

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 4, 2021

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

Meeting called to order by Auditor Beyer, followed by Pledge of Allegiance. Beyer asked for a motion to appoint 2021 Chairperson and Chairperson Pro-Tem.

21.001-Motion Byrnes/Second Reiser to appoint Larry Schellhammer as Chairperson of Board of Supervisors for 2021. Motion carried.

21.002-Motion Schellhammer/Second Reiser to appoint Dan Byrnes as Chairperson Pro Tem for 2021. Motion carried.

21.003-Motion Byrnes/Second Reiser to approve today's agenda and minutes from December 28, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Don Elsbernd, Val Reinke, Corey Snitker, Ann Burckart, Laurie Moody, Lisa Wetzel, Brian Ridenour, Jill Kistler, Tony Gericke, Kristi Vreeman, Kathy Schwartzhoff, Carson Egglund, Colinne McCann.

Public Comment: Val Reinke shared that NICC is offering some low cost classes via the internet to help businesses, and reviewed upcoming meetings.

21.004-Motion Byrnes/Second Reiser for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2021 with the first 10 minutes for Public Comment time. Motion carried.

Supervisor Schellhammer gave a summary of the Boards and Commissions for benefit of new Supervisor Mark Reiser.

21.005-Motion Reiser/Second Byrnes to appoint Board of Supervisors as members to the following boards/commissions/committees:

Larry Schellhammer – Chairperson; Northeast Iowa Juvenile Detention Board; County Social Services Board of Directors; Resource, Conservation & Development Board (RC&D); Board of Directors of Judicial District Department of Corrections; Allamakee County Economic Development Executive Board; Alternate - Northeast Iowa Regional Housing Trust Fund; T-21 DOT Policy Board; Upper Explorerland Regional Planning Commission; Upper Explorerland Regional Planning Commission Executive Board

Dan Byrnes – Chairperson Pro-Tem; 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; Upper Iowa Watershed Management Authority; Regional Upper Explorerland Revolving Loan Fund; Upper Explorerland Regional Housing Authority Board; Alternate - Northeast Iowa Juvenile Detention Board; Alternate – T-21 DOT Policy Board; Alternate – County Social Services Board of Directors

Mark Reiser – Courthouse; Allamakee County Farm; Allamakee County Conservation Board; 28E Board; DECAT Empowerment; Northeast Iowa Behavioral Health Board; Northeast Iowa

Response Group; T-21 Advisory Board; Northeast Iowa Regional Housing Trust Fund; Alternate-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.

21.006-Motion Byrnes/Second Reiser to approve claim due dates and payroll dates as presented for 2021. Motion carried.

21.007-Motion Byrnes/Second Reiser to name the Postville Herald and Waukon Standard as official newspapers of Allamakee County for 2021. Motion carried.

21.008-Motion Reiser/Second Byrnes to approve resolution to set mileage rate for 2021 at \$0.40/mile. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 21.008
SETTING 2021 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 **2021** mileage reimbursement rate be set at 40 (forty) cents per mile.

PASSED AND ADOPTED this 4th day of January 2021.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Chairman

Attest:

Denise Beyer
Allamakee County Auditor

21.009-Motion Byrnes/Second Reiser to approve 2021 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.

21.010-Motion Reiser/Second Byrnes to approve paying Precinct Election Officials \$30 total per election for trainings and regular PEOs \$160 per day for all elections and precinct Chairpersons

\$200 per day for all elections; Absentee Board members \$8.75/hour and Absentee Chairperson \$10.25/hour; plus mileage. Motion carried.

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

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

RESOLUTION 20.012

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

Dated at Waukon, Iowa, this 4th day of January, 2021.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member

Mark Reiser, Board Member

ATTEST: Denise Beyer, County Auditor

21.013-Motion Reiser/Second Byrnes to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2021 to January 31, 2022 for Allamakee County. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.013
CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

Attorney Kistler presented second round CESF grant award contract for \$26,000 to be devoted to moving the Assistant County Attorney position to full-time to handle the increase in sex abuse, domestic abuse, and alcohol related crimes due to Coronavirus. Period covered is January 2021 through December 2021. This would change the Assistant County Attorney salary - \$21,000 additional on base salary and remaining \$5,000 to cover FICA/IPERS/etc

21.014-Motion Byrnes/Second Reiser to accept the CESF contract, certified assurances and standard grant conditions to include raise of \$21,000 in salary plus \$5,000 for FICA/IPERS/etc. in Assistant County Attorney salary for period from January 1, 2021 to December 31, 2021.

Motion carried

Kistler reviewed that the 80-hour paid leave allowed for COVID reasons, set by FFCRA, can only be used once per employee and the 80-hours allowed by FFCRA expired on December 31. Making an exception for new employees was discussed as an option. No action taken, but will be revisited next week.

Don Elsbernd, Soil and Water Conservation District Commissioner, made funding request of \$2,000 for FY22.

Dan Byrnes presented the need for an alternate being appointed for P&Z Commission due to the absence of a Commission member, still searching for 2 new members and needing a quorum.

21.015-Motion Reiser/Second Schellhammer to appoint Dan Byrnes as temporary substitute for Allamakee County Planning & Zoning Commission member Jack Knight, during Knight’s absence from the county. Motion carried.

Amendment 3 to UERPC contract regarding Comprehensive Plan was tabled, no action taken.

21.016-Motion Byrnes/Second Reiser to appoint Laurie Moody as Weed Commissioner for 2021. Motion carried.

CSS inquired about a change to occupancy costs for office space for their employee following the retirement of Mary Egan. CSS now occupies only 2.4% of total courthouse occupied space, instead of 4%. Monthly charge was \$160, and Auditor Beyer recommends it be lowered to \$96 effective in January 2021 as Egan retired several months ago.

21.017-Motion Reiser/Second Byrnes to set CSS Occupancy costs at \$96/month. Motion carried.

21.018-Motion Byrnes/Second Reiser to approve signing the 2020 Allamakee County Historical Society CLG Annual report. Motion carried.

Lisa Wetzel, NEI3A, made a funding request for FY22 of \$10,000 and shared statistics for seniors served in Allamakee County.

Kathy Schwartzhoff gave a presentation for National Mentoring Month. Allamakee County has 16 matches for mentoring, which is a large number. Only 4 youth waiting for a mentor right now. With COVID-19, they have left it up to mentors to meet in whatever ways they are comfortable. Colinne McCann read the proclamation for National Mentoring Month.

21.019-Motion Byrnes/Second Reiser to proclaim January 2021 as National Mentoring Month in Allamakee County. Motion carried.

Carson Egglund with Helping Services made FY22 funding request of \$1,500 and shared their Fall/Winter 2020 newsletter. Kristi Vreeland, also with Helping Services, works with county domestic violence clients in Allamakee County and spoke, via Zoom, about those services.

Department/COVID-19 updates: Auditor Beyer gave department head update. Corey Snitker gave update on COVID-19 vaccinations and cases in the county.

21.020-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 6, 2021**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 7, 2021**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 11, 2021**

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

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

21.021-Motion Byrnes/Second Reiser to approve today's agenda and minutes from January 4, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Gary Boden, Deana Hageman, Laurie Moody, Jon Luchsinger, Collin Schiess (OWL tech), Val Reinke, Andy Kelleher, Dan Denk, Deb Winke, Corey Snitker, Janel Eglseder, Brian Ridenour, Jim Janett, Jarrod Olson, Clark Mellick, Bill Shafer.

Public Comment: Gary Boden talked about an ambulance funding meeting he attended last week and the start of a capital improvement project committee that may be formed. A meeting will be held Tuesday, January 12 at 1:00 at Waukon Fire Station regarding this funding need.

Deana Hageman, RSVP, reviewed the senior volunteer program and made FY22 funding request.

Andy Kelleher, Main Street Lansing, gave a program update and made FY22 funding request.

Dan Denk, member of the Compensation Board, gave the recommendation for elected officials FY22 salaries: 3% increase for all elected officials, with \$1,000 stipend for the Chair of Board of Supervisors. They feel it is important to take care of our elected officials and their staff because they all do a good job and it is difficult to find good people.

21.022-Motion Byrnes/Second Reiser to accept and place on file Planning & Zoning quarterly report. Motion carried.

21.023-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plan update for Saffron. Motion carried.

21.024-Motion Reiser/Second Byrnes to approve Secondary Roads transfers of \$10,954.55 from General Basic to Secondary Roads and \$121,754.96 from Rural Basic to Secondary Roads. Motion carried.

21.025-Motion Reiser/Second Schellhammer to appoint Dan Byrnes as a non-voting ex-officio member of Allamakee County Historical Society. Motion carried.

Auditor Beyer shared information on renewal contract options for Mediacom. No action taken on Mediacom contracts.

21.026-Motion Byrnes/Second Reiser to approve the 3rd amendment to contract with UERPC regarding Comprehensive Plan and Agreement for continued work until project complete. Motion carried.

John Anderson reviewed changes to County Employee Handbook, specifically Compensatory Time and Flex Time. Flex time, for non-exempt employees working over 35 hours up to 40 hours, has been tracked as hour for hour Flex time earned, with no pay given. The employee could then take those hours off at a future date. The FLSA standard is that these hours between 35 and 40 should

be “paid” time, so each employee needs to voluntarily agree, in writing, to earning Flex hours rather than pay for those hours, if they choose that option. Anyone that earns Flex time should be encouraged to use it as soon as possible. An employee should be treated as Non-Exempt, unless it is clear that they fall into the Exempt category.

21.027-Motion Byrnes/Second Reiser to approve the Employee Handbook changes as presented. Motion carried.

Jim Janett presented a map for possible canoe access along the Upper Iowa River at the Ellingson Bridge site. Mark Howe, landowner, has been allowing public access for many years but prefers to sell the land to the County. Recommendation today would be to approve purchase of roughly an acre of land for this canoe access.

21.028-Motion Reiser/Second Byrnes to approve Conservation Board acquiring a canoe access on the Upper Iowa River as presented. Motion carried.

Engineer Ridenour presented construction plan for Iowa River Drive (A26). The project has an April letting date and would be completed this summer. It is a \$4.1 million job, with \$2.8 million coming from regional SWAP money.

21.029-Motion Byrnes/Second Reiser to approve roadway construction plan for Iowa River Drive (A26). Motion carried.

A revised resolution regarding the county’s policy regarding COVID-19, in response to the Emergency Disaster Declaration and the Families First Coronavirus Response Act. The FFCRA expired on December 31, so the paid leave language has been removed from the policy and some other language modified.

21.030-Motion Reiser/Second Byrnes to approve resolution amending temporary policies in response to Emergency Disaster Declaration due to COVID-19 and the Families First Coronavirus Response Act. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 21.030

RESOLUTION AMENDING TEMPORARY POLICIES IN RESPONSE TO EMERGENCY DISASTER DECLARATION DUE TO COVID-19 AND THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 9, 2020 issued a proclamation of disaster emergency; and,

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 17, 2020 issued a second proclamation of disaster emergency; and,

WHEREAS, the above disaster emergency declarations were issued in response to the increasing number of COVID-19 cases reported within the State of Iowa; and,

WHEREAS, Resolution 20.121 was approved on March 30, 2020, and this resolution will replace resolution 20.121 and,

WHEREAS, this Resolution is intended to provide better protection for the health and safety of the public, county employees and their families.

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

1. Allamakee County adopts the following policies for provision of County Services:
 - a. Department Heads may establish a closed-door policy with an appointment-based system for provision of services.
 - b. Department Heads may authorize remote access for employees to work from home. The Department Head, in consultation with the County IT staff, shall determine the staff members who can work remotely; hardware needs, the means of connection; the methods of securing access; and the means by which to assure quality and accountability for services. County will reimburse employee’s out-of-pocket expenses for remote access.
 - c. The County will provide PSA’s to encourage public use of online and mail in services where possible.

- d. County employee travel outside of Allamakee County for County related business will be determined by Department Heads on a case by case basis.
2. Per current CDC and IDPH guidance:
 - a. All Allamakee County elected officials and department heads are designated essential employees for delivery of County Services
 - b. All Allamakee County Deputies and support staff also serve as essential employees for delivery of County services unless otherwise designated by Department Heads.
 3. Allamakee County will implement and follow the current testing, isolation and quarantine guidance of The Iowa Department of Public Health and CDC in conjunction with consultation with County Public Health.
 4. These policies shall be effective upon the 11th day of January , 2021. These policies shall remain in effect until the earlier of further action taken by the Board of Supervisors or the State Emergency Declaration is canceled.

PASSED AND ADOPTED this _____ day of _____, 2021.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer, Chairperson

Attest:

Denise Beyer, Allamakee County Auditor

Department/COVID-19 updates: Corey Snitker updated on changes made in the Governor’s most recent proclamation and gave vaccine update. Engineer Ridenour asked Supervisors to consider how the COVID-19 vaccine may be handled at the county, such as a day for all interested employees to get the flu shot, like we do for the flu shot. Ridenour also gave an update on the English Bench Watershed repairs.

21.031-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 12, 2021**

Board members present Schellhammer, Byrnes and Reiser.

Board and Auditor Beyer met with department heads and organizations to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 14, 2021**

Board members present Schellhammer and Reiser. Byrnes absent.

Board and Auditor Beyer met with department heads and organizations to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 19, 2021

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

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

21.032-Motion Byrnes/Second Reiser to approve today's agenda and minutes from January 6, 7, 11, 12 and 14, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Karren Boot, Laurie Moody, Ann Burckart, Jon Luchsinger, Clark Mellick, Brian Ridenour, Jody Delaney, Cindy Berns.

No Public Comment.

Paul Berland with NE Iowa RC&D gave a program review and made FY22 funding request.

21.033-Motion Byrnes/Second Reiser to accept and place on file quarterly reports for Recorder, Sheriff, Auditor and Relief Office. Motion carried.

21.034-Motion Reiser/Second Byrnes to accept and place on file Treasurer's semi-annual report. Motion carried.

Byrnes explained that the pay increase for Assistant County Attorney based on a grant is meant to be supplemental pay and any raise given at new fiscal year will be given only on the base salary, not the grant amount, which will go away on December 31.

21.035-Motion Byrnes/Second Reiser to approve pay increase of \$21,000 plus benefits for Assistant County Attorney to make the position full time for calendar year 2021. This pay increase is not subject to any increase or raise at any time and will end on 12/31/2021. Motion carried.

Librarians Cindy Berns and Jody Delaney present in person and via Zoom. Cindy Berns with Postville library thanked the Supervisors for always supporting them and asked Supervisors to consider raising their library contribution amount more than last year. Expenses keep going up. Letters were received from Derva Burke – Lansing library and Cindy Berns – Postville Library. Jody Delaney with Harpers Ferry Delores Tillinghast Library reported on the year with curbside pickup and story walks, and expressed appreciation for what the Supervisors do for county libraries.

21.036-Motion Reiser/Second Byrnes to approve Sheriff deputy appointments: Stuart Bloxham – Chief Deputy, John Grampovnik, Kevin Bublitz, Barry Olson, Steve Wilkes, Tim Smedsrud, Chris McCartney, Ross Kolsrud and Ted Jacobsen and Auditor appointments: Janel Eglseder – 1st deputy and Kelly Ryan-Urell – 2nd deputy and Clerk Karmen Piggott. Motion carried.

Auditor Beyer presented a recommendation to approve the 3-year phone and internet contract with Mediacom with the current internet speed of 100Mbps.

21.037-Motion Byrnes/Second Reiser to approve signing 3-year Mediacom contract for phone and internet. Motion carried.

21.038-Motion Byrnes/Second Reiser to appoint Lynn O'Hara to Board of Health for 3 year term and Jack Knight to Upper Explorerland Regional Planning Commission for 3 year term. Motion carried

21.039-Motion Byrnes/Second Schellhammer to appoint Dennis Koenig to 5-year term on Conservation Board.

Discussion: Reiser would like to see some new people on some of the County Board's, as many have had the same people for several terms. Schellhammer and Byrnes feel Reiser makes a good point, but Dennis Koenig has enjoyed this Board. Averhoff has recently been appointed to Zoning Board of Adjustment. Roll call: Reiser-nay; Byrnes-aye; Schellhammer-aye. Motion carried.

21.040-Motion Byrnes/Second Reiser to approve resolution adopting updated policy for disclosure of security related information. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 21.040

ADOPTING UPDATED POLICY FOR DISCLOSURE OF SECURITY RELATED INFORMATION

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

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

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

PASSED AND ADOPTED this 19th day of January, 2021.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Attest:

Chairman

Denise Beyer
Allamakee County Auditor

21.041-Motion Reiser/Second Byrnes to approve signing Statement of Work with ICIT for review and assessment of County IT. Motion carried.

21.042-Motion Reiser/Second Byrnes to approve signing Indemnity Agreement with ICIT. Motion carried.

Department/COVID-19 updates: Sheriff Mellick and Corey Snitker will be meeting with Public Health to discuss plan for dissemination of vaccine to group 1B. Laurie Moody informed Board a sixth application has been received for Zoning Administrator job. DNR has inspected the well at the Safety Center and water tests have been good at the same location. Sheriff Mellick reported they are in process of changing mobile service in squad cars to FirstNet, with no big difference in cell coverage yet. Moody commented on county vehicle maintenance. Motion carried.

Board moved into budget meetings with department heads and organizations to discuss FY22 budgets and funding.

21.043-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 25, 2021**

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

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

21.044-Motion Byrnes/Second Reiser to approve today's agenda and minutes from January 19, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Josh Dansdill, Jon Luchsinger, Laurie Moody, Mandy O'Neill, Emily Parker, Jed Spidell, Tony Gericke, Corey Snitker, Laurie Moody, Ann Burckart.

No Public Comment: None

Josh Dansdill gave an overview of the water monitoring project along the Upper Iowa River and made an FY22 funding request for the RC&D water monitoring project to cover lab expenses.

Emily Parker and Jed Spidell with Riverview Center gave an overview of services they offer in the 14-county service area, including Waukon, Postville and Lansing in Allamakee, and made an FY22 funding request.

21.045-Motion Reiser/Second Byrnes to approve transfer of \$9,050 from General Basic Fund to Emergency Services Fund. Motion carried.

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

21.047-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Jeffrey J. Allison. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.047

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Jeffrey Allison J

WHEREAS, Jeffrey Allison J, owner(s) as of the January 25, 2021 has submitted the attached Final Plat and supporting documents representing:

PART OF THE SOUTH PART OF THE SOUTH ONE HALF OF THE NORTHWEST QUARTER (S1/2-NW1/4), EXCEPT LOT 3 THEROF, IN SECTION 19, TOWNSHIP 100 NORTH, RANGE 5 WEST OF THE 5TH P.M. AND ALSO PART OF LOT 1 IN THE EAST HALF OF THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (E1/2 FRL NW1/4-SW1/4) OF SECTION 19, 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 January 25, 2020:

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

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

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

PASSED AND ADOPTED THIS January 25, 2020.

ATTEST:

Chairperson

County Auditor

21.048-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Michael A. & Rachel Burrichter. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.048

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Michael A & Rachel Burrichter

WHEREAS, Michael A & Rachel Burrichter, owner(s) as of the January 25, 2021 has submitted the attached Final Plat and supporting documents representing:

PLATTING OF LOT 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND LOT 1 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, ALL IN SECTION 8, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA AS SURVEYED IN NOVEMBER-DECEMBER , 2020.; 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 25, 2021:

That the final subdivision plat submitted by Michael A & Rachel Burrichter, 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 25, 2021.

ATTEST:

Chairperson

County Auditor

21.049-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for David E. Fish, Sr. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.049

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

WHEREAS, David E Fish Sr, owner(s) as of the January 25, 2021 has submitted the attached Final Plat and supporting documents representing:

LOT 4 AND LOT 5 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 9, 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 25, 2021:

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

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

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

PASSED AND ADOPTED THIS January 25, 2021.

ATTEST:

Chairperson

County Auditor

21.050-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for James F. Schwartzhoff Estate. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.050

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James F Schwartzhoff Estate

WHEREAS, James F Schwartzhoff Estate, owner(s) as of the January 25 ,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF 1 AND LOT 2 OF THE SW1/4 OF THE SW1/4 OF SECTION 22, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 25,2021:

That the final subdivision plat submitted by James F Schwartzhoff 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 January 25, 2021.

ATTEST:

Chairperson

County Auditor

21.051-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Allen Rentals Company, LLC. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.051

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Allen Rentals Company, LLC

WHEREAS, Allen Rentals Company, LLC, owner(s) as of the January 25,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4); LOT 1 OF LOT 1 OF LOT 1, LOT 4 OF LOT 1, LOT 2 OF LOT 2, LOT 3 OF LOT 2 AND LOT 2 OF LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4); ALL IN

SECTION 17, 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 January 25, 2021:

That the final subdivision plat submitted by Allen Rentals Company, 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 25, 2021.

ATTEST:

Chairperson

County Auditor

County Attorney requested use of county credit card.

21.052-Motion Byrnes/Second Reiser to approve County Attorney use of county credit card for purchase of 5 cameras/mics for laptops at \$80 each plus expenses for taxes. Motion carried.

Department/COVID-19 updates: Corey Snitker shared updates on the COVID-19 positivity rate, vaccination information on the Iowa Coronavirus website, and additional funding approved by Governor Reynolds for LGRF grant funds and other funding made available. Snitker and Sheriff Mellick will be meeting with Public Health to discuss the distribution of the next round of vaccinations.

Board moved into budget work session to discuss FY22 budgets, funding requests and levies.

21.053-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 1, 2021

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

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

21.054-Motion Byrnes/Second Reiser to approve today's agenda and minutes from January 25, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jill Kistler, Marty Brennan, Val Reinke, Brian Ridenour, Darin Svenson, Laurie Moody.

Public Comment: Val Reinke reported they had 55 at Full Moon Snow Shoe Hike and about 75 kids at the Harpers Ferry Ice Fisheree this past week, and the Restaurant and Bar Relief Program opens at noon today.

Jill Kistler made a funding request for Humane Society of Northeast Iowa for FY22 and reported on the past year activities and rescue numbers.

Auditor Beyer reported the Mediacom contract signed a couple weeks ago did not include everything. Corrected 3-year contract is \$788.85/month.

21.055-Motion Reiser/Second Byrnes to approve the corrected 3-year Mediacom contract for \$788.85/month. Motion carried.

21.056-Motion Byrnes/Second Reiser to set March 1 at 9:40 am as the Public Hearing for Resolution approving FY22 Maximum Property Tax Dollars. Motion carried.

Engineer Ridenour presented bids for painted pavement markings. Fahrner Asphalt Sealers of Eau Claire, Wisconsin is low bidder and Ridenour recommends this bid, which is under estimate.

21.057-Motion Byrnes/Second Reiser to approve pavement marking bid total of \$81,134.53 by Fahrner Asphalt Sealers from Eau Claire, Wisconsin. Motion carried.

Ridenour shared bridge replacement bids for Cota Creek Bridge in Harpers Ferry on B25. The bridge is 110' x 30'6". Low bid is about 9.42% over estimate. Ridenour explained that the state is pairing bridge projects together for funding – this one is paired with a bridge in Bremer County. The total of \$1,426,997.50 is for two bridges – one in Bremer County and one in Allamakee County. Ridenour would like Supervisors to take no action today until he is certain Bremer County is going to approve their bid.

Ridenour presented Yellow River Bridge replacement bids on Livingood Springs Road. Brennan was low bidder at \$799,366.85. Bids were 16.7% over estimate. Ridenour feels his estimate was low on structural concrete and if it had been at \$600/cubic yard the low total bid still would have been over estimate by 9+%. Ridenour explained options to Supervisors for both bridge projects, and recommends waiting a week before taking action to allow for public comment.

Ridenour explained he has not been able to acquire all signatures to obtain necessary right-of-way for the Iowa River Drive (A26) project, which means either condemnation or changing the project.

Department/COVID-19 updates: Engineer Ridenour is working toward hiring a maintenance person to fill a vacancy. Ridenour asked Supervisors to think about whether to make the COVID-19 vaccine mandatory or just strongly encourage it. Auditor Beyer reported her office is working on preparing

the updated Employee Handbook with changes and is preparing publication for newspaper regarding the maximum levy for FY22 budget.

Board moved into budget work session to discuss FY22 budgets, funding requests and levies.

21.058-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 4, 2021**

Board members present Schellhammer, Byrnes and Reiser.

Board and Auditor Beyer held a budget work session to meet with department heads, and discuss FY22 budget and levies. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 8, 2021**

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

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

21.059-Motion Byrnes/Second Reiser to approve today's agenda and minutes from February 1 and 4, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Devin Brennan, Darin Svenson, Jon Luchsinger, Laurie Moody, Clark Mellick, Brian Ridenour.

Public Comment: None

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

Engineer Ridenour reviewed that the Roads CBA contract is a 3-year contract, with 3% increases each year. Sheriff Mellick reviewed that the Sheriff's CBA contract is a 3-year contract at 3% increases and other miscellaneous changes.

21.061-Motion Reiser/Second Byrnes to approve the 3-year Collective Bargaining Agreements between Allamakee County and Sheriff's Office and between Allamakee County and County Road Crew. Motion carried.

Auditor Beyer explained the Supervisors may act separately on their Compensation Board recommendation, but must do so at least 30 days before the County budget is certified, if they wish to make a change to their Compensation Board recommendation different than the other elected officials recommendations.

21.062-Motion Byrnes/Second Reiser to adopt the resolution approving a 0% increase for Supervisors in FY22. Roll call Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 21.062

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 9, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 20-21:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$29,483	3% + \$1,000 additional for Chair	\$30,368

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, 2021:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>	
Supervisors	\$29,483	0%	(*\$1,000 additional to Chair)

Moved by: Byrnes Seconded by: Reiser

Ayes: Reiser, Byrnes, Schellhammer Nays: None

Approved this 8th day of February, 2021.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Engineer Ridenour recommended hiring for Maintenance Person II in Dorchester.
21.063-Motion Reiser/Second Byrnes to approve hiring Tim Flack as full-time Maintenance Person II, effective February 23 at \$20.41/hour. Motion carried.

21.064-Motion Byrnes/Second Reiser to approve detour route on Secondary Roads due to the St. Patrick's Day Parade on March 14, 2021. Motion carried.

Bremer County approved their bridge contract that is bundled with this bridge for funding purposes. Ridenour asks approval of bid by Taylor Construction at \$700,452.45.
21.065-Motion Byrnes/Second Reiser to approve the bridge replacement bid from Taylor Construction, Inc in amount of \$700,452.45 for Cota Creek Bridge in Harpers Ferry on B25. Motion carried.

Ridenour recommends rejecting all bids for Yellow River Bridge on Livingood Springs Road and having project rebid and giving the awarded contractor through next summer to complete the project. Current low bid is about 16.7% over estimate. If rejected, all unit price bids are confidential.
21.066-Motion Reiser/Second Byrnes to reject all bids for Yellow River Bridge. Motion carried.

Engineer Ridenour explained he has a couple landowners who will not sign the right-of-way papers for the Iowa River Drive (A26) project, and gave options to move forward.

Department/COVID-19 updates: Sheriff Mellick gave a department update, including scam phone calls happening recently. Sheriff's office has received their first round COVID-19 vaccine. Auditor Beyer gave department update. Engineer Ridenour mentioned having the CAT and John Deere reps come in and introduce themselves to Supervisor Reiser.

Board moved into budget work session to discuss FY22 budgets, funding requests and levies.

21.067-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 15, 2021**

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

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

21.068-Motion Byrnes/Second Reiser to approve today's agenda and minutes from February 8, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Corey Snitker, Clark Mellick, Brian Ridenour, Darin Svenson, Ann Burckart.

Public Comment: Corey Snitker reported that he is working with Public Health on a regular basis regarding the COVID-19 vaccine process and gave an update that we are still waiting on FEMA requests for COVID-19 expenses. Positivity rate in Allamakee is around 8%. Snitker also updated on the Governor's most recent COVID-19 proclamation. Northeast Iowa Response Group assisted in a hazmat spill on Highway 20 during the recent blizzard conditions. Supervisor Schellhammer asked Sheriff Mellick if any discussion has been heard about what vaccination level needs to be reached in order to open up things like courts, jails, etc.

21.069-Motion Byrnes/Second Reiser to appoint Katie Dodge-Hanson as the Lansing Library Board Rural Representative. Motion carried.

21.070-Motion Reiser/Second Byrnes to appoint DiAnne Haler and Karen Carlton to the Magistrate Appointing Commission. Motion carried.

Sheriff Mellick requested reserve officer/transport officer wage rate of \$14.00/hour for Will Schleuter as Reserve/Transport officer.

21.071-Motion Reiser/Second Byrnes to hire Will Schlueter as Reserve/Transport officer at \$14/hour. Motion carried.

Sheriff Mellick informed Supervisors that if legislation passes for the federal minimum wage of \$15 and goes into effect prior to the Collective Bargaining Agreements expiring, an addendum would be needed for the current CBAs.

21.072-Motion Byrnes/Second Reiser to approve the painted pavement marking contract as presented in the amount of \$81,134.53. Motion carried.

Ridenour presented plans for bridge replacement and asked Supervisors to sign.

21.073-Motion Reiser/Second Byrnes to approve the bridge replacement plans. Motion carried.

Ridenour presented resolution to approve B25 Cota Creek bridge replacement project, bundled with bridge in Bremer County. \$700,452.45 is Allamakee County bridge project.

21.074-Motion Byrnes/Second Reiser to adopt resolution to approve bridge contracts and to designate County Engineer to digitally execute contracts. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.074

WHEREAS, the Allamakee County Board of Supervisors(ACBS) has entered into a Cooperative Agreement with Bremer County Board of Supervisors(BCBS) on March 9, 2020 for the purpose of bundling two bridges, one bridge from each county, and as per this Cooperative Agreement, Allamakee County will be the 'Contracting Authority' for both bridges. The bridge projects are defined as below:

Allamakee County Project # BRS-CHBP-C003(63)--GB-03
Contract ID 09-C009-082
B25(Lansing Harpers Road) over Cota Creek
Bid Amount \$700,452.45

Bremer County Project # BRS-CHBP-C009(82)--GB-09,
Contract ID 09-C009-082
V14(Easton Avenue) over Horton Creek,
Bid Amount \$726,545.05

and;

WHEREAS, both Boards have sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, each County shall be responsible for their bridge for the project development, construction inspection, payment and completion of final paperwork; and

IT IS THEREFORE RESOLVED by the ACBS to accept the bid from Taylor Construction Inc. in the amount of \$1,426,997.50 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that after receiving the necessary contract documents, including but not limited to the contractor's bond and certificate of insurance, Brian T. Ridenour, the County Engineer for Allamakee County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract in connection with the afore awarded construction project let through the DOT for this county.

Dated at Allamakee County, Iowa this 15th day of February, 2021.

Board of Supervisors of Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Mark Reiser, Member

ATTEST:

BY _____
County Auditor

Engineer Ridenour reviewed the process to submit projects to RPA-1/UERPC and submitted a plan to Supervisors. Amount this year is \$2.168 million, and it is SWAP money. Ridenour presented

roads that his department feels are in most need of repair. Roads A16 and A11 are 10.33 miles at \$280,000 per mile. Using \$2.168 million from RPA and remainder from Farm to Market funds. Maud Road is also on the list of projects that could be applied for with these funds in 2025. 21.075-Motion Byrnes/Second Reiser to submit the road project application to our RPA-1/UERPC. Motion carried.

Auditor Beyer recommended setting a Department Head meeting to discuss Flex/Comp time changes, job description changes and other employee handbook changes. Options of Thursday Feb 18 at 1:30 or Monday, Feb 22 following Board meeting as options for department head meeting.

Department/COVID-19 updates: Engineer Ridenour gave department update. Ann Burckart reminded Supervisors of Thursday Conference Board meeting. Sheriff Mellick reported first round shots have been given for those who wanted it at the Sheriff's department. Engineer Ridenour gave tentative numbers for COVID-19 grant road dollars to replace losses due to COVID-19 of \$25-50 million across the state, about \$60,000 for Allamakee, according to DOT calculations. Auditor Beyer gave department update on budget process and other department updates.

Board moved into budget work session to discuss FY22 budgets, funding requests and levies.

21.076-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 18, 2021**

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

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

21.077-Motion Byrnes/Second Reiser to approve today’s agenda. Motion carried.

The following people were present at various times throughout the meeting: Denise Beyer – Auditor and Clerk to Supervisors, Tony Gericke, Heather Homewood, Janel Eglseder, Jean Bossom, Ann Burckart, Becky Hawes, Deb Winke, Laurie Moody, Brian Ridenour, John Roe, Jim Janett, Clark Mellick, Corey Snitker, Jenny O’Neill.

Schellhammer asked for a motion to approve hiring Planning & Zoning Administrator, Stephanie Runkle.

21.078-Motion Byrnes/Second Reiser to approve hire of Stephanie Runkle effective February 22, 2021 at \$45,000 with a 3% raise after 6-month probationary period. Motion carried.

Auditor Beyer reviewed with all department heads recent changes to the Employee Handbook, changes to the Flex/Compensatory Time policy and budgeting related to Flex/Comp Time. Beyer also provided a template for job descriptions that is from Argent, the County’s Workers Compensation insurance carrier. Department heads were asked to update job descriptions using this new template to include hours of work, and physical requirements and return them to the Auditor by March 19.

21.079-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 18, 2021 - ICIT**

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

The following people were present at various times throughout the meeting: Denise Beyer, Laurie Moody, Jim Janett, Deb Winke, Jill Kistler, Brian Ridenour, Becky Hawes, Heather Homewood, Jon Luchsinger, Ann Burckart, Jesse Martinez with OCIO, ICIT members including Joel Rohne, Eric Guth, Andrew DeHaan, Gabe Johanns, Andy McGill, Justin Flage, Jon Lubke, Micah Van Maanen.

Joel Rohne and several others from Iowa County Information Technology affiliate introduced themselves and informed Supervisors and Department Heads what would be involved in the IT assessment they would be performing over the next 24 hours. They will be visiting with all departments and running some scans on the network, etc. A follow-up meeting briefly explaining the results/findings will be held Friday, February 19 at 10am.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

FRIDAY, FEBRUARY 19, 2021 - ICIT

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

The following people were present at various times throughout the meeting: Denise Beyer, Corey Snitker, Laurie Moody, Deb Winke, Jill Kistler, Jean Brink, Brian Ridenour, Becky Hawes, Heather Homewood, Jon Luchsinger, Clark Mellick, Chris Fee, Ann Burckart, Jesse Martinez with OCIO, ICIT members including Joel Rohne, Eric Guth, Andrew DeHaan, Gabe Johanns, Andy McGill, Justin Flage, Jon Lubke, Micah Van Maanen.

Joel Rohne and several others from Iowa County Information Technology affiliate gave an overview of information they gathered in the past 24 hours by visiting departments, testing and scanning the network, server, AS400 and all components related to IT. They will return in 2-3 weeks to give a more comprehensive report, likely in closed session for security purposes.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 22, 2021**

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

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

21.080-Motion Reiser/Second Byrnes to approve today's agenda and minutes from February 15, 18 and 19, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Clark Mellick, Corey Snitker, Laurie Moody, Stephanie Runkle, Mandy O'Neill,

Public Comment: None.

Sheriff Mellick asked for approval for a purchase with county card.

21.081-Motion Byrnes/Second Reiser to approve use of County credit card by Sheriff's office in amount of \$39.74 to purchase evidence tape. Motion carried.

Auditor Beyer informed Supervisors the lease for current postage machine expires on 4/4/21 and presented new lease.

21.082-Motion Reiser/Second Byrnes to approve the new 60-month lease for new Postage machine including lease and maintenance at \$223.27/month. Motion carried.

Supervisor Schellhammer started discussion on a possible stipend for Mandy O'Neill. Supervisors recognized Mandy O'Neill's efforts to learn and fill in for Planning & Zoning, including evening meetings and said she did a good job in this role following Tom Blake's retirement November 30 until now.

21.083-Motion Byrnes/Second Reiser to approve a \$1,000 stipend for Mandy O'Neill for the extra efforts given in all areas of the office during the time of P&Z Administrator vacancy. Motion carried.

Laurie Moody introduced, and Supervisors welcomed Stephanie Runkle as the new Planning & Zoning Administrator.

Wesley Hill plat was tabled by Planning & Zoning. No action taken today by Supervisors.

21.084-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for R&K Jepsen Enterprises LLC. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.084

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
R & K Jepsen Enterprises LLC

WHEREAS, R & K Jepsen Enterprises LLC, owner(s) as of the February 22, 2021 has submitted the attached Final Plat and supporting documents representing:

FRL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER AND THE PLATTING OF LOT 1 OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 OF LOT 1 OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER AND LOT 2 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 31, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN DECEMBER 2020- JANUARY 2021.; 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 22,2021:

That the final subdivision plat submitted by R & K Jepsen Enterprises 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 February 22, 2021.

ATTEST:

Chairperson

County Auditor

Department/COVID-19 updates: Engineer Ridenour gave department update on snow removal after Sunday snowfall and new employee starting tomorrow morning. Supervisors and Ridenour shared their thoughts on the ICIT assessment done last week, feeling it was good to have an outside group come in and point out some issues that can be addressed immediately. Auditor Beyer asked Supervisors to consider someone who may have more time to be appointed as the HIPAA Privacy and Compliance officer. Laurie Moody reviewed the plan in their office as Stephanie starts her duties as P&Z Administrator.

21.085-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 1, 2021**

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

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

21.086-Motion Reiser/Second Byrnes to approve today's agenda and minutes from February 22, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Laurie Moody, Stephanie Runkle, Ann Burckart, Jon Luchsinger, Val Reinke, Corey Snitker, Janel Eglseder, John Bauercamper, Heather Homewood, Buffy McGeough.

Public Comment: Val Reinke talked about the March 24 Housing Summit meeting and reviewed recent events including Busch Light Curling, Full Moon Snow Shoe Hike, and recent AirBnB openings.

21.087-Motion Reiser/Second Byrnes to open public hearing regarding Allamakee County FY22 Maximum Levy/Tax Dollars. Motion carried.

No public comment.

21.088-Motion Byrnes/Second Reiser to close public hearing regarding Allamakee County FY22 Maximum Levy/Tax Dollars. Motion carried.

21.089-Motion Byrnes/Second Reiser to adopt Resolution approving Allamakee County FY22 Maximum Property Tax Dollars. Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

21.090-Motion Reiser/Second Byrnes to set public hearing for FY22 Allamakee County budget for March 22, 2021 at 9:40am. Motion carried.

21.091-Motion Byrnes/Second Reiser to appoint Stephanie Runkle at the Allamakee County Planning & Zoning Administrator. Motion carried.

John Bauercamper gave an update on the work contractors have done so far at the Vet's Club and what still needs to be done. County has no obligation for any expenses at this point, this is being covered by the Historical Society. The Historical Society would eventually like to move the genealogy materials into the lower level of the Vet's Club building. Bauercamper also talked about the desire to not just show the artifacts, but to tell the stories of veterans, have programs and offer veterans the opportunity to be tour guides or be present to tell their stories.

21.092-Motion Reiser/Second Byrnes to allow renovations to continue at the Vet's Club. Motion carried.

21.093-Motion Byrnes/Second Reiser to choose No for all 6 options on the CAA.... Motion carried.

Discussion was held on changing appointment of HIPAA Privacy and Compliance Officer. Buffy McGeough is considering accepting the appointment and questions were answered. No compensation will be offered, assuming a minimal amount of hours will be needed to set up trainings, follow up, etc. If the hours get to be more than originally anticipated, then the VA Commission can come to the Supervisors to discuss. Buffy will discuss with VA Commission at Wednesday meeting.

Department/COVID-19 updates: Corey Snitker informed Supervisors the Johnson & Johnson one-dose vaccine (Janssen) has been approved and will be integrated into the vaccination process. Current phase is 1B and the state has approved phase 1C, which will include individuals under age 64 with health conditions. Snitker informed Supervisors the vaccine finder website is at vaccinate.iowa.gov, and recent changes to the Iowa Coronavirus website. March 24 is planned statewide tornado drill, and flood outlook is looking like low likelihood of flooding. Auditor Beyer gave department update on budget process and visit with landscapers, John Roe and Mark Reiser last week. Mark Reiser informed that Greg Byrnes is not interested in sidewalk snow removal.

21.094-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 8, 2021**

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

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

21.095-Motion Reiser/Second Byrnes to approve today's agenda and minutes from March 1, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Libby Larson, Laurie Moody, John Nielsen, Paul Roeder, Stephanie Runkle, Jon Luchsinger, Becky Hawes, Heather Homewood, Buffy McGeough, Cheryl Gavin, Clark Mellick, Brian Ridenour, Jane Regan.

Public Comment: Val Reinke talked about events this upcoming week and weekend including the St. Patrick's Day parade. NICC is offering several classes for small businesses and Reinke encourages businesses to check out these low-cost classes.

21.096-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plan updates for Gibbs Dairy, EY1 and West Ridge Ag. Motion carried.

21.097-Motion Reiser/Second Byrnes to appoint Allen Lyon as 3rd member of Magistrate Appointing Commission. Motion carried.

21.098-Motion Byrnes/Second Reiser to approve liquor license renewal for Old Rossville Store. Motion carried.

Libby Larson with Senator Joni Ernst's office asked for anything the Supervisors feel Ernst's office should be aware of. Immigration and temporary agricultural workers, as well as federal COVID-19 money being disbursed were mentioned.

John Nielsen, with Perry Novak Electric, presented information regarding installing solar panels at the Public Safety Center and talked about combining services and getting rid of a couple meter charges. The County would have an investor, who would work with the County and could possibly give an option for the county to purchase the panels at some date down the road. The investor name would be kept confidential. As a non-profit, the county doesn't get tax credits, but would get power at a discounted rate. After a certain number of years when the investor has taken advantage of all the tax credits, the investor could give the County a chance to buy the solar panels at a reduced rate. Power Purchase Agreements (PPAs) are written for 25 years with option of continuation. Savings per year for electricity at the Public Safety Center would be about \$11,000 at today's rates. Investor is responsible for the system, unless/until the County buys it. If County wants system removed after 25 years, that is the responsibility of the investor. Panels would be fenced in by Alliant. At year 25 the system is rated to produce about 80% of what it produced when new. New bi-facial panels can pick up solar reflecting off the ground. This option is an investor decision. Timeline for installation from start to finish is 5-6 months. No up-front costs to the County. Insurance can be done 2 ways – investor insuring it or the County insuring it. There is a grant cycle coming up that could help the investor offset some initial costs.

Discussion was held with Veterans Affairs staff Heather Homewood and Buffy McGeough and VA Commissioner Cheryl Garin. Homewood asked where pay would be taken out of for time that is spent on HIPAA. Larry explained that if the time spent on HIPAA stays within the estimated 20 hours, Supervisors would expect/ask that it would just be absorbed by the VA budget. Cheryl Garin

asked if this duty was taken on would other duties eventually be added to Buffy's duties by Supervisors. Schellhammer said if there was ever a breach causing the time for HIPAA to go well over the annual estimate of 20 hours to deal with the breach, a stipend could be considered for the extra hours. Supervisors did not authorize additional pay for HIPAA duties. Supervisors asked McGeough if she is willing to take on this appointment, and she agreed.

21.099-Motion Reiser/Second Byrnes to appoint Buffy McGeough as the HIPAA Privacy and Compliancy Officer. Motion carried.

Department/COVID-19 updates: Sheriff Mellick reported the second round COVID-19 vaccine has been received by those at Public Safety Center who had received the first round vaccine. Mellick has talked to another electrical contractor who had expressed interest in assisting with the solar project, but they are no longer interested in the project. Engineer Ridenour mentioned that if the power was going to be off-loaded or sold at any point, that the County Attorney would need to be involved. Ridenour will have the embargo resolution ready next week. Ridenour informed Supervisors he has received paperwork regarding the English Bench Watershed repair project and reviewed the estimated expense and reimbursement. Ridenour shared a map for roads to be rocked this year. Laurie Moody explained the extra hours worked by Mandy O'Neill for Zoning should be coming out of Zoning budget and not Environmental Health, if there has to be a payout for these extra hours. Moody also mentioned trying to get Mandy's wage back to 50/50 between the 2 departments.

Jane Regan gave a review of county insurance policies and Statement of Values; the Courthouse was taken out of the blanket policy last year and the "old courthouse" is being taken out of the blanket this year; Vet's Club was not added to blanket, and is also insured outside the blanket policy. Public Safety Center has Earthquake Peril insurance only on that building. We have coverage in the property and auto line that would cover if another entity outside the county was commandeered to help the county with an event. If a worker/volunteer with the other entity would be injured, the other entity's Work Comp would cover them, not the county's Work Comp. County townships are covered by County insurance, but if they own property or hire employees for mowing, they need to purchase Work Comp insurance, that is not covered under the county's insurance. If there is a theft by a Township Clerk or Trustee, it is covered. No dividend earned from Work Comp this year due to FY19/20 claims. This is the first year in several years we have not received a Work Comp dividend. Cyber liability and drone liability are separate policies.

21.100-Motion Schellhammer/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 15, 2021**

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

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

21.101-Motion Reiser/Second Byrnes to approve today's agenda and minutes from March 8, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Kristy Roney, John Nielsen, Darin Svenson, Clark Mellick, Corey Snitker, Brian Ridenour, Stephanie Runkle, Kristi Roeder.

Public Comment: Val Reinke reviewed the St. Patrick's Day parade and other events around the community. National Ag Day is March 23 and WW Dairy and Pork Producers and Waukon Feed Ranch will be doing something over the lunch hour that day. Parks & Rec has posted their summer Thursday night music series at the park. Auditor Beyer reported that census numbers are to be released by April 30, tentatively, and by May 15, the Supervisors need to appoint a Redistricting/Reprecincting Committee to help determine new boundaries of precincts based on new census numbers.

Discussion was held regarding moving forward with finding an investor for solar panel installation at Safety Center and for Sheriff Mellick to be the contact person for the project. The County does not have any costs to install solar panel infrastructure. The County purchases the power generated by the solar panels, but an investor would have all expenses of installing the solar panel infrastructure. Supervisor Byrnes commented on the estimated annual savings of \$11,000 in electrical expense at Safety Center. John Nielsen, Perry Novak Electric, said there are investors who could sign right now and have a contract ready in 2 weeks to a month, but if the Supervisors want to find someone more local, the contract could take a little longer. The county attorney will be asked to approve the contract language when it is received, before it is approved by BOS. Nielsen is not aware of a fee to connect to the grid. If there is a fee for this, it would be a cost to the county. Val Reinke encouraged Supervisors to give an opportunity to hear a perspective from Energy District members. Supervisors invite the Allamakee Energy District to come and give their feedback if they wish.

21.101-Motion Byrnes/Second Reiser to allow Sheriff and Chair of Board Of Supervisors to move forward on a PPA agreement and come back with a contract for final approval by Supervisors. Motion carried.

Auditor Beyer explained Nationwide's new Indexed Principal Protection option and asked the Supervisors to approve the addition of this option for employees investing with them. Employees would work with Nationwide on setting up this option.

21.102-Motion Reiser/Second Byrnes to approve adding the Indexed Principal Protection option for Nationwide. Motion carried.

Engineer Ridenour presented an application for Federal Assistance to repair English Bench Site #9 Watershed. County is responsible for construction part of the cost at \$139,857 – total cost is \$198,941.87. There will be 100% federal reimbursement of construction costs. County would have the costs of taking bids and awarding the contract.

21.103-Motion Reiser/Second Byrnes to approve the application for Federal Assistance to repair English Bench Watershed Site #9. Motion carried.

Ridenour recommended approving road embargo resolution.

21.104-Motion Byrnes/Second Reiser to adopt resolution for road embargoes as presented. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 21.104

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

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

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

BE IT FURTHER RESOLVED that signs setting forth this restriction be posted at both ends and at the approaches of intersecting roads for each and every secondary road for which the restriction is deemed necessary. This resolution is to be effective upon posting of the signs and is to be in accordance with Section 321, Code of Iowa 2019.

Dated at Waukon, Iowa this 15th day of March, 2021.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Daniel Byrnes, Member

Mark Reiser, Member

Ridenour presented a request for use of county roads for City of Waukon Memorial Day parade detour route.

21.105-Motion Reiser/Second Byrnes to approve detour route on Secondary Roads during the Waukon Memorial Day parade. Motion carried.

Engineer Ridenour presented bids for 3 vehicles – 2 pickups and a dumptruck. Two pickups with trade-ins: RW Pladsen-#1 \$31,600 after \$6,600 trade-in and #2 \$35,000 after \$3,200 trade-in; Torkelson Motors - #1 \$27,160 after \$3,350 trade-in and #2 \$24,010 after \$6,500 trade-in. Ridenour recommends both Dodge Rams from Torkelson Motors.

21.106-Motion Byrnes/Second Reiser to approve purchase of 2 RAM Tradesmans with gas engines from Torkelson Motors. Motion carried.

Ridenour presented quotes for a tandem chassis dumptruck. No trade-in. Quotes are for chassis only - Bob Frise – LaCrosse quote is \$125,460 for 2022 Mack Granite 64FR and Truck Country of Iowa – Decorah quote is \$124,285 for 2022 Western Star 4700SF. There would be another \$75,000 for all the extras. Ridenour recommends Truck Country. Quotes include warranty. Approximate delivery Nov/Dec 2021.

21.107-Motion Reiser/Second Byrnes to purchase 2022 Western Star 4700SF truck chassis from Truck Country for \$124,285. Motion carried.

Department/COVID-19 updates: Engineer Ridenour received a letter from Bruening about at-quarry prices stating a nickel increase, and Ridenour gave a project update and asked Supervisors to think

about whether they'd like to do anything specific with COVID Relief dollars the county may be receiving, which is estimated about \$300,000 into county budget and \$100,000 into farm-to-market. Sheriff Mellick gave department update and St Patrick's parade day was fairly uneventful. Mellick may be requesting county credit card use for a recurring expense for Sheriff's office. Corey Snitker updated on today's winter storm, next week's Severe Weather Awareness Week, FEMA announced 100% payment for COVID related expenses, American Rescue Plan funding for counties, Long-Term Care facility indoor visitation requirement changes, COVID vaccine updates. Auditor Beyer gave department update

21.108-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 22, 2021**

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

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

21.109-Motion Reiser/Second Byrnes to approve today’s agenda and minutes from March 15, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Darin Svenson, Laurie Moody, Deb Winke, Jenny O’Neill, Clark Mellick, Brian Ridenour.

Public Comment: Val Reinke reminded Sups of Housing Summit meetings this week. This weekend is Spring Expo in Waterville, Kee High School play and TJ Hunters Bridal Show Expo. Tuesday is National Ag Day and Pork Burgers will be served over the lunch hour at WW Dairy. Northeast Iowa Tourism will have a booth at the Iowa State Fair.

21.110-Motion Byrnes/Second Reiser to open public hearing for proposed FY22 Allamakee County budget. Motion carried.

Auditor Beyer presented the budget and what is included in each service area for expenditures. Sheriff Mellick and Engineer Ridenour thanked Supervisors for working so well with departments during budget process.

21.111-Motion Byrnes/Second Reiser to close public hearing for proposed FY22 Allamakee County budget. Motion carried.

21.112-Motion Reiser/Second Byrnes to adopt resolution approving compensation increases for elected officials of 3%, except Supervisors. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 21.112

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 9, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$60,280	3%	\$62,089
Recorder	\$60,280	3%	\$62,089
Treasurer	\$60,280	3%	\$62,089
Sheriff	\$78,440	3%	\$80,794
County Attorney	\$92,643	3%	\$95,423
Supervisors	\$29,483	3%	\$30,368
	(Extra \$1,000 for Chair)		(Extra \$1,000 for Chair)

Signed and dated this 22nd day of MARCH, 2021.

ATTEST:

Larry Schellhammer, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Dan Byrnes, Supervisor

Mark Reiser, Supervisor

Recorder Deb Winke requested approval of resolution appointing Michelle Huinker as Second Deputy and raise her salary to 65% of Recorder's salary and raise Karen Mathis to 78% of Recorder's salary – all effective July 1, 2021.

21.116-Motion Byrnes/Second Reiser to approve resolution moving Michelle Huinker to 2nd Deputy as of July 1, 2021 at 65% of Recorder's salary and to change Karen Mathis salary to 78% of Recorders salary effective July 1, 2021. Motion carried. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.116

APPOINTING SECOND 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, Debbie Winke, requests the approval of Michele Huinker as Second Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2021; and

WHEREAS, the wage of Michele Huinker will be changed to 65% of the County Recorder's salary effective July 1, 2021.

WHEREAS, the wage of Karen Mathis, First Deputy be increased to 78% of the County Recorder's salary effective July 1, 2021.

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 Michele Huinker be appointed Second Deputy at 65% of the County Recorder's Salary & Karen Mathis, First Deputy salary be increased to 78% of the County Recorder's Salary.

Passed and approved the 22nd day of MARCH, 2021.

Board of Supervisors, Chairperson

ATTEST: _____
Allamakee County Auditor

Auditor Beyer explained the process of approving the Drainage District levy.

21.117-Motion Reiser/Second Byrnes to approve drainage district levy for FY22. Motion carried.

21.118-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Harold J. Jr. & Patricia Marie Colsch. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.118

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Harold J Jr & Patricia Marie Colsch

WHEREAS, Harold J Jr & Patricia Marie Colsch, owner(s) as of the March 22, 2021 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 9, 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 March 22, 2021:

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

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

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

PASSED AND ADOPTED THIS March 22, 2021.

ATTEST:

Chairperson

County Auditor

21.119-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Patrick J. and Tara L. Reisinger. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried

RESOLUTION #21.119
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Patrick J & Tara L Reisinger

WHEREAS, Patrick J & Tara L Reisinger, owner(s) as of the March 22,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) AND LOT 1 IN LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), BOTH IN SECTION 35, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 22,2021:

That the final subdivision plat submitted by Patrick J & Tara L Reisinger, 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 22, 2020.

ATTEST:

Chairperson

County Auditor

21.120-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Peggy Ann Meyer. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried

RESOLUTION #21.120

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Peggy Ann Meyer

WHEREAS, Peggy Ann Meyer, owner(s) as of the March 22,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 7 AND LOT 2 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, ALL IN TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN JANUARY, 2021.; 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 22,2021:

That the final subdivision plat submitted by Peggy Ann Meyer, 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 22, 2021.

ATTEST:

Chairperson

County Auditor

21.121-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Lyle T. Colsch. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried

RESOLUTION #21.121

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lyle T Colsch

WHEREAS, Lyle T Colsch, owner(s) as of the March 22,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER(NE1/4-SW1/4) OF SECTION 9, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 22,2021:

That the final subdivision plat submitted by Lyle T Colsch, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS March 22, 2020.

ATTEST:

Attorney John Anderson explained one revision that was intended to be done on the Sheriff’s union contract, that was inadvertently not changed prior to approval of the recent CBA. The agreement now reads as intended and has been approved by members of Sheriff’s union.

21.122-Motion Reiser/Second Byrnes to approve Collective Bargaining Agreement between Allamakee County and Sheriff’s Office with revision. Motion carried.

Engineer Ridenour presented request for setting a date/time for taking bids on rock for gravel road resurfacing, with bids grouped into 6 divisions this year.

21.123-Motion Byrnes/Second Reiser to set date for rock letting on April 12 at 10:00am. Motion carried.

Ridenour explained that NRCS total estimated project amount for English Bench #9 watershed project of \$198,941.07 has been amended to \$143,857 = \$139,857 construction costs plus \$4,000 admin fees that could be reimbursed to county by NRCS.

21.124-Motion Byrnes/Second Reiser to approve the amended application for funding for the repair of English Bench Site #9 watershed. Motion carried.

Ridenour requested approval of resolution for temporary closure of roads starting on April 5 for bridge replacement projects on Smithfield Drive across Yellow River and Lansing Harpers Road (B25) for Cota Creek Bridge near Harpers Ferry.

21.125-Motion Reiser/Second Byrnes to approve resolution for temporary road closures. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION No. 21.125

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 BRS-CHBP-C003(63)--GB-03: A portion of Lansing Harpers Road(B25) located in Harpers Ferry for a bridge replacement project over Cota Creek, beginning just North of ‘North Jefferson Avenue’ thence northwesterly 350 feet for the closure located SW¼ Section 23-T97N-R3W Taylor Twp.

Project BROS-SWAP-C003(66)--FE-03: A portion of Smithfield Drive for a bridge replacement over the Yellow River, beginning approximately 1,600 feet east of Forest Mills Road(X16) thence easterly 1,600 feet for the closure located NW¼ Section 9-T96N-R5W Franklin Twp.

The above described roads will be temporarily closed during the period of construction and/or maintenance effective April 5, 2021, 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 22nd day of March, 2021.

Larry Schellhammer, Chairperson

Daniel Byrnes, Member

Mark Reiser, Member

ATTEST:

Auditor

Department/COVID-19 updates: Sheriff Mellick said Perry Novak sent their engineer out last week to look at the site for solar panel installation and should hear back in the next few weeks. Mellick talked about trees that may need to be removed or moved for solar installation and setting up K-9 training area. Engineer Ridenour mentioned Public Health coming Tuesday afternoon to give COVID-19 vaccinations to employees and spouses who want one. Ridenour gave update on percentage of road staff taking the vaccine and feels there should be strong encouragement to get the vaccine. Auditor Beyer attended District 2 Auditors meeting on Friday and discussed some of the American Rescue Plan and Cyber Security Grant from SOS covered at the meeting.

21.126-Motion Byrnes/Second Reiser to adjourn. Motion carried.

Larry Schellhammer, Chairperson

ATTEST:

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 29, 2021**

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

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

21.127-Motion Byrnes/Second to approve today's agenda and minutes from March 22, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Bruce and Betty Mueller, Jim Garrett, John Bauercamper, Nikki Meyer, Val Reinke, Corey Snitker, Darin Svenson, Jon Luchsinger, Stephanie Runkle, Mandy O'Neill, Bruce Palmborg, Heather Homewood, Laurie Moody, John Roe.

Public Comment: Val Reinke said the Waterville Craft Fair was successful, the Kee High play had a good turnout and this upcoming week there are several community Easter Egg Hunts. John Bauercamper and Jim Garrett reported on progress of the Veterans Museum project, they are applying for grants and are grateful for the county support. John Bauercamper complimented John Roe on his help with the preparation for the jury trial last week. Corey Snitker asked Supervisors to consider adding an item to the long-term ICIT report about updating the cameras in the courthouse. Snitker reminded Supervisors of the tentative April 5 date to open up COVID vaccinations to everyone.

21.128-Motion Byrnes/Second Reiser to appoint James Garrett to Planning & Zoning Commission with term ending in 2022. Motion carried.

Heather Homewood needs a signature for an additional accreditation with National VFW, for cross-accreditation purposes. This gives her more options when helping veterans with paperwork. 21.129-Motion Reiser/Second Byrnes to approve signing accreditation form for Heather Homewood. Motion carried.

Betty and Bruce Mueller explained the Vollara ActivePure technology air purifier and how it works as an option for county offices during COVID.

Supervisor Reiser asked questions about the Conservation department budget and uses of county tax dollars. Reiser also asked about the money that is donated at the Driftless Center that goes into the Conservation Foundation account, rather than the county general fund for expenses. He feels that money should be revenue for the county.

Auditor Beyer read the Advisory from Auditor of State stating that the Iowa Constitution prohibits donations to private non-profits. There are acceptable routes, such as entering a 28E agreement between the county and the private non-profit, with obligations upon and benefits to both parties, rather than donations/contributions. The county may need to enter into some 28E agreements with some of the organizations to which they make contributions.

Auditor Beyer followed up the start of a conversation from previous week regarding possible time-tracking options for county employees. So far she has names of 2 companies which offer options for time tracking and she will continue to look into options.

Auditor Beyer spoke about the portion of the American Rescue Plan act regarding the option for the county to offer additional paid time off for COVID reasons and the Expanded Family Medical Leave Act. No Supervisor interest in pursuing this further.

Auditor Beyer talked about Redistricting Reprecincting Commission which needs to be appointed by May 15. The Supervisors discussed the option of themselves working with Jon Luchsinger, acting as the Redistricting/Reprecincting Commission.

Department/COVID-19 updates: Engineer Ridenour informed Supervisors he will be hiring temporary seasonal help for the summer. Road crew will change to 4-day work week next week. Auditor Beyer will be working on certifying budgets city, township and school budgets.

21.130-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 5, 2021

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

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

21.131-Motion Byrnes/Second Reiser to approve today's agenda and minutes from March 22, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jared Buckska (CAT, Ziegler Postville), Laurie Moody, Deb Winke, Chris Fee, Jon Luchsinger, Mandy O'Neill, Sarah Wennes, Shawn Ramler (John Deere, Martin Equipment Dubuque), Stephanie Runkle, Lori and Randy Hesse, Jenny O'Neill.

Public Comment: Val Reinke presented the flyer for the April 29, 9:00am Introduction to County Budget Process seminar at NICC Waukon Center, and reviewed Easter weekend events. Reinke also shared information about the Women's Weekend event at Postville Wellness Center this coming weekend and handed out a calendar of April events in the county. Auditor Beyer asked Supervisors to review an excerpt regarding ATV/UTV laws in Allamakee County for the upcoming Tourism Guide 2021.

Sarah Wennes with Riverview Center, read a proclamation for National Sexual Assault Awareness Month and shared statistics regarding sexual assault. Sarah will email the proclamation to Auditor Beyer for signature.

21.132-Motion Byrnes/Second Reiser to proclaim April as National Sexual Assault Awareness Month in Allamakee County. Motion carried.

Mandy O'Neill presented the ad she plans to publish for the public hearing for Comprehensive Plan update and asked Supervisors to set hearing for 9:40 am on April 19, 2021.

21.133-Motion Byrnes/Second Reiser to set April 19, 2021 at 9:40 am for the public hearing for updated 2021 Comprehensive Plan. Motion carried.

21.134-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plan updates for Chestnut Farms, Hidden Valley Creek, Herman Farm LLP, Kent Schultz #2 and Adam Grove. Motion carried.

Shawn Ramler from Martin Equipment and Jared Buckska from Ziegler went over the highlights of the machines in their Excavator and Motorgrader quotes. Engineer Ridenour covered the details of the trade-in machines. Deere 70-90 days out on Excavator and 90-120 days for Motorgraders. CAT looking at at least 60 days on Excavator; motorgraders depends on type with one being late August, and other type could be early summer. Ridenour shared experience with both CAT and Deere machines. Ridenour recommends CAT 140 AWD Motorgrader at net \$195,750 after trade-in valued at \$130,000 and Deere 250G Excavator at \$220,921 after trade-in valued at \$65,000.

21.135-Motion Byrnes/Second Reiser to approve purchase of Deere 250G at net price of \$220,921 and CAT 140 AWD at net price of \$195,750. Motion carried.

Board moved Engineer's IDOT budget and 5-year plan to end of meeting, following 10:15 agenda item.

Lori Hesse read and submitted her letter of resignation/retirement as of May 31, 2021. Lori feels Jenny O'Neill, 1st Deputy, has been well-prepared to step in. O'Neill presented application letter to be appointed as County Treasurer.

Engineer Ridenour presented his Iowa DOT Secondary Roads Budget for FY2022. COVID related stimulus or replacement dollars are not included in budget because amounts are not known. Ridenour reviewed the projects in the FY2022 Five-Year Program. Supervisors discussed removing Heitman Drive seal-coat project from the plan and putting it in a 5-year plan in the future, and also discussed possibly adding Four-Corners Road project in future.

21.136-Motion Byrnes/Second Reiser to approve Secondary Roads IDOT budget and 5-year plan as presented, with removal of Heitman Drive seal-coating project and keeping in mind Four Corners Road project to be added to the plan in a future year. Motion carried.

Department/COVID-19 updates: Engineer gave road project update and stated how much impact the weight of manure tankers have on gravel roads. Engineer is also accepting applications for summer positions.

21.137-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 12, 2021

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

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

21.138-Motion Byrnes/Second Reiser to approve today's agenda and minutes from April 5, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jarod Olson, Jim Janett, Dennis Koenig, Jeanne Carroll, Lynn Strong, Dennis Blocker, Laurie Moody, Stephanie Runkle, Jon Luchsinger, Corey Snitker, Jane Regan, Laurie Moody, Mandy O'Neill, Darin Svenson, Chad Wiltgen and Rich Johnson – Bruening, Lance Meilke – Mielke Quarry, Dan Bechtel-Rainbow Quarry, Lynn Strong – Strong Quarry, Jenny O'Neill, Deb Winke.

Public Comment: Val Reinke reviewed the community events held in Postville and Waukon this past weekend, and gave a Wow Who Knew radio segment update. Jim Janett reported the weekend traffic at the Driftless Visitor Center was good. Schellhammer had a member of the public comment to move the Sheriff's plaque from the second floor of courthouse to the Safety Center.

21.139-Motion Reiser/Second Byrnes to accept and place on file the quarterly reports for Planning & Zoning, Recorder, Sheriff and Auditor. Motion carried.

21.140-Motion Reiser/Second Byrnes to approve Secondary Roads transfers of \$57,933.11 from General Basic Fund and \$622,229.71 from Rural Services Basic. Motion carried.

21.141-Motion Byrnes/Second Reiser to approve use of County Credit Card for Zoom renewal. Motion carried.

Supervisor Reiser asked Conservation Director Jim Janett about budget line items including employee mileage and subsistence, buildings, construction, and wood and lumber products. Reiser feels county dollars should not be used to pay \$8,000 to roof the state-owned building in Harpers Ferry, and the state should pay for all state building repairs. Janett and Olson from Conservation commented that the agreement with the state for this building is really good, the county does not pay rent there, but the Conservation department has always done small upkeep on this building. Dennis Blocker proposed the other option which would be for the county to build a shop and pay utilities and upkeep on it. Janett feels it is a joint mission between state and county to provide these quality facilities. Olson stated when the state turned over that facility to the county, they turned over about \$90,000 of equipment that Conservation still uses. Schellhammer feels the relationship and value the county gets out of use of the building is worth it, but understands the concern about taxpayer dollars. Byrnes feels getting the use of the building for no rent is worth the \$8,000 – more the principal of the matter as opposed to the dollars. Reiser asked how many took vehicles home and asked about where the donations for admission to Driftless Center are deposited – to the Foundation- and if they would be willing to give some to the county if there was a major bill for repairs of some sort. Members of the Conservation Foundation present agreed that the Foundation would help with any large expenses or repairs needed at the Driftless Center.

Road rock resurfacing bids were opened:

Rainbow Quarry: Division V – 17,665 tons - \$10.09/ton - \$178,239.85 total

Mielke's: Division IV - 14,705 tons - \$9.73/ton - \$143,079.65 total

Bruening Rock: Division I – 25,758 tons - \$11.559/ton – \$297,736.72 total

Division II – 27,395 tons - \$10.759/ton - \$294,742.81 total

Division III – 14,513 tons - \$10.999/ton - \$159,628.49 total

Division IV – 14,705 tons – 9.459/ton - \$139,094.60 total

Division V – 17,665 tons - \$9.499/ton - \$167,799.84 total

Division VI – 20,205 tons - \$10.999/ton - \$222,234.80 total

Engineer Ridenour will check over bids and return with a recommendation. Last year's approved bids ranged from \$9.23 to \$11.46/ton.

Auditor Beyer has received a UERPC COVID-19 Government Impact Survey and requested assistance answering the questions. Beyer will meet with one Supervisor after the meeting to complete the survey.

Auditor Beyer explained the options to appoint or hold a special election to fill the upcoming vacancy of County Treasurer. Supervisors asked Beyer to gather more information about what needs to be included in publications regarding these options.

Department/COVID-19 updates: Corey Snitker gave a vaccine update: everyone is eligible for all vaccines; there are studies being done on those younger than 16 or 18 to approve them to receive the vaccines. Snitker also updated on COVID cases in the county, and information shown on the state COVID website. This Thursday there will be a tabletop exercise regarding a winter storm and similarities for a derecho-type event. Snitker discussed other upcoming meetings. The state will be getting a new alert system for counties, replacing Code Red, called Rave, at no cost to the county. Stephanie Runkle informed Supervisors that Plat Review meetings will be changed to Thursdays at 8:30am. Laurie Moody gave department update, and commented on rust on her vehicle and the P&Z vehicle and asked about possibly having rust repairs done before the issue becomes bigger. Ridenour has been hearing about funding for broadband at the federal and state level; he is expecting about \$300,000 for road use tax replacement dollars and an additional \$100,000 from farm-to-market replacement dollars due to COVID. Auditor Beyer is still waiting on direction for allowable uses of the American Rescue Plan dollars. Engineer gave road and bridge project updates.

21.142-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 19, 2021**

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

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

21.143-Motion Reiser/Second Byrnes to approve today's agenda and minutes from April 12, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Laurie Moody, John Nielsen, Jon Luchsinger, Stephanie Runkle, Mandy O'Neill, Jim Pladsen, Clark Mellick, Neil Schraeder, Tony Gericke, Darin Svenson, Deb Winke, Dave Mooney, Brian Ridenour, Chris Fee, John Roe.

Public Comment: Val Reinke reviewed community events past and upcoming, including an upcoming Customer Service Certificate class opportunity through NICC. Reinke also shared some tourism information.

21.144-Motion Byrnes/Second Reiser to open Public Hearing for updated Comprehensive Plan. Motion carried.

Jim Pladsen reviewed what has happened so far with the Comprehensive Plan update. At the first public hearing a few months ago, there were some community members present with concerns, so it went back to the committee, suggestions were addressed and revised version is being presented now with changes. Reiser commented on the topic of waters in the county that is included in the report.

21.145-Motion Byrnes/Second Reiser to close Public Hearing for updated Comprehensive Plan. Motion carried.

Readings were discussed. They may not be required by law such as for an Ordinance, but readings allow for more opportunities for community to respond.

21.146-Motion Byrnes/Second Reiser to approve first reading of Comprehensive Plan. Motion carried.

Second reading will be on next week's agenda.

Auditor Beyer presented the applications for Family Farm credits.

21.147-Motion Reiser/Second Byrnes to approve Family Farm credits as presented. Motion carried.

21.148-Motion Byrnes/Second Reiser to disallow Family Farm credits as presented. Motion carried.

Neil Schraeder presented the Allamakee County FY20 financial audit report, thanked all the offices for being very cooperative in the audit process. Hacker Nelson gave Allamakee County a clean opinion. Commented on separation of duties which is an annual comment. Page 60 – 62 comments were reviewed including #10-12. Auditor Beyer asked a couple of questions about the American Rescue Plan funds and commented she plans to create a new sub-fund for these funds because they will span several fiscal years.

John Nielsen explained what is contained in the Solar Generation Purchase Agreement. Tony Gericke shared comments from Jane Regan about insurance. A couple minor details/issues were discussed that Supervisors asked about adding to the original or doing an amendment in the future to include these details. Minor changes can be done later without any changes to the major parts of the contract. Tony Gericke feels agreement can be approved today, with any amendments or addendums done at a later date.

21.149-Motion Byrnes/Second Reiser to approve the Solar Generation Purchase Agreement as presented. Motion carried.

Auditor Beyer explained the options for Supervisors in filling the County Treasurer vacancy. Supervisors discussed the options. Publishing the Notice of Intent to Appoint in May, the public still has the option to petition for an election if someone wants the job. Required signatures for petition to request an election are a minimum of 743. Concensus of Supervisors is that their intent is to appoint and they authorize the Auditor to go ahead with publishing their intent to appoint in mid-May.

Auditor Beyer explained there are two vacancies for Trustee for Franklin Township due to two recent deaths. BOS has to appoint replacements. Supervisors will contact potential appointees.

Engineer Ridenour presented NRCS funding agreement for English Bench Site #9 watershed in amount of \$143,857. There are some administrative costs for letting etc.

21.150-Motion Reiser/Second Byrnes to approve funding agreement for English Bench Site #9 Watershed. Motion carried.

Engineer Ridenour reviewed bids read last week for road rock, and all were correct for total 120,241 tons of road rock. Bruening was low for all 6 divisions at a total of \$1,281,237.26 total for all 6 divisions. Ridenour also provided a history of rock prices for past 20+ years. Ridenour recommends approving all 6 divisions to Bruenings. Reiser commented we are fortunate to have some smaller quarries in the county to help keep the price down on some division.

21.151-Motion Reiser/Second Byrnes to accept low bids for Bruening for all 6 divisions for road rock resurfacing. Motion carried.

Department/COVID-19 updates: Dave Mooney announced his part-time employee is retiring and he will be taking applications; gave an update on the blacktopping project at the Solid Waste site - there would be a 3-day shut-down to complete this project; talked about the solid waste site in Harpers Ferry during and after the road construction this summer. Deb Winke gave department update; asked if there is a policy in the building regarding masks now that most are vaccinated; reviewed the process for appointing a Supervisor in the past. Sheriff Mellick gave a department update; reported working on K-9 area at Safety Center; gates will need to be put up before Bieber's start using pasture; Mellick has been talking to REC about their internet since they have fiber optic running past Safety Center. Ridenour gave department update including taking road embargoes down.

21.152-Motion Byrnes/Second Reiser to go into closed session pursuant to 21.5 (1) (k) regarding security related matters. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

21.153-Motion Reiser/Second Byrnes to go out of closed session. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Larry asked about the Advisory Committee, who should be on it and how it would work. Committee members were discussed: Jon Luchsinger and Chris Fee for sure. Jim Janett, Brian Ridenour and Clark Mellick because they are not part of courthouse. Others interested inside courthouse should contact Luchsinger.

21.154-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 26, 2021**

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

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

21.155-Motion Reiser/Second Byrnes to approve today's agenda and minutes from April 19, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Stephanie Runkle, Val Reinke, Jon Luchsinger, Jim Janett, Mandy O'Neill, Laurie Moody, Jim Garrett, John Bauercamper, Brian Ridenour, Corey Snitker.

Public Comment: Val Reinke reminded Supervisors of the 9am Budget Seminar at NICC on Thursday, April 29. Next week is National Tourism Week. Reinke spoke about discussion in Waukon City Council minutes about information gathering for possible industry coming to Waukon. Reinke previewed upcoming events and fundraisers; Reinke is attending Tourism conference virtually this week; the NICC Customer Service Certificate program is being promoted in the school systems and with employers and organizations.

21.156-Motion Reiser/Second Byrnes to approve second reading of updated 2021 Comprehensive Plan. Motion carried.

21.157-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Michael F & Virginia M. O'Hare. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.157

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Michael F & Virginia M O'Hare

WHEREAS, Michael F & Virginia M O'Hare, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4); ALL IN SECTION 25, 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 April 26,2021:

That the final subdivision plat submitted by Michael F & Virginia M O'Hare, 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 26, 2020.

ATTEST:

Chairperson

County Auditor

21.158- Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Samuel D. & Shelby J. Schwartz. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.158

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Samuel D & Shelby J Schwartz

WHEREAS, Samuel D & Shelby J Schwartz, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); LOT 4 AND LOT 5 IN THE SOUTHWEST QUARTER OF THE NORHTEAST QUARTER (SW1/4-NE1/4); LOT 3 , LOT 4, AND LOT 5 IN THE NORTHEAST QUARTER OF THE SOUTHWEST (NE1/4-SW1/4); LOT 1 , LOT 2, LOT 3, AND LOT 4 IN THE SOUTHEAST OF THE NORTHWEST QUARTER (SE1/-NW1/4); LOT 1 , LOT 2 AND LOT 3 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4);LOT 1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) ALL IN SECTION 31, TOWNSHIP 98 NORTH, RANGE 4 WEST OF 5TH P.M., ALLAMAKEE COUNTY, IOWA;

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 26,2021:

That the final subdivision plat submitted by Samuel D & Shelby J Schwartz, 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 26, 2020.

ATTEST:

Chairperson

County Auditor

21.159- Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Lyle R. Stock. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.159

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Lyle R Stock

WHEREAS, Lyle R Stock, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN LOT 2 AND LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 14, LOT 1 IN LOT 2 AND LOT 3 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 14, AND LOT 1 IN LOT 2 AND LOT 4 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 11, ALL IN TOWNSHIP 97 NORTH, RANGE 5 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 April 26,2021:

That the final subdivision plat submitted by Lyle R Stock, 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 26, 2020.

ATTEST:

Chairperson

County Auditor

21.160- Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Wesley Hill. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.160

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Wesley Hill

WHEREAS, Wesley Hill, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL NE1/4-NW1/4), LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (FRL NW1/4-NE1/4) AND LOT 2 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER (FRL NE1/4-NE1/4), ALL IN SECTION 6, 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 April 26,2021:

That the final subdivision plat submitted by Wesley Hill, 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 26, 2020.

ATTEST:

Chairperson

County Auditor

21.161- Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Frank L. & Carol J. Sivesind. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.161
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Frank L & Carol J Sivesind

WHEREAS, Frank L & Carol J Sivesind, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) AND LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4); BOTH OF SECTION 33, 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 April 26, 2021:

That the final subdivision plat submitted by Frank L & Carol J Sivesind, 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 26, 2020.

ATTEST:

Chairperson

County Auditor

21.162-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Gary A. & Therese M. Lechtenberg. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.162
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gary A & Therese M Lechtenberg

WHEREAS, Gary A & Therese M Lechtenberg, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) AND LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); BOTH OF SECTION 35, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 26,2021:

That the final subdivision plat submitted by Gary A & Therese M Lechtenberg, 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 26, 2020.

ATTEST:

Chairperson

County Auditor

21.163-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for JE Twedt FS, LLC. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.163

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
JE Twedt FS, LLC

WHEREAS, JE Twedt FS, LLC, owner(s) as of the April 26,2021 has submitted the attached Final Plat and supporting documents representing:

THE PLATTING OF LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUTNY, IOWA AS SURVEYED IN FEBRUARY, 2021.; 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 26,2021:

That the final subdivision plat submitted by JE Twedt FS, 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 April 26, 2020.

ATTEST:

Chairperson

County Auditor

21.164-Motion Byrnes/Second Reiser to accept and place on file quarterly reports for Relief Office and Veterans Affairs. Motion carried.

21.165-Motion Byrnes/Second Reiser to approve resolution for mobile home tax abatement. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

DATE April 26, 2021

MOBILE HOME TAX ABATEMENT RESOLUTION

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

<u>Name</u>	<u>Title</u>	<u>Parcel/VIN</u>	<u>Receipt</u>	<u>Tax Year</u>	<u>Tax</u>
Jenny Sue McGuigan	03AA59587	1807	069	2015/2016	\$58.00
			331	2016/2017	\$116.00
			330	2017/2018	\$116.00
			330	2018/2019	\$116.00
			338	2019/2020	\$116.00
			338	2020/2021	\$116.00

REASON TO ABATE: Mobile Home abandoned and demolished in 2020

Adjustment Entered:

SIGNED:

Date _____

Auditor of Allamakee County

Treasurer of Allamakee County

21.166-Motion Byrnes/Second Reiser to approve resolution for real estate compromise of tax. Roll call-Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION FOR REAL ESTATE COMPROMISE OF TAX

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Allamakee County Treasurer shall, pursuant to Iowa Code Section 445.16, compromise all interest and cost from the parcel listed below:

Alana Kathryn Fee Parcel # 092-0311101102

Tax Years 2008/2009
2009/2010
2010/2011
2012/2013
2013/2014
2014/2015

REASON FOR COMPROMISE: This parcel is not able to be sold at tax sale. Customer was in contact with us. Her only income is social security. When visiting with the Assistant County Attorney, I was informed her income would be exempt from garnishment/execution even if a judgment were sought and received. Alana is willing to make payments to pay original tax amounts due.

Adjustment Entered:

SIGNED:

Date: _____

Auditor of Allamakee County

Treasurer of Allamakee County

Exterior repairs to Vet's Club Building and payment from County budget were discussed. John Bauercamper reviewed the exterior repair work needed and payment was discussed. Grants are being prepared for submission to get professional assistance for displays and exhibits.

21.167-Motion Byrnes/Second Reiser to approve exterior repairs at the Vet's Club building. Motion carried.

Discussion was held on IT Advisory Committee membership. Jon Luchsinger presented a list of employees interested in serving on this committee, and asked for one of Supervisors to sit on this committee.

Engineer Ridenour presented Corn Days parade detour route.

21.168-Motion Byrnes/Second Reiser to approve detour route on Secondary Roads for Waukon Corn Days parade on Thursday, August 19 at 7pm. Motion carried.

Department/COVID-19 updates: Engineer Ridenour gave department update and Health Insurance Committee update; part-time summer jobs were advertised and has only received one application; discussion with DOT about doing some work on Hwy 76 south. Corey Snitker gave department update; Big Four Fair in Postville in June with Dairy Days parade that same Friday night; upcoming meetings and events. Auditor Beyer gave department update.

21.169-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 3, 2021

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

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

21.170-Motion Byrnes/Second Reiser to approve today's agenda and minutes from April 26, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Stephanie Runkle, Tim Hogan, Jon Luchsinger, Brian Huinker, Val Reinke, Jenny O'Neill, Mikki Stegen, Janel Eglseder, Laurie Moody, Dave Mooney, Mandy O'Neill, Stephanie Runkle, Brian Ridenour, Gary Boden.

Public Comment: Val Reinke reported on upcoming events including 5K/10K at Yellow River Forest this upcoming weekend and Driftless Scenic Byway Mother's Day weekend event; this is National Tourism Week; the new medical clinic in Waukon opens today; last week's budget seminar was well attended.

Health Insurance Committee members made their recommendation for FY22 health insurance. Brian Huinker explained the process – Aetna our current company seems to be pulling out of Iowa and came back with a 25% increase to start, citing a number of high claims that they predicted to be ongoing, Huinker went back to the rep to ask them to work down to a 15%-18% increase, but Aetna stuck with 25%. Aetna's quote also showed an increase to Out Of Pocket Maximums. Wellmark provided a quote that was more preferable than Aetna. The PSF account balance is good. Budgeting for \$143,000 growth in the Partially Self-Funded account. Enrollment for each plan type has been consistent through the years. Wellmark's single rates are competitive, but their rates for plans covering additional family members are higher than other companies. Even with the higher rates for the Family plans, and keeping employee contributions the same for covering additional family members, Huinker feels good about the numbers. Prescription tiers are improved with Wellmark. Ridenour stated that Wellmark has a broader base of participating providers, and better claim discounts. Byrnes commented that the Partially Self Funded has been a good thing for the county to provide flexibility to the county when considering options.

21.171-Motion Reiser/Second Byrnes to approve Allamakee County's health insurance provider as Wellmark for FY22 and approval of \$925/month per employee. Motion carried.

Open enrollment meetings will be May 11 – two at the courthouse and one at the fairgrounds pavilion.

Dave Mooney with Solid Waste asked for approval of hiring new part-time help at 11 hours/week. No other applicants.

21.172-Motion Byrnes/Second Reiser to approve hiring Larry Dundee part-time at approximately 11 hours/week at \$15.08/hour at Solid Waste department. Motion carried.

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

21.174-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plan updates for Red Ink Ranch, LLC, EB Ag and Cyclone #1. Motion carried.

21.175-Motion Byrnes/Second Reiser to approve the third reading of the Comprehensive Plan.

21.176-Motion Reiser/Second Byrnes to approve resolution adopting Allamakee County’s official “All-in Allamakee” Comprehensive Plan. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #21.176
ADOPTION OF ALLAMAKEE COUNTY’S OFFICIAL COMPREHENSIVE PLAN,
“ALL IN ALLAMAKEE” (THE “ALL-IN PLAN”)**

WHEREAS it is recommended that the County’s comprehensive plan be updated every five to ten years, and the previous comprehensive plan for Allamakee County was completed in 2002; and

WHEREAS the Allamakee County Board of Supervisors contracted Upper Explorerland Regional Planning Commission (UERPC) to provide professional planning services in developing a new comprehensive plan for Allamakee County; and

WHEREAS UERPC convened a comprehensive plan steering committee composed of economic development and tourism representation, community members, and members of the Allamakee County Planning and Zoning Commission and Board of Adjustments to guide the plan’s development throughout the planning process; and

WHEREAS the planning process for the All-In Plan involved a robust public engagement component consisting of online surveys, multiple public engagement events at different locations around the county, and continuous opportunities for community members to provide comments and feedback throughout the planning process; and

WHEREAS this robust public engagement is the basis of the All-In Plan’s community-derived, community-vetted policy framework, vision statements, and goals; and

WHEREAS the All-In Plan steering committee and Allamakee County Planning and Zoning Commission have had the opportunity to thoroughly review the plan and have recommended it to the Board of Supervisors for public review and adoption; and

WHEREAS the Allamakee County Board of Supervisors held public hearings on April 19th, April 26th, and May 3rd, 2021, to receive and consider public comments on the All-In Plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Allamakee County that “All in Allamakee” (the “All-In Plan”) is adopted as the official comprehensive plan for Allamakee County.

Roll-call vote: Byrnes-aye; Reiser-aye; Schellhammer-aye

Passed and adopted this 3rd day of May, 2021.

Larry Schellhammer, Chairperson

Mark Reiser, Supervisor

Dan Byrnes, Supervisor

ATTEST:

Denise Beyer, Auditor/Clerk to Supervisors

Stephanie Runkle explained the process to obtain a permit for construction in bluffland. Tim Hogan is the applicant. Planning & Zoning has denied the permit due to the placement of the home going into the protected bluffland area, and Runkle advised that Hogan wishes to pursue the step of appealing to the Supervisors. Runkle explained the regulations and the approval needed before Hogan can build according to his current building plans. Byrnes attended the Planning & Zoning site visit but did not have a vote at that meeting. Moody commented about septic space if the building location would be moved. Supervisors indicated they do not like overruling an advisory board such as P&Z – but feel this is buildable. Options given to property owner by P&Z were to

redesign the home or move home site further north. Current plans go 10-15 feet into the 50 feet restricted bluffland area.

21.177-Motion Byrnes/Second Reiser to approve the Tim Hogan application for construction in the bluffland. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Engineer Ridenour presented 6 individual contracts and performance bonds for road rock. Total 120,241 tons of rock at \$1,281,237.26

21.178-Motion Reiser/Second Byrnes to approve the contracts for gravel road resurfacing. Motion carried.

Department/COVID-19 updates: Schellhammer notified Ridenour that he has been asked if dust control can be started early. Ridenour agreed that things are ahead of schedule with the dry weather and they can try to get this done earlier than the usual week prior to Memorial Day. Ridenour gave department update including two bridge projects. Auditor Beyer notified Supervisors of upcoming budget amendment that will mainly be for Flex/Comp payouts. The Supervisors are invited to attend the Conservation Board meeting at 1:00 Tuesday, May 4.

21.179-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 10, 2021

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

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

21.180-Motion Reiser/Second Byrnes to approve today's agenda and minutes from May 3, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Stephanie Runkle, Jon Luchsinger, Laurie Moody, Leon and Regina Manning, Jane Regan, Ann Burckart, Corey Snitker, Scott Berg, Ann Burckart, Brian Ridenour.

Public Comment: Val Reinke reviewed events from this past week and upcoming week, including over 350 participants in the Friends of Yellow River Forest 5K/10K events over the weekend.

Jane Regan commented on continued federal unemployment payments of \$300 weekly through September 2021, on top of State unemployment dollars up to \$600/week an individual not working and drawing unemployment is receiving today. In addition to unemployment benefits, the increase in the federal Supplemental Nutrition Assistance Program (SNAP) was increased another 15% through September 2021, giving a two-parent household with one child in the 19-29 age range an income of nearly \$150,000 on unemployment benefits. This is causing construction, manufacturing, agriculture and the services industry to be unable to compete with the federal government when individuals are making \$22.50/hour being unemployed, with no requirements since January to prove they have made an effort to find a job. Many employers cannot pay enough to compete with the federal government and are unable to fill open positions. The 19-29 age group currently has the highest unemployment rate. Jane asked Supervisors to contact the Governor and ask her to turn back the \$300 CARES dollars to try to get people to want to go back to work now, stating there are already talks about the Federal government extending the additional \$300/week past September.

Stephanie Runkle reviewed the process to this point with Planning & Zoning Commission on the request for zoning change for Leon and Regina Manning property. Per P&Z Commission's recommendation, Manning's had Roger Mohn survey the portion of property Manning's wish to change to Commercial, and the City of Harpers Ferry had to do a resolution since the property is within 2 miles of city limits. At following P&Z meeting, Jim Garrett proposed to put conditional zoning on that portion of Manning's property. Manning's are not interested in Conditional zoning for auto body/repair business only, feeling the condition could make it more difficult to sell the property, if or when they wish to sell. Regina asked if they could get a more inclusive list of business types in the conditional use language, that would make them more in favor of accepting the conditional use. Byrnes explained that the proposal from P&Z would allow them to do what they want to do, and doesn't lock it in to that forever; the use could be changed again. Supervisors recommended Manning's going back to P&Z to discuss what conditional uses would be acceptable.

21.181-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Lansing Properties, LLC. Roll Call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.181

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lansing Properties LLC

WHEREAS, Lansing Properties LLC, owner(s) as of the May 10,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 OF LOT 1 OF LOT 1, LOT 2 OF LOT 1 OF LOT 1 OF LOT 1, LOT 1 OF LOT 2 OF LOT 5, LOT 2 OF LOT 2 OF LOT 5, LOT 2 OF LOT 1 OF LOT 1, LOT 3 OF LOT 1 OF LOT 1, LOT 1 OF LOT 5, LOT 3 OF LOT 5, LOT 1 OF LOT 2 OF LOT 1 AND LOT 2 OF LOT 2 OF LOT 1; ALL 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 May 10,2021:

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

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

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

PASSED AND ADOPTED THIS May 10, 2020.

ATTEST:

Chairperson

County Auditor

21.182-Motion Reiser/Second Byrnes to set Tuesday, June 1, 2021 at 9:40am for Public Hearing for FY21 Allamakee County budget amendment. Motion carried.

21.183-Motion Byrnes/Second Reiser to set Monday, May 24, 2021 at 9:40am for Public Hearing for updated zoning maps. Motion carried.

Dates for Board of Supervisors to visit county libraries will be the third Monday of the month, June through November 2021, as follows: June – New Albin, July – Lansing, August – Harpers Ferry, September – Waterville, October – Waukon, November – Postville.

Beyer explained the Cost Allocation plan amounts from FY20 to be received quarterly in FY22. Total FY20 indirect costs to be claimed in FY22 is \$67,964, with an estimated 33% of this, or \$22,428, being reimbursed to the County from federal funds quarterly in FY22.

21.184-Motion Reiser/Second Byrnes to sign the Certification of Cost Allocation Plan from Cost Advisory Service for indirect cost recoveries for FY20, to be received in FY22. Motion carried.

Ridenour made hiring recommendation for part-time seasonal scale person.

21.185-Motion Byrnes/Second Reiser to approve hiring Delaney Nagel as part-time scale person starting May 24, 2021 at \$12.70/hour. Motion carried.

Department/COVID-19 updates: Corey Snitker gave updates on COVID, and PPE push to get supplies distributed; department and annual conference updates; and upcoming events including Big 4 Fair, June 18-20. Ann Burckart mentioned Senate File 587, which covers Replacement Tax, phasing it out over a number of years and by 2027 the county would no longer receive any replacement dollars. It has passed Senate and is waiting on the House. Brian Ridenour shared a tentative date for 6-county meeting on May 27 in Winneshiek County both in person and virtual; American Rescue Plan money handout highlighting ISAC recommendations including a workgroup within our county, and considering working between city/county to accomplish a major project with these funds, once Dpt of Treasury issues guidance on acceptable uses of funds. Stephanie Runkle clarified any zoning change to Manning property would be an amendment to zoning map and ordinance. Auditor Beyer will be sending Notices of Public Hearing for FY21 County budget amendment and Notice of Intent to Appoint County Treasurer to county newspapers this week for publication on May 19th.

21.186-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 17, 2021

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

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

21.187-Motion Byrnes/Second Reiser to approve today's agenda and minutes from May 10, 2021. Motion carried.

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

Public Comment: None

Auditor Beyer presented bids for audit services for FY21, FY22 and FY23 from Hacker, Nelson & Co., P.C. and Gardiner & Company, P.C.

21.188-Motion Reiser/Second Byrnes to accept low bids from Hacker Nelson for FY21 - \$31,100, FY22 - \$32,000 and FY23 - \$33,000. Motion carried.

A rental agreement lease was presented between Allamakee County and Waukon Dental Clinic for 12 1st Ave NW, the half of the building formerly occupied by Relief Office. The dental clinic is looking for temporary storage while they remodel. Supervisors will verify with County Attorney Gericke that this does not need to be published/bids taken and bring back for approval next week. No action taken.

Auditor Beyer presented some American Rescue Plan Guidance from Department of Treasury regarding the allowable uses of the ARP funds. Forming an American Rescue Plan committee/workgroup was also discussed to look into options more in depth. Auditor Beyer will watch a video regarding ARP funds from NACo and share it with Supervisors.

Department/COVID-19 updates: Sheriff Mellick updated on a meeting with the hospital regarding mental health. Engineer Ridenour reminded Supervisors of upcoming meetings, the Livingood bridge letting and upcoming traffic counting throughout the county done by DOT. Supervisor Schellhammer asked Engineer about procedure for removal of a portion of a windbreak that is in the county right-of-way. Auditor Beyer gave department update. Sheriff Mellick informed Supervisors the hours of DNR officer at Yellow River State Forest is being reduced to 25%, with 75% of DNR officer's time now being spent at Volga; Mellick has corresponded with DNR Bureau Chief. Engineer Ridenour shared a map from REC of the areas REC plans to install fiber in 2021.

21.189-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, MAY 20, 2021**

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

Meeting called to order by Schellhammer.

21.190-Motion Reiser/Second Byrnes to approve today's agenda. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Denise Beyer – Auditor and Clerk to Supervisors, Stephanie Runkle.

Auditor Beyer presented liquor license renewal for Empty Nest Winery. Due to Alcoholic Beverage Division's transition to a new online system, an email notification was not received from ABD regarding Empty Nest's renewal being ready for local approval. Auditor Beyer checked on it this week and approval is needed before it expires.

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

21.192-Motion Byrnes/Second Reiser to set June 1, 2021 at 10:00am for a Public Hearing for amendments to the zoning ordinance and maps. Motion carried.

21.193-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 24, 2021

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

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

21.190-Motion Byrnes/Second Reiser to approve today’s agenda and minutes from May 17 and 20, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Corey Snitker, John Roe, Brian Ridenour, Laurie Moody, Marty Brennan, David Brennan.

Public Comment: None

Auditor Beyer presented the rental agreement between Allamakee County and Waukon Dental Clinic. It does not have to go to public bid because the term is not over 3 years.

21.191-Motion Reiser/Second Byrnes to approve rental agreement between Allamakee County and Waukon Dental Clinic. Motion carried.

Auditor Beyer presented a list of Business Property Tax Credit applications.

21.192-Motion Byrnes/Second Reiser to approve list of Business Property Tax Credit applications as presented. Motion carried.

Engineer Ridenour recommended hiring a part-time roadside mower operator.

21.193-Motion Byrnes/Second Reiser to approve hiring Darrell Henning as Temporary part-time roadside mower operator starting May 25 at \$12.70/hour. Motion carried.

Engineer Ridenour presented bids for Yellow River Bridge on Livingood Springs Road – only one bid from Brennan Construction for \$808,094.85. This project was bid previously and all bids were rejected because they were over estimate; low bid was also from Brennan Construction first time; about \$8,700 less than the current bid.

21.194-Motion Byrnes/Second Reiser to approve bridge replacement bid on Livingood Springs Road as presented. Motion carried.

Ridenour presented resolution to designate Engineer to digitally execute contract with Brennan Construction.

21.195-Motion Reiser/Second Byrnes to approve resolution Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.195

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board” believes that the replacement of the Livingood Springs Road Bridge over Yellow River, hereafter referred to as “the project” is in the best interest of Allamakee County, Iowa, and the residents thereof. The project is defined as Project Number BROS-SWAP-C003(68)--SE-03, Contract ID 03-C003-068-A; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Allamakee County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Brennan Construction Company in the amount of \$808,094.85 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that after receiving the necessary contract documents, including but not limited to the contractor’s bond and certificate of insurance, Brian T. Ridenour, the County Engineer for Allamakee County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Allamakee County, Iowa this 24th day of May, 2021.

Board of Supervisors of Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Mark Reiser, Member

ATTEST:

BY _____
County Auditor

Department/COVID-19 updates: Engineer Ridenour gave department and project updates. Corey Snitker gave COVID-19 vaccine update; state positivity rate; changes to mask mandate; Senate File 615 update; June 9 table top exercise for a derecho-type event. Auditor Beyer updated on a text or app platform that she is looking into for citizen notifications. Supervisor Schellhammer read a letter from the Supervisors in opposition to the change to hours of the DNR Officer in Yellow River State Forest.

21.196-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 1, 2021

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

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

21.197-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from May 24, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jerry Valley, Mandy O'Neill, Jon Luchsinger, Brian Ridenour, Jenny O'Neill, Corey O'Neill, Janel Eglseider, Deb Winke, Stephanie Runkle, Darin Svenson, Laurie Moody, Jill Kistler.

Public Comment: Val Reinke updated on events from the past week and weekend, including Taste of Lansing on Thursday, May 27; Smoking Gun Showdown on Thursday, June 3 at the Music in the Park; and Allamakee Players doing something at 2:00pm each Saturday in June; this week the Customer Service program at NICC starts.

21.198-Motion Byrnes/Second Reiser to open public hearing for FY21 budget amendment. Motion carried.

Supervisors reviewed the departments and amounts to be amended. Net amendment is a decrease in expenses and an increase of \$354,883 in fund balances. Engineer Ridenour reviewed the amendments to his department budget.

21.199-Motion Reiser/Second Byrnes to close public hearing for FY21 budget amendment. Motion carried.

21.200-Motion Byrnes/Second Reiser to adopt the FY21 budget amendment. Motion carried.

21.201-Motion Reiser/Second Byrnes to adopt the appropriation resolution for FY21 budget amendment. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION #21.201

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2020, 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, 2020.

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 2020/2021 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 2020/2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2021.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **1st day of June, 2021**, the vote thereon being as follows:

AYES: Reiser, Byrnes, Schellhammer

NAYS: None

Larry Schellhammer, Chairperson

Mark Reiser, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '21 - FINAL AMENDMENT JUNE 1, 2021											
(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		200								200	
County Treasurer	6,400	1,352								7,752	
County Attorney	19,075	1,796					3,000			23,871	
County Sheriff			17,126							17,126	
Clerk of Court										0	
County Recorder										0	
County Safety										0	
Secondary Roads		0				-431,000				-431,000	
Veterans Affairs										0	
Board of Health	135,069									135,069	
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										0	
Environmental Health	1,249	214					489			1,952	
County Relief Office										0	
Courthouse Services										0	
Data Processing										0	
Custodian	1,400	241								1,641	
Insurance Expense										0	
County Social Services										0	
Juvenile Probation										0	
Revolving Loan Fund										0	
Non Mental Health										0	
GIS Management										0	
Historical Society										0	
Em Mgmt Training										0	
TOTALS	163,193	3,803	17,126	0	0	-431,000	3,489	0	0	-243,389	
							DATE: June 1, 2021				
GRAND TOTALS											
GENERAL BASIC FUND				163,193							
GENERAL SUPPLEMENTAL FUND		3,803									
COUNTY SOCIAL SERVICES FUND				0							
RURAL SERVICES BASIC FUND				0							
SECONDARY ROAD FUND				-431,000							
WELL GRANT FUND				489							
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							
ATTORNEY FORFEITURE FUND				3,000							
PRISONER ROOM AND BOARD				17,126							
GRAND TOTAL				-243,389							
							ATTEST: DENISE BEYER, COUNTY AUDITOR				

Engineer Ridenour presented an amended IDOT budget to match the County budget amendment. 21.202-Motion Byrnes/Second Reiser to approve amended IDOT Secondary Roads budget for FY21. Motion carried.

Supervisor Chairperson Larry Schellhammer read the appointment certificate to appoint Jennifer O'Neill as County Treasurer. A Notice of Intent to Appoint was published on May 19, 2021.

21.203-Motion Reiser/Second Byrnes to approve and authorize Chairman Schellhammer to sign a certificate appointing Jennifer O'Neill as County Treasurer effective June 1, 2021 until the completion of the 2022 General Election canvass, unless a Special Election is called for, and until a County Treasurer is duly elected by the voters and qualified. This appointment will fill the vacancy created by the retirement of Lori Hesse on May 31, 2021. Motion carried.

21.204-Motion Byrnes/Second Reiser to open public hearing regarding amendment to the Zoning Ordinance and maps. Motion carried.

Zoning Administrator Stephanie Runkle explained the requested changes from Industrial to Commercial and Industrial to R-2.

21.205-Motion Reiser/Second Byrnes to close public hearing regarding amendment to Zoning Ordinance and maps. Motion carried.

21.206-Motion Reiser/Second Byrnes to approve first reading of an Amendment to the Zoning Ordinance by changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for **1456 HWY 9 Lansing** and also changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for neighboring parcel legally described as: Lot 1 of Lot 1 of Lot 1 of Lot 1, Lot 1 of Lot 2 of Lot 5, Lot 3 of Lot 5, Lot 1 of Lot 5, Lot 1 of Lot 2 of Lot 1, Lot 2 of Lot 1 of Lot 1 in the SW1/4 of the NE1/4 of Section 32, Township 99 North, Range 4 West of the 5th Prime Meridian, Allamakee County. Motion carried.

Assistant County Attorney Jill Kistler and Auditor Beyer explained a request for salary change to use up more of the grant than the previously approved salary and FICA/IPERS would use.

Previously approved grant salary was \$21,000 (\$10,500 from January 1-June 30, 2021 and \$10,500 from July 1 – December 31, 2021) and would only use up about \$24,592 of the grant.

Increasing the July1-December 31, 2021 grant portion of the Assistant County Attorney's salary from \$10,500 to \$11,700 would use up about \$25,995 of the \$26,000 grant.

21.207-Motion Reiser/Second Byrnes to change grant portion of Assistant County Attorney salary, starting July 1, 2021 through December 31, 2021, to \$11,700 plus FICA and IPERS. Motion carried.

Two individuals have agreed to fill the vacancies created by the deaths of two Franklin Township Trustees, a few weeks apart. When 2 of 3 trustee seats are vacant, the Supervisors must appoint.

21.208-Motion Byrnes/Second Reiser to appoint Nelson Converse and Wes Turner to be Franklin Township Trustees until the next election. Motion carried.

Department Head/COVID-19 updates: Laurie Moody notified Supervisors that the office copier in their office is needing parts that are obsolete and she has received quotes, planning to split the cost out of both the current FY21 and FY22 budgets. Prices quoted are in the \$4,200-4,300 range.

Auditor Beyer updated on FEMA funds applied for last fall, SAM Registration progress and also American Rescue Plan update. Supervisors notified Auditor Beyer that RC&D will be contacting her to come present to the Supervisors regarding the American Rescue Plan funds.

21.209-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 7, 2021

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

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

21.210-Motion Reiser/Second Byrnes to approve today’s agenda and the minutes from June 1, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Scott Berg, Val Reinke, Laurie Moody, Stephanie Runkle, Jon Luchsinger, Paul Berland, Chris Fee, Clark Mellick, Brian Ridenour, Jim Janett.

Public Comment: Val Reinke reported on county events in the past week and upcoming week, including Rolinda Acres robotic milking open house this past weekend, Music in the Park in Waukon on Thursdays, upcoming Dairy Days events and Big 4 Fair in Postville.

Second Reading was held for Amendment #6 to the Zoning Ordinance L as described.

21.211-Motion Reiser/Second Byrnes to approve Second Reading of Amendment #6 to Zoning Ordinance L by changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for 1456 HWY 9 Lansing and also changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for neighboring parcel legally described as: Lot 1 of Lot 1 of Lot 1 of Lot 1, Lot 1 of Lot 2 of Lot 5, Lot 3 of Lot 5, Lot 1 of Lot 5, Lot 1 of Lot 2 of Lot 1, Lot 2 of Lot 1 of Lot 1 in the SW1/4 of the NE1/4 of Section 32, Township 99 North, Range 4 West of the 5th Prime Meridian, Allamakee County. Motion carried.

21.212-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plans for Kent McCormick Site #2 and Rolinda Acres LLC. Motion carried.

Department Head/COVID-19 updates: Sheriff Mellick gave a department head update. Engineer Ridenour gave a road project update and reported the IDOT traffic counters were placed around the county on Sunday. Road use tax is used by IDOT to do this every 4 years.

Paul Berland with RC&D was present to talk about helping the county with administration, reporting and guidance for the American Rescue Plan funding. They are willing to help facilitate discussion, do research on what is eligible for funding, and help counties avoid spending on projects that would not be covered. Charges by RC&D would be eligible to be paid by the ARP funding. Reporting requirements start when money is received, but if no funds are spent, then the quarterly report is due but nothing needs to be reported. Berland said RC&D would help calculate “lost revenue” – looking at last actual FY prior to 2020 compared to actual revenue in 2020 calendar year. Revenues used in the calculation would not include any federal dollars. If American Rescue Plan dollars are obligated by the end of 2024, then the County has until 2026 to spend it. Uses of the money and an agreement between RC&D and Allamakee County regarding responsibilities of both parties and fees charged by RC&D were discussed. Berland will be in contact with Auditor Beyer regarding the lost revenue calculation and setting up a work session later in the month.

21.213-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 14, 2021

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

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

21.214-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from June 7, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Scott Berg, Jon Luchsinger, Val Reinke, Stephanie Runkle, Corey Snitker, Darin Svenson.

Public Comment: Val Reinke reviewed the WW Dairy events this past Friday; Tuesday, June 15 is a public hearing for BlackHawk bridge repairs; Thursday Music in the Park; Friday evening Dairy Days parade in Postville and Big 4 Fair in Postville. Next Monday, Supervisors will visit Konkel Forest Products after the meeting at New Albin Library.

Third Reading was held for Amendment #6 to Zoning Ordinance L as described. No new comments have been received from the public.

21.215-Motion Reiser/Second Byrnes to approve Third Reading of Amendment #6 to Zoning Ordinance L by changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for 1456 HWY 9 Lansing and also changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for neighboring parcel legally described as: Lot 1 of Lot 1 of Lot 1 of Lot 1, Lot 1 of Lot 2 of Lot 5, Lot 3 of Lot 5, Lot 1 of Lot 5, Lot 1 of Lot 2 of Lot 1, Lot 2 of Lot 1 of Lot 1 in the SW1/4 of the NE1/4 of Section 32, Township 99 North, Range 4 West of the 5th Prime Meridian, Allamakee County. Motion carried.

21.216-Motion Reiser/Second Byrnes to approve adoption of Amendment #6 to Zoning Ordinance L. Motion carried.

21.217-Motion Reiser/Second Byrnes to set June 21 at 9:40 am for Public Hearing regarding 2 amendments to Zoning Ordinance L. Motion carried.

Revised County Social Services 28E agreement was presented. Several counties have left the region. 21.218-Motion Reiser/Second Byrnes to approve signing the revised County Social Services Region 28E agreement between remaining 12 counties. Motion carried.

21.219-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plan updates for Kent McCormick Site #1 and Regancrest Holsteins. Motion carried.

Department Head/COVID-19 updates: Corey Snitker reported on distribution of PPE and low positivity rates for COVID-19. Snitker updated on table top exercise last week for long-term care centers and related organizations; and he will be attending city council meetings to review the hazard mitigation plans. Auditor Beyer gave department update and gave reminder about next week's meeting being held at New Albin Library at 9:30, followed by a visit to Konkel Forest Products.

21.220-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson Pro-Tem

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 21, 2021

Board members present: Byrnes, Reiser and Schellhammer. All members voting "AYE" unless noted. Meeting held at New Albin Public Library.

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

21.221-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from June 14, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Deb Stantic, Alberto Whitlatch, Mary Schofield, Tom Schofield, Leon Manning, Stephanie Runkle, Brian Ridenour.

Public Comment: Mary Schofield updated on New Albin Library activities post-COVID, patron visits have increased with lots of positive feedback; last year they bought 3 laptops and a monitor and this year 3 computers from Gundersen, who donates used computers to non-profits; 100% of books are scanned where all inventory can be viewed online; summer program preview. New Albin Mayor Alberto Whitlatch updated on Splash Pad use and upcoming replacement of the sewer plant. Val Reinke reviewed the Dairy Days parade and Big Four 4 this past weekend and highlighted upcoming events, and updated on local Rural Development grants.

21.222-Motion Byrnes/Second Reiser to open public hearing for Amendment #7 and #8 to Zoning Ordinance L. Motion carried.

Stephanie Runkle explained the two amendments: #7 Leon and Regina Manning passed Planning & Zoning for Commercial zoning with conditions; amendment #8 owner wants to put up a home and requests zoning change to Ag.

21.223-Motion Reiser/Second Byrnes to close public hearing for Amendment #7 and #8 to Zoning Ordinance L. Motion carried.

21.224-Motion Byrnes/Second Reiser to approve first reading of Amendment #7 to Zoning Ordinance changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for Lot 1 in the NE ¼ NW ¼ in Section 24 of Taylor Township R3W, Allamakee County, Iowa. Lot is currently zoned R-2, Low Density Residential, to be changed to C-1, Commercial with Conditions. Motion carried.

21.225-Motion Reiser/Second Byrnes to approve first reading of Amendment #8 to Zoning Ordinance changing the zoning district boundaries and changing the zoning district of the Official Zoning Map of Allamakee County for 1737 Highway 76, Waukon IA; Iowa; Parcel ID#0912300003. Parcel is currently zoned I-1, Limited Industrial District to be changed to A-1, Agricultural. Motion carried.

Solutions contracts for FY22 were reviewed.

21.226-Motion Byrnes/Second Reiser to approve the Solutions Annual Support Agreement and IT Services agreement for FY22. Motion carried.

List of outstanding warrants over 1 year old was presented for voiding.

21.227-Motion Reiser/Second Byrnes to approve voiding outstanding warrants over 1 year old. Motion carried.

Engineer Ridenour presented final payment voucher for bridge on Iowa River Drive. Final payment approval is requested to pay out the three percent retainer held until job is complete.

21.228-Motion Byrnes/Second Reiser to approve final payment voucher of \$21,157.07 for bridge on Iowa River Drive. Motion carried.

Department Head/COVID-19 updates: Stephanie Runkle asked who she should work with for the building permit for the solar panel field. Engineer Ridenour talked about shortage of lignin, the product used for dust control, and county resolution states lignin will be used, so the resolution may need to be revised. Other possible products such as calcium chloride were mentioned. Auditor Beyer gave department update including preparing for year-end processes.

21.229-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 28, 2021

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

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

21.230-Motion Reiser/Second Byrnes to approve today’s agenda and the minutes from June 21, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Janel Eglseder – 1st Deputy Auditor, Jenny O’Neill, Leon Manning, Stephanie Runkle, Val Reinke, Jon Luchsinger, Tanner Baumler, Mandy O’Neill, Laurie Moody, Deb Winke, Brian Ridenour, Clark Mellick, Terry Welch, Ramsey Welch, Anthony Gericke, Corey Snitker, Jack Knight and Kyle Halverson.

Public Comment: Val Reinke discussed upcoming events happening in the next week in the Community.

21.231-Motion Reiser/Second Byrnes to approve resolution appointing Treasurer’s deputies. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Jenny O’Neill informed the BOS that Kaia Piggott submitted her resignation. Treasurer now has 1 full-time position and 1 part-time position to fill.

RESOLUTION #21.231

APPOINTING TREASURER DEPUTIES

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

WHEREAS, the Allamakee County Treasurer, Jennifer O’Neill, requests the approval of Nicole Smedsrud as First Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2021; and

WHEREAS, the wage of Nicole Smedsrud will be changed to 78% of the County Treasurer’s salary effective July 1, 2021.

WHEREAS, the Allamakee County Treasurer, Jennifer O’Neill, requests the approval of Timothy Fish as Second Deputy/Tax Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2021; and

WHEREAS, the wage of Timothy Fish will be changed to 74% of the County Treasurer’s salary effective July 1, 2021.

WHEREAS, the Allamakee County Treasurer, Jennifer O’Neill, requests the approval of Rita Troendle as Second Deputy/Driver’s License Supervisor.

WHEREAS, the deputy appointment will be effective July 1, 2021; and

WHEREAS, the wage of Rita Troendle will be changed to 71% of the County Treasurer’s salary effective July 1, 2021.

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 Timothy Fish be appointed Second Deputy/Tax Deputy at 74% of the Treasurer’s salary, Rita Troendle be appointed Second Deputy/Driver’s License Supervisor

PASSED AND ADOPTED THIS June 28, 2021.

ATTEST:

Chairperson

County Auditor

21.235-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Trevor & Mary Ann Clark. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 21.235
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Trevor & Mary Ann Clark

WHEREAS, Trevor & Mary Ann Clark, owner(s) as of the June 28,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) AND LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 23; AND LOT 2 OF LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) AND LOT 2 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 26; ALL IN TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 28,2021:

That the final subdivision plat submitted by Trevor & Mary Ann Clark, 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 28, 2021.

ATTEST:

Chairperson

County Auditor

21.236-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Patrick J. & Karran J. Ryan. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 21.236
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Patrick J & Karran J Ryan

WHEREAS, Patrick J & Karran J Ryan, owner(s) as of the June 28,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 21, 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 June 28, 2021:

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

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

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

PASSED AND ADOPTED THIS June 28, 2020.

ATTEST:

Chairperson

County Auditor

21.237-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Mark D. & Barbara A. Howe. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 21.237
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mark D & Barbara A Howe

WHEREAS, Mark D & Barbara A Howe, owner(s) as of the June 28,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 21, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUTNY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 28,2021:

That the final subdivision plat submitted by Mark D & Barbara A Howe, 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 28, 2021.

ATTEST:

Chairperson

County Auditor

21.238-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Dennis Curtin. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 21.238
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dennis Curtin

WHEREAS, Dennis Curtin, owner(s) as of the June 28,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 5 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4- NW1/4) OF SECTION 9, 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 June 28,2021:

That the final subdivision plat submitted by Dennis Curtin, 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 28, 2021.

ATTEST:

Chairperson

County Auditor

Terry and Ramsey Welch, Tanner Baumler and Brian Ridenour appeared to discuss the use of calcium chloride for dust control on county gravels road. Brian Ridenour discussed the Resolution we currently have. Welch's do have calcium chloride on hand. Terry Welch informed the BOS that they will use markers so 2nd Road employees can see where this product has been distributed at.

21.239-Motion Reiser/Second Byrnes to approve Secondary Roads transfer of \$2,709.21 from Secondary Roads to General Fund and \$264,575.11 from Rural Basic fund to Secondary Roads fund. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Anthony Gericke discussed the outlets in the Courtroom and the issues with all the cords since they received the new equipment. He would like to have an electrician come in and view the situation and see what options there would be.

21.240-Motion Byrnes/Second Reiser to approve the Resolution to amend the Dust Control for Secondary Roads. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.240

WHEREAS, Allamakee County desires to establish a policy concerning dust control on the secondary road system.

WHEREAS, property owners/tenants adjacent to secondary roads may desire dust control,

WHEREAS, the basis for this resolution is to provide a guideline for all residents and/or contract applicators,

THEREFORE, BE IT RESOLVED, that the dust control will be applied to secondary roads under the following conditions:

1. The resident or contract applicator applying dust control must contact the County Engineer's Office at (563)568-4574 before May 10th of each year. This provides time for shaping the road before the first application is made during the week preceding Memorial Day. Applications after Memorial Day require at least one week prior notice. The resident is responsible for all cost associated with the dust control application.
2. Second applications shall be done within the first week of August. Notification shall be one week prior to application.

3. The applicator shall provide a list to the County with the resident's name, address, township, section, material, length, application date, and number of applications.
4. Lignin sulfonate or calcium chloride is an acceptable material. Used vehicle oils, soy based oils, magnesium chloride, and asphaltic products are unacceptable.
5. It is the applicator's responsibility to provide safe passage for vehicles during the application process.
6. The dust control material shall be applied over the full traveled roadway width.
7. The County reserves the right to scarify without notice any portion of the roadway which for safety reasons is too rough.
8. After October 1st of each year, the County reserves the right of scarify all portions without notifying the residents. The County shall not be responsible for reimbursing owners/tenants for scarifying rough spots in the dust control area.
9. The County does not apply dust control.

Passed this _____ day of _____, 20_____.

Allamakee County Board of Supervisors:

Larry Schellhammer, Chairperson

ATTEST:

Dan Byrnes, Member

County Auditor

Mark Reiser, Member

21.241-Motion Byrnes/Second Reiser to approve Roadway Maintenance Agreement among Allamakee County, City of Waukon and I.D.O.T. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Brian Ridenour presented a quote to purchase a roadside mower tractor for Secondary Roads. Brian Ridenour will get more quotes. Kyle Halverson explained his quote.

Department Head/COVID-19 updates: Brian Ridenour and Clark Mellick discussed the heavy rains from the past weekend and damage done throughout the County. Corey Snitker also noted that Test Iowa's will be closing by July 16th. Janel Eglseder informed the BOS that the payout of flex/comp hours for non-union employees was completed last week. Clark Mellick discussed switching to a different telephone/internet service at the Safety Center.

21.242-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 6, 2021

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

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

21.243-Motion Reiser/Second Byrnes to approve today’s agenda removing 10:30am Consideration of Closed Session and the minutes from June 28, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Stephanie Runkle, Leon Manning, Val Reinke, Jon Luchsinger, Laurie Moody, Tony Gericke, Corey Snitker, Brian Ridenour,

Public Comment: Val Reinke reported on events the past week including 4th of July activities. Postville Farmers Market starts this Thursday with live music and the taco truck. Schellhammer reported the Nightingale Drug Open House event was well attended. Heartland Barber Shop and Gospel Singers will be at the Waukon Music in the Park this week.

Laurie Moody received a comment that there is a noxious weed that is protected in Allamakee, but she has heard nothing in regard to that and recommends moving forward with resolution as is. Moody has letters going out to landowners regarding some common weeds that need attention.

21.244-Motion Byrnes/Second Reiser to approve resolution for destruction of noxious weeds. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Resolution #21.244

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, 2021, 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, 2021 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, 2021 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 6th day of July, 2021

Allamakee County Board of Supervisors

Larry Schellhammer, Chairperson

Daniel Byrnes

Mark Reiser

21.245-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plan for Schmeltzers. Motion carried.

21.246-Motion Reiser/Second Byrnes to approve liquor license renewal for Sportsmans Club LLC. Motion carried.

21.247-Motion Byrnes/Second Reiser to appoint Donald Peters to a 3-year term, effective July 1, 2021, as Veterans Affairs Commissioner. Motion carried.

21.248-Motion Byrnes/Second Reiser to accept and place on file the quarterly report from the Auditor. Motion carried.

21.249-Motion Byrnes/Second Reiser to approve third reading of amendment #7 to Zoning Ordinance L. Motion carried.

21.250-Motion Byrnes/Second Reiser to approve third reading of amendment #8 to Zoning Ordinance L. Motion carried.

21.251-Motion Reiser/Second Byrnes to approve Amendment #7 to Zoning Ordinance L to change the zoning district boundaries and change the zoning district of the Official Zoning Map of Allamakee County for Lot 1 in the NE ¼ NW ¼ in Section 24 of Taylor Township R3W, Allamakee County, Iowa. Lot is currently is zoned R-2, Low Density Residential, to be changed to C-1, Commercial with Conditions. Motion carried.

21.252-Motion Reiser/Second Byrnes to approve Amendment #8 to Zoning Ordinance L to change the zoning district boundaries and change the zoning district of the Official Zoning Map of Allamakee County for 1737 Highway 76, Waukon IA; Iowa; Parcel ID#0912300003. Parcel is currently is zoned I-1, Limited Industrial District to be changed to A-1, Agricultural. Motion carried.

Tony Gericke received a reasonable estimate of between \$500-1,000 for making the cords safer in the courtroom and adding outlets under the judge's bench.

Gericke reviewed the breakdown of the funds the County gets for the collections done by the attorney's staff. The extra 5% received after the annual threshold is met has been going to the General Fund and the County Attorney looked into it and the extra 5% should be going into an Attorney's Fund. Records reflect \$10,424 would have gone to a special Attorney's Collection Fund over the most recent 5 years, ignoring years prior to 2017. Gericke requested that the \$10,424 be transferred from the General Fund balance to the newly created Attorney's Collection Fund.

21.253-Motion Byrnes/Second Reiser to approve a transfer of \$10,424 from General Fund to Attorney's Collection Fund. Motion carried.

Auditor Beyer informed Supervisors that no motion was made regarding compensation for the IT position for FY22 and requested this motion be made.

21.254-Motion Reiser/Second Byrnes to approve \$10,000 for courthouse IT position effective FY22. Motion carried.

21.255-Motion Byrnes/Second Reiser to change Substance Abuse Prevention position to 20 hours/week at \$22.47/hour as of July 1, 2021. Motion carried.

21.256-Motion Byrnes/Second Reiser to approve FY22 Budget appropriation resolution. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 21.256

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021, 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, 2021.

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 2021/2022 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 2021/2022 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2022.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **6th day of July, 2021**, the vote thereon being as follows:

AYES: Schellhammer, Byrnes, Reiser NAYS: None

Larry Schellhammer, Chairperson

Mark Reiser, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

Engineer Ridneour asked to set date for bid letting for concrete pavement patching.
21.257-Motion Byrnes/Second Reiser to set 10:00am on July 26, 2021 for letting date for bids on Concrete Pavement Patching . Motion carried.

Department Head/COVID-19 updates: Stephanie Runkle informed Supervisors she has had questions about private burials on private land and Assistant County Attorney Kistler recommends making a new ordinance regarding private burials on private land. Corey Snitker gave updates on weather, upcoming county fair, tractorcade, commission meeting, upcoming UERPC Resiliency meetings. Engineer Ridenour gave department and project updates including repair of washouts after the heavy rains a week and a half ago. Schellhammer informed Ridenour about ditch mowing comments. Auditor Beyer gave updates on the CSS levy being lowered by legislation, 28E agreements for contributions to non-profits, and told Supervisors if they wish to pursue electronic time tracking options to let her know to put it on agenda for discussion. Schellhammer stated that prior services for transports for autopsies have been discontinued and there will likely be future meetings with city, county and hospital regarding autopsy transports.

21.258-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 12, 2021

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

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

21.259-Motion Byrnes/Second Reiser to approve today's agenda removing 10:30am item, Consideration of Closed Session, and approve the minutes from July 6, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, John Nielsen, Darin Svenson, Laurie Moody, Clark Mellick, Megan O'Neill, Tony Gericke, Jon Luchsinger, Stephanie Runkle, LuAnn Rolling, Jacob Hawes, Brian Ridenour.

Public Comment: Val Reinke gave update on Wow Who Knew interview with County Fair Board, Resiliency meetings, Allamakee Energy District group, and other community meetings and events.

Attorney Tony Gericke presented the Solar Energy Lease and Easement Agreement. He has reviewed it and it is ready for approval.

21.260-Motion Byrnes/Second Reiser to approve the Solar Energy Lease and Easement Agreement. Motion carried.

Attorney Gericke requested use of county credit card for Annual County Attorney's conference, approx. \$600.

21.261-Motion Reiser/Second Byrnes to approve use of county credit card for meeting registration for Annual County Attorney's conference. Motion carried.

21.262-Motion Byrnes/Second Reiser to accept and place on file quarterly reports for Recorder, Planning & Zoning and Veterans Affairs. Motion carried.

21.263-Motion Reiser/Second Reiser to accept and place on file Manure Management Plan update for Gibbs Dairy. Motion carried.

21.264-Motion Byrnes/Second Reiser to approve allowances and disallowances of Homestead and Military applications as presented. Motion carried.

Schellhammer talked with Ann Burckart prior to meeting regarding pay for her staff who assist with IT as backups.

21.265-Motion Byrnes/Second Reiser to spread pay for IT backup over the FY22 12 months of payroll for Kristy Roney and pay on as needed basis for Jean Brink for FY22. Motion carried.

Jon Luchsinger presented the Zoning Map with updates.

21.266-Motion Byrnes/Second Reiser to sign the Official County Zoning Map as presented. Motion carried.

LuAnn Rolling reviewed the watershed inspection reports. Findings and potential repairs for these findings at Little Paint and English Bench were shared.

21.267-Motion Reiser/Second Byrnes to approve the 2021 watershed inspection reports. Motion carried.

Department Head/COVID-19 updates: Sheriff Mellick reported he will be working with others on any trees that need moved or work needing to be done in preparation for the solar project; there

have been more reports/concerns on Mississippi River traffic – if this continues, Mellick feels the county should look at replacing the current 2003 or 2004 boat that Conservation and Sheriff share, to get something with a little more power. Schellhammer asked what the county’s responsibility is with the river; County Sheriff/Conservation would come in if there are any special events or search and rescue operations or other special circumstances or increased concerns. There are county responsibilities for the river and Mellick could consider utilizing some of his part-time staff for this. Auditor Beyer gave an update on the tax process after BPTC allocations are received.

21.268-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 19, 2021

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

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

21.269-Motion Byrnes/Second Reiser to approve today's agenda and the minutes from July 12, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Kerry Brennan, Ron & Mae Becker, Don Thran, Karlene Wonderlich, Derva Burke, Corey Snitker, Michael Coyle, Roxane Schleich, Hollee McCormick, Matt Marting.

Public Comment: Mae Becker requested a change in the speed limit going south out of Lansing towards the power plant; it is 55mph, largely residential area with mailboxes on opposite side of road; request to make it 45mph and possibly a no passing zone. Sheriff Mellick will go there and run radar checks. Ron Becker asked whether the MRT bike trail will ever be finished and Supervisors reviewed the challenges in finishing it from Wexford church to Lansing. Val Reinke updated on events including Allamakee County Fair this week and new businesses coming to Waukon and Lansing.

Kerry Brennan explained the reason for her request for office space - she works for CASA – court appointed special advocate – and National CASA has asked that they have a commercial office space presence for more public exposure and a mailing address that is not a residence. Most are working from home right now. Office space in the current CSS space, with Jason Howes, is a good location with availability. The space enables Kerry to train there, meet with volunteers, and only needs the use of internet and office space.

21.270-Motion Byrnes/Second Reiser to approve use of office space at county courthouse by Kerry Brennan with CASA. Motion carried.

21.271-Motion Reiser/Second Byrnes to accept and place on file quarterly report for Relief Office. Motion carried.

21.272-Motion Byrnes/Second Reiser to accept and place on file Treasurer's Semi-Annual and Annual reports. Motion carried.

Terms of the contract with RC&D were discussed.

21.273-Motion Reiser/Second Byrnes to approve RC&D contract for assistance with administering American Rescue Plan funds. Motion carried.

Derva Burke gave an update on the Lansing Library usage since COVID-19; programs; the state received a \$1.5 million grant to go to museums and libraries and through this grant libraries can apply for \$5,000 to be used for computers, software, child safety filters for these computers, furniture and hot spots, etc.

Michael Coyle, CEO at VMH in Waukon, and Roxane Schleich, CFO with VMH in Waukon, shared information regarding Senate File 615 declaring EMS an Essential Service and allowing a county to create a taxing district and levy up to \$1.00/thousand of valuation to provide funding for EMS services. Coyle shared a map of EMS districts and a spreadsheet which shows all of the calls for Waukon EMS for FY21 by month. Allamakee County currently has 6 ambulance services and options were brought up on how this could be handled within Allamakee if it is approved at an election to create an EMS taxing district and levy for EMS. Coyle shared some future goals for

Waukon EMS: to have full-time servicing, with staff on duty 24/7/365 who can be properly compensated. A timetable for an election and what needs to happen before it goes to a vote at an election were discussed. There was a general consensus that getting all 6 EMS districts on the same page is important by holding a meeting with all ambulance directors, Supervisors and hospital before the issue can be put to a vote. Each ambulance EMS district has different needs. Coyle will notify Supervisors when the joint EMS meeting is scheduled.

Hollie McCormick, General Manager at Allamakee Clayton Electric Cooperative and Matt Marting, fiber manager with ACEC, discussed fiber optic in Allamakee County and grants for deploying fiber throughout Allamakee County. McCormick showed a map broken down by engineering zones where fiber is already scheduled to be deployed with previously awarded grant funds. The NW quadrant of City of Waukon is included and should be done around September, followed by portions in northern Allamakee County. The state OCIO has announced \$96 million in grants for broadband expansion with application due end of July and 4 years to use the funds. ACEC plans are to submit an application to do the rest of the city of Waukon, to submit a challenge of quality/reliability of Mediacom service, and another application to do southern Allamakee County between Waukon and Postville. McCormick inquired about the County committing a portion of their American Rescue Plan funds, mentioning \$600,000 as a 10% match from Allamakee County to strengthen ACEC's \$6 million grant application. Supervisors Byrnes has talked to Paul Berland with RC&D and will ask for his input again regarding using ARP funds for this purpose and put this on July 26th agenda.

Department Head/COVID-19 updates: Corey Snitker gave update on meetings, County Fair events, Tractor Ride event in the county, weather updates. Sheriff Mellick gave department update. Auditor Beyer gave update on BPTC arriving from state later than planned – 26th rather than 15th.

21.274-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 26, 2021

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

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

21.275-Motion Reiser/Second Byrnes to approve today's agenda removing fireworks permit application and the minutes from July 19, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Doug Mullen, Val Reinke (phone), Stephanie Runkle, Andy Kelleher, Bruce Palmborg, Matt Marting-ACEC, Steve Hanson-NEIT, Brian Ridenour, Ryan Delaney, Steve and Jane Johanningmeier, Corey Snitker.

Public Comment: Doug Mullen does not feel the speed limit south of Lansing needs to be reduced to 45mph, and commented that levying for EMS will be a complicated issue.

Stephanie Runkle presented plats for approval.

21.276-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Randy Grotegut. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.276

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Randy Grotegut

WHEREAS, Randy Grotegut, owner(s) as of the July 26 ,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) AND LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); BOTH IN SECTION 20, 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 July 26, 2021:

That the final subdivision plat submitted by Randy Grotegut, 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 26, 2021.

ATTEST:

Chairperson

County Auditor

21.277-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Linda L. Thompson. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.277

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Linda L Thompson

WHEREAS, Linda L Thompson, owner(s) as of the July 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 35, TOWNSHIP 98 NORTH, RANGE 4 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 July 26,2021:

That the final subdivision plat submitted by Linda L Thompson, 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 26, 2021.

ATTEST:

Chairperson

County Auditor

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

RESOLUTION #21.278
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Oswald W & Carol Lee Goettler

WHEREAS, Oswald W & Carol Lee Goettler, owner(s) as of the July 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN LOT 1, LOT 2 IN LOT 2, LOT 3 IN LOT 2 AND LOT 3, ALL IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 24, TOWNSHIP 96 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 July 26,2021:

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 July 26, 2021.

ATTEST:

Chairperson

County Auditor

21.279-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Steven & Micheal Johanningmeier. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.279
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Steven & Michael Johanningmeier

WHEREAS, Steven & Michael Johanningmeier, owner(s) as of the July 26,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) AND LOT 1 OF LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 1, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE 5 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 July 26, 2021:

That the final subdivision plat submitted by Steven & Michael Johanningmeier, 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 26, 2021.

ATTEST:

Chairperson

County Auditor

21.280-Motion Byrnes/Second Reiser to accept and place on file the quarterly report for Sheriff's office. Motion carried.

21.281-Motion Reiser/Second Reiser to approve allowance of 2020 Business Property Tax Credit applications. Motion carried.

21.282-Motion Byrnes/Second Reiser to approve signing letter of support for Waukon Rural Fiber project. Motion carried.

21.283-Motion Byrnes/Second Reiser to appoint Val Reinke and Andy Kelleher as members of the Eastern Iowa Tourism Board. Motion carried.

Bids for concrete pavement patching were opened by Supervisor Byrnes as follows: Bacon Concrete LLC - \$155,920; Cedar Falls Construction Co, Inc - \$105,764; Denco Highway Corp - \$173,509; Skyline Construction Inc - \$131,950; Tschiggfrie Excavating - \$188,640. Engineer Ridenour will review bids and make a recommendation next week.

Discussion was held on improvements on north end of Penny Springs Road. Engineer Ridenour provided a copy of an ordinance passed in 1999 stating that unimproved county roads that have never been vacated will be improved/repared 100% at the expense of the landowner. Ridenour explained the request from Johanningmeiers to gravel a portion of Penny Springs Road and Johanningmeier showed a map, shared uses of the road on a daily basis and a history of the road. Ridenour prepared an estimate to put 3" of gravel, about 339 tons, on the section of Penny Springs Road for \$3,390. Ridenour stated that minimal maintenance has been done on this road, but doing this graveling would go against the ordinance. Ridenour feels making Penny Springs a level C road

and drafting a resolution on the maintenance agreement to allow county to make improvements is the legal way to handle this, and the gate would have to be removed if anyone requests that. Ridenour has asked Johannigmeier for some buy in, to prevent county paying for 100% improvements on similar roads.

21.284-Motion Reiser/Second Byrnes to approve the expense to rock this section of Penny Springs Road. Discussion before vote: Byrnes asked for clarification that if a request comes to remove the gate then it must be removed, then a hearing to make the road a Class C if they want the gate back up; Ridenour confirmed. Vote taken. Motion carried.

Matt Marting from ACEC reviewed the request made last week for \$600,000 of County's portion of American Rescue Plan funds. Steve Hanson with Northeast Iowa Telephone was also present asking for a match on NEIT project in Clayton and Allamakee Counties at \$5.4 million total across both counties. NEIT will request 48% from grant and about \$2.8 million total NEIT investment (50/50 between both counties) with 10% ARP matching funds request from Allamakee County. Byrnes explained that there are many uses of the funds that may not be obvious, and the county hasn't sat down as a group yet to discuss where to spend the county's \$2.6 million, and thinks the county should wait to commit any funds until they know/understand all possible uses. Both entities will move forward with their grant applications without the county match. Hanson with NEIT shared maps of the area NEIT is applying for grant funding for deploying fiber including the Postville area and explained NEIT is submitting two applications for two different portions of the area.

21.285-Motion Byrnes/Second Reiser to sign a letter of support for NEIT's grant application. Motion carried.

Andy Kelleher presented 4 ideas for use of County's American Rescue Plan funds. Providing grants to small businesses, grants to non-profits for COVID-19 related fundraising shortfalls; premium pay for essential workers; and facade-improvement grants for businesses. Kelleher focused on facade-improvements and shared information he found on how facade-improvements fit into the ARP allowable uses, and the benefits of these improvements to local businesses including a good first impression, increased foot traffic, and improved value of buildings. Kelleher feels \$500,000 of the County's American Rescue Plan funds being put toward a grant project like this would fund several projects. Bruce Palmberg confirmed that several years ago Main Street Lansing was heavily involved in the restoration of the Pilot House and worked with several entities to totally renovate that building.

Department Head/COVID-19 updates: Corey Snitker reviewed the fair and tractorcade this past weekend; at end of this month the state will discontinue offering PPE; previewed August events; gave handout regarding new alert system options through Alert Iowa Emergency Alert Message System. Engineer Ridenour gave department update; will have LP quotes for all involved departments next Monday; two retirements within his department this summer; asked Supervisors to share input on the speed limit reduction requested by residents for area south of Lansing; replacement of destination signs that are in poor shape. Auditor Beyer gave an update on the timeline to get BPTC calculation from the state now extended to July 30.

21.286-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 2, 2021**

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

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

21.287-Motion Schellhammer/Second Reiser to approve today's agenda removing fireworks permit application and the minutes from July 26, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Ray Mullarkey, Val Reinke, Laurie Moody, Clark Mellick, Brian Ridenour.

Public Comment: Ray Mullarkey spoke in opposition to the speed limit reduction south of Lansing and asked about the levy for EMS that was passed in recent legislation. Val Reinke informed Supervisors that Postville received a community development grant, and encourages anyone to attend the Thursday Farmers Market in Postville.

21.288-Motion Schellhammer/Second Reiser to approve fireworks permit application for Chris Stenberg. Motion carried.

21.289-Motion Schellhammer/Second Reiser to approve liquor license renewals for Sportsmans Club LLC and Allamakee County Conservation. Motion carried.

Treasurer Jenny O'Neill recommended hiring of one full-time and one part-time clerk position in Treasurer's office. For full-time clerk, she recommends Kimie Berns at \$19.00/hour (56% of Treasurer's salary) and for part-time clerk, Michelle Gress at \$18.00/hour at 25 hours per week (53% of Treasurer's salary). Both starting August 16.

21.290-Motion Schellhammer/Second Reiser to approve hiring Kimie Berns at \$19.00/hour starting August 16 and Michelle Gress at \$18.00/hour at 25 hours/week starting August 16. Motion carried.

Sheriff Clark Mellick informed Supervisors of the resignation of Deputy Tim Smedsrud, effective August 31, 2021. Mellick will start the process to fill the position.

21.291-Motion Schellhammer/Second Reiser to accept the resignation of Deputy Tim Smedsrud effective August 31, 2021. Motion carried.

21.292-Motion Schellhammer/Second Reiser to accept and place on file the Manure Management Plan updates for Millerway and Wayne Weber. Motion carried.

Engineer Ridenour presented results of LP quotes for 4 departments: Secondary Roads - 14,000 gallons; Conservation - 1,000 gallons; Solid Waste - 1,000 gallons; and Sheriff – 14,000 gallons for a total 30,000 gallons. Ag-Vantage was low at \$1.28/gallon. Other bids: Amerigas - \$1.55; Waukon Feed Ranch - \$1.35; Welch Inc - \$1.30/gallon. Ridenour recommends low bid from Ag-Vantage.

21.293-Motion Schellhammer/Second Reiser to accept the bid from Ag-Vantage at \$1.28/gallon for 30,000 gallons of LP. Motion carried.

Ridenour reviewed bids that were opened last week for concrete pavement patching. Cedar Falls Construction was low bid at \$105,764.00. Engineer's estimate was around \$135,000. Ridenour recommends low bid from Cedar Falls Construction.

21.294-Motion Reiser/Second Schellhammer to accept bid from Cedar Falls Construction at \$105,764.00 for concrete pavement patching. Motion carried.

Department Head/COVID-19 updates: Sheriff Mellick gave department update. Engineer Ridenour will be advertising to fill openings created by two retirements in Roads department and gave history of speed study south of Lansing. Auditor Beyer gave a department update. Ridenour told Supervisors Matt Frana with NRCS will be coming to a Supervisor meeting to talk about Lyons watershed project.

21.295-Motion Reiser/Second Schellhammer to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 9, 2021**

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

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

21.296-Motion Byrnes/Second Reiser to approve today's agenda removing fireworks permit application and the minutes from August 2, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jack Knight, Matt Frana, Jon Luchsinger, Stephanie Runkle, Corey Snitker, Brian Ridenour.

Public Comment: Jack Knight asked Supervisors if they have heard about a reclamation project around the Lansing Power Plant. Auditor Beyer informed Supervisors the Vet's Club museum construction work is complete and exhibits are being worked on and they can stop over and look as they have time. Stephanie Runkle provided a copy of the final Comprehensive Plan.

21.297-Motion Reiser/Second Byrnes to approve liquor license renewal for Knotty Pine. Motion carried.

21.298-Motion Byrnes/Second Reiser to appoint Arla Wagner and Virgil Thorstenson to the Historical Preservation Commission. Motion carried.

21.299-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plan updates for Dennis Gruber #7, Long View Ridge and Gruber Ridge LLC. Motion carried.

Supervisors reviewed two of the 28E agreements with non-profits. Others will be coming for approval in future meetings.

21.300-Motion Byrnes/Second Reiser to approve 28E agreements between Allamakee County and Northeast Iowa Community Action and between Allamakee County and Main Street Lansing. Motion carried.

Engineer Ridenour presented a Consent to Release or Receive Information for USDA NRCS Program for English Bench Site 9 Watershed. There will be no construction on English Bench watershed this year due to the lengthy process necessary after some archeology findings.

21.301-Motion Byrnes/Second Reiser to approve Consent to Release or Receive Information for USDA NRCS Program for English Bench Site 9 watershed. Motion carried.

Matt Frana explained a project with Dan Lyons and Mike Ferring and presented temporary, permanent and borrow easements for County approval. After construction, the county would be responsible for maintenance of stormwater detention structures. Engineer Ridenour had County Attorney review the easements. Bulk of expenses are being paid from non-county sources with less than \$1,000 budgeted for the county share of expenses.

21.302-Motion Byrnes/Second Reiser to sign temporary, permanent and borrow easements for the Prairie Drive Stormwater Detention Structure Project. Motion carried.

Department Head/COVID-19 updates: Corey Snitker gave weather updates; previewed upcoming events in the County; the state's pushing out of their last PPE and Corey will be distributing it; and upcoming testing of national level cell phone notifications. Engineer Ridenour gave a road project update and other department updates; Canadian border is opening to vaccinated Americans. Auditor Beyer reported that tax statement preparation is nearing completion and the file should be

sent to the printer today or tomorrow; upcoming special election on September 14 in City of Lansing due to no appointment made for Mayor position that was vacated when mayor resigned effective June 7. Beyer also discussed the dates for filing papers to be on the ballot for the November 2 City-School election. Schellhammer asked Snitker about vaccination availability and any back to school requirements.

21.303-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 16, 2021**

Board members present: Byrnes, Reiser and Schellhammer. All members voting “AYE” unless noted. Meeting held at Harpers Ferry City Hall/Public Library.

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

21.304-Motion Reiser/Second Byrnes to approve today’s agenda and the minutes from August 9, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jim Janett, Brian Ridenour, Stephanie Runkle, Jody Delaney.

Public Comment: Val Reinke gave update on booth at Iowa State Fair and upcoming events including Waukon Corn Days event and Waterville Country on the Creek; emailed the newest laborshed report from Iowa Workforce Development; informed of Rural Development Summit at Kirkwood College this week; explained the Postville Heart and Soul Community Building group purpose and plan. Jim Janett reported on attendance at Driftless Visitor Center and a donation made toward a commercial fishing display.

21.305-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plans for Martins Site and Millerway. Motion carried.

Library update tabled until department head updates.

Stephanie Runkle explained the state law allowing private burials on private property and gave a copy of a drafted ordinance.

21.306-Motion Byrnes/Second Reiser to set public hearing for Private Burial Ordinance on August 30, 2021 at 9:40am. Motion carried.

Engineer Ridenour presented a letter from Allamakee Soil and Water Conservation – landowner, George Beardmore, wants to do improvements on a watershed and pay the expenses themselves. Ridenour explained what improvements will be made to English Bench Watershed Sites 3, 7 and 8.

21.307-Motion Reiser/Second Byrnes to sign Letter of Agreement to allow work on English Bench Watershed structures. Motion carried.

Engineer presented Contract and Bond for concrete pavement patching.

21.308-Motion Byrnes/Second Reiser to approve Cedar Falls Construction Company Contract and Bond for concrete pavement patching. Motion carried.

Department Head/COVID-19 updates: Auditor Beyer gave update on tax statements. Engineer Ridenour gave department update, update on application deadline for department openings and update on recently replaced and opened Cota Creek bridge just outside Harpers Ferry. Next 6-county meeting will be in Allamakee and a date and location needs to be set, looking at September 2 with location to be determined. Mark Reiser asked about ditch mowing progress and types of mowers used. Librarian Jody Delaney with Harpers Ferry Dolores Tillinghast Library gave an update on programming, and library use during and after the pandemic.

21.309-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 23, 2021**

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

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

21.310-Motion Reiser/Second Byrnes to approve today's agenda moving Corey Snitker item to end, and the minutes from August 16, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Stephanie Runkle, Dale Byrnes, Dennis Peterson, Gene Averhoff, Helen A Barbier, Laura L Gillespie, Betty Larsen, Jacob Dougherty, Erin Hines, Paul Whalen, Dave Mooney, Jim Janett, Jarrod Olson, Dawn Huffey, Laurie Moody, Darin Svenson, Mike Hohenbrink, Jane Regan, Brian Ridenour, Corey Snitker, Ray Mullarkey, Shane Gavin, Doug Mullen, Ray Wagner, Ken Reiser.

Public Comment: None

Jacob Dougherty, who has served as paramedic for 5 years, requested either payment upon registration for a Death Investigator course, or reimbursement upon completion of the course. He will be taking this course to become a Medical Examiner Investigator (MEI). Dr. Schwartz, a current Death Investigator, could use additional qualified individuals to assist with these duties and recommends Jacob Dougherty, by letter, to take the training. Training is available via Zoom this year which saves on hotel and meal expenses.

21.311-Motion Byrnes/Second Reiser to approve reimbursement of Jacob Dougherty for Death Investigator class fee in amount of \$650 upon successful completion of the class. Motion carried.

Dave Mooney recommends hiring for part-time position at Solid Waste. His current part-time staff has resigned.

21.312-Motion Reiser/Second Byrnes to hire Lonnie Tysland at \$15.53/hour starting August 24 for Solid Waste. Motion carried.

Erin Hines requested having a food stand at Village Creek boat landing. She is certified/registered with Iowa Dpt of Public Health and would like to provide a small menu of items at the boat landing during bass tournaments. The DNR has told her she needs to get approval from Allamakee County, which she was not aware of and asks permission from Supervisors to continue her food stand for remainder of 2021 season and come back in 2022 for another season with the proper approvals in place from DNR. Jim Janett read from State Code and stated that Conservation Board would have to have this on their agenda for approval and they would have to put it out to bid. Jane Regan reminded BOS and Janett to always operate within their agreement with the DNR – which would have to be amended from the current language that there can be no for-profit vendor on state/county property. This amendment would need to start with Conservation Board. Regan reviewed the insurance requirements for any approved vendor to meet the county's requirements. Erin Hines will get on Conservation Board agenda to start the approval process.

Gene Averhoff spoke about Allamakee County becoming a Second Amendment Sanctuary County. Dennis Peterson from Winneshiek County states the county law enforcement should protect citizen's Constitutional rights. Schellhammer would like County Attorney to review the resolution. Byrnes stated a resolution states the Supervisor's support and is not an enforceable law. Federal law supersedes county laws. Byrnes shared information he found regarding why the state doesn't become a Second Amendment Sanctuary State sharing concerns that this could send a wrong message that "I can do anything with firearms because this is a sanctuary state", and advised that caution should be used to ensure the wording doesn't come into conflict with state law. Reiser feels

it is positive because it guarantees the Sheriff will protect us from the federal government. Schellhammer would like the County Attorney to look it over and possibly get opinion of County Sheriff, before voting on this resolution. This resolution will be presented to the County Attorney and put on a future agenda for approval.
No action taken until County Attorney input is obtained.

21.313-Motion Byrnes/Second Reiser to accept and place on file Environmental Health quarterly report. Motion carried.

Stephanie Runkle presented plats for approval.
21.314-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Cote' Family Farm LLC. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.314
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Cote' Family Farm, LLC Alex Cote'

WHEREAS, Cote' Family Farm, LLC Alex Cote', owner(s) as of the August 23,2021 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 11, 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 23,2021:

That the final subdivision plat submitted by Cote' Family Farm, LLC Alex Cote', 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 23, 2021.

ATTEST:

Chairperson

County Auditor

21.315-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Dale E & Virginia Kurth. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.315
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dale E & Virginia Kurth

WHEREAS, Dale E & Virginia Kurth, owner(s) as of the August 23,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 3, TOWNSHIP 96 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 23,2021:

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

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

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

PASSED AND ADOPTED THIS August 23, 2021.

ATTEST:

Chairperson

County Auditor

21.316-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Ray D. & Kerry M. Wacker. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.316
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ray D & Kerry M Wacker

WHEREAS, Ray D & Kerry M Wacker, owner(s) as of the August 23,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 1, TOWNSHIP 97 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 23,2021:

That the final subdivision plat submitted by Ray D & Kerry M Wacker, 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 23, 2021.

ATTEST:

Chairperson

County Auditor

Auditor Beyer presented the 28E between ACED and Allamakee County.
21.317-Motion Byrnes/Second Reiser to approve the 28E agreement between Allamakee County and Allamakee County Economic Development. Motion carried.

Engineer Ridenour presented a Speed Limit Resolution and reviewed the request made to lower speed limit in the area of power plant and Whalen Hill Road near Lansing. A map was shared, as well as facts and figures from a Sheriff’s speed study, accident history and number of homes, driveways, boat docks and mailboxes in this 1.447 mile length of road for proposed speed limit change. Engineer shared other information about possibly widening the shoulder along mailboxes, pedestrian traffic and signs along the area, and No Passing Zone consideration. Engineer and Sheriff agree that the facts support reducing the speed limit. Byrnes and Reiser spoke against the resolution. Byrnes stated there hasn’t been a speed problem but would like to see white edge lines added next year. Schellhammer asked for a motion to approve the resolution. No motion was made. Doug Mullen and Ray Mullarkey spoke against the resolution.

Corey Snitker said he will have a display in the courthouse hallway with brochures regarding the new Allamakee County Alert Iowa emergency notification system.

Department Head/COVID-19 updates: Auditor Beyer informed Supervisors that tax statements were in mailboxes last week and people are starting to pay and she will attend the ISAC conference this week. Engineer Ridenour updated on 6-county meeting on Sept 2; concrete pavement patching planned start date is this week. Corey Snitker gave weather update, reviewed upcoming county events, and COVID-19 meetings and updates on booster vaccines with recommendation that it be at least 6 months following completion of initial COVID-19 vaccine.

21.318-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 30, 2021**

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

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

21.319-Motion Reiser/Second Byrnes to approve today’s agenda and the minutes from August 23, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Mandy O’Neill, Bonnie Smola, Jon Luchsinger, Gene Averhoff, Stephanie Runkle, Kathy Hannum, Ann Hart, Mark Peterson, Val Reinke, Karen Pratte, Tyler Baughman, Duane Smith, Craig Lensing and Chrissy Good, Darin Svenson, Mike Hohenbrink, Heather Homewood, Corey Snitker, Paul Whalen, Brian Ridenour.

Public Comment: Val Reinke gave an update on past and upcoming meetings and events.

21.320-Motion Byrnes/Second Reiser to open public hearing regarding Private Burial Ordinance. Motion carried.

Stephanie Runkle spoke about how the ordinance discussion arose and said the ordinance addresses responsibilities for maintenance of these private burial sites, and any agreements that would need to be signed. Agreements would follow the property. State law says private burials are allowed, unless a city or county says private burials are not allowed. Craig Lensing, Martin-Grau Funeral Home, stated documentation is important, to have the burial location well-marked, on the corner of a property would provide ease of access, and cemeteries require a permanent enclosure (vault) but this would be up to the county if an enclosure would be required. Reinke asked if the burial location would be included in the survey and item 4e addresses this. The requirement of vaults or concrete liners or another type of permanent outer burial container was discussed.

21.321-Motion Byrnes/Second Reiser to close public hearing regarding Private Burial Ordinance. Motion carried.

No action taken on first reading due to some language updates to be made.

Pastor Duane notified Supervisors the public Bible reading on courthouse lawn will be on September 11. Supervisors took no action because the public has a right to assemble.

21.322-Motion Byrnes/Second Reiser to approve transfer of \$9,050.00 from General Basic to Emergency Medical Services Fund. Motion carried.

21.323-Motion Byrnes/Second Reiser to approve abatement of \$156.00. Motion carried.

Discussion was held regarding the Resolution to declare Allamakee County a Second Amendment Sanctuary County. Attorney Tony Gericke spoke. Mark Peterson and Gene Averhoff talked about the term “sanctuary” and changing the word “sanctuary” to “supportive”. Paul Whalen spoke about the original intent of the Constitution and implications of federal laws. Kathy Hannum and Ann Hart spoke against the resolution saying we have a Constitution and state law and this is unnecessary and Hart feels Supervisors do a tremendous job and their role is infrastructure and this resolution would be divisive. Tyler Baughman spoke in favor of second amendment. Attorney Tony Gericke reminded the public that a resolution is not “enacting a law”, just saying what the Supervisors

support; if there is a statute against something and you violate that statute, you would be prosecuted. From a legal standpoint there is nothing to prevent supporting or passing a resolution. Motion by Reiser to sign the resolution declaring Allamakee County to be a Second Amendment Supportive County. No second was received. Schellhammer feels this takes us into a political arena that the Supervisors don't need to go, feels the language is symbolic and political, though he is a second amendment supporter. Schellhammer feels the Supervisors need to "stay in their lane". Byrnes referenced and read the oath the Supervisors and all elected officials take when they take office and feels this says enough about their support of the 2nd amendment.

Ridenour asked Supervisors to set a date to take bids on A26 sealcoat project.

21.324-Motion Byrnes/Second Reiser to set September 27, 2021 at 10:00 am for letting date on A26 sealcoat project, with project to take place next June. Motion carried.

21.325-Motion Reiser/Second Byrnes to approve final payment voucher for Waterville Road (X32) project. Motion carried.

Ridenour reviewed upcoming road and bridge projects and presented plans for approval.

21.326-Motion Reiser/Second Byrnes to approve road and bridge plans for various projects. Motion carried.

Department Head/COVID-19 updates: Engineer Ridenour gave update on damage from recent strong storms; Friday the barricades were removed from Smithfield bridge; applications have been received and interviews will take place this week for openings in his department. Schellhammer informed Ridenour of a call he received on a ditch issue. Corey Snitker gave an update on COVID-19 and state emergency proclamations; he is requesting PPE to have on hand; update on storm damage and Upper Iowa flood stage predictions. Snitker will be meeting with a company to discuss security camera options. Auditor Beyer updated on things discussed last week at ISAC meetings. Schellhammer asked about agenda items on 6-county meeting agenda.

21.327-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 7, 2021**

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

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

21.328-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from August 30, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Laurie Moody, Jon Luchsinger, Stephanie Runkle, Mandy O'Neill, Corey Snitker, Brian Ridenour.

Public Comment: None

21.329-Motion Byrnes/Second Reiser to approve signing Hacker Nelson engagement letter for FY21 audit. Motion carried.

21.330-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plans for Ahlstrom Hollow Site and Progressive Ag, LLC. Motion carried.

21.331-Motion Byrnes/Second Reiser to set September 27 at 9:40am for public hearing for Private Burial Ordinance. Motion carried.

Property tax adjustment presented for approval due to purchase by DOT and DOT is exempt from taxes.

21.332-Motion Byrnes/Second Reiser to approve Certificate of Adjustment for property purchased by DOT. Motion carried.

Laurie Moody explained the 28E with IDNR to allow county to issue well permits and language changes included.

21.333-Motion Reiser/Second Byrnes to approve signing 28E agreement with IDNR for Private Well Permitting. Motion carried.

Department Head/COVID-19 updates: Corey Snitker gave COVID-19 updates regarding the state COVID-19 website; asked where the county stands with mask and quarantine requirements and it was consensus that we follow the CDC guidelines. Snitker informed Supervisors that ages 17 and under is the age range that has the highest positivity rate at this time and October is Fire Prevention month. Engineer Ridenour gave department and road project updates. Auditor Beyer reported on meeting with Chris Judge from CISA last week, upcoming special election on September 14 in Lansing and filing deadline of September 16 for Nov 2 City-School election candidates.

21.334-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 13, 2021**

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

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

21.335-Motion Byrnes/Second Reiser to approve today's agenda and the minutes from September 7, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Melissa Collum, Darin Svenson, Stephanie Runkle, Heather Homewood, Brian Ridenour.

Public Comment: Melissa Collum, new editor of Postville Herald, and Supervisors introduced themselves to each other. Val Reinke spoke about childcare survey being done to determine demand, ACED Annual meeting on October 14 in Postville at Turner Hall, and upcoming events in county communities.

Val Reinke explained Home Base Iowa program and read the resolution. Home Base Iowa connects Iowa businesses with Veterans and their spouses when they are relocating or wanting to relocate. Heather Homewood spoke about county and businesses creating incentives for veterans relocating to their communities.

21.336-Motion Byrnes/Second Reiser to approve the Home Base Iowa Resolution. Roll call-Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Resolution No. 21.336

A Resolution Supporting the Home Base Iowa Initiative

Whereas, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

Whereas, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

Whereas, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Allamakee County to be a Home Base County is that the Board of Supervisors adopt a resolution of support; and

Whereas, the Board of Supervisors of Allamakee County finds that it is in the best interest of Allamakee County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

Now, therefore, it is resolved by the Board of Supervisors of Allamakee County, Iowa as follows:

Section 1. The Board of Supervisors of Allamakee County hereby proclaims its support for the Home Base initiative and encourages its residents to take whatever actions are necessary for Allamakee County to become and continue to be a Home Base County.

Section 2. The Board of Supervisors of Allamakee County also encourages Allamakee County businesses to take whatever actions necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Allamakee County Economic Development & Tourism Office Executive Director is authorized to take further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on _____.

Board Chair, Allamakee Board of Supervisors

Auditor Beyer read the Proclamation for National Voter Registration Month.

21.337-Motion Reiser/Second Byrnes to proclaim September 2021 as National Voter Registration Month in Allamakee County. Motion carried.

Engineer Ridenour explained the plans for road construction on Prairie Drive.

21.338-Motion Byrnes/Second Reiser to approve the set of plans for road construction on Prairie Drive. Motion carried.

Department Head/COVID-19 updates: Ridenour shared a picture of some signs that will be placed throughout the county as part of the Home Base Iowa program; gave department and project update; updated on filling open positions in his department. Auditor Beyer updated on upcoming elections including September 14 Special Lansing election and November 2 City-School election; also preparing for Hacker Nelson auditors to come the week of October 4. Supervisor Schellhammer asked Beyer about American Rescue Plan funds and setting up the first meeting with Paul Berland at RC&D.

21.339-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 20, 2021

Board members present: Byrnes, Reiser and Schellhammer. All members voting "AYE" unless noted. Meeting held at Waterville City Council room.

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

21.335-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from September 13, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Dave Monserud, Heather Bente, Marlys Leiran and sister LaVonne, Andrea Carstens, Cindy Gibbs, Brian Ridenour.

Public Comment: Val Reinke reviewed the Lansing Fashion Show on Friday evening; Saturday ATV/UTV ride in Lansing; Farm Crawl weekend; Homecoming at EACSD and Postville this week. Reinke informed Supervisors the work to restore the Fire Tower at Yellow River State Forest will likely not be done.

Members of the Waterville Library Board introduced themselves. Heather Bente, Library Director, gave an update saying the library has been slower. Adult readership has gone up but youth and teen reading has been low. They combat this with programming to get the kids into the library – wreath making, kids summer programming which is required by the state. With American Rescue Plan funds for libraries they plan to purchase both adult and child picnic tables to set outside for public use of WiFi. Pickleball and badminton leagues are very well attended.

21.336-Motion Byrnes/Second Reiser to adjourn at Board of Supervisors and reconvene at Board of Canvassers. Motion carried.

Auditor Beyer presented the canvass materials and Supervisors canvassed the results of the September 14, 2021 Lansing Special Election to Fill a Vacancy for Mayor.

21.337-Motion Reiser/Second Byrnes to declare Melissa Hammell duly elected as Lansing Mayor – To Fill A Vacancy. Motion carried.

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

21.339-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plan for Suttle Creek. Motion carried.

Engineer Ridenour presented a permit application for the October 2, 2021, ATV/UTV special event for Waterville Fire Department.

21.340-Motion Byrnes/Second Reiser to approve permit for ATV/UTV Special Event for Waterville Fire Department. Motion carried.

Engineer Ridenour reminded Supervisors the ATV/UTV Ordinance should be reviewed annually.

Department Head/COVID-19 updates: Engineer Ridenour gave update on completion of concrete pavement patching; replacement of destination signs will be taking place; Craig Iverson retired September 1 after 42 years and Ridenour plans to have a recommendation for hiring next week. Auditor Beyer gave update on preparing for upcoming audit, hiring precinct officials for November 2 City-School election and ARP lost revenue calculation.

21.341-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 27, 2021**

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

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

21.342-Motion Reiser/Second Byrnes to approve today’s agenda and the minutes from September 20, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Stephanie Runkle, Duane Leppert, Jill Kistler, Darin Svenson, Mandy O’Neill, Jill Kistler, Laurie Moody, Jon Luchsinger, Brian Ridenour, Tony Gericke, Corey Snitker, Michael Coyle.

Public Comment: Val Reinke reported on upcoming events in the County and encouraged Supervisors to read about the upcoming development in Waukon. The Lansing ATV/UTV ride reported 426 units. Tonight there is a meeting about the Lansing BlackHawk bridge replacement project.

21.343-Motion Byrnes/Second Reiser to open public hearing for Private Burial Ordinance. Motion carried.

Stephanie Runkle gave an update on the language changes – adding language for requiring a concrete liner; the language of “human remains” includes ashes/cremation remains. Jill Kistler spoke about the need for this ordinance for regulation and records purposes. If there is no plan for preservation, the duty falls back on the county to preserve and protect the burial sites. Enforcement was discussed - there may be burials the county is not made aware of, but once the ordinance is in force, the county is not responsible for private burials. Periodic review will be done to address additional issues that may come up.

21.344-Motion Reiser/Second Byrnes to close public hearing for Private Burial Ordinance. Motion carried.

21.345-Motion Reiser/Second Byrnes to approve first reading of Private Burial Ordinance. Motion carried.

Runkle presented the subdivision plats for approval.

21.346-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Joseph T & Joshua P Teff (Lot 3 in NW Qtr of ...). Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.346

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Joseph T & Joshua P Teff

WHEREAS, Joseph T & Joshua P Teff, owner(s) as of the Sept 27, 2021 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) AND LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4); BOTH IN SECTION 23, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 27,2021:

That the final subdivision plat submitted by Joseph T & Joshua P Teff, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS September 27, 2021.

ATTEST:

Chairperson

County Auditor

21.347-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Joseph T & Joshua P Teff (Lot 4 in NW Qtr of ...). Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.347

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Joseph T & Joshua P Teff

WHEREAS, Joseph T & Joshua P Teff, owner(s) as of the September 27,2021, has submitted the attached Final Plat and supporting documents representing:

LOT 4 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 23, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 27,2021:

That the final subdivision plat submitted by Joseph T & Joshua P Teff, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

PASSED AND ADOPTED THIS September 27, 2021.

ATTEST:

Chairperson

County Auditor

21.348-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Myron Valley Property. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.348

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Myron Valley Property LLC

WHEREAS, Myron Valley Property LLC, owner(s) as of the September 27,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL NW1/4-NW1/4), LOT 1 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL NE1/4-NW1/4, AND LOT 1 IN LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (FRL NW1/4-NE1/4), ALL IN SECTION 2, TOWNSHIP 96 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 September 27,2021:

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

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

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

PASSED AND ADOPTED THIS September 27, 2021.

ATTEST:

Chairperson

County Auditor

Engineer Ridenour reviewed the project that bids will be taken for today. Byrnes opened the single bid received from Fahrner Asphalt Sealers, LLC. Bid read as \$384,194.40. This is over Engineer's estimate. Ridenour will review the bid and present a recommendation at a future meeting.

Ridenour recommends hiring Cory Huinker as Maintenance Person II starting October 18 at the union contract rate.

21.349-Motion Reiser/Second Byrnes to approve hiring Cory Huinker as Maintenance Person II starting October 18 at the union rate of \$21.04/hour for Secondary Road department. Motion carried.

Attorney Tony Gericke notified Supervisors of application for Civil Service Commission appointment. 21.350-Motion Byrnes/Second Reiser to approve attorney's appointment of Connie Schneden to Civil Service Commission for remainder of 6-year term (starting 2019). Motion carried.

Tony Gericke has provided 28E agreements for six more non-profit organizations as recommended by the State Auditor to allow county contributions to the non-profits.

21.351-Motion Byrnes/Second Reiser to approve six 28E agreements between Allamakee County and the following non-profit organizations: Northeast Iowa Area Agency on Aging, Northeast Iowa Resource Conservation and Development, Retired Senior and Volunteer Program, Riverview Center, Helping Services, Allamakee Soil & Water Conservation District. Motion carried.

Michael Coyle, Veterans Memorial Hospital Administrator provided information related to a request for the county to allocate some of the county's American Rescue Plan dollars to a new mental health clinic. Coyle provided statistics and a spreadsheet showing trends of a higher number of mental health patients – many seeking care in another city/county. Some people don't seek care because of the stigma of mental health issues, lack of trained providers, can't afford mental health care, or lack of accessibility or transportation to get care. Coyle explained that VMH is working with a company to provide mental health services at the VMH clinic. The location of new Behavioral Health Clinic would be in the current VMH clinic, with a more private entrance being created at the current employee entrance. Coyle provided a plan for renovation of this entrance, 3 offices and a waiting room and a small group meeting room, and he gave a plan for hiring mental health professionals. This location gives the opportunity to treat both the mental side and the physical side of the issue also, in the adjoining clinic. Coyle requested an amount of \$380,000 to cover the renovation and equipping of the clinic. Working with the schools and technology costs were discussed. Supervisors expressed their initial thoughts about the request and department heads and Supervisors will be meeting to discuss requests and options for allocating the American Rescue Plan funds.

Schellhammer gave a timeline of end of October to have an answer to Michael Coyle and the hospital on funding.

Department Head/COVID-19 updates: Corey Snitker shared COVID stats from the state website: 47 positives in Allamakee County within 7 days prior to Sept 22; gave booster vaccine information update. Snitker shared information on upcoming meetings and events and the courthouse fire drill on October 5 at 9:00am. Engineer Ridenour reminded Supervisors of the Lansing Blackhawk Bridge meeting tonight and next week the roads crew goes back to 5-day workweek and gave project update. Auditor Beyer discussed meeting time for American Rescue Plan with Supervisors and Department Heads and Paul Berland and Monday, October 4 at 11:00am.

21.352-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 4, 2021**

Board members present: Byrnes, Reiser and Schellhammer (Zoom). All members voting "AYE" unless noted.

Byrnes chaired the meeting. Meeting called to order by Byrnes, followed by the Pledge of Allegiance.

21.353-Motion Reiser/Second Schellhammer to approve today's agenda and the minutes from September 27, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Pam Kerndt, Melissa Collum, Laurie Moody, Jonathan Luchsinger, Brian Ridenour, Heather Homewood.

Public Comment: None

A member of the public, Pam Kerndt, asked about a small cemetery on their land, with about 4 burials and whether that fits into this ordinance or another ordinance. Stephanie Runkle will look into this and communicate with Kerndt.

21.354-Motion Schellhammer/Second Reiser to approve the second reading of Ordinance LX Regulating the Burial of Human Remains Outside of Cemeteries within Allamakee County. Motion carried.

21.355-Motion Reiser/Second Schellhammer to accept and place on file Manure Management Plan updates for Hwy 52-Charlie Deering, Dalby Site, W&M Ag LLC, Link 3, and De Su Holsteins Sec 7&12. Motion carried.

Engineer Ridenour has reviewed the bid received last week for sealcoat project. Engineer's estimate was about 2.26% less than the bid. Engineer recommends accepting Fahrner's bid.

21.356-Motion Schellhammer/Second Reiser to accept bid from Fahrner Asphalt Sealers LLC of \$384,194.40 for sealcoat project. Motion carried.

Ridenour recommends hiring to fill a Maintenance Person II position created by a retirement.

21.357-Motion Reiser/Second Schellhammer to approve hiring Benjamin M. Larkin, starting October 25 at \$21.04/hour for Secondary Roads department. Motion carried.

Department Head/COVID-19 updates: Engineer Ridenour gave update on Lyons-Ferring water retention structure costs, with expenses run through RC&D and Upper Iowa Water Management Authority and gave other project updates. Auditor Beyer reminded Supervisors that Hacker Nelson is here for audit field work this week and her office is preparing for the November 2 City-School election.

Supervisors moved to 4th floor to mark old inventory to be sold or disposed of.

21.358-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 11, 2021**

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

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

21.359-Motion Byrnes/Second Reiser to approve today's agenda and the minutes from October 4, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Melissa Collum, Jack Knight, Ashley Havenstrite, Stephanie Runkle, Corey Snitker, Mandy O'Neill.

Public Comment: Jack Knight commented on good job done on Smithfield Bridge project. Dan Byrnes reported 132 half marathon finishers and 11 half marathon relay team finishers and 72 5K finishers for Driftless Half Marathon on Saturday and commended Amanda Hess and her committee and the EMS and law enforcement who helped with the event.

Ashley Havenstrite shared statistics regarding tobacco and what she is doing in the county for tobacco awareness.

21.360-Motion Reiser/Second Byrnes to proclaim November 14-20, 2021 as Tobacco Awareness Week in Allamakee County. Motion carried.

Stephanie Runkle reviewed Ordinance LX.

21.361-Motion Byrnes/Second Reiser to approve the third reading of Ordinance LX Regulating the Burial of Human Remains Outside of Cemeteries within Allamakee County. Motion carried.

21.362-Motion Reiser/Second Byrnes to adopt the Ordinance LX Regulating the Burial of Human Remains Outside of Cemeteries within Allamakee County. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of Ordinance available in Auditor's office)

Auditor Beyer presented a list of warrants issued in a previous fiscal year that need to be voided.

21.363-Motion Byrnes/Second Reiser to void warrants as presented. Motion carried.

21.364-Motion Reiser/Second Byrnes to accept and place on file the quarterly report from Planning & Zoning. Motion carried.

21.365-Motion Reiser/Second Byrnes to approve transfer of \$77,296.12 from General Fund to Secondary Roads Fund and \$846,472.75 from Rural Basic to Secondary Roads. Motion carried.

Department Head/COVID-19 updates: Corey Snitker gave update on Governor's current proclamation expiring this month, reported on Driftless Half Marathon and gave department update including upcoming meetings. Auditor Beyer reported the audit field work last week went well and absentee voting for November 2 City-School election begins on Wednesday, October 13 for mailing ballots and voting in-person.

21.366-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 18, 2021**

Board members present: Byrnes, Reiser and Schellhammer. All members voting "AYE" unless noted. Meeting held at Robey Memorial Library meeting room.

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

21.367-Motion Reiser/Second Byrnes to approve today's agenda, removing the 9:40 item, and the minutes from October 11, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Ardie Kuhse, John Bauercamper, Val Reinke, Gary Boden, Brian Ridenour, Clark Mellick.

Public Comment: Ardie Kuhse thanked Supervisors for meeting in the community and updated on several new businesses in Waukon plus two more in the works; promoted the Iron Ridge Halloween event on October 31 and other community events; and announced the Medallion hunt was a success. Next Monday Oct 25 WEDC is hosting a City Council candidate forum at Robey Library meeting room at 7pm. Judge John Bauercamper announced the Historical Society is planning an event for Veterans Day on Thursday, November 11 and will repeat it on Saturday, showing 10 videos from the Sullivan museum in Waterloo which include interviews from Allamakee County veterans. The new Veterans Museum is expected to be ready to open by Memorial Day 2022. Val Reinke updated on the child care survey in Lansing and New Albin; ACED annual meeting held last week with VMH presented with the Cloy Kuhse positive impact award; candidate forum in Lansing this week for Lansing city council candidates. Larry Schellhammer explained the annual Trunk or Treat event has moved from Waukon State Bank parking lot to Iron Ridge Church with the addition of tents and other fun things for kids on Halloween night.

Sheriff Clark Mellick informed Supervisors he and his staff have discussed adding a part-time dispatcher/jailer to help with scheduling challenges and avoid as much overtime during vacations, sick time, etc. The goal is having someone on-staff and trained so they can fill in when vacations and sick time cause scheduling issues, or in an emergency situation. Starting hourly rate would be \$17.80/hour for about 24 hours/week. This will be placed on next week's agenda for consideration.

21.368-Motion Byrnes/Second Reiser to accept and place on file the FY21 First Judicial District Dept of Correctional Services Financial Report. Motion carried.

21.369-Motion Reiser/Second Byrnes to accept and place on file the quarterly report from the Relief Office. Motion carried.

Supervisors and Auditor set November 9 at 8:00am for first-tier canvass of City-School election. Second tier canvass will be Monday Nov 15 during regular meeting.

Engineer Ridenour presented a proposed detour route for Waukon Holiday parade.

21.370-Motion Byrnes/Reiser to approved request for detour route onto Secondary Roads for Waukon Holiday parade on Monday, December 6. Motion carried.

Department Head/COVID-19 updates: Sheriff Mellick reviewed the October 9 half marathon event and gave department update. Engineer Ridenour reported on new employees starting, starting to haul sand next week to gear up for winter, and gave department update. Ridenour informed Supervisors about a call he and some other county departments took regarding possibly using the county portion of hotel/motel tax for paving roads to some of the AirBnBs.

Gary Boden gave several updates regarding projects in City of Waukon: the sewage treatment plant progress; the Second St SW street project and consideration by City Council to do more street project work next year; building a street maintenance garage; discussions with hospital and ambulance group; the Tierney's/JCPenney building and upcoming renovations to make it into a steak house with expectation that it would open next Spring; the McCabe property which was purchased by Steve Pladsen and the proposed plans for developing that property.

21.371-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 25, 2021**

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

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

21.372-Motion Byrnes/Second Reiser to approve today's agenda, removing the 10:10 item, and the minutes from October 18, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Mary McKinnell, Val Reinke, Dave Mooney, Stephanie Runkle, Michael Coyle, Laurie Moody, Mandy O'Neill, Jon Luchsinger, Clark Mellick, Corey Snitker, Brian Ridenour.

Public Comment: Val Reinke gave an update on the Waukon Redemption Center being closed and the impact permanent closure could have on the environment and Solid Waste/Recycling department. Dave Mooney from Solid Waste/Recycling commented they cannot handle their volume of cans, and gave an update on other redemption centers in NE Iowa.

Mary McKinnell with County Social Services gave an update on changes to the CSS mental health region and changes to the funding structure. Starting next fiscal year, all funding will come through state allocations. She asked that a Supervisor still be a member of their board – to make sure needed services are still provided to the counties. Michael Coyle, VMH Administrator, informed Mary McKinnell about the proposed mental health clinic at Veterans Memorial Hospital Clinic.

21.373-Motion Byrnes/Second Reiser to accept and place on file the quarterly report from Veterans Affairs. Motion carried.

21.374-Motion Reiser/Second Byrnes to set 9:40am Nov 22 for Allamakee County FY22 budget amendment. Motion carried.

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

RESOLUTION #21.375

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

WHEREAS, Roger Matthew Pladsen & Stephen E , Michele M & Chase S Pladsen, owner(s) as of the October 25,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE 1/4) OF SECTION 11, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUTNY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 25,2021:

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

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

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

PASSED AND ADOPTED THIS October 25, 2021.

ATTEST:

Chairperson

County Auditor

21.376-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for James L & Patricia A Byrnes. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.376
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James L & Patricia A Byrnes

WHEREAS, James L & Patricia A Byrnes, owner(s) as of the October 25,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) ; BOTH IN SECTION 7, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPLE 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 25,2021:

That the final subdivision plat submitted by James L & Patricia A 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 October 25, 2021.

ATTEST:

Chairperson

County Auditor

21.377-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Seven Rivers MC Property LLC. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.377
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Seven Rivers MC Property, LLC

WHEREAS, Seven Rivers MC Property, LLC, owner(s) as of the October 25,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN LOT 1 IN LOT 1 AND LOT 4 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) OF SECTION 7, 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 October 25,2021:

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

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

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

PASSED AND ADOPTED THIS October 25, 2021.

ATTEST:

Chairperson

County Auditor

21.378-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Regancrest Farms. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.378

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
ReganCrest Farms

WHEREAS, ReganCrest Farms, owner(s) as of the October 25,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) AND LOT2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 13, 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 October 25,2021:

That the final subdivision plat submitted by ReganCrest Farms, 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 25, 2021.

ATTEST:

Chairperson

County Auditor

Engineer Ridenour presented resolution for temporary road closure for two different roads – Prairie Drive beginning at Arbor Road and also a portion of Livingood Springs, both effective today.
21.379-Motion Reiser/Second Byrnes to approve temporary road closure resolution for Prairie Drive and Livingood Springs. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.379

WHEREAS, the 2021 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 roads in Allamakee County:

Project UI-018: A portion of Prairie Drive located about four miles west of Waukon beginning at Arbor Road thence westerly 800 feet on Prairie Drive in the SESE Section 20 and NENE Section 29, T98N-R6W, Union Prairie Township for culvert replacement and to construct an on-road stormwater detention structure.

Project BROS-SWAP-C008(68)--SE-03: A portion of Livingood Springs Road beginning at 600 Livingood Springs Road thence 850 feet northeasterly to 615 Livingood Springs Road in the SWSW Section 3, T96N-R6W, Post Township for a bridge replacement across the Yellow River.

The above described roads will be temporarily closed during the period of construction and/or maintenance effective October 25, 2021 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 25th day of October, 2021.

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Mark Reiser, Member

ATTEST: _____
Auditor

Ridenour presented contract and bond for Fahrner Construction for sealcoating. 21.380-Motion Byrnes/Second Reiser to approve contract and bond for sealcoating with Fahrner Construction. Motion carried.

Department Head updates: Engineer Ridenour gave department update, including new hires starting and upcoming retiree. Sheriff Mellick gave department and county farm updates and reported on difficult past week with passing of Trooper Ted Benda and the role the Sheriff's office will play in the upcoming funeral. Corey Snitker gave an update on an upcoming table top exercise on Tuesday, November 16 starting at 6pm, and an update on a new grant. Auditor Beyer updated on the upcoming city-school election, the covered county drop box and budget amendment.

21.381-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 1, 2021**

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

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

21.382-Motion Reiser/Second Byrnes to approve today’s agenda, and the minutes from October 25, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Laurie Moody, Jon Luchsinger, Val Reinke, Stephanie Runkle.

Public Comment: Val Reinke gave an update on community holiday promotions, high school musical performances this weekend, local teams advancing in football playoffs, and gave department update including progress with Postville Community Developer. Reinke also updated on past week and upcoming week events. Schellhammer gave an update on the high turnout for Trunk or Treat at the new location.

21.383-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plan updates for Humpal Site 2, Distant View Farms, Link 1. Motion carried.

Deb Winke reported that the first 28E was adopted in 2005 between the Iowa Land Records website and County Recorders. This amendment will help reduce liability to the Iowa Recorder’s association.

21.384-Motion Reiser/Second Byrnes to adopt resolution to approve amendment to the Electronic Services System 28E. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #2021-384

**28E Agreement Between Allamakee County and
County Electronic Services System**

Resolution #2021-384: Approving the attached proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by the Allamakee County Board of Supervisors. The original 28E Agreement was recorded as Doc #2005-2290 on 9-7-2005.

Adopted this 1st day of November, 2021 with the vote thereon being as follows:

AYES: Reiser, Byrnes, Schellhammer

ABSTAIN: None

NAYS: None

ABSENT/NOT VOTING: None

Allamakee County Board of Supervisors

Larry Schellhammer, Chairman

Attest: _____
Denise Beyer, Auditor and Clerk to Supervisors

Department Head updates: Recorder Deb Winke gave a department update. Auditor Beyer gave a department update.

21.385-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 8, 2021**

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

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

21.386-Motion Reiser/Second Byrnes to approve today's agenda, and the minutes from November 1, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Janel Eglseder – 1st Deputy Auditor, Laurie Moody, Jon Luchsinger, Val Reinke, Stephanie Runkle, Corey Snitker and Brian Ridenour.

Public Comment:

Val Reinke discussed the 2 new businesses that have opened up in Waukon. PAWS UP pet supplies owned by Tracey Tepesch opened on Saturday, November 6th. The Blend Waukon opened up a couple weeks ago.

Val Reinke discussed Global Entrepreneurships Week of November 8-13. There will be a ribbon cutting at Lansing Office Works in Lansing on Wednesday around 3:30ish.

21.387-Motion Byrnes/Second Reiser to approve Weed Commissioner 2021 report. Motion carried.

21.388-Motion Reiser/Second Byrnes to appoint Teresa Severson to Planning & Zoning Commission for term ending 9/30/2025, and Jack Knight to Planning & Zoning Commission for term ending 9/30/2026. Motion carried.

21.389-Motion Byrnes/Second Reiser to approve signing a letter of support for Rural Waukon fiber projects. Motion carried.

Engineer Ridenour presented quotes for calendar year 2022 and 2023 for diesel and gasohol fuel margin for the 8 Divisions.

21.390-Motion Reiser/Second Byrnes to approve the Fuel Margin Quotes for Calendar year 2022 and 2023. Motion carried.

Department Head updates: Brian Ridenour discussed late farm activities on the gravel roads and commented on with the fiber optic being installed the roads are a little tore up. They are trying the best they can to fix them up. Livingood Bridge project is going well. They are currently hauling sand to Waterville. Larry Schellhammer talked about the solar project. Stephanie Runkle discussed an upcoming Rodeo. Corey Snitker discussed the weather and upcoming meetings that he has. Janel Eglseder from Auditor's office reported on a successful City-School election and the post-election audit confirmed the results of the voting equipment, and reminded Supervisors that next week's meeting on November 15 will be held at Postville Library.

21.391-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

MONDAY, NOVEMBER 8, 2021

12:00 p.m.

Present: Janel Eglseder – 1st Deputy Auditor, Schellhammer, Reiser and Byrnes.

Schellhammer called meeting to order as Board of Canvassers. The Board met to perform the first-tier canvass of the results of the November 2, 2021 City-School election. Jurisdictions entirely in Allamakee County will have winners declared today. A second-tier canvass will be held Monday, November 15 for jurisdictions with voters both inside and outside Allamakee County.

21.392-Motion Byrnes/Second Reiser to declare the following duly elected at the November 2, 2021 City-School election: **Harpers Ferry:** Jerry C. Valley as Mayor for 2 years; Kenneth Barta and Alan Garin as Council At-Large Member for 4 years; **Lansing:** Lisa Welsh, Steve Murray and Michael J. Manning as Council At-Large Members for 4 years; **New Albin:** Alberto Whitlatch as Mayor for 2 years; Diane Erbe as Treasurer for 2 years; George Blair and Debra Crane as Council At-Large Members for 4 years; Maria Stahl as County At-Large To Fill A Vacancy for remaining 2 years; **Waterville:** Dave Monserud as Mayor for 2 years; Jeff Mitchell, David Christianson, Robbie Burrett, Jaclyn Hilleshiem and Jodi Van Iten as Council At-Large Members for 2 years; **Waukon:** Pat Stone as Mayor for 2 years; Kevin Johnson as Council At-Large Member for 4 years; Andrew Sires as Council At-Large Member To Fill A Vacancy for remaining 2 years; Stephen Wiedner as Council Ward 1 Member for 4 years; Arvid Hatlan as Council Ward 3 Member for 4 years; and Patty Nordheim and James H. Sewick as Hospital Trustees for 4 years; **Eastern Allamakee School District:** Melanie Mauss as Director At-Large for 4 years; Arla Wagner as Director District 3 for 4 years. Motion carried.

There will be a second-tier canvass on November 15 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.

19.393-Motion Reiser/Second Byrnes to adjourn meeting as Board of Canvassers. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 15, 2021**

Board members present: Byrnes, Reiser and Schellhammer. All members voting "AYE" unless noted. Meeting held at Postville Library.

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

21.394-Motion Reiser/Second Byrnes to approve today's agenda, and the minutes from November 8, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Janel Eglseder – 1st Deputy Auditor, Val Reinke, Rachelle Howe, Cindy Berns, Brian Ridenour, Bruce Palmborg, Deb Winke and Melissa Collum – Postville Herald.

Public Comment:

Val Reinke discussed the Entrepreneurships week and how well it went. She discussed how Christmas Fantasy starts on Thursday, November 18th – 22nd.

Rachelle Howe from Upper Explorerland gave an update.

Cindy Berns gave an update on the Postville Library. Cindy informed us that they are all set up with an owl projector and have zoom capabilities now.

21.395-Motion Byrnes/Second Reiser to allow employees who are married and both work for the County to sign up for a family plan, 2 single plans and/or employee + spouse plan for health insurance and each receive the County contribution amount towards their plan(s). Motion carried

21.396-Motion Reiser/Second Byrnes to approve VPN access for Recorder's office. Motion carried.

21.397-Motion Byrnes/Second Reiser to accept and place on file the quarterly report for Sheriff's Department. Motion carried.

21.398-Motion Byrnes/Second Reiser to accept and place on file the quarterly report for Environmental Health Department. Motion carried.

Bruce Palmborg explained how he received an email inviting Lansing as an "End Town" for RAGBRAI 2022. To qualify Lansing has to be able to supply lodging for 80 units for the RAGBRAI organization. This is strictly an invitation only. RAGBRAI will announce on January 28th, 2022 the route.

21.399-Motion Reiser/Second Byrnes to approve the Resolution of Support of the City of Lansing being designated as the "End Town" for RAGBRAI 2022. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 21.399

A RESOLUTION IN SUPPORT OF THE CITY OF LANSING BEING DESIGNATED AS THE "END TOWN" FOR RAGBRAI 2022.

WHEREAS, the Board of Supervisors of Allamakee County have become aware that RAGBRAI is considering various routes and stops for RAGBRAI 2022; and

WHEREAS, the City of Lansing is situated upon the Mississippi River and would be a logical location for the termination of the 2022 RAGBRAI route; and

WHEREAS, the City of Lansing successfully served as the end town for RAGBRAI 2017; and

WHEREAS, the Board of Supervisors deems it to be in the best interests of Allamakee County to have the City of Lansing considered as the end town for RAGBRAI 2022; and

WHEREAS, County personnel will provide appropriate support services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY, IOWA, as follows: that the RAGBRAI official in charge of establishing the 2022 route be notified of the County's support for the City of Lansing to be designated as the end town for 2022.

PASSED AND ADOPTED this 15th day of November, 2021.

Larry Schellhammer, Chairperson

21.400-Motion Byrnes/Second Reiser to approve additional funding and a time extension for English Bench Watershed Site 9. Motion carried.

21.401-Motion Reiser/Second Byrnes to signing a revised plan set for Iowa River Drive project. Motion carried.

21.402-Motion Reiser/Second Byrnes to allow County Engineer to use the County Credit Card. Motion carried.

Department Head updates:

Brian Ridenour-County Engineer gave updates on 2nd Roads projects. Deb Winke-Recorder noted that post cards for renewals were mailed out and real estate is still very busy. Janel Eglseder-1st Deputy Auditor stated that they are still busy working on City/School Election procedures.

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

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

Present: Schellhammer, Reiser, Byrnes and Janel Eglseder-1st Deputy Auditor.

Schellhammer called meeting to order as Board of Canvassers. Supervisors and 1st Deputy Auditor Janel Eglseder canvassed the second-tier results of the November 2, 2021 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.

21.404-Motion Byrnes/Second Reiser to declare the following duly elected following the second-tier canvass: **Postville:** Dennis D. Koenig as City Mayor; Rebecca Engelhardt and Mary Engstrom

as City Council At-Large members for 4 years; **Allamakee School District:** Allan L. Rissman as Director At-Large for 4 years; Scott Melcher as Director District 1 for 4 years; **Postville School District:** Larry Schultz and Greg Lage as Directors At-Large for 4 years. Motion carried.

21.405-Motion Byrnes/Second Reiser to adjourn as Bd of Canvassers and reconvene as Bd of Supervisors. Motion carried.

Supervisors received a tour of the Allamakee County Electric Cooperative facility by Hollee McCormick.

21.406-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 22, 2021**

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

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

21.407-Motion Byrnes/Second Reiser to approve today's agenda, and the minutes from November 15, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Kannon and Karena Grotegut, Stephanie Runkle, Laurie Moody, Mandy O'Neill, Clark Mellick, Jacob Dougherty, Janel Eglseder, Deb Winke, Brian Ridenour.

Public Comment: None

21.408-Motion Reiser/Second Byrnes to open public hearing for Allamakee County FY22 budget amendment. Motion carried.

Auditor Beyer explained the amounts included in the amendment. No other comments.

21.409-Motion Byrnes/Second Reiser to close public hearing for Allamakee County FY22 budget amendment. Motion carried.

21.410-Motion Byrnes/Second Reiser to adopt the Allamakee County FY22 budget amendment. Motion carried.

21.411-Motion Reiser/Second Byrnes to adopt the appropriations resolution for FY22 budget amendment. Motion carried. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION #21.411

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021, 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, 2021.

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 2021/2022 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 2021/2022 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2022.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **22ND day of November, 2021**, the vote thereon being as follows:

AYES: Reiser, Byrnes, Schellhammer

NAYS: _____

Larry Schellhammer, Chairperson

Mark Reiser, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '22 - AMENDMENT #1 - NOVEMBER 22, 2021

(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		2,000								2,000
County Treasurer		11,100								11,100
County Attorney	11,624	205	10,424							22,253
County Sheriff										0
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads										0
Veterans Affairs										0
Board of Health	226,732									226,732
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	175,000									175,000
County Conservation	29,000									29,000
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										0
Historical Society										0
Em Mgmt Training							9,050			9,050
TOTALS	442,356	13,305	10,424	0	0	0	9,050	0	0	475,135

DATE: November 22, 2021

GRAND TOTALS										
GENERAL BASIC FUND				442,356						
GENERAL SUPPLEMENTAL FUND		13,305								
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						
COLLECTIONS FUND (ATTY)				10,424						
EMERGENCY MED SVCS FUND				9,050						
HISTORICAL SOCIETY				0						
WAUKON AREA FIRE STATION BOND				0						
REAP/CONSERVATION SPECIAL PROJECTS				0						
SAFETY CENTER DEBT SERVICE				0						
ATTORNEY FORFEITURE FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				475,135						

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

LARRY SCHELLHAMMER, CHAIRPERSON

DAN BYRNES, BOARD MEMBER

MARK REISER, BOARD MEMBER

ATTEST: DENISE BEYER, COUNTY AUDITOR

Discussion was held regarding Motion 21.395 made November 15 regarding options for county health insurance for spouses both employed by Allamakee County. Clarification was provided that the county contribution must be given toward each employee plan, nothing more or less, regardless of the plan chosen.

21.412-Motion Byrnes/Second Reiser to approve the liquor license renewal for Wings. Motion carried.

Supervisors reviewed a new liquor license application for KKG Performance Horses.

21.413-Motion Reiser/Second Byrnes to approve new liquor license for KKG Performance Horses. Motion carried.

Auditor Beyer explained the steps taken so far to apply for the County's American Rescue Plan dollars. After the agreement form is signed and submitted today, Beyer should be able to request the ARP funds.

21.414-Motion Byrnes/Second Reiser to approve signing the Award Terms & Conditions for Coronavirus State & Local Fiscal Recovery Funds (American Rescue Plan funds). Motion carried.

21.415-Motion Byrnes/Second Reiser to accept and place on file the quarterly reports from the Auditor. Motion carried.

21.416-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Mark J. & Debra J. Palmer. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.416

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mark J & Debra J Palmer

WHEREAS, Mark J & Debra J Palmer, owner(s) as of the November 22,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), BOTH IN SECTION 10, TOWNSHIP 97 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 November 22,2021:

That the final subdivision plat submitted by Mark J & Debra J Palmer, 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 22, 2021.

ATTEST:

Chairperson

County Auditor

21.417-Motion Byrnes/Second Reiser approve the resolution of acceptance of final subdivision plat for Connie Snitker, Cindy Egan, Charles Wachter and Gary Wachter. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.417

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Connie Snitker, Cindy Egan, Charles Wachter, & Gary Wachter**

WHEREAS, Connie Snitker, Cindy Egan, Charles Wachter, & Gary Wachter, owner(s) as of the November 22,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) AND LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4); BOTH IN SECTION 17, TOWNSHIP 96 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 22,2021:

That the final subdivision plat submitted by Connie Snitker, Cindy Egan, Charles Wachter, & Gary Wachter, 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 22, 2021.

ATTEST:

Chairperson

County Auditor

Sheriff Mellick shared quotes for a new patrol vehicle: Bids for a truck were from: RW Pladsen for 2022 Silverado at \$35,500 after \$4,000 trade-in and fleet discount; Torkelson's for 2022 Ram 1500 at \$32,790 after \$5,500 trade-in and fleet discount. Due to availability and costs, quotes were also obtained for an SUV from: RW Pladsen for 2022 Chevy Tahoe at \$36,500 after \$4,000 trade-in and fleet discount; Torkelson's for 2022 Durango at \$33,190 after \$5,500 trade-in and fleet discount; and Stew Hansen in Urbandale for 2021 Durango at \$28,998 after trade-in and state fleet discounts. RW Pladsen and Torkelson's have a 4-5 month build time for the 2022 pick-ups or SUVs, with no 2021s on the lot. Stew Hansen has 2021 SUVs on their lot. Sheriff Mellick recommends approving the Stew Hansen quote for 2021 Durango due to price and availability with the intent to use local dealers in the future. 21.418-Motion Reiser/Second Byrnes to purchase Durango from Stew Hansen at \$28,900 after trade-in. Motion carried.

Jacob Dougherty presented a recommendation from Dr. David Schwartz to be appointed as a Medical Examiner Investigator. 21.419-Motion Byrnes/Second Reiser to appoint Jacob Dougherty as Medical Examiner Investigator I for Allamakee County. Motion carried.

21.420-Motion Reiser/Second Byrnes to appoint Jim Magner to Historic Preservation Commission. Motion carried.

Auditor Beyer presented two applications for Business Property Tax Credit that need to be disallowed due to one being residential class - not commercial, and one not qualifying until next year. 21.421-Motion Byrnes/Second Reiser to approve two disallowed Business Property Tax Credit applications as presented. Motion carried.

Department Head updates: Engineer Ridenour gave project and department updates. Corey Snitker gave department update, table-top exercise review, and upcoming Commission meeting. Laurie Moody requested AED training for courthouse staff – one member of Waukon Police Department is willing to do this training at no charge. Tentative dates are December 14th and 16th. Sheriff Mellick gave an update on the solar array project and updated water pressure system, as well as advertising for part-time dispatcher. Auditor Beyer updated on requesting American Rescue Plan funds, upcoming worksheets going out for FY23 budget, and Compensation Board meeting December 8. Engineer Ridenour has talked with Grotegut's about both communication and preplanning with Engineer regarding road and weather conditions.

21.422-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 29, 2021**

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

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

21.423-Motion Reiser/Second Byrnes to approve today’s agenda, and the minutes from November 22, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Laurie Moody, Stephanie Runkle,

Public Comment: Auditor Beyer shared that new 2021 legislation requires that public funds not be used to pay for lodging for public employees until verification that the lodging establishment is certified in human sex trafficking prevention.

21.424-Motion Byrnes/Second Reiser to approve Certificate of Adjustment as presented. Motion carried.

Department Head updates: None

21.425-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Supervisors met with Department Heads at 11:00am to discuss estimates for projects the departments have proposed using American Rescue Plan dollars to pay for – either Lost Revenue portion or portion that must meet US Treasury guidelines.

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 6, 2021**

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

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

21.426-Motion Reiser/Second Schellhammer to approve today's agenda, and the minutes from November 29, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Jon Luchsinger, Stephanie Runkle, Dave Mooney, Laurie Moody, Melissa Collum, Corey Snitker, Clark Mellick, Tony Gericke, Erika Murillo–Reel Core, Michael Coyle, Charlie Neubauer-Aveka, Jathan Chicoine-Home Base Iowa, Heather Homewood, Ardie Kuhse.

Public Comment: Val Reinke reported on events for the upcoming week and ongoing discussion regarding daycare needs in the county, apartments in Waukon, and meeting with Postville Developer.

Dave Mooney requested permission to have a Kwik Trip account/card as Bresnahan station is closing soon and that is where they currently have a card.

21.427-Motion Reiser/Second Schellhammer to grant permission for Solid Waste to acquire a Kwik Trip account card. Motion carried.

21.428-Motion Reiser/Second Schellhammer to approve the resolution of acceptance of final subdivision plat for John F. Marsden Revocable Trust. Roll call: Reiser-aye; Schellhammer-aye; Byrnes absent. Motion carried.

RESOLUTION #21.428

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
John F Marsden Revocable Trust

WHEREAS, John F Marsden Revocable Trust, owner(s) as of the December 6,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 & LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 26; LOT 1 , LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 26; LOT 2 AND LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SE1/4) OF SECTION 27, LOT 1, LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SE1/4)OF SECTION 27; THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 34, ALL IN 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 December 06,2021:

That the final subdivision plat submitted by John F Marsden 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 December 6, 2021.

ATTEST:

Chairperson

County Auditor

21.429-Motion Reiser/Second Schellhammer to approve the resolution of acceptance of final subdivision plat for Roger D. & Toni M. Bakewell, John F. Troendle, Gerald F. & Jeannie Bakewell, Joanne C. Buxengard. Roll call: Reiser-aye; Schellhammer-aye; Byrnes absent. Motion carried.

RESOLUTION #21.429

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roger D & Toni M Bakewell, John F Troendle, Gerald F & Jeannie Bakewell, Joanne C Buxengard

WHEREAS, Roger D & Toni M Bakewell, John F Troendle, Gerald F & Jeannie Bakewell, Joanne C Buxengard, owner(s) as of the December 6,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 23, 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 December 6,2021:

That the final subdivision plat submitted by Roger D & Toni M Bakewell, John F Troendle, Gerald F & Jeannie Bakewell, Joanne C Buxengard, 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 6, 2021.

ATTEST:

Chairperson

County Auditor

21.430-Motion Reiser/Second Schellhammer to accept and place on file Manure Management Plan update for Grove #5. Motion carried.

21.431-Motion Reiser/Second Schellhammer to set December 20, 2021 at 9:40 a.m. for Public Hearing regarding Ordinance describing precinct boundaries. Motion carried.

Department Head updates: Corey Snitker gave department and weather updates; uptick in COVID cases around the whole country; working on grant application for Hazard Mitigation Plan update. Supervisor Reiser asked Stephanie Runkle about a campground question and Runkle updated Supervisors that she is working with the campground on the issue. Sheriff Mellick reported the progress on the solar panel field. Attorney Gericke reminded Supervisors of the County Christmas party on Friday, December 10. Sheriff Mellick gave a department update.

Supervisor Schellhammer updated on the Zoom meeting last week regarding the opioid litigation settlement. Attorney Gericke requests the Supervisors approve and sign the Resolution authorizing Allamakee County to enter into presented settlement agreements - one agreement for Distributors and one for Janssen.

21.432-Motion Reiser/Second Schellhammer to sign Resolution to enter into Settlement Agreements with Distributors and Janssen Pharmaceuticals, et al. Roll call: Reiser-aye; Schellhammer-aye; Byrnes-absent. Motion carried.

RESOLUTION NO. 21.432

Authorizing Allamakee County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding

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

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

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) have been ongoing for several years;

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

WHEREAS, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively “Settlement Agreements”);

WHEREAS, copies of the Settlement Agreements as well as summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the Settlement Agreements and the MDL Court’s Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided to the County prior to the execution of this Resolution;

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

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

WHEREAS, a copy of the Allocation MOU and the Exhibits to that MOU has been provided with this Resolution;

WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the State (“the Iowa Abatement Share”) and (ii) 50% to Participating Local Governments (“LG Share”), less fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU and in this Resolution (“LG Abatement Share”).

WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU (“Direct Distribution Percentage”). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the Participating Local Government (the “Direct Distribution Amount”).

WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of this MOU. The list of approved Opioid Related Expenditures are set forth in Exhibit 1 to this MOU.

WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the “Core Strategies” listed in Schedule A of Exhibit 1 to this MOU.

WHEREAS, every Participating Local Government that receives a Direct Distribution Amount shall create a separate fund on its financial books and records that is designated for the receipt and expenditure of the entity’s Direct Distribution Amount, called the “LG Abatement Fund.” Funds in an LG Abatement Fund shall not be commingled with any other money or funds of the Participating Local Government. A Participating Local Government may invest LG Abatement Fund funds consistent with the investment of other funds of a Participating Local Government.

WHEREAS, Funds in a LG Abatement Fund may be expended by a Participating Local Government only for Opioid Related Expenditures. For avoidance of doubt, funds in a LG Abatement Fund may not be expended for costs, disbursements or payments made or incurred prior to the Settlement.

WHEREAS, each LG Abatement Fund shall be subject to audit in a manner consistent with Code of Iowa §§331.402(2)(i) and 11.6. Any such audit shall be a financial and performance audit to ensure that the LG Abatement Fund disbursements are consistent with the terms of this MOU. If any such audit reveals an expenditure inconsistent with the terms of this MOU, the Participating Local Government shall immediately redirect the funds associated with the inconsistent expenditure to an Opioid Related Expenditure.

WHEREAS, County has contracted with the Law Firms for representation in the Litigation and the Law Firms have been representing those entities since 2018 and in consideration for the Law Firms' representation, the County entered into a contract with the Law Firms for a 25% contingency fee applied to County's total recovery from any settlement.

WHEREAS, the Settlement Agreements provide for the payment of attorney's fees and legal expenses owed by States and Participating Local Governments to outside counsel retained for Opioid Litigation. To effectuate this, the Court in the MDL Litigation has established a fund to compensate attorneys representing plaintiffs in the Litigation (the "National Attorney Fee Fund").

WHEREAS, the Law Firms intend to make application to the National Attorney Fee Fund. However, because there is still uncertainty regarding what counsel for litigating local governments will recover as compensation for the large volume of work done and the large out of pocket expense of the Litigation, and whereas the Parties to the Allocation MOU desire to fairly compensate outside counsel for the work done on behalf of the Participating Local Governments in Iowa, the Allocation MOU provides that a fund be created from 15 % of the LG Share attributable to the Litigating Local Governments, less any amounts a Litigating Local Government ("Iowa Backstop Fund")

WHEREAS, the Iowa Backstop Fund is meant to compensate outside counsel for participating local governments only for amounts not recovered at the National Fee Fund attributable to their Iowa clients;

WHEREAS, to be eligible for the Iowa Backstop Fund, the Law Firms must first seek payment from the National Attorneys' Fees Fund and may not recover amounts attributable to Counsel's representation of the County received at the National Attorneys' Fees Fund from the Iowa Backstop Fund;

WHEREAS, the County, by this Resolution, agrees to the creation of the Iowa Backstop Fund in the amount of 15% of the LG Share attributable to the Litigating Local Governments in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall the total of the amounts received by the Law Firms at the National Attorney's Fees Fund related to the County and the amount received at the Iowa Backstop Fund exceed the amount the Law Firms would have been entitled to pursuant their fee contract with the County;

WHEREAS, the County, by this Resolution, shall establish an account for the receipt of the LG Abatement Share consistent with the terms of this Resolution ("the LG Abatement Fund");

WHEREAS, the County's LG Abatement Fund shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU;

WHEREAS, the County must comply annually with the reporting requirements in the Allocation MOU;

WHEREAS, the if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreements stating the County's intention to be bound by the Settlement Agreements; (3) approves the Allocation MOU; (4) executes the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements and to enter into the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Allamakee County Attorney Anthony Gericke to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU and all exhibits thereto, including taking the following measures:

1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto.
2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto.
3. The execution of the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County’s general fund which shall be titled “LG Abatement Fund” to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the Allamakee County Board of Supervisors this 6th day of December, 2021.

Larry Schellhammer, Chairman

ATTEST:

Denise Beyer, Allamakee County Auditor

21.433-Motion Reiser/Second Schellhammer to authorize Tony Gericke to sign the Agreements, MOU and any other necessary papers regarding Opioid Litigation. Motion carried.

Gericke reviewed what the uses of the settlement dollars can be used for such as treatment, education at schools, first responder training and equipment, etc. They plan to discuss uses with the hospital. Payments will start in January, with second payment in July and continuing payments once per year, with amounts of payments to be finalized based on how many counties choose to participate. Estimates for Allamakee are at \$18,000 per year.

Val Reinke introduced the Home Base Iowa program. Jathan Chicoine, program manager for Home Base Iowa, explained the program goal of connecting Veterans looking for jobs to businesses in communities looking to fill jobs. Reinke spoke about what businesses are on the Home Base Iowa website right now, and what ACED will do for Veterans and their spouses and families if they want to visit Allamakee County.

Heather Homewood read a statement from Veterans Affairs about the positive points of the Home Base Iowa program.

21.434-Motion Reiser/Second Schellhammer to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 13, 2021**

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

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

21.435-Motion Reiser/Second Byrnes to approve today’s agenda, and the minutes from December 6, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Rick Zarwell, Jenny O’Neill, Corey Snitker, Jon Luchsinger, Laurie Moody, Stephanie Runkle, Brian Ridenour.

Public Comment: Rick Zarwell commented on Bluffland Protection and reviewed how a committee was convened to create the ordinance in about 2006.

Treasurer Jenny O’Neill reviewed the Allamakee County Investment Policy and changes made regarding eligible banks, and explained if the Supervisors wish to include People’s State Bank in the policy, a resolution needs to be signed.

21.436-Motion Byrnes/Second Reiser to approve resolution naming depositories to include People State Bank. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES #21.436

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 this resolution</u>
<u>Fidelity Bank</u>	<u>Postville</u>	<u>\$14,000,000</u>
<u>FreedomBank</u>	<u>Postville/Waukon</u>	<u>\$14,000,000</u>
<u>Kerndt Bros. Savings Bank</u>	<u>Lansing/Waukon</u>	<u>\$14,000,000</u>
<u>New Albin Savings Bank</u>	<u>New Albin</u>	<u>\$14,000,000</u>
<u>Waukon State Bank</u>	<u>Waukon</u>	<u>\$14,000,000</u>
<u>People’s State Bank</u>	<u>Harpers Ferry</u>	<u>\$14,000,000</u>

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of Allamakee County adopted at a meeting of said public body, duly called and held on the 13th day of December, 2021, 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, Board of Supervisors

Member, Board of Supervisors

Member, Board of Supervisors

County Treasurer

Dated: December 13, 2021

County Auditor

21.437-Motion Byrnes/Second Reiser to approve the Allamakee County Investment Policy. Motion carried.

Auditor Beyer explained that there needs to be a public hearing for comments on the new precinct boundaries before the public hearing for the ordinance. She requests it be set for same time next week as Public Hearing for Ordinance.

21.438-Motion Reiser/Second Byrnes to set public hearing for comment on changes to precinct boundaries for December 20 at 9:40 a.m. Motion carried.

Auditor Beyer presented an agreement which is needed for cities over 2,000 where voters from unincorporated areas vote in same precinct as incorporated area voters.

21.439-Motion Reiser/Second Byrnes to approve agreement with City of Postville to combine unincorporated voters and unincorporated voters. Motion carried.

Engineer Ridenour presented and explained an updated Bridge Embargo resolution. Some bridges have dropped off for weight restrictions, but none have been added.

21.440-Motion Byrnes/Second Reiser to approve the Bridge Embargo resolution as presented. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

BRIDGE EMBARGO RESOLUTION 21.440

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

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

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

Structure No.	Feature Crossed	Location	Load Limit
18B1	Yellow River/ Volney East Bridge	Sec. 18 Linton Twp. Suttle Creek Rd.	39 Tons FY24
26B2	Branch Yellow River/ Schaeffers Driveway Bridge	Sec. 26 Fairview Twp. Driveway Bridge off Ion Road	8 Tons
31F1	Paint Creek/ Campground Bridge	Sec. 31 Taylor Twp. State Forest Road	21T-34T- 39T FY26
17G2	Paint Creek/ Lentz Bridge	Sec. 17 Paint Creek Twp. Dead End	18T-26T- 32T
26G1	Paint Creek/ Schlitter Bridge	Section 26 Paint Creek Twp. Brady Dr.	25 Tons FY26
14I1	Teeples Creek/ Bechtel Bridge	Section 14 Ludlow Twp. Picnic Woods Dr.	20 Tons FY24
18K1	Village Creek/ Doehler Bridge	Section 18 La Fayette Twp. Doehler Dr. Close Future	5 Tons
18K3	Village Creek/ Bennet Bridge	Section 18 La Fayette Twp. Lansing Harpers Rd.	37 Tons FY25
20L2	Branch of Village Creek/	Sec. 20 Center Twp.	19T-29T-

	Center Baptist Bridge	Dead End	38T
28M1	Village Creek/ Venes Bridge	Section 28 Makee Twp. Makee Dr.	25T-40T- 40T FY22
28M2	Village Creek/ Hart Bridge	Section 28 Makee Twp. Makee Dr.	18T-28T- 36T FY22
22Q1	French Creek/ Troendle Bridge	Section 22 French Creek Twp. French Creek Rd.	24T-38T- 40T
27T3	Clear Creek/ Hazen Bridge	Section 27 Union City Twp. Dead End	26T-38T- 40T
35T2	Hartley Bridge/ Upper Iowa River	Section 35 Union City Twp. Hartley Dr. Pedestrian Bridge	5 Tons
14U1	Branch Waterloo Creek	Section 14 Waterloo Twp. Waterloo Creek Dr.	28T-40T- 40T

Passed and approved this 13th day of December, 2021.

ATTEST:

Larry Schellhammer, Chairperson
Board of Supervisors

Auditor

Corey Snitker presented information regarding COVID-19 – the original timeline of January 4, 2022 when employers with 100+ employees must require vaccination of employees, or mandatory weekly COVID-19 testing for those not vaccinated; these requirements are on hold due to pending litigation. If or when the testing is required of non-vaccinated employees, Corey Snitker, Em Mgmt Director, does not have COVID-19 test kits available. The pharmacies or Public Health are options to purchase kits. The Supervisors and Engineer Ridenour discussed existing requirements for exposed, non-vaccinated employees to quarantine for 7 days, and can return to work on the 8th day if they take a test on 5th day with a negative result. Vaccinated employees with exposure have no requirement to quarantine, unless symptoms are present. Free Test Iowa kits are available from hospital or a local pharmacy, or can be requested online.

Department Head updates: Engineer Ridenour gave department update including one resignation, and project update. Ridenour offered the Supervisors an opportunity to review the Snow Ordinance which was last done in 2000. Corey Snitker updated on the weekend weather and upcoming weather. Auditor Beyer informed the Supervisors that budgets have been sent out and the process of verifying valuations has begun.

21.441-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 20, 2021**

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

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

21.442-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from December 13, 2021. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Jane Regan, Corey Snitker, Brian Ridenour.

Public Comment: None

21.443-Motion Byrnes/Second Reiser to open public hearing regarding reprecincting/changes in boundaries of voting precincts. Motion carried.

Auditor Beyer reviewed changes she is proposing for precinct boundaries. Boundaries must follow precinct blocks.

21.444-Motion Reiser/Second Byrnes to close public hearing reprecincting/changes in boundaries of voting precincts. Motion carried.

21.445-Motion Byrnes/Second Reiser to open public hearing regarding Ordinance LXI establishing voting precincts. Motion carried

Auditor Beyer explained changes including combining two precincts – Franklin and Post Townships combined with City of Postville - and shared map of Waukon City Wards that City has approved and submitted.

21.446-Motion Reiser/Second Byrnes to close public hearing regarding Ordinance LXI establishing voting precincts. Motion carried

21.447-Motion Byrnes/Second Reiser to approve the first reading of Ordinance LXI establishing voting precincts. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

21.448-Motion Byrnes/Second Reiser to set December 27th at 9:40am for second reading of Ordinance LXI and January 3rd, 2022 at 10:15am for third reading. Motion carried.

21.449-Motion Reiser/Second Byrnes to approve 2022 Holidays as presented. Motion carried.

21.450-Motion Byrnes/Second Reiser to approve 2022 payroll dates as presented. Motion carried.

Jane Regan gave an insurance review and presented a Workers Compensation dividend check in the amount of \$28,252 based on 3/1/2020 through 3/1/2021 claims. Regan reviewed the Workers Compensation deductible and changes in rates for certain class codes.

Department Head updates: Corey Snitker updated on the wind storm last week. Engineer Ridenour reported very little overtime last week for clearing of trees on roadways or other storm related work. Auditor Beyer updated on the valuation process and budget work session dates.

21.451-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 27, 2021**

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

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

21.452-Motion Byrnes/Second Reiser to approve today's agenda and the minutes from December 20, 2021. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Val Reinke, Bruce Palmborg, Darin Svenson, Stephanie Runkle, Jack Knight, Andy Kelleher, Laurie Moody, Melissa Collum, Brian Ridenour.

Public Comment: Val Reinke announced the retirement of Jim Nepstad, Effigy Mounds Superintendent and this year's First Day Hike on January 1 will be at Luster Heights. Jack Knight asked about reviewing both the Bluffland Protection and Rural Zoning Ordinances now that there are several years of experiences related to both current ordinances.

21.453-Motion Byrnes/Second Reiser to approve second reading of Ordinance LXI Establishing Voting Precincts. Motion carried.

21.454-Motion Reiser/Second Byrnes to approve 2022 claim dates. Motion carried.

21.455-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Lucille M. Brink. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.455

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lucille M Brink

WHEREAS, Lucille M Brink, owner(s) as of the December 27,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4) OF SECTION 33, TOWNSHIP 97 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 December 27,2021:

That the final subdivision plat submitted by Lucille M Brink, 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 27, 2021.

ATTEST:

Chairperson

County Auditor

21.456-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Bradley N. & Judith K. Herman Revocable Trust. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.456

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bradley N & Judith K Herman Revocable Trust

WHEREAS, Bradley N & Judith K Herman Revocable Trust, owner(s) as of the December 27,2021 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 32, 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 December 27,2021:

That the final subdivision plat submitted by Bradley N & Judith K Herman 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 December 27, 2021.

ATTEST:

Chairperson

County Auditor

21.457-Motion Byrnes/Second Reiser to approve the resolution of acceptance of final subdivision plat for Daniel Pape & Janice Anderson. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.457
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Daniel Pape & Janice A Anderson

WHEREAS, Daniel Pape & Janice A Anderson, owner(s) as of the December 27,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN LOT 4 AND LOT 2 IN LOT 4 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE 1/4) OF SECTION 28, TOWNSHIP 96 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 December 27,2021:

That the final subdivision plat submitted by Daniel Pape & Janice 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 December 27, 2021.

ATTEST:

Chairperson

County Auditor

21.458-Motion Reiser/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Daniel Robert Reinke. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #21.458
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Daniel Robert Reinke

WHEREAS, Daniel Robert Reinke, owner(s) as of the December 27,2021 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4); BOTH IN SECTION 14,

TOWNSHIP 100 NORTH , RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 27,2021:

That the final subdivision plat submitted by Daniel Robert Reinke, 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 27, 2021.

ATTEST:

Chairperson

County Auditor

Andy Kelleher shared a review of Main Street Lansing’s 2021 year and goals for 2022. Kelleher also made a funding request for FY22/23.

Val Reinke and Andy Kelleher reviewed the request, made by Kelleher in July, for the County to allocate some of the American Rescue Plan dollars toward a building façade grant program. Reinke said the Economic Development Board strongly supports the program. The request is for \$100,000/year for 3 years – with ten \$10,000 awards each year across the cities in the county for businesses to apply for a grant to improve the façade of their building. Pros and cons were shared for a CDBG grant option that could be utilized for this type of program.

Department Head updates: Engineer Ridenour gave department update and expressed interest in knowing what the cities in Allamakee County are using their American Rescue Plan dollars for. January 27 is next 6-county meeting for Engineers and Supervisors in Fredericksburg. Auditor Beyer gave department update and reminder that county offices are closed Friday, December 31, 2021 in observance of New Year’s Day.

21.459-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor