beyer reviewed lines of budget amendment.

19.187-Motion Byrnes/Second Koenig to close Public Hearing for FY19 Allamakee County budget amendment. Motion carried.

19.188-Motion Byrnes/Second Koenig to adopt the FY19 Allamakee County budget amendment as presented. Motion carried.

19.189-Motion Byrnes/Second Koenig to adopt the appropriation resolution for FY19 budget amendment. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 19.189

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018, 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, 2018.

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 2018/2019 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 2018/2019 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2019.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this 20th day of May, 2019, 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 '19										
(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					5,474					5,474
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads										0
Veterans Affairs										0
Board of Health	28,759									28,759
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental										0
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism										0
County Conservation	18,579	159								18,738
Environmental Health										0
County Relief Office										0
Courthouse Services										0
Data Processing										0
Custodian										0
Insurance Expense										0
County Social Services				13,911						13,911
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training										0
TOTALS	47,338	159	0	13,911	5,474	0	0	0	0	66,882
							DATE: May 20, 2019			
GRAND TOTALS										
GENERAL BASIC FUND				47,338						ALLAMAKEE COUNTY BOARD OF SUPERVISORS
GENERAL SUPPLEMENTAL FUND		159		13,911						
COUNTY SOCIAL SERVICES FUND				5,474						
RURAL SERVICES BASIC FUND				0						LARRY SCHELLHAMMER, CHAIRPERSON
SECONDARY ROAD FUND				0						
WELL GRANT FUND				0						
RECORDS MANAGEMENT				0						
REVOLVING LOAN FUND				0						
MRT (MISSISSIPPI RIVER TRAIL)				0						DAN BYRNES, BOARD MEMBER
EMERGENCY MANAGEMENT FUND				0						
HISTORICAL SOCIETY				0						
WAUKON AREA FIRE STATION BOND				0						
REAP/CONSERVATION SPECIAL PROJECTS				0						DENNIS KOENIG, BOARD MEMBER
SAFETY CENTER DEBT SERVICE				0						
PUBLIC SAFETY CENTER FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				66,882						ATTEST: DENISE BEYER, COUNTY AUDITOR

Val Reinke gave a presentation on hotel/motel tax and counties and shared a list of cities in the state that have passed a hotel/motel tax. Thirteen entities in Allamakee County are permitted

as hotel/motels with the State of Iowa. Val explained the process of working with the County Attorney to put this to a vote of the residents of the unincorporated areas of Allamakee County. One hundred percent of the hotel/motel dollars come back to the county, 50% stays with the County and 50% goes to tourism. Val spoke about how the dollars from hotel/motel could help offset the dollars it would take to advertise for Allamakee tourism and have an impact in larger cities, such as Des Moines and Minneapolis, to bring people to the Allamakee County area. The Supervisors expressed interest in Val working with Tony Gericke on a resolution to place this issue on a ballot.

Jim Garrett has an estimate of \$4,114 from Steve Hubka for radon mitigation at the museum, after radon testing showed high levels of radon. Future need of a more efficient air conditioner and replacement of light bulbs was also mentioned. Funds are budgeted for museum maintenance.

19.190-Motion Byrnes/Second Koenig to approve \$4,114 expense for radon mitigation at the County museum. Motion carried.

19.190-Motion Koenig/Second Byrnes to approve signing the letter placing a value on office space used by a Domestic Abuse Advocate. Motion carried.

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

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

19.193-Motion Byrnes/Second Koenig to hold the June 3 Board of Supervisors meeting at the New Albin public library. Motion carried.

Sheriff Mellick reviewed the contract between Allamakee County and DuWayne Snitker for dog impoundment services. A minimum of \$140/month is stated in the current contract, even if no dogs were impounded with Snitker. The Sheriff's office doesn't pick up as many dogs as in the past, and if they do, it is a pet and they have been able to place it back with the owner. Byrnes recommended Sheriff Mellick negotiate with Snitker to determine any changes to the contract.

Corey Snitker reviewed the Hazard Mitigation Plan with the Board of Supervisors. Snitker has met with all city councils and is finishing up meetings with school districts to review what is included in the plan.

19.194-Motion Koenig/Second Byrnes to approve hiring of Clint A. Miller as temporary part-time employee for Secondary Roads as roadside mower, starting June 3 at \$11.50/hour. Motion carried.

Discussion was held regarding damage done to Secondary Roads after heavy hauling operations and possible claims for reimbursement. The question was asked whether a bill can be sent to operators/owners for road use damage due to large hauling operations? Engineer Ridenour checked with other engineers with feedback indicating a county can send a bill, but counties

are not typically successful in getting reimbursed. Most trucks are running at legal weights. The type of vehicles that pay fuel tax vs. not paying fuel tax was discussed.

Department Head updates: Tom Blake updated Supervisors that 3 applications for towers that were brought to Bd of Adjustments. One by New Albin was removed from the agenda and not considered. The timeframe to act on this is still open. Blake gave other department updates. Sheriff Mellick updated on process to implement a plan for removal of dogs in Churchtown area. Engineer Ridenour gave update on road projects and asked about review of ATV ordinance. Auditor Beyer gave election equipment updates and reminded of 8th grade tours of courthouse and Safety Center tomorrow.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 28, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.196-Motion Byrnes/Second Koenig to approve today's agenda and minutes from May 20, 2019. 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, Kent Stock, Tom Blake, Brian Ridenour.

Public Comment: None

19.197-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Richard R. Shindoll. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.197

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Richard R Shindoll

WHEREAS, Richard R Shindoll, owner(s) as of the May 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4), LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW 1/4-NE 1/4), LOT 1 OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4), AND LOT 1 OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW 1/4-NE 1/4); ALL IN SECTION 13, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 28,2019:

That the final subdivision plat submitted by Richard R Shindoll, 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 28, 2019

ATTEST:

Chairperson

County Auditor

Brian Ridenour explained Kent Stock purchased the church property in Rossville. Stock and Ridenour have looked at town platted lots and roads. There is a question on the location of a road in relation to Stock's drain field. Options for remedy were discussed. This will be placed on a future agenda after the Supervisors have a chance to view the site.

Department Head updates: Engineer Ridenour gave project updates, shared a letter from Limestone Producers Association about issues with roads all around the state. Weather is playing a factor in all projects and road conditions. Tom Blake attended a conference in Ankeny last week with presentation topics including wind towers and flood plain mapping. Auditor Beyer reminded Supervisors that the meeting will be at New Albin library next week - June 3, gave an update on the county seal design process, and gave an update on the Auditor's office temporary relocation to the Supervisors room while carpet is installed – involving dates May 30, 31 and June 3.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 3, 2019

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

Meeting called to order by Schellhammer.

19.199-Motion Byrnes/Second by Koenig to approve today’s agenda, removing the 9:55 item, and approve the minutes from May 28, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Janel Eglseder – Deputy Auditor, Brian Ridenour, Jim Janett, Bob Hager, Kelli Boylen, Heather Abrahamzon– librarian, Val Reinke, Jessica Meyer, Natalie Byrnes, Alexie Grotegut.

Public Comment/Library update: Bob Hager talked about the high water and issues it has caused at different landing locations. Bob inquired if the County could help with some of the landing issues and surrounding roads. Jim Janett addressed some of the landing location concerns and said some will be rocked by the end of this week.

19.200-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan updates for Kent McCormick Site I and Site II and Regancrest Holstein, Inc. Motion carried.

19.201-Motion Byrnes/Second Koenig to approve signing the Nyhart Service Agreement for Interim GASB 75 update. Motion carried.

19.202-Motion Koenig/Second Byrnes to approve design of official county seal. Motion carried.



Kelli Boylen gave a presentation about the newly formed Friends of Yellow River State Forest group.

Department Head updates: Jim Janett discussed a busy weekend at the Driftless Center and the Governor visited a couple weeks ago. Conservation Board will meet to approve the FEMA grant dollars. Around 2,000 students have toured the Education and Visitors Center in the last month and staff have put on around 30 programs. Brian Ridenour informed Supervisors his summer help is starting and gave project updates.

Heather Abrahamzon gave New Albin library and library events updates.

Supervisors, Brian Ridenour, Val Reinke, Janel Eglseder and Jessica Meyer toured New Albin sites.

Following the meeting, Supervisors and Engineer Ridenour viewed road projects.

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

Attest:

Larry Schellhammer, Chairperson

Janel Eglseder, Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 10, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.204-Motion Byrnes/Second Koenig to approve today’s agenda and minutes from June 3, 2019. 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, Lori Hesse, John Roe, Clark Mellick, Corey Snitker, Valerie Reinke, Jerry Halverson, Jamie and Crystal Cahalan, Dean Anderson, Beau Bennett, Dennis Blocker.

Public Comment: Val Reinke has a tour of Prairie Industries set up for July 15 when the Supervisors meet in Lansing. Reinke spoke about a bloggers conference in Minnesota this week and *The Burial* movie premier event on June 20 in Lansing at 7:00 pm at TJ Hunters. Jerry Halverson expressed concern over the condition of gravel roads he drives on.

Supervisors reviewed the ATV/UTV Ordinance. Dean Anderson shared some statistics about ATV and UTV machines and usage in Allamakee County. Allamakee ATV Club has over 150 members with 30% from out of county. There are no law enforcement concerns related to the ordinance. Anderson feels the ATVs bring economic value to the county. A couple of changes to the ordinance the club would like to see are expanded hours for riding – an hour before sunrise and about 11pm at night – everyone has lights on their machines, and inclusion of Donahue Road and State Forest Road in Yellow River State Forest for riding. The ATV Club has 3,000 signatures, with a goal of 5,000, on a petition to establish an ATV park in the county. No action taken.

Maxine Grotegut gave an update on the Iowa Partnership for Success grant for substance abuse prevention. The grant is scheduled to be done by September 28, 2019. Grotegut also provided results of the Iowa Youth Survey, which shows a decrease from 2010 to present in the percentage of youth who are drinking alcohol.

John Roe informed Supervisors the cost will be \$700-800 per unit to remove old air conditioning units from courthouse offices and haul them away. Ceiling repair would be additional cost. What is included in that amount needs clarification. Supervisors asked John Roe to get a firm quote to remove 4 of the units and what is included.

Auditor Beyer explained that an AG opinion was received and a resolution is required to adopt the County seal, as well as the word “treasurer” included (can be abbreviated) on the County Seal. Beyer presented an updated seal, same as the one approved at June 3 meeting, with an added abbreviation for treasurer.

19.205-Motion Byrnes/Second Koenig to approve resolution to approve the county seal to be used on official election ballots in Allamakee County. Roll call; Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #19.205

A RESOLUTION ADOPTING AN OFFICIAL COUNTY SEAL
TO BE USED ON ALL OFFICIAL BALLOTS FOR ELECTIONS IN ALLAMAKEE COUNTY

WHEREAS, House File 652 sets new requirements for placing the county seal on ballots and removing the facsimile signature of the county Commissioner of Elections (County Auditor) from the ballots.

WHEREAS, House File 652, approved earlier in 2019, amended Iowa Code §43.36, §49.51, and §49.57 by removing the current requirement in these sections to include a facsimile of the signature of the county Commissioner of Elections (County Auditor) on the ballots subject to these statutes. These bills also added a requirement that the county seal of the county be placed on the ballots provided for in these statutes; and

WHEREAS, House File 652 also amended Iowa Code §49.82 to provide a general bar on placing the name or signature of the Commissioner of Elections (County Auditor) on a ballot except where the commissioner (auditor) is listed as one of the candidates for election on the ballot; and

WHEREAS, The specifications for the county seal are provided by Iowa Code Section 331.552(4) requiring the following: (1) the seal to be an impression seal (2) on the seal shall be (a) the name of the county (b) the words “county” and “treasurer” which may be abbreviated (c) the word “Iowa”.

NOW, THEREFORE, BE IT RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS:
That the Allamakee County Board of Supervisors hereby approve adopting an Official County Seal to be used by the Commissioner of Election on all official ballots for elections in Allamakee County, with the specifications for the county seal as provided by Iowa Code Section §331.552(4).



PASSED AND ADOPTED this 10th day of June, 2019

Chair, Larry Schellhammer

Dennis Koenig

Dan Byrnes

ATTEST: _____
Denise Beyer, Auditor/Clerk to Supervisors

Sheriff Clark Mellick presented bids for a new Sheriff's patrol vehicle. Bid from Torkelson's for a 2019 Dodge Ram 1500 crew cab, after trade-in for Charger and additional options - \$26,230. Pladsen Motors bid, through Karl Chevrolet, for a 2020 Chevy Silverado 1500 Crew Cab, after trade-in of Charger and additional options - \$29,816.70. Mellick recommends low bid. 19.206-Motion Koenig/Second Byrnes to accept bid from Torkelson Motors for Ram 1500 for \$26,230 with options, after Charger trade-in. Motion carried.

19.207-Motion Byrnes/Second Koenig to set letting date for concrete pavement patching for July 1, 2019 at 10:00 am. Motion carried.

Department Head updates: Custodian John Roe reported it will cost \$1,950 to replace the handicap opener on one of the handicap doors. A sheriff's deputy stopped at courthouse Saturday and called fire department to come check out a gas smell. No gas leaks were found but suspected sewer gas backup. Sheriff Mellick has been working with E911 to get signage out for bid and will be working on dog impoundment contract updates. Corey Snitker gave department and weather update. Engineer Ridenour updated Sheriff Mellick on the requests made by the ATV club for extension of hours beyond daylight hours and additional roads. Schellhammer reported to Engineer on dust control questions. Ridenour shared Transportation legislation summaries. Auditor Beyer reported on changes in budgets publication requirements and change in timeline for County budget approval, and Auditor Beyer will be attending a Solutions training on Thursday.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 17, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.209-Motion Byrnes/Second Koenig to approve today's agenda and minutes from June 10, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Jim Janett, Ross Geerdes, Brian Ridenour.

Public Comment: None.

19.210-Motion Byrnes/Second Koenig to approve signing of the Solutions Annual Support Agreement and IT Services Agreement for FY20. Motion carried.

Corey Snitker explained the grant application for a piece of detection equipment for lost or missing hikers, and accompanying letter to confirm and state that the Sheriff's office is a legitimate organization to apply for this grant.

19.211-Motion Koenig/Second Byrnes to approve signing the Sheriff's office letter, stating they are a government entity, for the Walmart Community Grant application. Motion carried.

19.212-Motion Koenig/Second Byrnes to approve transfer of Dodge Grand Caravan to County Conservation department. Motion carried.

Brian Ridenour discussed options regarding road on Kent Stock property in Rossville. Cost sharing with Stock for the options with related expenses was discussed. Engineer Ridenour will discuss with Stock whether he is interested in sharing any costs and come back with information.

Department Head updates: Engineer Ridenour reviewed a discussion he had with Tom Bulman about English Bench watershed. Supervisors and Engineer will ride to 6-county meeting on Wednesday in Fredericksburg. Engineer gave project update. Corey Snitker gave review of Big-4 fair and weather over the past weekend, progress on County COOP plan, and upcoming weather. Auditor Beyer attended Solutions Year End School last week and updated on the upcoming process leading up to preparing tax statements.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 20, 2019

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

Meeting called to order by Schellhammer.

19.214-Motion Koenig/Second Schellhammer 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, Brian Ridenour, Laurie Moody.

Discussion was held on the option to hold a public hearing on the construction permit application for Gruber Ridge LLC.

19.215- Motion Koenig/Second Schellhammer to set Public Hearing date of July 8, 2019 at 9:40 am for a Construction Permit application for Gruber Ridge LLC. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 24, 2019

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.214-Motion Byrnes/Second Koenig to approve today’s agenda and minutes from June 17 & June 20, 2019. 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 Bulman, LuAnn Rolling, Don Elsbernd, Corey Snitker, John Roe, Jean Bossom, Tom Blake, and via telephone - Kurt Simon, Mark McCurdy and George Schaefer with various NRCS offices.

Public Comment: Val Reinke informed Supervisors of many events held recently in the county including People’s State Bank grand opening in Harpers Ferry, forming of Allamakee Energy District, the premier of “The Burial” short film and first WW Dairy drive-in movie Friday night. Don Elsbernd inquired about the process for rock bids.

A teleconference was held with State NRCS staff and those present in Board room to discuss the English Bench #9 watershed repairs needed and the timeline of such repairs. Items discussed included whether funds are available from NRCS for the repairs, technical assistance that can be given by NRCS, property owner access to farmland via the dam structure and temporarily crossing with cattle and a 4-wheeler, doing a 5 and 10-year storm event analysis to determine pipe size needed for temporary fix, and documentation that will be provided to Engineer Ridenour before he proceeds with the temporary fix. Timeline discussed was about 2 weeks for design of temporary repair, and possibly this fall for design and next spring for work done for permanent repair. A question for further review by Kurt Simon is whether federal or state funds used for the repairs would affect turning maintenance over to the landowner.

19.215-Motion Byrnes/Second Koenig to approve signing a follow-up letter to the NRCS regarding future plans for English Bench Site #9 watershed, with addition of federal interest question. Motion carried.

19.216-Motion Koenig/Second Byrnes to approve a 1-year extension of UERPC lease and NEICAC sub-lease for office space. Motion carried.

19.217-Motion Byrnes/Second Koenig to approve and authorize Jean Bossom to sign Iowa Partnerships for Success grant amendment to General Terms & Conditions, effective July 1, 2019. Motion carried.

19.218-Motion Byrnes/Second Koenig to approve signing the amendment to contract with Upper Explorerland Regional Planning Commission for Comprehensive Plan update, extending the completion date to November 30, 2019. Motion carried.

19.219-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for John J. Sweeney. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.219
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
John J Sweeney

WHEREAS, John J Sweeney, owner(s) as of the June 24,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 15 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 20 AND LOT 2 IN LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 19, BOTH IN TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 24,2019:

That the final subdivision plat submitted by John J 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 June 24,2019

ATTEST:

Chairperson

County Auditor

19.220-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat of the Hanover Hill Subdivision for Francis O’Regan & Jeffrey J. Allison. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.220

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Francis J O' Regan & Jeffrey J Allison

WHEREAS, Francis J O' Regan & Jeffrey J Allison, owner(s) as of the June 24,2019, has submitted the attached Final Plat and supporting documents representing:

HANOVER HILL SUBDIVISION BEING PART OF LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE 1/4- SW 1/4) OF SECTION 23, TOWNSHIP 99 NORTH, RANGE 6 WEST OF 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 24,2019:

That the final subdivision plat submitted by Francis J O' Regan & Jeffrey J Allison, 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 24,2019

ATTEST:

Chairperson

County Auditor

Corey Snitker informed Supervisors he is looking for a long-term alternate location, rather than the courthouse, for use as a public shelter for emergencies for residents of Waukon's Parkview Trailer Court. With the Sheriff's office no longer present at the courthouse 24/7, the courthouse is not as accessible.

John Roe has an individual who would like to serve Community Services hours helping at the courthouse – on evenings or weekends. Options were discussed.

19.221-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$371,597.95 from Rural Services to Secondary Road and \$18,403.52 from General Basic Fund to Secondary Roads. Motion carried.

Engineer Ridenour presented bids for a 2500 Crew Cab 4x4 pickup with trade-in of a 2002 Chevy 4x4: Torkelson's - \$31,300 after trade-in for a 2019 Dodge Tradesman; RW Pladsen - \$32,800 after trade-in for a 2020 Chevrolet Silverado. Ridenour recommends the low bid.

19.222-Motion Byrnes/Second Koenig to approve low bid from Torkelson's of \$31,300 after trade-in for 2019 Dodge Tradesman 2500 Crew Cab 4x4 pickup. Motion carried.

Department Head updates: Engineer Ridenour gave a project update. Corey Snitker informed Supervisors of a Commission meeting next week and gave weather updates. Auditor Beyer reminded Supervisors of the second meeting this week, June 27, to approve last claims for FY19. Auditor's office is also working on preparing for Fiscal Year End and the beginning of tax statement preparation. Supervisor Schellhammer informed others that RC&D is looking into possible resources to help with English Bench watershed repair project.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 27, 2019

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Board of Supervisors, John Roe, Brian Ridenour, Clark Mellick.

19.225-Motion Koenig/Second Byrnes to approve Sheriff's use of county credit card for office supply purchases. Motion carried.

Discussion was held regarding volunteer community service hours and supervision of volunteers.

19.226-Motion Byrnes/Second Koenig to approve a volunteer to do community service hours in the custodial department. Motion carried.

19.227-Motion Byrnes/Second Koenig to approve roadway maintenance agreement between the City of Waukon, IDOT and Allamakee County. Motion carried.

Department Head updates: Engineer Ridenour gave department update and road project update. Sheriff Mellick discussed a tree that needs to be cut down at the Safety Center and gave department updates. Interviews are being held for new deputy sheriff position. Auditor Beyer informed Supervisors of resignation of Christine Gavin from her position in the Auditor's office.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 1, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.229-Motion Koenig/Second Byrnes to approve today's agenda and minutes from June 24 and 27, 2019. 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 Hitner, LuAnn Rolling, Dave Mooney, Brian Ridenour, Clark Mellick, Laurie Moody, Jim Garrett.

Public Comment: Val Reinke gave a review of the WW Dairy drive-in movie Friday night.

LuAnn Rolling presented the Watershed Inspection reports and discussed needed repairs.

19.230-Motion Byrnes/Second Koenig to accept and place on file the 2019 Watershed Inspection reports. Motion carried.

Dave Mooney has talked with local dealers about replacing a vehicle and will be in with bids in a couple weeks.

Clark Mellick recommends hiring and appointing Ross Michael Kolsrud for new deputy sheriff position, with a 6-month probationary period. Starting 7/14/19 at 75% of Sheriff's salary per union contract.

19.231-Motion Koenig/Second Byrnes to approve the hiring and appointment of Ross Michael Kolsrud as new deputy sheriff starting July 14, 2019 at 75% of sheriff's salary per union contract. Motion carried.

19.232-Motion Byrnes/Second Koenig to approve the resolution for destruction of noxious weeds. Roll call-Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Resolution #19.232

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, 2019, 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, 2019 for Buckthorn, Bull thistle, Canada thistle, Field bindweed, Hoary cress (Perennial pepper-grass) Horse nettle, Leafy spurge, musk thistle, Perennial sow thistle, Quack grass, Russian knapweed, Tall thistle & Palmer amaranth

SECONDARY NOXIOUS WEEDS: JULY 15, 2019 for Buckthorn plantain, Cocklebur, Wild sunflower, curly dock, Poison hemlock, Puncturevine,

Sheep sorrel, Sour dock, Smooth dock, Teasel, Velvetleaf (Butterprint), Wild carrot, Wild mustard, Multiflora rose and Shattercane.

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 1st day of July, 2019

Allamakee County Board of Supervisors

Larry Schellhammer, Chairperson

Daniel Byrnes

Dennis Koenig

Bids were opened for concrete pavement patching: Midwest Concrete - \$180,460; Rolling Hills Concrete - \$98,246; Skyline Construction - \$97,573.70. Engineer Ridenour will review bids for accuracy and return with a recommendation next week.

Jim Garrett, Allamakee Historical Society, presented bids for a new air conditioning unit (\$3,000) and dehumidifier (\$1,495) for the museum. Discussion was held on possibly replacing a furnace at the same time as the air conditioner, and possibly getting a package deal and/or a rebate. Jim Garrett will check on this option.

19.233-Motion Byrnes/Second Koenig to authorize the purchase of the dehumidifier for \$1,495.00. Motion carried.

Department Head updates: Engineer Ridenour reminded Supervisors new legislation takes effect today regarding forestry trucks, allowing 46,000 pounds versus the former 34,000 pounds. Sheriff Mellick gave department update. Laurie Moody gave a department update and update on nuisance properties. Auditor Beyer gave a department update and reminded Supervisors about the public hearing next week for the Gruber Ridge construction permit application.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 8, 2019**

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

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

19.235-Motion Koenig/Second Byrnes to approve today's agenda and minutes from July 1, 2019. 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, Chad Dugan, Troy Peterson, Daryl Gruber, Madelyn Gruber, Heather Homewood, Laurie Moody, Jill Kistler, Tom Rask, Clark Mellick, Brian Ridenour, John Roe.

Public Comment: None.

19.236-Motion Byrnes/Second Koenig to open Public Hearing for Gruber Ridge LLC Construction Permit application. Motion carried.

Troy Peterson explained the expansion at Gruber Ridge facility. Laurie Moody reviewed the Master Matrix score of 466.75 given – a minimum of 440 needed.

19.237-Motion Koenig/Second Byrnes to close Public Hearing for Gruber Ridge LLC Construction Permit application. Motion carried.

19.238-Motion Byrnes/Second Koenig to approve Construction Permit application for Gruber Ridge LLC. Motion carried.

19.239-Motion Koenig/Second Byrnes to accept letter of retirement from Robert Thorsten, deputy sheriff. Motion carried.

19.240-Motion Koenig/Second Byrnes to reappoint Patrick Cota to Veterans Affairs Commission. Motion carried.

19.241-Motion Byrnes/Second Koenig to approve liquor license renewal for Allamakee County Conservation Foundation. Motion carried.

Engineer Ridenour presented one correction for concrete pavement patching from Skyline Construction – from \$97,573.70 to \$97,574.20. Ridenour recommends Skyline with low bid.

19.242-Motion Koenig/Second Byrnes to accept bid from Skyline Construction of \$97,574.20 to concrete pavement patching. Motion carried.

Attorney Jill Kistler discussed an insurance issue arising out of motor vehicle accident by an employee while driving his personal vehicle for County business. The County's insurance carrier denied reimbursement of the employee's \$500 insurance deductible. Kistler noted of importance that prior to the employee using their personal vehicle for County business, at least two department heads were consulted regarding the County's insurance coverage for the personal

vehicle being used for County business and was informed there would be coverage. Kistler stated the employee had detrimentally relied on that information. Assistant County Attorney Kistler recommended that the County reimburse the employee's deductible since he used his vehicle believing he was covered. Kistler further advised that all department heads and employees should be educated/notified immediately of the lack of County insurance coverage for personal vehicle damage, even when an employee is driving a personal vehicle in the course of their employment. The Supervisors mentioned this would be limited situation of reimbursement, as going forward all employees will be notified of this lack of coverage issues. 19.243-Motion Byrnes/Second Koenig to pay \$500 to Tom Rask for his deductible for deer hit. Motion carried.

Department Head updates: Brian Ridenour gave A-26 project update, Makee Drive update and crews are fixing washouts from Friday rain. John Roe updated on tree removal on west side of courthouse. Auditor Beyer informed Supervisors Hacker Nelson is here for preliminary FY19 audit field work, Chris Gavin's farewell party June 9, and GASB update done for FY19 audit.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 15, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.245-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from July 8. 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, Derva Burke, Dave Mooney, Bruce Revoir, Jim Janett, Jarod Olson.

Public Comment: Bruce Revoir asked about painting a yellow line on the existing bridge. Information from a recent meeting for replacement of existing Black Hawk (Lansing) bridge was reviewed. Val Reinke reminded everyone it is Allamakee County Fair week. An Allamakee County promotional video will be released by the end of the week. Jim Janett gave a total of 32,300 visitors to the Conservation Education and Visitors Center since opening in 2017.

19.246-Motion Byrnes/Second Koenig to adopt the appropriations resolution for FY20 Allamakee County budget. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 19.246

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2019, 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, 2019.

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 2019/2020 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 2019/2020 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2020.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **15TH day of July, 2019**, the vote thereon being as follows:

AYES: _____

NAYS: _____

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

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

Bids for vehicle for Solid Waste department were opened: Torkelson's bid after trade: 2019 1500 regular cab 4x4 for \$17,235 plus extras: power/remote package \$735 + towing mirror \$180 + cloth seat \$95 = \$18,245. RW Pladsen bid after trade for 2019 Silverado 4WD regular cab, \$23,800. Mooney recommends low bid from Torkelson's.

19.248-Motion Koenig/Second Byrnes to accept bid from Torkelson's for \$18,245 for 2019 Dodge 1500. Motion carried.

Derva Burke gave an update on activities, programs and use at Meehan Public Library. Burke mentioned that there are grant dollars available for the Historical Society or other group willing to scan/digitize old newspapers and make them available online, such as the Allamakee Journal and Lansing Journal, and she feels library patrons would use this resource if it were provided.

Department Head updates: Dave Mooney reminded the Supervisors again about reaching the max in their dumpsters before they are due to be emptied. Auditor Beyer informed Supervisors she is expecting the BPTC file from the state to be able to proceed with tax statement preparation. Also Beyer will be attending Auditor's summer conference in Burlington on Wednesday and Thursday this week.

Supervisors, Val Reinke and Denise went to Prairie Industries for a tour.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 22, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.250-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from July 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, Krystal Cahalan, Dean Anderson, Beau Bennett, Val Reinke, Jon Stravers, Sophia Landis, Jack Knight, Bruce Blair, Cody Barloon, Ty Thomas, Alex Galema, Rylan Retallick, Tony Gericke, Aleesa Baakko, Brian Ridenour, Jim Janett.

Public Comment: Val Reinke informed Supervisors of the release of an Allamakee County promotional video last week. Jack Knight informed Supervisors he read Fayette County is looking at borrowing \$5 million for asphalt roads and suggests Supervisors look into why. Jon Stravers who studies birds expressed concern about the ATV proposal due to noise, because a lot of people come to Yellow River State Forest to do birding, ATVs bring a level of noise that disturbs the peaceful nature of YRSF, and mixing horses and ATVs is not a good idea.

Tony Gericke, County Attorney, gave a budget update and ways his department is saving money due to recent changes: DropBox application instead of burning DVDs; signed new contract, previously vendor was \$865/month (3 years = \$31,140), new contract with new vendor is 3 years \$180/month in year 1, \$185 year 2 and \$190/month in year 3 – saving over \$24,000 in 3 years. Aleesa Baakko, Victim Witness Coordinator and Collections, gave an update on the collections process in the attorney’s office and the amounts collected.

Dean Anderson, spoke on behalf of the Allamakee ATV Club, and asked for Supervisors to approve ATVs riding on Donahue Road and State Forest Road. Anderson addressed objections he has heard: noise – ATVs make less noise than motorcycles that are allowed in the park; horses and ATVs don’t mix – they are not asking to ride the trails, just the roads and there would be little to no contact with horses; damaging the park – they are not asking to ride the trails, just two county roads. Anderson said the ATV Club has demonstrated they are responsible people riding the roads and there are no law enforcement issues and safety is a priority for the ATV Club. They add to the local business economies. Krystal Cahalan spoke in favor of using the requested roads and read a comment from Sandy Libbey-Lloyd – a member of Friends of Yellow River Forest – in favor of using the requested roads for ATV use. Beau Bennett spoke about a petition - they are at 4,287 signatures in favor of opening these roads for ATV use. Bennett also gave a sound demonstration of diesel trucks and motorcycles vs. ATVs. Val Reinke, ACED, expressed that everyone is trying to do good. Jack Knight feels ATVs are getting 99% of what they originally asked – now asking last 1%. Bruce Blair, area forester for YRSF, spoke about letter (f) in Section 4 – Restrictions – in the Ordinance. He feels Donahue Road falls under this restriction and acknowledges opening Donahue Road goes against this restriction. Rylan Retallick, DNR, is not against ATVs/UTVs, but feels YRSF is not the place for it; feels opening the roads makes other roads in the forest easily accessible and riders could assume

that other roads are open also. Alex Galema, DNR, spoke about horse safety and spooking even if machines are shut off when around horses, and there is economic value from horse groups who use the YRSF trails also. Brian Ridenour stated to get the Ordinance amended, it takes a public hearing. Jim Janett spoke about the difficulty of enforcement if ATVs are allowed. Janett welcomed Supervisors to travel down to YRSF and look at the issues and roads. Supervisors will set up a time to go visit the roads and locations discussed. Cahalan recommended looking at an alternate route utilizing White Pine instead of Donahue Road.

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

19.252-Motion Koenig/Second Byrnes to approve liquor license renewal for Sportsmans Club, Rossville. Motion carried.

19.253-Motion Koenig/Second Byrnes to accept and place on file quarterly reports for Relief Office and Planning & Zoning. Motion carried.

McCormick Manure Management Plan update moved to next week's agenda due to listed as Site 1 instead of Site 2 on agenda.

19.254-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Vicky L. Hanson Revocable Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.254

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Vicky L Hanson Revocable Trust

WHEREAS, Vicky L Hanson Revocable Trust, owner(s) as of the July 22, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2; BOTH IN THE FRACTIONAL NORTHEAST OF THE NORTHEAST QUARTER (FRL NE1/4-NE1/4) OF SECTION 3, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 22, 2019:

That the final subdivision plat submitted by Vicky L Hanson 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 July 22, 2019

ATTEST:

Chairperson

County Auditor

19.255- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Joyce M. Regan. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.255
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Joyce M Regan

WHEREAS, Joyce M Regan, owner(s) as of the July 22, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 & LOT 2 IN THE SW1/4 SE1/4 SECTION 24, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE 5TH P.M. ALLAMAKEE CUONTY, 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 22, 2019:

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

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

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with

said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 22, 2019

ATTEST:

Chairperson

County Auditor

19.256-Motion Byrnes/Second Koenig to approve contract and bond for concrete pavement patching. Motion carried.

Engineer Ridenour informed Supervisors of application for 4 locations for NRCS Emergency Watershed Protection Program funding.

Department Head updates: Ridenour presented a preliminary plan from NRCS for English Bench watershed repair and estimates \$20-25,000 cost. Ridenour also gave road project update informing that Makee Drive and A-26 bridge are open. Tom Blake has a Board of Adjustment hearing Wednesday night at 4:30 regarding 2 cell phone tower applications. Blake also informed Supervisors last week – south of Lansing on Blue Heron Lane – an applicant came in for a variance for a setback - permit was modified to remove existing structure due to poor condition and build whole new structure. No height restrictions on original variance and new structure is higher than old structure and blocking views. Tom visited the site and saw a violation of the setback. Surveyor came and they are 5-7 feet over the lot line. Negotiations are in process regarding this. Blake has spoken with County Attorney about a possible burial ordinance due to more recent burial requests and questions. Auditor Beyer updated on election filing date changes and tax statement process and suggested a department head meeting be set.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 29, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.258-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from July 22. 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 Janett, Jack Knight, Corey Snitker, Brian Ridenour, Tom Blake, Rylan Retallick, Bruce Blair.

Public Comment: Val Reinke mentioned an open house in Lansing for a building recently renovated by Wally Mahr. Jack Knight asked for clarity on proposal to open more roads in Yellow River for ATV/UTVs. Schellhammer gave a report on Upper Explorerland. Koenig shared that CSS Board voted to approve becoming the employer of record for all CSS employees in CSS counties.

19.259-Motion Byrnes/Second Koenig to approve signing Hacker, Nelson & Co, P.C. FY19 audit engagement letter. Motion carried.

19.260-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Kent McCormick Site II. Motion carried.

No action taken on Gruber Ridge draft permit.

19.261-Motion Koenig/Second Byrnes to approve installation of vulnerability scanner on network/server by Office of Chief Information Officer. Motion carried.

Val Reinke reviewed past discussions about implementing a hotel/motel tax in unincorporated areas of the county and presented a resolution for Board of Supervisors to approve the request for an election on November 5, 2019 to implement a 7% hotel/motel tax. The tax would take effect July 1, 2020.

19.262-Motion Byrnes/Second Koenig to approve resolution requesting an election be held on November 5, 2016 to adopt a public measure for a 7% hotel/motel tax to be implemented in the unincorporated areas of Allamakee County. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 19.262

REQUEST FOR ELECTION TO BE HELD ON NOVEMBER 5, 2019, TO DECIDE ON ADOPTION
OF PUBLIC MEASURE FOR A HOTEL/MOTEL TAX TO BE IMPLEMENTED TO PROMOTE AND
ENCOURAGE TOURISM IN ALLAMAKEE COUNTY

The Board of Supervisors, having before it a resolution for the following Public Measure:

Request for election to be held on November 5, 2019 to decide on an adoption of public measure for a hotel/motel tax to be implemented to promote and encourage tourism in Allamakee County.

This tax would be levied on properties outside of city limits but within Allamakee County. The rate would be 7%.

50% of revenues allocated to Allamakee County Economic Development for marketing and promotion of Allamakee County;

50% of revenues allocated to Allamakee County for distribution by the Board of Supervisors for county operations.

Effective date the tax will take effect is July 1, 2020.

BE IT THEREFORE RESOLVED, ORDERED AND DECLARED that language presented in Public Measure A, listed below, shall be added to the election ballot scheduled for November 5, 2019.

This resolution was passed and adopted by the Allamakee County Board of Supervisors, Allamakee County, Iowa at the board meeting held on July 29, 2019 by the following vote:

Ayes – 3 – Koenig, Byrnes, Schellhammer

Noes – 0

Absent/Abstain – 0

Larry Schellhammer, Chairperson

ATTEST:

Denise Beyer, Auditor/Clerk to Supervisors

PUBLIC MEASURE A

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED:

Shall a hotel/motel tax at the rate of seven percent (7%) be implemented commencing July 1, 2020, with fifty percent (50%) of the taxes generated from said hotel/motel tax to be used for the acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating, or maintaining of recreation, convention, cultural, or entertainment facilities including but not limited to memorial buildings, halls and monuments, civic center convention buildings, auditoriums, coliseums, and parking areas or facilities located at those recreation, convention, cultural, or entertainment facilities or the payment of principal and interest, when due, on bonds or other evidence of indebtedness issued by the county for those recreation, convention, cultural, or entertainment facilities; or for the promotion and encouragement of tourist and convention business in the county and surrounding areas. The remaining fifty percent (50%) may be spent by the County which levies the tax for any county operations authorized by law as a proper purpose for the expenditure within statutory limitations of county revenues derived from ad valorem taxes.

Summary: Shall a hotel/motel tax at the rate of sever percent (7%) be implemented commencing July 1, 2020, with the revenue derived therefrom to be used for purposes permitted under Chapter 423A of the Code of Iowa?

The next department head meeting was changed to August 26.

Department Head updates: Tom Blake informed Supervisors that 2 towers were approved by his Board and gave an update on a property south of Lansing with setback issues. Corey Snitker gave updates on weather and grants for his department. Denise Beyer gave update on tax statements and advertising for job in her office. Brian Ridenour gave department update.

Following the meeting the supervisors, Jim Janett, Brian Ridenour, Rylan Retallick-DNR, Bruce Blair-DNR and Joseph Moses met at Yellow River State Forest to view roads that have been requested for use by the ATV/UTV club. Following this, the Supervisors, Ridenour and Moses viewed road projects.

19.263-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 5, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.264-Motion Byrnes/Koenig to approve today’s agenda and the minutes from July 29, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Janel Eglseder – Deputy Auditor and Clerk to Board of Supervisors, Val Reinke, Ann Burckart, Brian Huinker, Jim Garrett and Brian Ridenour.

Public Comment: Val Reinke discussed August upcoming County events.

19.265-Motion Koenig/Byrnes to accept and place on file Sheriff’s Quarterly Report. Motion carried.

19.266-Motion Byrnes/Koenig to accept and place on file Manure Management Plan updates for Wayne & Shelly Weber Farm #58190, Long View Ridge #68264 and Millerway #67875. Motion carried.

19.267-Motion Koenig/Byrnes to approve Liquor License renewal for Knotty Pine. Motion carried.

Brian Huinker informed the Board that a Chiropractor Office was showing in-network co-pay but claims were being processed as out-of-network co-pay with UnitedHealth Care. There is a total of 31 appointments that Allamakee County employees got over charged by \$10.00/appointment.

19.268-Motion Byrnes/Koenig to use the side-fund account to reimburse the employees their co-payment difference totaling \$310.00 for the difference of in-network and out-of-network co-payments. Midwest Group Benefits will send payments directly to the employees with the funds coming out of the side-fund account. Motion carried.

Brian Ridenour discussed the Stop Sign Resolution for Makee Drive and Four Corners Road.

19.269-Motion Koenig/Byrnes to approve Stop Sign Resolution that Makee Drive and Four Corners Road Intersection become Four Way Stops. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 19.269

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a controlled intersection and to erect STOP signs and

WHEREAS: Makee Drive and Four Corners Road Intersect, it is desired to have a Four Way Stop located near the section corners of Section 20, 21, 28 & 29 T98N-R5W of Makee Twp.

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors that Makee Drive and Four Corners Road Intersection become Four Way Stops.

Passed and approved this 5th day of August, 2019.

Jim Garrett discussed the air conditioner unit at the County Museum has completely stopped working and also purchasing a dehumidifier and locating it in a new location, the basement. Jim received a quote from Joe & Matt's Plumbing for \$3,200.00 for a Goodman 13 seer 2-ton AC unit, uncased coil, t-state and materials and \$2,165.00 for a Santa Fe Compact 70 Dehumidifier.

19.270-Motion Byrnes/Koenig to approve purchasing the Goodman 13 AC unit for \$3,200.00 and Santa Fe Compact 70 dehumidifier for \$2,165.00 which includes installing the dehumidifier in the new location(basement) for a grand total of \$5,365.00. Motion carried.

Department Head updates: Ann Burckart informed the Board she will be hiring a new Office Manager as Cyndi Schulte has resigned. Janel Eglseder informed the Board that the deadline for Applications for the Accounting Clerk position is August 9th.

19.271-Motion Koenig/Byrnes to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Janel Eglseder, Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 12, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

Schellhammer stepped down as Chairperson to make motion.

19.272-Motion Schellhammer/Byrnes to approve today's agenda and the minutes from August 5, 2019. Motion carried.

Schellhammer resumed meeting as Chairperson.

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, Stephanie Dugan, Jack Knight, Kerri Berns, Stuart Bloxham, Corey Snitker, Laurie Moody.

Public Comment: Stephanie Dugan of Waukon Economic Development discussed the Corn Days events August 16-17-18. Val Reinke reported on Lansing Fish Days this past weekend, Energy District meeting, and Reinke will represent Allamakee County at State Fair booth on Friday. Jack Knight inquired about gravel.

19.273-Motion Byrnes/Second Schellhammer to accept and place on file Veterans Affairs quarterly report. Motion carried.

19.274-Motion Byrnes/Second Schellhammer to accept and place on file Manure Management plans for Gruber Ridge, LLC and Dennis Gruber. Motion carried.

Cameron Schissel resigned from dispatcher/jailer position. Sheriff will be advertising for that position.

19.275-Motion Byrnes/Second Schellhammer to approve advertising for the new hire for 2 weeks. Motion carried.

19.276-Motion Byrnes/Second Schellhammer to accept the resignation of Cameron Schissel from dispatcher/jailer effective August 11. Motion carried.

Stuart Bloxham presented bids, including trade-in of 2014 Charger, for new patrol vehicle. Torkelsons bid with trade-in \$22,255. RW Pladsen bid with trade-in \$27,487.

19.277-Motion Byrnes/Second Schellhammer to approve bid from Torkelson's for 2019 Dodge 1500 truck for \$22,255 after trade-in. Motion carried.

Department Head updates: Corey Snitker gave an update on phone in the phone closet on 2nd floor and asked if this phone should be left active. The Auditor's office will research what the phone number and extension are for that phone. Snitker also reviewed the weather from Fish Days weekend and the upcoming week. Auditor Beyer is scheduling interviews for open position this week and tax statements will be in mailboxes today or this week. Laurie Moody gave noxious weed update.

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

Larry Schellhammer, Chairperson

Attest:

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 19, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.279-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 12, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Doug Mullen, Val Reinke, Ardie Kuhse, Jane Hasek, Dean Anderson, Sheila Diggins, Bill Nation, Betty Steege, Jim Janett, Paul Deason, Gary Schaefer, Nancy Walleser, Shawn Ramler, Jared Buckska.

Public Comment: Doug Mullen informed Supervisors of the ATV issues he saw when in Maine recently. Ardie Kuhse informed the Supervisors on behalf of Waukon they have hired Gary Boden as City Manager and he will start in September. Kuhse also reviewed successful Corn Days event. Dean Anderson inquired the next step for the proposed changes to the ATV ordinance and will contact Auditor Beyer to get on a future agenda. Sheila Diggins, President of Harpers Ferry Boosters, shared about events, past, present and future, they are involved in.

Jane Hasek, Harpers Ferry Area Heritage Society, shared steps for planning and feasibility of a Museum Building & Educational space in Harpers Ferry.

Jody Delaney, librarian, shared about the Harpers Ferry Library.

19.280-Motion Byrnes/Second Koenig to approve the VPN connection for Laurie Moody. Motion carried.

19.281-Motion Koenig/Second Byrnes to approve transfer of 2007 van from Conservation to County/Custodian. Motion carried.

Clark Mellick recommended hiring Ted Jacobson as Sheriff's Deputy.

19.282-Motion Koenig/Second Byrnes to approve hiring of Ted Jacobson as Sheriff's Deputy at union contract wage, starting September 8. Motion carried.

19.283-Motion Byrnes/Second Koenig to approve appointment of Revelyn Lonning as a member of the Civil Service Commission. Motion carried.

Shawn Ramler representing Martin Equipment/John Deere and Jared Buckska representing Ziegler/Caterpillar spoke about their bids and equipment. Ridenour is planning to trade 2 machines that are out of warranty. Ridenour recommends #381 trade for Cat and #379 trade for Deere for total of \$349,975.

19.284-Motion Koenig/Second Byrnes to trade #381 for Cat for \$171,475 and #379 for Deere for \$178,500. Motion carried.

No action on Dorchester Drive resolution today.

Department Head updates: Val Reinke shared about a symposium and about attending the Iowa State Fair booth last week. Sheriff Mellick informed Supervisors that the squad car that was approved to be traded for a new squad truck was totaled last week on a deer hit. Mellick is looking at other options than new truck due to the more immediate need. Ridenour gave road update. Auditor Beyer will be attending ISAC conference this week.

Supervisors visited the new Peoples State Bank in Harpers Ferry for a tour. Following the visit, Supervisors viewed road projects with Engineer Ridenour.

19.285-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 26, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.286-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 19, 2019. 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, Corey Snitker, Tom Bulman, Clark Mellick, Brian Ridenour, Jane Regan.

Public Comment: Val Reinke reviewed local events from this past weekend and upcoming events. Dan Byrnes reported on ISAC conference sessions.

19.287-Motion Koenig/Second Byrnes to approve the Certificates of Adjustment as presented. Motion carried.

19.288-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Larry & Sharon Snitker. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.288

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Larry & Sharon Snitker

WHEREAS, Larry & Sharon Snitker, owner(s) as of the August 26,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE 1/4) OF SECTION 8, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 26,2019:

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

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa,

with the exception of waiving the requirement of a Performance Bond for improvements and installations.

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

PASSED AND ADOPTED THIS August 26,2019

ATTEST:

Chairperson

County Auditor

19.289-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for David L. & Delpha M. Trappe. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.289

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
David L & Delpha M Trappe

WHEREAS, David L & Delpha M Trappe, owner(s) as of the August 26,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 32, 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 August 26,2019:

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

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

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

PASSED AND ADOPTED THIS August 26,2019

ATTEST:

Chairperson

County Auditor

19.290-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Thomas T. Guider Estate. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.290

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Thomas T Guider Estate

WHEREAS, Thomas T Guider Estate, owner(s) as of the August 26,2019, has submitted the attached Final Plat and supporting documents representing:

LOTH 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 5 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL. NE1/4-NW1/4), LOT 2 OF LOT 2 OF LOT 3 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL. NE1/4-NW1/4), LOT 5 OF LOT 4 OF GOVERNMENT LOT 1, LOT 6 OF LOT 4 OF GOVERNMENT LOT 1, IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4); ALL OF SECTION 3, 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 26,2019:

That the final subdivision plat submitted by Thomas T Guider 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 August 26,2019

ATTEST:

Chairperson

County Auditor

19.291-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Earl T. & Linda Schulte. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.291

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Earl T & Linda Schulte**

WHEREAS, Earl T & Linda Schulte, owner(s) as of the August 26,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 12, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE 5TH P.M. , ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 26,2019:

That the final subdivision plat submitted by Earl T & Linda Schulte, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS August 26,2019

ATTEST:

Chairperson

County Auditor

19.292-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Roberta Keikbusch, Fred & Lisa Schroeder, Nancy Schroeder, Gary D. Eckelberg & Janelle L. Family Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.292

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roberta Keikbusch, Fred & Lisa Schroeder, Nancy Schroeder, Gary D Eckelberg & Janelle L
Family Trust

WHEREAS, Roberta Keikbusch, Fred & Lisa Schroeder, Nancy Schroeder, Gary D Eckelberg & Janelle L Family Trust, owner(s) as of the August 26,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) AND LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), BOTH IN SECTION 17, TOWNSHIP 100 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 26,2019:

That the final subdivision plat submitted by Roberta Keikbusch, Fred & Lisa Schroeder, Nancy Schroeder, Gary D Eckelberg & Janelle L Family Trust, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS August 26,2019

ATTEST:

Chairperson

County Auditor

19.293-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Clinton R. & Kelly M. Welsh. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #19.293

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Clinton R & Kelly M Welsh

WHEREAS, Clinton R & Kelly M Welsh, owner(s) as of the August 26,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, AND LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 6, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN JULY, 2019.; 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 26,2019:

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

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

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

PASSED AND ADOPTED THIS August 26,2019

ATTEST:

Chairperson

County Auditor

Tom Blake informed Supervisors of a request for change in zoning in the Valle Vu Estates Subdivision in New Albin. Planning & Zoning held a hearing and recommends approval. A public hearing is requested on September 9 or 16.

19.294-Motion Byrnes/Second Koenig to accept the recommendation from Planning & Zoning Commission to change the zoning district from A1 to R2 for Valle Vu Estates Subdivision and set the Public Hearing for September 9 at 9:40 am. Motion carried.

Auditor Beyer recommended personnel changes in the Auditor's office.

19.295-Motion Koenig/Second Byrnes to approve Janel Eglseder as First Deputy Auditor at 78% of Auditor's salary and Kelly Ryan-Urell as Second Deputy at 65% of Auditor's salary effective July 1, 2019. Motion carried.

19.296-Motion Koenig/Second Byrnes to approve hiring Karmen Piggott as Accounting Clerk at \$17.25/hour starting September 3, 2019. Motion carried.

Sheriff Mellick informed Supervisors of changes in plan for new vehicle due to totaling the vehicle that was to be traded. Need a vehicle now so looking at vehicles on lots vs trading in and ordering a new vehicle. Bids: \$33,184 for Chevy Silverado; \$28,455 for first option Ram 1500 or \$28,770 for a second Ram option or \$27,070 for a third option with longer box. They prefer the shorter box.

19.297-Motion Byrnes/Second Koenig to purchase the \$28,455 for Dodge Ram 1500, or if no longer available, the \$28,770 Dodge. Motion carried.

Engineer Ridenour is holding off on the resolution for closing Dorchester Drive for culvert repair.

Ridenour reviewed what has transpired up to this point with NRCS and English Bench Watershed Site #9 repairs needed. Material costs of NRCS's revised "cost savings recommendation" are around \$3,500 plus several thousand dollars to put this temporary fix in place. Tom Bulman's access to his property was also discussed. This is an unplanned, unbudgeted expenditure and NRCS cannot verify they have any funding assistance available. Byrnes recommends no action, send another letter and keep working with NRCS on a plan going forward and discuss budgeting for it next fiscal year.

Jane Regan reviewed pending claims on Property/Liability insurance, reviewed Workers Compensation experiences and potential dividends and gave a semi-annual insurance update. Regan also informed Supervisors that EMC will be sending a company to look at the building and another company to assess the insured value.

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 3, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.301-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 26, 2019. 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, John Ellingson, Val Reinke, Corey Snitker, Brian Ridenour.

Public Comment: John Ellingson informed Supervisors of an item on the City Council agenda tonight regarding activity near 16th Ave NW/Green Valley Road area. Val Reinke shared listing of local events for September, including the Corn Maze event at Waukon Feed Ranch this weekend.

Tom Blake explained recommended changes to the Form A application for land division. The form is being simplified and will be valid for 120 days instead of 90 days.

19.302-Motion Byrnes/Second Koenig to approve changes to Form A as presented. Motion carried.

19.303-Motion Koenig/Second Byrnes to appoint Andy Kelleher as Director and Val Reinke as Alternate for Eastern Iowa Tourism Association. Motion carried.

19.304-Motion Byrnes/Second Koenig to approve the Certificate of Adjustment for Croell Redi-Mix, Inc. Motion carried.

19.305-Motion Koenig/Second Byrnes to proclaim September 2019 as National Voter Registration Month and Tuesday, September 24, 2019 as National Voter Registration Day. Motion carried.

19.306-Motion Koenig/Second Byrnes to set Monday, September 23, 2019 at 9:40 am for the Public Hearing for FY20 Allamakee County budget amendment. Motion carried.

Engineer Ridenour reviewed the English Bench Watershed Site #9 issues and timeline and presented a letter to NRCS with questions regarding the permanent repairs to Site #9. Mark McCurdy with NRCS indicated to Engineer Ridenour that expenses should be 100% NRCS, no County match/expense.

19.307-Motion Koenig/Second Byrnes to approve signing the letter to NRCS for repairs to the English Bench Site #9. Motion carried.

Ridenour recommended changes to intersection signage.

19.308-Motion Byrnes/Second Koenig to approve resolution for a stop sign at Hartong Drive and Schweinfurth Road intersection. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION No. 19.308

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a controlled intersection and to erect a STOP sign and

WHEREAS: Hartong Drive and Schweinfurth Road Intersect, it is desired to have westbound traffic stop on Hartong Drive with a Stop sign located near the SW corner of the NWNE of Section 7-T98N-R-4W of Center Twp.

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors that a Stop sign be installed for westbound traffic on Hartong Drive and the existing Yield sign be removed for northbound traffic on Schweinfurth Road at this intersection.

Passed and approved this 3rd day of September, 2019.

Chairperson, Board of Supervisors

ATTEST:

County Auditor

Department head updates: Supervisor Schellhammer informed Engineer Ridenour about the issue mentioned during public comment regarding 16th Ave NW/Green Valley Road area. Supervisors will plan a meeting later in the week to view the issue in the area. Engineer Ridenour gave department update and informed Board that road closure for Dorchester Drive will start Wednesday, Sept 4 for culvert repair. Corey Snitker informed Board that September is Preparedness Month, and updated on upcoming meetings and events. Tom Blake gave an update on permit issued for structure south of Lansing, with a variance granted, but a larger structure was put in and neighbors filed appeal with Board of Adjustment. Depending on how the appeal hearing goes, the neighbors could appeal to District Court. Also Blake informed Board that Dennis Keatley will not be seeking another term on Board of Adjustments. Auditor Beyer stated her new employee starts today, and her office is gearing up for the November 5 City/School election. Koenig gave CSS arbitration update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 5, 2019**

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

Meeting called to order by Schellhammer.

19.310-Motion Schellhammer/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, Brian Ridenour, Maury Regan.

19.311-Motion Schellhammer/Second Byrnes to approve resolution to temporarily close part of Dorchester Drive for culver repairs. Roll call: Byrnes-aye; Schellhammer-aye; Koenig-Absent. Motion carried.

RESOLUTION 19.311

WHEREAS, the 2019 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 LFM-A16(1)--73-03: A portion of Dorchester Drive(A16) located south of Dorchester between Waterloo Creek Drive and Steinbach Road in Sections 23 & 24-T100N-R6W of Waterloo Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective September 4, 2019, 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 5th day of September, 2019.

Larry Schellhammer, Chairperson

ABSENT

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

Byrnes, Schellhammer, Ridenour and Beyer met Maury Regan at the Green Valley Road location where Regan has obtained permit for a new ag entrance, and that entrance has been established. Ridenour explained that the permit is for an ag entrance only, and if the use changes from ag to residential in the future, the permit may no longer be valid. Regan acknowledged he understood this. Regan has also stockpiled fill material, including asphalt millings, in a second location in the County right-of-way a short distance from the ag entrance. Discussion was held with Regan about the right-of-way requirements and rules and Regan restoring the right-of-way where he has stripped dirt. Regan plans to reshape the land for a hay field and restore the right-of-way where the second stockpile of millings and fill material has been placed. Ridenour reminded Regan that there can be no fill material left in the right-of-way when he is finished and reminded Regan of the required slope. A timeframe of one week was given to clean up the right-of-way and get it restored to requirements.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 9, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.313-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from September 3, 2019. 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, Raleigh Buckmaster, Jim Janett, Becky Hawes, Brian Ridenour.

Public Comment: None.

19.314-Motion Byrnes/Second Koenig to open Public Hearing for change in zoning district boundaries from A1 to R2 for Valle Vu Estates. Motion carried.

Tom Blake reviewed the request for change in Valle Vu Estates near New Albin. One owner wants to separate two lots. Zoned as A1, this could not be done. R2 zoning allows for 1 acre lots. To be consistent, the entire Valle Vu Estates subdivision would be changed to R2. No public comments were received.

19.315-Motion Byrnes/Second Koenig to close Public Hearing for Change in zoning district boundaries from A1 to R2 for Valle Vu Estates. Motion carried.

A previous Amendment #3 did not ever pass, so this amendment is given #3.

19.316-Motion Koenig/Second Byrnes to approve first reading for Amendment #3 to Zoning Ordinance L. Motion carried.

Second reading of Amendment #3 will be held September 23 at 9:45am.

19.317-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Brian and Tammy Stortz. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.317

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Brian & Tammy Stortz

WHEREAS, Brian & Tammy Stortz, owner(s) as of the September 9, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 2 THROUGH LOT 5 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4), LOT 2 THROUGH LOT 4 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4), LOT 1 THROUGH LOT 4 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4), AND LOT 1 THROUGH LOT 4 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4); ALL IN SECTION 18, 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 September 9,2019:

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

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

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

PASSED AND ADOPTED THIS September 9,2019

ATTEST:

Chairperson

County Auditor

19.318-Motion Byrnes/Second Koenig to approve FY20 transfer from General Fund to Emergency Medical Services Fund. Motion carried.

19.319-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Progressive Ag LLC. Motion carried.

Raleigh Buckmaster reviewed his request and modified it slightly. Requests vacating 759 feet of county road 527. Jim Janett has no objection to the county vacating the road from Conservation department standpoint. Engineer Ridenour does not have any opposition and verified with Buckmaster that no other entities are involved or have a need to use that road. Ridenour indicated that the landowner is sometimes asked to pay some of the expenses, and said there will need to be some research to get a description for a Quit Claim Deed, or a resolution is another option.

19.320-Motion Koenig/Second Byrnes to go ahead with the process to vacate the County Road 527. Motion carried.

Byrnes commented to have the first hearing in a few weeks or a month to give him a chance to view it. A date will be set for the public hearing at a later date.

Becky Hawes spoke about moving her office to the courthouse. Safety, space/location, and options were discussed. Schellhammer will look into options with departments using the 1st floor space.

Department head updates: Ridenour gave an update of the Dorchester Drive detour route, informed Supervisors of funding for bridges – Allamakee has one bridge on B25 across Cota Creek that qualifies and should get 55% federal aid. Auditor Beyer gave department update. Jim Janett gave report on visitation numbers at Visitor Center and department update.

Schellhammer asked Janett about responsibility of maintaining the state boat ramp area and dredging the area where Village Creek meets the area. Janett also discussed the completion of handicap access at the boat landing, funded by the state. Ridenour informed Supervisors he received an email about federal dollars used for the MRT in relation to ATV/UTV usage. Janett informed Supervisors of a traffic situation with vehicle traffic and ATV/UTV traffic this weekend that he witnessed.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 16, 2019**

Board members present Schellhammer, Byrnes and Koenig. All members voting “AYE” unless noted. Meeting held at Waterville School Community Center, 115 Main St, Waterville.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.322-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from September 5 and 9, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mary Techau, Heather Bente, Robbie Burrett, Emily Mugge, Wayne Mugge, Roxanne Hawkins, Bryan Ward, Pat Ryan, James Kroake, Becky Stocks, Mary Martin, Dale & Wendy Schutte, Dennis & Marlene Blocker, Jeff Mitchell, Kelli Boylen, Rylan Retallick, Lorraine & Roy Mitchell, Marlin Cooper, Jan and Jack Cahalan, Andrea Carstens, Steve Evanson, Jamie & Krystal Cahalan, Norma Fish, Kim Kregel, John Sweeney, Russell Perkins, Diane Mueller, Mark & Nancy Arthur, Ali Werger, Dave and Jim Christianson, Dean Peterson, Tom Frascht, Kristin Ellefson, Ken Barta, Tom Stravers, Sophia Landis.

Public Comment: Auditor Beyer reminded anyone running for an office on the November 5 ballot that Thursday, September 19, at 5:00 pm is the deadline to submit paperwork. Rainfall totals from the recent Thursday night storm were 4.5” in Waterville, but varied across the county. Rylan Retallick mentioned the damage at Yellow River State Forest from the storm. Larry Schellhammer said the Economic Development annual meeting will be in Harpers Ferry in October and someone from Fish & Wildlife will be there to discuss the Luster Heights property.

Heather Bente, Waterville Library Director, talked about Waterville Library settling into new location for first year and groups they are coordinating with for activities and programming, and library usage. Board President Mary Techau thanked Supervisors for their funding and encouraged use of digital library.

19.323-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Martins Site and Krauskopf Family Ag. Motion carried.

Engineer Ridenour presented and reviewed a 2-page summary of the FY19 Official Report of County Highway Engineer. Board of Supervisors acknowledged receipt of the report.

Schellhammer introduced the discussion regarding the Allamakee ATV/UTV Clubs proposal to amend the County ATV/UTV Ordinance to include use of Donahue Road, State Forest Road including through Yellow River Forest and expanding hours. Dennis Blocker spoke on behalf of the ATV Club stating ATV riders bring economic value to the County, the Club has done everything they’ve been asked and more, they always felt riding through Yellow River Forest was allowed by ordinance, except that it is posted. Members of the public and/or the ATV Club and Rylan Retallick (YRSF/DNR) spoke about the topic including: experience with ATVs and horses and noise; YRSF/DNR has it posted because of the amount of visitors and safety aspect; trails are shared and Donahue Road goes right past the equestrian campground; the mission of the state forest is to provide low-impact (quiet) activities; routes from Harpers Ferry to Waterville;

routes to Waterville from Hwy 76; ATVs compared to trucks/motorcycles; ATV Club is not asking for use of YRSF trails, just the 2 roads; the YRSF is such a huge piece of property – it is a large roadblock to get to a destination, but they are following the rules; who is maintaining Donahue Road; Engineer Ridenour discussed maintenance of roads in the State Forest done by the County; expanding the hours riding on roads is allowed; some feel 11pm is excessive but 10pm and half hour before/after daylight is realistic; less than 15% of households own registered ATVs; ATVs are labeled they are not for road use and JD manual says only operate during daylight hours; enforcement for the estimated 10% who don't follow the laws and rules; protecting the resources in the State Forest; the peace in the forest and ATVs not belonging; what else is available to handicap individuals for entertainment outside of these machines; the economic value from those coming to the YRSF for horseriding, hiking, camping and possible benefits if both groups work together. Sheriff Mellick spoke from a safety standpoint, stating no problems with the ordinance, but they have seen accidents after dark, due to visibility issues after dark on our county roads and ATVs slower than other vehicles and his preference for language requiring lighted blinkers in the ordinance for safety. Another safety concern for Mellick is more of these machines turning up at the bars after hours. Schellhammer received 38 emails: 26 opposed and 12 in favor of ordinance changes. Koenig discussed economic benefit in City of Postville from ATV riders, but knows there is also risk. Byrnes spoke about a session he attended at ISAC regarding ATVs and the dangers, and what he has personally observed in Allamakee County – no seatbelt use, young children with no helmets. Byrnes expressed opposition to a change in the ordinance. The process to change the ordinance was discussed, and Supervisor Schellhammer suggested a meeting between all parties to try to find a compromise.

19.324-Motion Koenig/Second Schellhammer to get the process going about considering a change to the ordinance. Roll call: Koenig-aye; Byrnes-nay; Schellhammer-aye. Motion carried.

Mayor Dave Monserud gave an update with the ATV traffic in Waterville, estimating 50-60 machines per weekend. Monserud updated on the School Community Center building and the 6 groups that have been organized in the year since the city took over the school building. Supervisors and Monserud took a tour of the library and building.

Department Head updates: None.

Supervisors and Engineer Ridenour viewed road projects and storm damage.

19.325-Motion Byrnes/Second to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 23, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.326-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from September 16, 2019. 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, Dennis Blocker, Brian Ridenour, Corey Snitker, Clark Mellick, Tom Blake, John Roe.

Public Comment: Dennis Blocker asked for details about planning a meeting between County Supervisors and ATV Club to discuss compromise/changes to the ATV/UTV ordinance. Val Reinke informed Supervisors of a Future Ready Iowa meeting Wednesday morning at Norplex in Postville. Reinke also talked about turnout of the Farm Crawl and other events this past weekend.

19.327-Motion Koenig/Second Byrnes to open public hearing for FY20 Allamakee County budget amendment. Motion carried

Auditor Beyer summarized the amendment. No public comments were received.

19.328-Motion Byrnes/Second Koenig to close public hearing for FY20 Allamakee County budget amendment. Motion carried.

19.329-Motion Byrnes/Second Koenig to adopt the FY20 Allamakee County budget amendment. Motion carried.

19.330-Motion Koenig/Second Byrnes to adopt the appropriations resolution for FY20 Allamakee County budget amendment. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION #19.330

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2019, 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, 2019.

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 2019/2020 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 2019/2020 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2020.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **23rd day of September, 2019**, the vote thereon being as follows:

AYES: Koenig, Byrnes, Schellhammer

NAYS: None

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '20 - AMENDMENT #1 SEPTEMBER 23, 2019										
(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	-16,761	8,456								-8,305
County Treasurer	1	1								2
County Attorney										0
County Sheriff	32,941	1,600						2,600		37,141
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										0
Solid Waste										0
Non Departmental										0
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism										0
County Conservation	525	90								615
Environmental Health										0
County Relief Office										0
Courthouse Services										0
Data Processing										0
Custodian										0
Insurance Expense										0
County Social Services										0
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management	255	42								297
Historical Society										0
Em Mgmt Training										0
TOTALS	16,961	10,189	0	0	0	0	0	2,600	0	29,750
DATE: September 23, 2019										
GRAND TOTALS										
GENERAL BASIC FUND				16,961						
GENERAL SUPPLEMENTAL FUND		10,189								
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				0						
SAFETY CENTER DEBT SERVICE				0						
PUBLIC SAFETY CENTER FUND				2,600						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				29,750						
ALLAMAKEE COUNTY BOARD OF SUPERVISORS										
LARRY SCHELLHAMMER, CHAIRPERSON										
DAN BYRNES, BOARD MEMBER										
DENNIS KOENIG, BOARD MEMBER										
ATTEST: DENISE BEYER, COUNTY AUDITOR										

Tom Blake informed Supervisors that he has received no further comments regarding the change in zoning for the Valle Vu Estates subdivision.

19.331-Motion Byrnes/Second to approve second reading of amendment #3 to Zoning Ordinance L. Motion carried.

19.332-Motion Koenig/Second Byrnes to set third reading for amendment #3 to Zoning Ordinance L for September 30 at 9:40 am. Motion carried.

19.333-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Lawrence Donahue. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.333
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lawrence Donahue

WHEREAS, Lawrence Donahue, owner(s) as of the September 23,2019, has submitted the attached Final Plat and supporting documents representing:

LOT 8 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 10, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 23,2019:

That the final subdivision plat submitted by Lawrence Donahue, 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 23,2019

ATTEST:

Chairperson

County Auditor

19.334-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for George L. & Belva M. & Larry J. & Lisa C. Ashbacher. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.334
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
George L & Belva M ,& Larry J & Lisa C Ashbacher

WHEREAS, George L & Belva M ,& Larry J & Lisa C Ashbacher, owner(s) as of the September 23, 2019, has submitted the attached Final Plat and supporting documents representing:

A SUBDIVISION OF LOT 1 OF LOT 33, LOT 2 OF LOT 33, LOT 3 OF LOT 33, LOT 35 THROUGH LOT 44, LOT 1 OF LOT 45, LOT 2 OF LOT 45, LOT 1 OF 46, LOT 2 OF 46, LOT 47 THROUGH LOT 52, LOT 2 OF LOT 54, LOT 2 OF LOT 55, LOT 56 THROUGH LOT 61, AND LOT 90 THROUGH LOT 93 OF SCENIC RIDGE VIEW V SUBDIVISION AND LOT 1 THROUGH LOT 36 OF SCENIC RIDGE VIEW VII SUBDIVISION; ALL IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 20, TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN AND IN THE NORTHWEST QUARTER (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 September 23, 2019:

That the final subdivision plat submitted by George L & Belva M ,& Larry J & Lisa C 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 September 23, 2019

ATTEST:

Chairperson

County Auditor

P&Z and Plat Review recommend not approving Sullivan/Pladsen plat due to all requirements not being met. No action taken on subdivision plat for Richard Sullivan dba Northeast Iowa Land Co. & Kenneth N. & Judy Yvonne Pladsen.

19.335-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Ralph L. & Kathleen J. & Robert R. & Kandice D. Hammel. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.335

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ralph L & Kathleen J & Robert R & Kandice D Hammel**

WHEREAS, Ralph L & Kathleen J & Robert R & Kandice D Hammel, owner(s) as of the September 23, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 OF LOT 1 AND LOT 2 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND A 66' WIDE ACCESS EASEMENT IN THE SOUTHWEST QUARTER, ALL IN SECTION 8, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA AS SURVEYED IN MAY-JUNE, 2019.; 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 23, 2019:

That the final subdivision plat submitted by Ralph L & Kathleen J & Robert R & Kandice D Hammel, 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 23, 2019

ATTEST:

Chairperson

County Auditor

Val Reinke presented information on a Revolving Loan Fund application. The Revolving Loan Fund committee has met and recommends approval of a loan for AET (Advanced Engineering Technologies) in the amount of \$40,000 to add on to their building; interest rate of 1.25% and using equipment and/or real estate for collateral; 3 year term with option to renew for another 3 years.

16.336-Motion Byrnes/Second Koenig to approve RLF loan to AET in amount of \$40,000 at 1.25% interest for 3 years with a one-time renewal option of 3 years. Motion carried.

19.337-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Ahlstrom Hollow site. Motion carried.

19.338-Motion Byrnes/Second Koenig to approve Certificates of Adjustment. Motion carried.

Sheriff Mellick recommends hiring Justin Bullerman to fill vacant dispatcher position, starting October 1 with wage set by union contract.

19.339-Motion Koenig/Second Byrnes to approve hiring Justin Bullerman as dispatcher/correction officer starting October 1 with wage set by union contract. Motion carried.

19.340-Motion Byrnes/Second Koenig to approve the Public Safety Center pay request. Motion carried.

Department Head updates: Sheriff Mellick gave department update including an upcoming golf fundraiser on October 19 to raise funds for the eventual replacement of the K-9 unit. Ridenour reminded Supervisors of 6-county meeting on Thursday in St. Olaf, and gave storm repair updates and department updates. Corey Snitker has Commission meeting today, and building security closed session meeting next week as part of the Supervisors meeting, and disaster recovery meeting next Tuesday at the Safety Center. Snitker gave other department updates. Tom Blake updated Supervisors on Blue Heron Lane variance issue and appeal issue by neighbors, as well as other department updates. Engineer Ridenour gave update on storm damage and clean-up from last week. John Roe updated Supervisors that he got the older county van back from Conservation and informed Supervisors he has requested bids for a John Deere snowblower. Auditor Beyer gave an update on the filings for the City-School election. Engineer Ridenour shared information from a Black Hawk Bridge meeting and said Hwy 9 from Waukon to Lansing is on the 2020 DOT calendar.

19.341-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 30, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.342-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from September 23, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Tom Blake, Tony Gericke, Laurie Moody, Clark Mellick, John Roe.

Public Comment: None

Tom Blake has received no further comments regarding the change in zoning for the Valle Vu Estates subdivision.

19.343-Motion Koenig/Second Byrnes to approve third reading of amendment #3 to Zoning Ordinance L. Motion carried.

19.344-Motion Byrnes/Second Koenig to adopt Amendment #3 to Zoning Ordinance L. Motion carried.

19.345-Motion Koenig/Second Byrnes to appoint Duane Leppert to Planning & Zoning Commission for 5-year term. Motion carried.

Attorney Gericke asked permission to use County credit card to pay monthly Adobe fees. Gericke plans to contact Solutions about providing the license for Adobe instead of paying monthly fees.

19.346-Motion Byrnes/Second Koenig to approve use of county credit card by County Attorney for monthly Adobe fees of \$72.04. Motion carried.

Laurie Moody and Tom Blake made a request for consideration of pay increase for their shared office assistant, Melinda Berns, given her experience and level of job duties. Berns' wage is paid between the 2 departments. The salary for this position was originally 50/50 between the 2 dpts. It is currently about 52% Env Health/48% Zoning due to past increases on only the EH half. Environmental Health half of any increase needs approval of the Board of Health. Supervisors discussed options, including bringing the split back to 50/50 at \$17.32/hour.

19.347-Motion Byrnes/Second Koenig to change Melinda Berns' hourly rate to \$17.32/hour for Tom Blake's half, effective September 29, 2019. Motion carried.

19.348-Motion Byrnes/Second Koenig to go into Closed Session pursuant to 21.5(1)(g and k) regarding building security and other security matters. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

19.349- Motion Byrnes/Second Koenig to go out of Closed Session pursuant to 21.5(1)(g and k) regarding building security and other security matters. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Adam Harris and Shanae Haan from Solutions shared a presentation on the county's existing Disaster Recovery plan and recommended changes/costs, including Software as a Service (SaaS) for Office 365. There would be a cost of \$2,700 annually to cover email exchange to add redundancy – if Microsoft loses our information, or it is compromised or goes down, employees can still access email/calendars/etc. Action will be taken at a later meeting.

Department Head updates: Auditor Beyer informed Supervisors of meetings she is attending in Des Moines and Ames this week and absentee voting starts next week in Auditor's office and by mail.

19.350-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 7, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.351-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from September 30, 2019. 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, Chris Fee, Clark Mellick, Tom Blake, Brian Ridenour.

Public Comment: Val Reinke provided an October listing of events in Allamakee County and highlighted upcoming events. There is a solar tour planned for October 22, with more details to come.

Chris Fee has agreements to be able to activate tornado sirens for any city in the County from dispatch center. Cities will still have the ability to turn the sirens on.

19.352-Motion Koenig/Second Byrnes to sign the Memorandums of Agreement for each city for siren notifications. Motion carried.

19.353-Motion Byrnes/Second Koenig to approve adding Datto SaaS to Solutions services. Motion carried.

19.354-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for DeSu Holsteins, Link 3, Deering Hwy 52 site, Gruber Ridge LLC, Dalby Site, W&M Ag, LLC. Motion carried.

19.355-Motion Koenig/Second Byrnes to accept and place on file quarterly reports from Planning & Zoning and Sheriff. Motion carried.

Quotes for a total 30,000 gallons of LP were presented by Brian Ridenour. Low bid is \$0.82/gallon from Welch, Inc. Other bids: Agvantage FS-\$0.865; Amerigas-\$0.89; Fauser Energy Resources-\$1.049; Waukon Feed Ranch-\$0.92. Ridenour recommends Welch, Inc.

19.356-Motion Koenig/Second Byrnes to accept the quote from Welch, Inc. for 30,000 gallons at \$0.82, for a total of \$24,600. Motion carried.

Ridenour presented estimates for 40-foot asphalt approaches at 9 gravel road intersections along Highway 9 from Waukon to Lansing. Dead ends are not included in the estimates. DOT will pay for a 10 foot strip along edge of pavement, not in this estimate. The County would do a 40-foot section starting from that 10-foot strip. Discussion involved doing all 9 approaches, none, or just the busier ones.

Department Head updates: Sheriff Mellick updated on the Driftless Half Marathon coming up this weekend; updated on chlorination system at Safety Center. Engineer Ridenour gave project updates; equipment breakdown update; upcoming retirement from roads in December; road

issues from storm last Tuesday. Auditor Beyer reported on meetings last week, auditors are here this week gathering data for the FY19 audit, and absentee voting starts today for the November 5th City/School election.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 14, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.358-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from October 7, 2019. 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, Laurie Moody, Tom Blake, Brian Ridenour.

Public Comment: Val Reinke updated on Economic Development meeting last week in Harpers Ferry, Driftless Marathon, Arts Tour and other area events this past weekend and upcoming events. This week Erica Nosbisch from NICC and Val will be visiting manufacturing companies in the county. Friday night at Town Theater there will be a showing of The Burial, filmed in Allamakee County. Dan Byrnes stated Saturday's successful Driftless Half Marathon and 5K had 167 participants.

Laurie Moody explained duty changes at the hospital involving the Board of Health secretary. Melinda Berns will be taking on the Board of Health secretary duties. Board of Health approved a salary increase to \$17,500 on Laurie's half of Melinda's salary due to additional duties. Effective date of salary increase and duty changes is October 13, 2019.

19.359-Motion Byrnes/Second Koenig to approve the job duty change and salary change as approved and presented by Board of Health. Motion carried.

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

19.361-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Adam L. and Kristy A. Anderson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.361

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Adam L & Kristy A Anderson

WHEREAS, Adam L & Kristy A Anderson, owner(s) as of the October 14, 2019, has submitted the attached Final Plat and supporting documents representing:

PLATTING OF LOT 3 OF LOT 2 IN THE EAST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER AND LOT 2 OF LOT 1 IN THE EAST HALF OF THE NORTHEAST QUARTER ALL IN SECTION 4, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN JUNE, 2019.; 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 14, 2019:

That the final subdivision plat submitted by Adam L & Kristy A 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 October 14, 2019

ATTEST:

Chairperson

County Auditor

19.362-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Richard Sullivan d/b/a Northeast Iowa Land Co. and Kenneth and Judy Pladsen. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.362

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Richard Sullivan d/b/a Northeast Iowa Land Co & Kenneth N & Judy Yvonne Pladsen

WHEREAS, Richard Sullivan d/b/a Northeast Iowa Land Co & Kenneth N & Judy Yvonne Pladsen, owner(s) as of the October 14,2019 has submitted the attached Final Plat and supporting documents representing:

LOTS 1-4 OF SULLIVAN BUSINESS PARK LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 23,2019:

That the final subdivision plat submitted by Richard Sullivan d/b/a Northeast Iowa Land Co & Kenneth N & Judy Yvonne 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 October 14, 2019.

ATTEST:

Chairperson

County Auditor

Les Askelson with Wennes Communications presented a request to put up two 23-foot poles with guywires going out, at the site they currently rent from the county, when they move the AM frequency off the tower at Hogendorn property. Brian Ridenour reviewed May 2016 lease agreement, and has asked Assistant County Attorney Jill Kistler to review it as well. Kistler is going to ask Mohn to correct the legal description and clean up the language of the agreement. The project will need a simple building permit from Zoning. No action taken.

19.363-Motion Koenig/Second Byrnes to approve Secondary Road transfers of \$780,877.37 from Rural Services and \$73,003.86 from General Basic. Motion carried.

Ridenour estimates about \$10,000 for 40 foot asphalt approaches on all 9 through roads meeting Highway 9. He made a listing of the roads involved. Discussion ended with a preference to not do the 40-foot asphalt. No action taken. Ridenour will let DOT know the county would like the 10-feet done, but county will not be doing an additional 40-feet.

Department Head updates: Engineer Ridenour gave project updates. Auditor Beyer stated Hacker Nelson auditors finished field work here last week and this week she will be finishing hiring poll workers and preparing for election equipment testing and poll worker training. Next week's meeting will be at Postville Library.

19.364-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 21, 2019

Board members present Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted. Meeting held at Postville Library, 235 W. Tilden St, Postville.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.365-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from October 14, 2019. 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, Cindy Berns, Ardie Kuhse, Tom Blake, Val Reinke, Rachelle Howe.

Public Comment: Val Reinke updated on upcoming activities in the county, and the solar tour on Tuesday. The weekend golf fundraiser to replace Sheriff's K-9 was reviewed. Cindy Berns, Postville Librarian, informed Supervisors of new lights, furnace and air conditioning at the library, computer wi-fi tracking, and computer and wi-fi use are up, but check-outs are down.

Rachelle Howe gave a UERPC update including utilization of housing trust fund dollars, Section 8 Housing Assistance serving 402 families (49 in Allamakee), the Allamakee hazard mitigation plan is good through 2022, and county is in process of updating the Comprehensive Plan which is done every 5 years. Safe Routes to School grant was given for sidewalks, 2 CDBG grants given in Postville, and she has been visiting with City of Waterville regarding the school building.

Jane Regan updated the Supervisors on Workers Compensation rate changes – a year ago in August 2018 a rate decrease was approved for effective date 1/1/19. An error was found and rates should have been even lower, so in mid-September the County's policy rates were revised back to March 1 renewal date. Rate changes did not affect our experience modification. A premium refund of \$2,083 was received. Jane Regan estimates a Workers Compensation dividend of \$28,655 for 2018/19. Also, Argent has started inspections of secondary roads shops and Jane gave a report of some initial findings to the Supervisors.

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

19.367-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Suttle Creek. Motion carried.

19.368-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Larry L. and Cindy S. Schellhammer. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-abstain. Motion carried.

RESOLUTION # 19.368

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Larry L & Cindy S Schellhammer

WHEREAS, Larry L & Cindy S Schellhammer, owner(s) as of the October 21, 2019 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE 1/4-SW 1/4) OF SECTION 17, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERICIAN, 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 21, 2019:

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

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

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

PASSED AND ADOPTED THIS October 21, 2019.

ATTEST:

Chairperson

County Auditor

Department Head updates: Ardie Kuhse of Waukon Economic Development informed Supervisors that Waukon has a new City Manager and she hopes to bring him and introduce him to next BOS meeting in Waukon. Kuhse also stated there is a candidate forum for city candidates in Waukon on October 28th. Tom Blake gave department update and gave topics that will be addressed at tonight’s P&Z meeting. Auditor Beyer updated on poll worker trainings, equipment testing and election preparation. Also a mailing is in process for all voters in the county, by household, notifying voters of changes to voting locations for city-school election. All voters will vote in their own county, no one will cross county borders for regular city-school elections. Special elections may be times when there is an exception to this rule. Supervisor Koenig gave a CSS update and expressed concern that legislators should look to the mental health regions and their leadership for direction when making legislative decisions.

All Supervisors, Denise Beyer, Tom Blake, and Val Reinke traveled to Hall Roberts for a meet and greet and tour.

19.369-Motion Byrnes/Second to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 28, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.370-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from October 21, 2019. 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, Dennis Blocker, Jim Janett, Clark Mellick, Paul Wagner, Natalie Byrnes, Kennedy Pearson, Dylan Hogan, Jean Bossom, Jason Howes, Julia Rotach, Corey Snitker, Brian Ridenour.

Public Comment: Dennis Blocker asked about the process for the ATV/UTV ordinance changes. Attorney Tony Gericke has told Supervisors any change to the ordinance would need to go through the public hearing and readings process.

Jean Bossom and youth ASAP members – Dylan Hogan, Kennedy Pearson, Natalie Byrnes – read the Red Ribbon Week Proclamation. Other ASAP members present were Julia Rotach, Jason Howes, Paul Wagner and Clark Mellick.

19.371-Motion Byrnes/Second Koenig to proclaim October 23-31, 2019 as Red Ribbon Week in Allamakee County. Motion carried.

Jim Janett reported on a land donation to the county - about 25 acres from Francis Garrett family in the area east and south of the Knolls Subdivision in Lansing. County Conservation has some history with the property with cold water trout stream and structures on the property. A parking area will be added and a mowed path has been maintained.

19.382-Motion Byrnes/Second Koenig to approve the Conservation Board's accepting of a land donation from the Francis Garrett family. Motion carried.

Environmental Health quarterly report will be on next week.

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

19.384-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan update for Distant View Farms. Motion carried.

19.385-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for ATMS, LLP-Mark Heck Partner. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.385

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
ATMS, LLP Mark Heck Partner

WHEREAS, ATMS, LLP Mark Heck Partner, owner(s) as of the October 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4), SECTION 27, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 28, 2019:

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

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

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

PASSED AND ADOPTED THIS October 28, 2019

ATTEST:

Chairperson

County Auditor

The Samanator Trust-Mark Heck Trustee plat was presented by Tom Blake. Planning & Zoning recommended it not be approved. The proposed future use of the property in ag zoning was a concern. Supervisors determined the use is not against zoning guidelines.

19.386- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Samanator Trust-Mark Heck Trustee. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.386
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Samanator Trust Mark Heck Trustee

WHEREAS, Samanator Trust Mark Heck Trustee, owner(s) as of the October 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); LOT 1 IN LOT 2 AND LOT 1 IN LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4); LOT 1 IN LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4); AND LOT 1 IN LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4), ALL IN SECTION 27, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 28, 2019:

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

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

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

PASSED AND ADOPTED THIS October 28, 2019

ATTEST:

Chairperson

County Auditor

19.387-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Roger E. & Susan M., Stanley A. & Sheila L., David A. & Lori J. Schlitter. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.387

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roger E & Susan M , Stanley A & Sheila L, David A & Lori J Schlitter**

WHEREAS, Roger E & Susan M , Stanley A & Sheila L, David A & Lori J Schlitter, owner(s) as of the October 28,2019 has submitted the attached Final Plat and supporting documents representing:

PLATTING OF LOT 1 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA, AS SURVEYED IN AUGUST , 2019.; 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 28, 2019:

That the final subdivision plat submitted by Roger E & Susan M , Stanley A & Sheila L, David A & Lori J Schlitter, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS October 28, 2019.

ATTEST:

Chairperson

County Auditor

19.388-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Joseph C. Jr. & Jennie Lynn Stammeyer. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.388
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Joseph C Jr & Jennie Lynn Stammeyer

WHEREAS, Joseph C Jr & Jennie Lynn Stammeyer, owner(s) as of the October 28,2019 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4 -SW1/4),LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4 -SW1/4), AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); ALL IN SECTION 36, TOWNSHIP 99 NORTH, RANGE 6 WEST FO 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 28, 2019:

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

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

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

PASSED AND ADOPTED THIS October 28, 2019.

ATTEST:

Chairperson

County Auditor

Engineer Ridenour presented quotes for a new pickup for Road Superintendent, with trade-in. Torkeson's – 2020-\$31,600 with trade-in or 2019-\$27,150 with trade-in; RW Pladsen, Inc. – 2020-\$29,900 with trade-in; 2019 no longer available from Chevy. Ridenour recommends 2019 Ram for \$27,150 with trade-in of 2007 Ford, with addition of a Ram toolbox for a total of \$28,328.

19.389-Motion Koenig/Second Byrnes to purchase 2019 Ram for total of \$28,328. Motion carried.

Department Head updates: Corey Snitker reviewed the half marathon; upcoming snow predicted this week; upcoming meetings and tabletop exercises with local fire departments for a tornado event. 2019 EMPG grant has been approved for just over \$24,000. Sheriff Mellick updated on the K-9 fundraiser with over \$13,000 raised. The K-9 cost is \$9,000, the dog will be chosen in November and the handler, Ross Kolsrud, will begin training with the K-9.

Conservation Director Jim Janett reported on the number of weather events and high water that have impacted several sites numerous times over the season. Next Conservation Board meeting is Tuesday, November 5. Engineer Ridenour reported snow equipment is being prepared; with a retirement in the department, an ad will be in the newspaper to fill that position; an entrance visibility issue is being addressed; Dorchester Drive progress; and road vacation update and needing a legal description of what is being vacated. Auditor Beyer reported on preparations for the November 5 City/School election: poll worker training was last week, mailing for polling place changes was completed, this week will be equipment testing and supply box preparation with delivery next Monday and election next Tuesday.

19.390-Motion Byrnes/Second to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 4, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.391 -Motion Koenig/Byrnes to approve today’s agenda and the minutes from October 28, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Janel Eglseder – 1st Deputy Auditor, Val Reinke, Becky Hawes, Maddy Waters, Regan Griffith, Ashley Havenstrite, Corey Snitker, Rylan Ratallick, Clark Mellick, Brian Ridenour, Russell Perkins, Dennis Blocker, Dean Anderson, Kelli Boylen, Beau Bennett and Jill Kistler

Public Comment: Val Reinke presented a handout of the upcoming events in Allamakee County.

Ashley Havenstrite with Helping Services presented the Tobacco Awareness Week proclamation and explained projects she is working on with local school districts. Maddy Waters discussed the SWAT Program and how they will be going to the middle schools to educate the children about this program.

19.392 -Motion Koenig/Second Byrnes to proclaim November 17-23 as Tobacco Awareness Week in Allamakee County. Motion carried.

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

19.394 -Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan – Devin Humpal Site #2 and Link 1. Motion carried.

19.395 -Motion Byrnes/Second Koenig for Becky Hawes to hire a seasonal person at \$13.00/hour on an as needed basis. Motion carried. Schellhammer mentioned that the request about moving the Relief Office location to the Courthouse is still being reviewed.

Koenig discussed how County Social Services has been working for the last 2 years to establish the Employee of Record for CSS. He explained that County Social Services employees are working under the County but employed by CSS. There are 22 counties in this group and no one has offered to be Employee of Record. They had to take the 22 county handbooks and put one package together to get this resolved. Their benefits will be with this new Employee of Record.

19.396 -Motion Koenig/Second Byrnes to approve the transition to move County Social Services.

Roll call: Koenig-aye, Byrnes-aye, Schellhammer-aye. Motion carried.

Resolution #19.396

**Resolution to Transition County Social Services Employees from Allamakee County to CSS
as Employer of Record**

WHEREAS, the County Social Services Mental Health and Disability Services (CSS) Region Board of Directors has decided to consolidate into one employer of record January 1, 2020,

WHEREAS, ALLAMAKEE County is a member of the County Social Services Intergovernmental Agreement (28E) Section II Purposes, ... joint venture between counties established for the following reasons:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties.
- (b) To cooperate with local, state and federal human services agencies in providing an equitable social service safety net for individuals adversely impacted by disabilities across the region.

- (c) To engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS.
- (d) To contract with member cities, towns, counties, public or private persons, state agencies, firms and/or corporations for the provision of social services.
- (e) To collect payment for such services.
- (f) To receive and expend State, Federal, local and private grants and other monies which may be made available to the extent permissible under applicable State and Federal laws and under the rules hereinafter set forth, and as provided by bylaws pursuant hereto.
- (g) To engage in any other related activity in which an Iowa 28E organization may lawfully engage.

WHEREAS, the County Social Services Intergovernmental Agreement (28E) Section III Organization (j), d, viii. Employ or contract with persons or entities (including contracting with member counties for member county employees to provide services to County Social Services) to staff the needs of County Social Services; however, the terms of all employment or contracts for staff shall be approved by the County Social Services Board.

WHEREAS, ALLAMAKEE County has purchased assets from fund 10 for CSS use,

NOW THEREFORE, BE IT RESOLVED that ALLAMAKEE County will transfer employment of **MARY EGAN, BETH KREGEL AND JASON HOWES** to the County Social Services 28E organization of which ALLAMAKEE County is a member, effective January 1, 2020.

ALLAMAKEE County will transfer all furniture, equipment, and office supplies currently in designated CSS offices or for CSS staff use to CSS, effective January 1, 2020.

ALLAMAKEE County will transfer vehicle VIN #s **2D8HN54179R584633 (2009 Dodge Grand Caravan SXT) and 2G1WB58K379368771 (2007 Chevrolet Impala)** to County Social Services on January 1, 2020.

Approved this _____ day of _____, 2019.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Larry Schellhammer, Chairperson

Dan Byrnes, Supervisor

Dennis Koenig, Supervisor

ATTEST:

Janel Eglseder, 1st Deputy Auditor

Dean Anderson, President of the Allamakee County ATV/UTV Club presented to the Board Members a handout. He stated that he has over 5000 persons that have signed a petition to expand ATV/UTV riding opportunities in Allamakee County. He discussed what other states laws are with ATV/UTV's. The Allamakee County ATV/UTV Club has demonstrated its commitment to the economic growth of the county by having more than a dozen rides supporting local businesses and fire departments. The club has donated to several family benefits for persons/families in needs because of a crisis or death. Schellhammer spoke about the ordinance and how it was created to have trails on the roads. Kelli Boylen and Val Reinke also spoke. Byrnes had no comment. Koenig discussed that the ATV/UTV Club has done some great work and that there is room for everyone and how the BOS look at this Ordinance every year. Clark Mellick spoke his concerns for the ATV/UTV Club is the safety and about the extension of the hours due to the roads being curvy. No blinkers on the ATV/UTV's which makes it hard to see the drivers arm out for turning purposes once it is dark. Brian

Ridenour spoke about the biggest obstacle is getting from Harpers Ferry to Waterville, ATV's speed is no higher than 35 miles/hour and going thru wild life roads.

19.397 -Motion Byrnes/Second Schellhammer not to move forward to any changes on the existing ATV/UTV Ordinance. Koenig opposed. 2 to 1. Motion carried.

Brian Ridenour presented quotes for a 2021 Tandem Axle Truck Chassis.

19.398 Motion Koenig/Second Byrnes to approve the purchase of a Western Star 4700 SF, Automatic Transmission from Truck Country for \$123,000. Motion carried.

Department Head updates: Corey Snitker gave an update on weather with snow coming and cold temperatures. He attended a Conference where they discussed different terrorism acts. Concerns about flooding for this coming spring. Larry Schellhammer discussed work comp and that process with Corey Snitker and Brian Ridenour. Brian Ridenour discussed the following items: County farm and putting rock on the road, corn still in at the County Farm, Dorchester Drive adding some asphalt, hauling sand and have about 3 to 4 weeks more until fully stocked and Snowmobile Association has reached out about a concern with a designated trail. Engineer's Office is taking job applications until November 15th for an Equipment Operator/MMII. Janel Eglseder discussed that the Auditor's Office is busy with the upcoming City/School Combo Election.

19.399-Motion Byrnes/Second Schellhammer to move into closed session pursuant to Iowa Code § 21.5(1)(c) regarding pending litigation. Motion carried.

19.400-Motion Byrnes/Second Koenig to move out of closed session pursuant to Iowa Code § 21.5(1)(c) regarding pending litigation. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 12, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.402 -Motion Byrnes/Koenig to approve today’s agenda and the minutes from November 4, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jane Regan, Val Reinke, Brian Ridenour.

Public Comment: Val Reinke informed Supervisors of a marketing event tonight at the Town Theater and a meeting Thursday at Camp Tahigwa from 4-7pm to discuss the future of the property. Reinke reviewed past and upcoming events in the county. Jane Regan inquired about the hotel/motel tax and contracts between the IDR and AirBnb, VRBO, and all the platforms out there.

19.403-Motion Koenig/Second Byrnes to approve the Certificate of Adjustment for City of Postville in amount of \$616 for blight property. Motion carried.

Liquor license renewal tabled. Not ready for local approval.

Supervisor Schellhammer spoke about Mayo clinic closing and Dr. Perkins no longer being able to provide Workers Compensation services for Allamakee County employees. He met with the hospital and has confirmed Dr. David Schwartz is willing to provide these services through Veterans Memorial Hospital. Jane Regan talked about the credentialing necessary for Dr. Schwartz/VMH to qualify with the County’s Workers Comp insurance carrier. Regan also discussed Urgent Care services that will be provided through VMH beginning this weekend, November 16 from 9am-Noon on weekends and 5-9pm on weeknights.

19.404-Motion Byrnes/Second Koenig to authorize Veterans Memorial Hospital and Dr. David Schwartz as Workers Compensation provider effective December 15, 2019, replacing Mayo Health providers previously approved. Motion carried.

Department Head updates: Engineer Ridenour updated on snow removal, hauling sand and Dorchester Drive opened last Friday. Upcoming change is all CDL drivers will have to be entered on a website. Auditor Beyer updated on last week’s election, today’s canvass, post-election audit and recount request received today.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

TUESDAY, NOVEMBER 12, 2019

1:00 p.m.

Present: Denise Beyer – Auditor, Commissioner of Elections and Clerk to Board of Supervisors, Koenig and Byrnes. Schellhammer absent.

Koenig called meeting to order as Board of Canvassers. The Board of Supervisors, ex-officio Board of County Canvassers for Allamakee County, met to perform the first-tier canvass of the results of the November 5, 2019 City-School election. Jurisdictions entirely in Allamakee County will have winners declared today. A second-tier canvass will be held Monday, November 18 for jurisdictions with voters both inside and outside Allamakee County.

19.406-Motion Byrnes/Second Koenig to declare the following duly elected at the November 5, 2019 City-School election: **Harpers Ferry:** Jerry Valley as Mayor for 2 years; Tom Diggins, Daren Kaepffel and Sandy Riha as Council At-Large Member for 4 years; **Lansing:** Kyle Walleser as Mayor for 4 years; Bruce Howard Revoir and Curtis Snitker as Council At-Large Members for 4 years; **New Albin:** Josh Dreps as Mayor for 2 years; Diane Erbe as Treasurer for 2 years; Alexie Grotegut, Alberto Whitlatch and Dale Mauss as Council At-Large Members for 4 years; **Waterville:** Dave Monserud as Mayor for 2 years; David Christianson, Jaclyn Hilleshiem, Jodi VanIten, Jeff Mitchell and Robbie Burrett as Council At-Large Members for 2 years; **Waukon:** Pat Stone as Mayor for 2 years; John D. Ellingson as Council At-Large Member for 4 years; John Lydon as Council Ward 2 Member for 4 years; and Matt Goltz, Dennis Lyons, and Kevin Hanson as Hospital Trustees for 4 years; **Eastern Allamakee School District:** Bobbie Goetzinger as District 1 Director for 4 years; Tony Becker as District 2 Director for 4 years; Kelli Mudderman as At-Large Director for 4 years; **Allamakee County Public Measure AO: Hotel/Motel tax in unincorporated areas - Passed.** Motion carried. Schellhammer absent.

There will be a second-tier canvass on November 18 to declare winners of races which cross county lines for which Allamakee County is the control county: Allamakee Community School District, Postville Community School District and City of Postville. MFL-Marmac and Decorah School District and NICC Director District results from Allamakee County will be sent to the corresponding control counties to be used in their second-tier canvass.

19.407-Motion Byrnes/Second Koenig to adjourn meeting as Board of Canvassers. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

THURSDAY, NOVEMBER 14, 2019

Board members present Schellhammer in person, via phone - Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer.

19.408 -Motion Byrnes/Second Koenig for County Auditor to hold a recount of all precincts for the Eastern Allamakee School Board District 2 race per the recount request. Motion carried.

19.409-Motion Koenig/Second Byrnes to adjourn meeting as Board of Canvassers. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 18, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.410 -Motion Koenig/Second Byrnes to approve today's agenda, removing 9:40 am item, and the minutes from November 12 and 14, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Cate St. Clair, Dean Sorensen, Ardie Kuhse, Linda Groe, Eileen Franks, Brian Ridenour, Steve Nelson, Alex & Teresa Schaefers, Corey Snitker.

Public Comment: Cate St. Clair, Library Director, reviewed programs and usage at Robey Memorial Library, said outreach has been expanded to include nursing homes and Veterans Memorial Hospital, and Library Board members thanked the Supervisors for their support. E-book circulation increases and was over 6,000 last year. Steve Nelson spoke about property he owns that touches Effigy Mounds and asked to be informed when the Effigy Mounds road vacation issue is on the agenda again. Brian Ridenour spoke about road issues involving Effigy Mounds from the past and recent reports from Effigy Mounds about dozing and downed trees happening on this road. Teresa Schaefers spoke about their access to their property via the road of subject and the route they'd have to go without this road.

19.411-Motion Byrnes/Second Koenig to approve sick leave payout options for Mary Egan and Beth Kregel due to the transition from County employees to CSS employees. Motion carried.

19.412-Motion Koenig/Second Byrnes to accept and place on file quarterly file for the Auditor. Motion carried.

19.413-Motion Byrnes/Second Koenig to accept and place on file the Post-Election audit report. Motion carried.

19.414-Motion Byrnes/Second Koenig to adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Supervisors and Auditor Beyer canvassed the second-tier results of the November 5, 2019 City-School election. The City of Postville, Postville School District and Allamakee School Districts cross county lines and today, election results including votes from other counties were canvassed.

19.415-Motion Byrnes/Second Koenig to declare the following duly elected following the second-tier canvass: **Postville:** Larry A Moore, Zev Frimerman, and Ross Malcom as City Council At-Large members for 4 years; **Allamakee School District:** Erik Helgerson as District 2 Director for 4 years; Beth Shafer as District 3 Director for 4 years, and Brent Beyer as District 4 Director for 4 years, and declare Public Measure AM passed and Public Measure AN passed; **Postville School District:** Travis William Koenig, Jessica J. Deering, and Amy Loera as Directors At-Large for 4 years. Motion carried.

19.416-Motion Koenig/Second Byrnes to adjourn as Bd of Canvassers and reconvene as Bd of Supervisors. Motion carried.

Ridenour presented per gallon fuel margin quotes for diesel and gasohol. Ridenour recommended low bids for all for Calendar Year 2020 and 2021.

19.417-Motion Koenig/Second Byrnes to approve low bids from Hovden Oil for Division I (0.062), Division II (0.158), Division IV (0.158), Division V (0.158), Division VI (0.158), Division VIII (0.098); and Mulgrew Oil for Division III (0.19) and Division VII (0.19). Motion carried.

Department Head updates: Auditor Beyer updated on the EACSD District 2 recount which will be held Tuesday, November 19, 2019 starting at 9:45am in the Board of Supervisors room. Engineer Ridenour reported on snow removal and upcoming interviews for an opening in roads department. Corey Snitker reported on upcoming weather, meetings and new budget forms.

Supervisors traveled to Advanced Engineering Technologies for a visit and tour.

19.418-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 25, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.419-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from November 18, 2019. Motion carried.

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

Public Comment: Val Reinke updated on events this past week and the upcoming week. Waukon Holiday parade will be Monday, December 2.

19.420-Motion Byrnes/Second Koenig to adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Board canvassed the recount results: Becker-203, Palmborg-201, Rasque-174.

19.421-Motion Byrnes/Second Koenig to declare Tony Becker still the winner following the recount of EACSD District 2. Motion carried.

19.422-Motion Koenig/Second Byrnes to adjourn as Board of Canvassers and reconvene as Board of Supervisors. Motion carried.

Sheriff Mellick would like to add some names to the Transport officer list and recommended James Ward and Scott Adams. Wages will be per union contract.

19.423-Motion Koenig/Second Byrnes to approve hiring James Ward and Scott Adams as Transport officers. Motion carried.

Sheriff's department uses the Humanity Shift Planning software for scheduling and requests use of county credit card annually for 2 years for the subscription.

19.424-Motion Byrnes/Second Koenig to approve use of the county credit card for Humanity Shift Planning software for 2 years. Motion carried.

19.424-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan update for Adam Grove. Motion carried.

19.425-Motion Byrnes/Second Koenig to approve liquor license renewal for Wings. Motion carried.

19.426-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Joanne Heffern, Jeanne Schulte & Patrick & James W. Fahey. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.426

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Joanne Heffern, Jeanne Schulte, Patrick Fahey & James W Fahey**

WHEREAS, Joanne Heffern, Jeanne Schulte, Patrick Fahey & James W Fahey, owner(s) as of the November 25,2019 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4- NW1/4) AND THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4- NW1/4) EXCEPT THE SOUTH 6 ACRES, ALL IN SECTION 24, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 25, 2019:

That the final subdivision plat submitted by Joanne Heffern, Jeanne Schulte, Patrick Fahey & James W Fahey, 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 25, 2019.

ATTEST:

Chairperson

County Auditor

19.427-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Kathleen Regan. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.427
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Kathleen Regan

WHEREAS, Kathleen Regan, owner(s) as of the November 25,2019 has submitted the attached Final Plat and supporting documents representing:

PLATTING OF LOT 2 AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, AND LOT 2, LOT 3, AND LOT 4 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 4; LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER, LOT 1, LOT 2, AND LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, AND LOT 2, LOT 3, LOT 4, AND LOT 5 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER ALL IN SECTION 9; ALL BEING IN TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN SEPTEMBER-OCTOBER, 2019.; 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 25, 2019:

That the final subdivision plat submitted by Kathleen Regan, 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 25, 2019.

ATTEST:

Chairperson

County Auditor

Department Head updates: Sheriff Mellick gave update on the flow meter and chlorinating the water at the Safety Center. Engineer Ridenour updated on sand hauling and interviews for opening in roads department. The next 6-county meeting for Engineers and Supervisors will be December 18. Auditor Beyer gave an update on last week’s Auditor meetings and upcoming budget meetings and timeline.

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

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 2, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.429-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from November 25, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Corey Snitker, Clark Mellick, Dave Mooney,

Public Comment: Val Reinke with Allamakee Economic Development gave a review of Small Business Saturday on November 30 and upcoming county events.

Auditor Beyer reminded Supervisors of the requirement to appoint Medical Examiners for the county for 2020. Sheriff Mellick discussed that Dr. Dave Schwartz has been performing ME duties and Conrad Rosendahl as Medical Examiner Investigator. Budgeting for this expense was discussed. Sheriff Mellick also discussed an agreement for space for a county morgue. Mellick asked Supervisors to consider whether the county would pay for MEI training for persons the county wants to appoint to this role.

Auditor Beyer discussed the need to consult with an employment law attorney to classify some positions as exempt vs. non-exempt, and also consult about tracking of hours for exempt and non-exempt employees. Beyer will check on rates and get back to the Supervisors.

Department Head updates: Sheriff Mellick gave brief department update. Dave Mooney said Solid Waste had over 100 vehicles Friday and Saturday over the Thanksgiving weekend. Corey Snitker gave department and weather updates and there is a Commission meeting today. Auditor Beyer gave update on month-end, budgets being sent out and valuation process.

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

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 9, 2019**

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

Meeting called to order by Koenig, followed by the Pledge of Allegiance.

19.431-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from December 2, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Lori Hesse, Jenny O’Neill, Corey Snitker, Jim Janett, Tom Blake, Brian Ridenour,

Public Comment: None

Lori Hesse presented the Allamakee County Investment Policy for the biennial review. There are no changes necessary, but Hesse pointed out Item 5.1 stating any bank in the state of Iowa can be utilized to invest assets. She stated the Harpers Ferry branch of Prairie du Chien’s People’s Bank has contacted her, but this branch not being an Iowa bank, they are not at option for investments. Hesse also presented an updated resolution naming depositories – with Freedom Bank changes. No changes in dollar amounts/maximums. Hesse pointed out in the Investment Policy – 5.4 – that IPAIT is an option to be used for County investments. Hesse does not plan on utilizing it at this time, but recommends having it as an option for the future and presented a resolution for this purpose. Hesse also shared Local Option Sales Tax dollars through June 30 and 2 prior years comparisons, and fund balances as of November 30 compared to previous years.

19.432-Motion Byrnes/Second Koenig to approve the County Investment policy. Motion carried.

19.433-Motion Byrnes/Second Koenig to approve the resolution naming depositories as presented. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-absent. Motion carried.

RESOLUTION NAMING DEPOSITORIES

Resolved, that the County Board of Supervisors of Allamakee County, approves the following list of financial institutions to be depositories of Allamakee County funds in conformance will all applicable provisions of Iowa Code Chapters 12B and 12C (2003). The Allamakee County Treasurer is hereby authorized to deposit the funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depository Name</u>	<u>Location</u>	<u>Max Balance in effect Under prior resolution</u>	<u>Max Balance in effect under this resolution</u>
<u>Fidelity Bank</u>	<u>Postville</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>FreedomBank</u>	<u>Postville/Waukon</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>
<u>Kerndt Bros. Savings Bank</u>	<u>Lansing/Waukon</u>	<u>\$8,000,000</u>	<u>\$14,000,000</u>

New Albin Savings Bank New Albin \$8,000,000 \$14,000,000

Waukon State Bank Waukon \$8,000,000 \$14,000,000

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of Allamakee County adopted at a meeting of said public body, duly called and held on the 9th day of December, 2019, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Chairman Pro-Tem, Board of Supervisors

County Treasurer

Member, Board of Supervisors

County Auditor

Schellhammer absent
Member, Board of Supervisors

14.434-Motion Byrnes/Second Koenig to approve resolution authorizing IPAIT participation. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-absent. Motion carried.

**IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT)
RESOLUTION**

FORM A

Date December 9, 2019

A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST, AUTHORIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAIT AND AUTHORIZING IPAIT TO DESIGNATE AND NAME DEPOSITORIES.

WHEREAS, Iowa Code section 28E.1 permits political subdivisions to make efficient use of their powers by enabling them to provide joint services with other Public Agencies and to cooperate in other ways of mutual advantage, and to exercise and enjoy jointly any powers, privileges or authority exercised or capable of being exercised by one Public Agency of this state or private agencies for the joint or cooperative action; and

WHEREAS, Iowa Code sections 331.555 and 384.21 empowers Cities, City Utilities, and Counties to invest their monies pursuant to a joint investment agreement; and

WHEREAS, the City of Fairfield, the Maquoketa Municipal Utility, and Buchanan County are political subdivisions organized and existing under and by virtue of the laws and Constitution of the State of Iowa and have approved the Joint Powers Agreement and Declaration of Trust and thereby they have established the Iowa Public Agency Investment Trust as of October 1, 1987, and amended as of May 1, 1993; and

WHEREAS, this Governing Body desires to adopt and enter into the Joint Powers Agreement and Declaration of Trust, and it is in the best interest of this Governing Body to participate in the Iowa Public Agency Investment Trust for the purpose of joint investment of monies with other cities, city utilities and counties to enhance investment earnings to each; and

WHEREAS, this Governing Body deems it to be advisable for this Public Agency to make use, from time to time, of the Fixed Term Automated Investment Program available to Participants of IPAIT;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Joint Powers Agreement and Declaration of Trust is approved and adopted. This Public Agency joins with the other public agencies in accordance with the Joint Powers Agreement and Declaration of Trust, as amended, (the "Declaration of Trust") which is incorporated herein by reference with the same effect as if it had been set out in this resolution by becoming a Participant of IPAIT. The Joint Powers Agreement and Declaration of Trust is filed in the minutes of the meeting at which this

Resolution is adopted. The authorized officials of this Public Agency are directed and authorized to take such actions and execute documents as may be deemed necessary and appropriate to effect the entry of this Public Agency into the Declaration of Trust and adoption thereof by this Public Agency and to carry out the intent and purpose of this Resolution.

Section 2. This Public Agency is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Declaration of Trust and the Fixed Term Automated Investment Program of IPAIT.

Payment for any investments made within the Fixed Term Automated Investment Program is authorized from the Public Agency's specified IPAIT Account. Interest and principal payments must be credited to the Public Agency's designated Trust Account. The Custodian will hold investments in the name of IPAIT for the account of the Public Agency.

The following officers and officials of this Public Agency and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies with this Public Agency from time to time in accordance with the Joint Powers Agreement and Declaration of Trust.

Lori Hesse, County Treasurer
Jenny O'Neill, Deputy Treasurer

IPAIT must be advised of any changes in Authorized Officials in accordance with procedures established by IPAIT.

Section 3. The Trustees of IPAIT are designated as having official custody of this Public Agency's monies which are invested in accordance with the Joint Powers Agreement and Declaration of Trust and any monies invested in accordance with the Trust's Fixed Term Automated Investment Program.

Section 4. IPAIT is authorized to designate and name depositories, to execute documents, and to take actions as may be necessary to purchase and make payment, sell, secure, or take payment of principal and interest. Certificates of deposit must be purchased only from financial institutions designated by IPAIT which are approved depositories as prescribed by Iowa Code chapters 12B and 12C.

Section 5. Authorization is given for members and officials of this Public Agency to serve as Trustees of IPAIT from time to time if selected as such pursuant to the provisions of the Declaration of Trust.

Section 6. Unless otherwise expressly defined, words that are capitalized in the Resolution have meanings defined in the Joint Powers Agreement and Declaration of Trust.

Passed and approved this 9th day of December, 2019.

Allamakee County
Name of Public Agency

Signature of Presiding Officer – Dennis Koenig, Chair Pro-Tem

ATTEST:

Clerk/Secretary to Board - Denise Beyer

19.435-Motion Byrnes/Second Koenig to approve tax abatements as presented. Motion carried.

19.436-Motion Byrnes/Second Koenig to approve use of county credit card to purchase artificial Christmas trees. Motion carried.

19.437-Motion Byrnes/Second Koenig to approve the quote from employment law attorney, Lynch Dallas, for 5 hours at \$165/hour. Motion carried.

19.438-Motion Byrnes/Second Koenig to approve the resolution to remove the ag use legend for Samanator Trust as presented. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-absent. Motion carried.

RESOLUTION# 19.438

RESOLUTION OF REMOVAL OF AGRICULTURAL EXEMPTION LEGEND FROM LOT 1 OF 3 NW SW; LOT 2 NE SW; LOT 1 OF 3 SW SW; LOT 1 OF 1 SE SW, Section 27, T99N, R6W as recorded in a Subdivision Plat recorded at Book A-10, Page 3-14

WHEREAS, Mark Heck as Trustee for Samanator Trust have previously submitted a Subdivision Plat which was recorded on the 29th day of October, 2019 and recorded in Book A-10, at Pages 3--14 in the office of the Allamakee County Recorder.

WHEREAS, the area subject of the Subdivision Plat contained an AGRICULTURAL EXEMPTION LEGEND that was imposed by a Plat recorded at Book A-5 Pages 101-111, and

WHEREAS, Mark Heck as Trustee for Samanator Trust has requested that the Allamakee County Planning and Zoning Commission and Supervisors recommend the removal of the AGRICULTURAL EXEMPTION LEGEND from the land as described in the above Plat of the Subdivision, and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the 9th day of December, 2019:

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

PASSED AND ADOPTED THIS 9th DAY OF December, 2019.

ATTEST:

Chairperson Pro-Tem

County Auditor

Engineer Ridenour recommends hiring Kody L. Benzing effective January 2, 2020 starting at union rate of \$19.90/hour.

19.439-Motion Byrnes/Second Koenig to approve hiring Kody L. Benzing effective January 2, 2020 at union rate of \$19.90/hour. Motion carried.

Department Head updates: Engineer Ridenour gave department update. Corey Snitker gave update on weather and upcoming meetings and gave a handout regarding workshops for a recovery plan. One workshop is on January 21 regarding the basic County recovery plan, which Snitker invites the Supervisors to attend. Snitker also gave a handout about an upcoming tabletop exercise for a large-impact tornado in Waterville. Jim Janett gave update on Conservation Board members and Marilyn Clark desires to be reappointed. Bill Moody is not planning to finish out his 5-year term. Auditor Beyer has sent out budget worksheets to all departments and continues to work on steps of the valuation process. Ridenour reminded Supervisors of 6-county meeting next week in Fayette County.

19.440-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, DECEMBER 16, 2019**

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

Meeting called to order by Koenig, followed by the Pledge of Allegiance.

19.441-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 9, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Clark Mellick, Virgil and Deb Thorstenson, John Regan, Cheryl Livingston, Tony Baxter, Tom Regan, Paul Howes, Tom Hodina.

Public Comment: Val Reinke announce there will be a film shown this week at Town Theater called The Foursome, shot locally about a golf foursome who have played together for 50 years; Waukon will be a viewing spot for the Oneota Film Festival on February 15, 2020; and Thursday December 19 (3rd Thursday) Our Town is at Jet's Meats Café and will be on 99.1 FM. The Welding Academy in Waukon is being featured in Trade and Industry magazine.

John Regan informed the Supervisors the Vet's Club will be closing again. John inquired on behalf of the Veterans if some other arrangements could be considered between the Veterans and the County, regarding the lease and management of the building. Supervisor Byrnes will get a copy of the lease, and put it on December 30 agenda.

Cheryl Livingston, paramedic with Veterans Memorial Hospital, explained their goal of recruiting more people interested in becoming EMTs, explained the changes in where the NICC EMT class has been offered over the past few years, with Monona hosting the class last year and in January 2020 there will be a class at Waukon NICC Center. There is interest, but the expense of the course is prohibitive for some. Livingston asked about the county possibly becoming a sponsor for someone interested in taking the course since NICC does not offer financial aid for this course. They are looking for ideas and/or support for this funding issue. Tony Baxter also asked about County help with ambulance replacement (\$250,000 every 5 years) as miles traveled and many trips are often not billable. Byrnes feels the Supervisors would like to support emergency services and will put tuition assistance for EMT classes and ambulance replacement on a future meeting. A meeting time will be set up for a budget work session for this group to come present to Supervisors.

Employees who will be CSS employees of record as on January 1, will not be included in the driver list for county insurance purposes.

Department Head updates: Sheriff Mellick gave update on flow meter and chlorination at Safety Center. Auditor Beyer updated on valuation process and budget process.

19.442-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, DECEMBER 23, 2019

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.443-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from December 16, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Corey Snitker, Jane Regan, Laurie Moody, Brian Ridenour, Tom Blake, Clark Mellick,

Public Comment: Val Reinke reported on The Foursome showing at the Town Theatre. Thursday's Comprehensive Plan meeting had good attendance.

Jane Regan of Upper Iowa Insurance Services presented the claim history for the last year of Workers Compensation and a dividend check of \$28,656.

19.444-Motion Byrnes/Second Koenig to accept and sign the 2019 Annual Weed Commissioner Report. Motion carried.

19.445-Motion Koenig/Second Byrnes to appoint Laurie Moody as 2020 Weed Commissioner. Motion carried.

Occupancy rates for County Social Services were not acted upon. This will be discussed with them at their budget session.

No action taken on the Roger L. Strelow Estate plat.

19.446- Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Haskell Howard Jr. & Donna Marie Bright. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.446

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Haskell Howard Jr & Donna Marie Bright

WHEREAS, Haskell Howard Jr & Donna Marie Bright, owner(s) as of the December 23, 2019 has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4), LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), OF SECTION 19, TOWNSHIP 96 NORTH, RANGE 3 WEST; LOT 1 IN THE SOUTHEAST QUARTER OR THE NORTHEAST QUARTER (SE1/4-NE1/4) AND LOT 1 IN THE NORTHEAST QUARTER OF SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 24, TOWNSHIP 96 NORTH, RANGE 4 WEST; ALL OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 23, 2019:

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

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

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

PASSED AND ADOPTED THIS December 23, 2019.

ATTEST:

Chairperson

County Auditor

19.447-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for James L. & Robert J. Tayek. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 19.447
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James L & Robert J Tayek

WHEREAS, James L & Robert J Tayek, owner(s) as of the December 23,2019 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4- NE1/4) AND LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4); ALL IN SECTION 34, 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 December 23, 2019:

That the final subdivision plat submitted by James L & Robert J Tayek, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements

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

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

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

PASSED AND ADOPTED THIS December 23, 2019.

ATTEST:

Chairperson

County Auditor

Brian Ridenour and Supervisor Koenig presented a letter and policy from Winn Co regarding First Amendment "auditors". They received this at last week's 6-county meeting. Corey Snitker agreed to take on the task of working on a letter and policy similar to Winneshiek County's, notifying departments of the possibility of the First Amendment Auditors and areas they wish to have restricted.

Department Head updates: Sheriff Mellick gave department update. Corey Snitker gave Christmas week weather update. Engineer Ridenour gave department update, and informed Supervisors Scott Bollman and Scott Willger will both be retiring, and new John Deere motor grader has been delivered. Corey Snitker gave update of upcoming meetings, his budget process, and recovery workshops and Feb. 8 Waterville tabletop exercise. Laurie Moody updated on upcoming trainings and grant reimbursements. Auditor Beyer gave report on finishing up valuations and beginning to upload budgets received back from department heads. Next week there are 2 BOS meetings, Monday, December 30 and Thursday, January 2.

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

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 30, 2019**

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

19.449-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 23, 2019. Motion carried.

The following people were present at various times throughout the meeting: Lissa Blake – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Tom Baxter, Clark Mellick, Kenny Lough, Lyle Mahoney, Virgil Thorstenson, Tom Hodina, John Regan, Jr., Paul Howes, Val Reinke, Tom Regan, Dale Roney.

Public Comment: Val Reinke gave update on events going on in the county.

Discussion was held regarding option for the Vet's Club building. Vet's Club currently has a lease through 2025 with the county for the land the building sits on. Vets Club owns the building and the county owns the land. John Regan talked about the frequent turnover in managers of the Vet's Club bar/restaurant and the desire to discontinue operation of the bar/restaurant. The current manager plans to be out around January 16. One option is other entities using space in the building for storage. Vet's Club will need space for storage of flags/guns and for meetings. The apartment in the upper level is currently rented for \$300/month. Expenses and finances related to the building were discussed. Tom Regan stated that the overall goal is something that benefits the Veterans and the community. Entities that may have an interest in storage space/use of the space in this building were discussed and will be invited to a working committee meeting to discuss options including but not limited to Vet's Club, Inc., County Supervisors, City of Waukon, Allamakee Historical Society, and Allamakee Historical Preservation. A meeting date for this working committee was set.

19.450-Motion Koenig/Second Byrnes to set a working committee meeting regarding Vet's Club with Vet's Club, Inc and others on Thursday, January 9 at 9:00 a.m. Motion carried.

19.451-Motion Koenig/Second Byrnes to approve 2020 County holidays. Motion carried.

19.452-Motion Byrnes/Second Koenig to appoint Janet Ellingson to Board of Health for a 3-year term. Motion carried.

19.453-Motion Byrnes/Second Koenig to appoint Steve Weymiller to Conservation Board to fill remainder of Bill Moody's term ending in 2023 and appoint Marilyn Clark for 5-year term to Conservation Board. Motion carried.

19.454-Motion Koenig/Second Byrnes to appoint Gloria Payne to 3-year term for Historical Preservation Commission. Motion carried.

19.455-Motion Koenig/Second Byrnes to appoint Ann Klees to Zoning Board of Adjustment for 5-year term. Motion carried.

Department Head updates: Sheriff Mellick gave department update. Auditor Beyer is filing valuations with the state today and working on budgets.

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

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor