

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 3, 2023**

Board members present: Byrnes, Keatley, 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 2023 Chairperson and Chairperson Pro-Tem.

23.001-Motion Reiser/Second Keatley to appoint Dan Byrnes as Chairperson of Board of Supervisors for 2023. Motion carried.

23.002-Motion Keatley/Second Byrnes to appoint Mark Reiser as Chairperson Pro Tem for 2023. Motion carried.

Chairperson Byrnes took over as Chair for the remainder of the meeting.

23.003-Motion Reiser/Second Keatley to approve today’s agenda and minutes from December 27, 2022 meeting. 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, Jenny O’Neill, Mary Keatley, Val Reinke, Michael Coyle, Darin Svenson, Amy Bresnahan, Mike Hohenbrink, Clark Mellick, Corey Snitker, Jane Regan, Brian Ridenour.

Public Comment: Michael Coyle gave update on change from city to county hospital and asked for Attorney Gericke to check in with the hospital attorney. Val Reinke commented on recent and upcoming community events.

23.004-Motion Reiser/Second Keatley for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2023 with the first 10 minutes for Public Comment time. Motion carried.

Supervisors reviewed the list of Board/Commission appointments.

23.005-Motion Reiser/Second Keatley to appoint Board of Supervisors as members to boards/commissions/committees as follows –

Dan Byrnes – Chairperson; 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; Regional Upper Explorerland Revolving Loan Fund; Upper Explorerland Regional Housing Authority Board; **Alternate for** the following: Emergency Management Commission; Northeast Iowa Juvenile Detention Board; T-21 DOT Policy Board; and County Social Services Board of Directors;

Mark Reiser – Chairperson Pro-Tem; 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 for** – Emergency Management Commission; and Board of Directors of Judicial District Department of Corrections;

Dennis Keatley – 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; T-21 DOT Policy Board; Emergency Management Commission; Upper Explorerland Regional

Planning Commission; Upper Explorerland Regional Planning Commission Executive Board;
Alternate for - Northeast Iowa Regional Housing Trust Fund.

All Board members represented on the following Boards/Commissions/Committees – Allamakee County Conference Board, Allamakee County Economic Development, Roadside Management, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste; Allamakee County Historical Society. Motion carried.

23.006-Motion Keatley/Second Reiser to approve claim due dates/pay dates and payroll dates for 2023. Motion carried.

23.007-Motion Reiser/Second Keatley to name the Postville Herald and Waukon Standard as official newspapers of Allamakee County for 2023. Motion carried.

23.008-Motion Reiser/Second Keatley to approve resolution to set mileage rate for 2023 at \$0.50/mile. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.008
SETTING 2023 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 2023 mileage reimbursement rate be set at 50 (fifty) cents per mile.

PASSED AND ADOPTED this 3rd day of January 2023.

ALLAMAKEE COUNTY BOARD
OF SUPERVISORS

Chairman

Attest:

Denise Beyer
Allamakee County Auditor

23.009-Motion Reiser/Second Keatley to approve 2023 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.

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

23.011-Motion Keatley/Second Reiser to appoint Laurie Moody as Allamakee County's 2023 Weed Commissioner. Motion carried.

23.012-Motion Keatley/Second Reiser to approve paying the following: Precinct Election Officials \$15 per training for election trainings; regular PEOs \$175 per day for all elections and precinct Chairpersons \$215 per day for all elections; alternates \$15/training and \$50 on-call pay if they are not called to work; Health Care Facility team \$10/hour; Absentee Board members \$10/hour and Absentee Chairperson \$11/hour with minimum pay of 2 hours for all Absentee Board; plus mileage for all positions. Motion carried.

23.013-Motion Reiser/Second Keatley to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2023 to January 31, 2024 for Allamakee County. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #23.013
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, 2023 and January 31, 2024 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: _____

23.014-Motion Keatley/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; Keatley-aye. Motion carried.

RESOLUTION 23.014

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

Dated at Waukon, Iowa, this 3rd day of January, 2023.

Board of Supervisors, Allamakee County, Iowa

Dan Byrnes, Chairperson

Dennis Keatley, Board Member

Mark Reiser, Board Member

ATTEST: Denise Beyer, County Auditor

Board appointments were discussed and applications reviewed, except for Upper Explorerland Regional Planning Commission apps – there is a question on how many to appoint. There was only one Conservation Board application, but one Supervisor said someone else is interested and was unaware there was a term expiring. Auditor Beyer explained it has been in the newspaper twice – Dec 7 and 14. No action taken on Conservation Board–Supervisors will talk to County Attorney; nor on UERPC – Auditor Beyer will confirm number of appointments needed. 23.015-Motion Reiser to appoint Jan Ellingson to Board of Health and Gene Averhoff to Board of Adjustments. Motion carried.

23.016-Motion Keatley/Second Reiser to approve liquor license renewal for Wings. Motion carried.

23.017-Motion Keatley/Second Reiser to accept and place on file the Manure Management Plan update for Saffron LLC. Motion carried.

Jane Regan explained the County’s Work Comp dividend eligibility and calculation. Amount of dividend paid this year is \$34,477. Jane encourages pre-employment physicals so we know the baseline of employee’s loss so the County knows the baseline the employee has to get back to under the Work Comp policy. Engineer Ridenour asked whether any conflict of interest would be perceived if the County uses doctors from the county-owned hospital/clinic for pre-employment physicals - someone will look into this. Regan also mentioned that Veterans Memorial Hospital has their own work comp insurance and their experience mod does not affect or become combined with the county work comp insurance in any way.

Auditor Beyer presented 2022 valuations to Supervisors and compared to 2021 valuations.

Department Head updates: Treasurer Jenny O’Neill reminds people with a CDL instruction permit they need to meet the drive test deadline to avoid the new EDTL training requirements.

Emergency Manager Corey Snitker gave a weather update. Engineer Ridenour gave department and hiring updates. Sheriff Mellick gave department updates, including the late Deputy John Grampovnik getting inducted into the National Law Enforcement Officer's Memorial in Washington D.C. Auditor Beyer has a special election on March 7 for City of Postville hotel-motel tax and budget meetings start next week.

23.018-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 9, 2023

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

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

23.019-Motion Keatley/Second Reiser to approve today’s agenda and minutes from January 3, 2023 meeting. 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, Teresa Severson, Dick Sullivan, Val Reinke, Stephanie Runkle, Jean Ann and William Kern, Heath Hartwigh, Amy Bresnahan, Deana Hageman, Chet and Julia Hollar, Carson Egglund, Ben Krouse-Gagne, Gabby Bizal, Colinne McCann, Kathy Schwartzhoff, Rick Jones, Richard Wild, Todd Wild, Ken Reiser, Duane Leppert, Keith Bresnahan, Laurie Moody, Tony Gericke, Jill Kistler, Brian Ridenour, Clark Mellick, Chris Fee, Mandy O’Neill, Jim Pladsen, Maynard Johnson, Shawn Ramler – Martin Equipment; Jared Buckska – Ziegler Cat.

Public Comment: Jack Knight commented on CRP applications and preserving cropland. Ann Burckart asked Supervisors about GIS budget meeting and notified them of January 25 meeting at 1:00pm for Assessor’s Conference Board. Val Reinke updated on upcoming meetings/events.

Kathy Schwartzhoff from Youth Mentoring and Helping Services presented statistics and activities regarding Youth Mentoring in Allamakee County and Northeast Iowa. Colinne McCann read the proclamation and asked Supervisors to make proclamation.

23.020-Motion Reiser/Second Keatley to proclaim January 2023 as National Mentoring Month in Allamakee County. Motion carried.

Carson Egglund presented the FY24 funding request for Helping Services and thanked Supervisors for their past and future support.

Deana Hageman with RSVP, Retired and Senior Volunteer Program, thanked Supervisors for their past support, explained the program and presented the FY24 funding request.

County Treasurer Jenny O’Neill presented the Semi-Annual Treasurer report for approval.

23.021-Motion Reiser/Second Keatley to approve the Semi-Annual Treasurer’s report. Motion carried.

23.022-Motion Keatley/Second Reiser to accept and place on file quarterly report for Recorder. Motion carried.

23.023-Motion Reiser/Second Keatley to appoint Jeannie Carrol to Conservation Board and Fern Rissman to the Upper Explorerland Regional Planning Commission. Motion carried.

Stephanie Runkle presented the subdivision plat for Richard A Bennett Trust that was tabled 3 weeks ago. Byrnes read a petition with several signatures regarding concern with loss of farmland to residential parcels and asking Supervisors to stop approval of farmland to residential developments; Byrnes also read a letter from Dick Sullivan regarding the development of land according to the current ordinances and subdivisions. Attorney Gericke spoke to Iowa Code related to this issue and stated that historically when the processes have been followed then the plats have been approved, but Supervisors are not required to approve them. Those present were given an opportunity to share comments in favor or against this plat being approved. Topics

discussed against the approval included concerns about the amount of farmland being developed as housing subdivisions and how it could affect land values for future generations if realtors/ investors/developers lead prices too high and farmers cannot afford to compete with those higher prices; visibility at entrance to these properties; reference to the Comprehensive Plan statements specific to preserving farmland; losing prime crop ground in this area of the county; businesses in town related to farming and the long term effect on them if we keep taking farmland.

Comments in favor of the plat included that everything required for this plat has been done according to current ordinance to get this approved and if rules and regulations are going to be changed at this point that is not a good way to do things; Engineer and E-911 have reviewed the property and approved safe access for emergency vehicles; Jack Knight and Jim Pladsen stated the due diligence process has been followed, public comments heard by P&Z Board and it complies with the ordinance, which are the things they base their decision on; Knight stated preservation of farmland just came to a head with this particular application; Comprehensive Plan covers both preserving farmland and housing needs in the county; personal property rights and this plat has gone through all the steps and procedures in effect at this time.

P&Z is in process of addressing any changes needed to the Zoning Ordinance. Jim Pladsen invited anyone interested to the next P&Z meeting. Knight asked Attorney Gericke how much latitude the P&Z Commission has in regard to the Comprehensive Plan in making decisions.

23.024-Motion Keatley/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Richard A. Bennett Trust. Roll call: Reiser-nay; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.024

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of Richard A Bennett Trust

WHEREAS, Richard A Bennett Trust, owner(s) as of the January 9, 2023 has submitted the attached Final Plat and supporting documents representing:

PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) AND PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; ALL IN SECTION 3, 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 January 9, 2023:

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

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa,

with the exception of waiving the requirement of a Performance Bond for improvements and installations.

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

PASSED AND ADOPTED THIS January 9, 2023.

ATTEST:

Chairperson

County Auditor

Memorandum of Understanding was tabled until ready.

23.025-Motion Reiser/Second Keatley to transfer \$8,473.94 from General Basic to Secondary Roads and \$97,680.54 from Rural Basic to Secondary Roads. Motion carried.

Engineer Ridenour asked permission to use county credit card.

23.026-Motion Keatley/Second Reiser to approve use of county credit card by County Engineer for purchases of approximately \$100. Motion carried.

Shawn Ramler (Martin Eqpmt) and Jarod Bucksa (Ziegler) were present for quotes for a motor grader. Zeigler/Cat has projected 1-year delivery date and Martin/Deere about 7-8 months. Engineer Ridenour and equipment reps discussed price increases in quotes for motor graders compared to a year ago, and fuel usage. Ridenour recommends AWD, but would be happy with a tandem due to price increases.

23.027-Motion Reiser/Second Keatley to approve quote for Cat 140AWD motor grader at \$287,400 after trade-in. Motion carried.

Engineer Ridenour asked BOS to set letting date for English Bench Site 9 watershed and reviewed the project history. The project was bid last summer, but was too high and rejected.

23.028-Motion Reiser/Second Keatley to set February 6 at 10am as letting date for English Bench #9 Watershed Project. Motion carried.

Department Head updates: Sheriff Mellick gave department update. Engineer Ridenour gave update on the drying out of office after waterline froze at his office building. Reiser mentioned a question about a dry hydrant in Volney area. Auditor Beyer gave department update.

Board recessed for lunch and returned at 1:00p.m. for budget work sessions with department heads until approximately 4:00p.m.

23.029-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 10, 2023

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

Board and Auditor Beyer met from approximately 1 p.m. – 4 p.m. with department heads to discuss their budget proposals for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 11, 2023

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

Board and Auditor Beyer met from approximately 10:30 a.m.–12:00 p.m. with department heads to discuss their budget proposals for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 17, 2023

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

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

23.030-Motion Reiser/Second Keatley to approve today's agenda and minutes from January 9, 10 and 11, 2023 meeting. 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, Val Reinke, Trisha Wilkins, Amy Bresnahan, Clark Mellick, Stephanie Runkle, Jim Janett, Ross Geerdes, Chris Fee, Andy Kelleher, Jordan Bacon, Brian Ridenour.

Public Comment: Val Reinke updated on ACCF grant application process opening and other upcoming events and meetings.

Trisha Wilkins, CEO of NE Iowa Community Action Corp, presented data and programs available through NEICAC. Wilkins explained that COVID funds have made it possible to provide more services/assistance to more people, but funds are beginning to return to pre-COVID funding levels. Wilkins also made a FY24 funding request.

Paul Berland, Executive Director of NE Iowa RC & D, thanked Supervisors for past contributions and explained the services and assistance RC&D offers. Berland made FY24 funding request.

Andy Kelleher presented round 2 façade program grant applications. After first round awards, there is \$7,163.88 left to award of the total \$50,000 the County committed to this program. The recommendation is to award Town Theater in Waukon \$5,000 and Bodensteiner LBD properties building in downtown Waukon \$2,163.88. Total to be spent by these 2 entities for these two projects would be almost \$50,000, including the award amounts.

23.031-Motion Keatley/Second Reiser to approve the 2 façade grant program awards for Town Theater and Bodensteiner LBD Properties. Motion carried.

Kelleher made FY24 request of \$4,000 for Main Street Lansing.

Jordan Bacon proposed putting a dry hydrant in Volney – they have had two significant fires in the past year and it is difficult to keep up with water supply hauling it from town. Dry hydrant would help with this issue. Discussion included fire department involvement, county providing excavator, snow removal to keep it accessible, impact on recreation in the area, Engineer Ridenour provided fire district maps, Conservation Board has to give the final approval, and Conservation Board would need to enter into a Memorandum of Understanding agreement with the fire districts. Janett suggested a meeting with Monona Fire Department. Bacon will contact the Monona Fire Department to get on the next Conservation Board agenda.

Sheriff Mellick presented a Memorandum of Understanding for signature covering issues related to the hiring of Jarrod Olson who previously worked in Conservation Dpt. The MOU addresses seniority, FMLA benefits, sick leave carry over and years of service for vacation purposes.

23.032-Motion Reiser/Second Byrnes to approve the Memorandum of Understanding between Sheriff's Office, Teamsters Union #238 and Jarrod Olson. Motion carried.

23.033-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Planning & Zoning and Relief offices. Motion carried.

23.034-Motion Keatley/Second Reiser to accept and place on file Manure Management Plan update for Scott Sanness. Motion carried.

23.035-Motion Keatley/Second Reiser to approve and sign the 2022 Allamakee County Historical Preservation Commission Annual report. Motion carried.

23.036-Motion Reiser/Second Keatley to approve resolution to obligate \$40,000 of ARPA funds to Historical Society genealogy lab remodel. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.036

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,540; with first half amount of \$1,329,270 received in December 2021 and second half \$1,329,270 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Allamakee County Historical Society remodeling project on lower level at Vet’s Club building for genealogy lab - not to exceed **\$40,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 17th day of January, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Department Head updates: Sheriff Mellick gave update on snow expected later this week and on water project and generator at Safety Center. Engineer Ridenour commented on the areas his department can help with in relation to a generator. Mellick also gave department update. Ridenour gave department update and gearing up for the snow forecast on Wednesday night into Thursday, status of new hire approval and handout for updates regarding all-systems overweight permits for commercial and farm vehicles which Allamakee County is not part of. Auditor Beyer gave department update and discussed budget schedule.

Board moved into budget work sessions with department heads until approximately 12:30p.m.

23.037-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 23, 2023

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

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

23.038-Motion Keatley/Second Reiser to approve today’s agenda and minutes from January 17, 2023 meeting. 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, Ann Burckart, Josh Dansdill, Stephanie Runkle, Brian Ridenour.

Public Comment: None

Josh Dansdill, RC&D, explained the watershed sampling efforts done at 32 sites along the Upper Iowa River and made FY24 funding request.

Runkle presented a resolution including changes to the Zoning Fee Schedule.

23.039-Motion Reiser/Second Keatley to approve resolution to approve the Zoning Fee schedule. Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NUMBER 23.039

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

WHEREAS, the Allamakee County Board of Supervisors have adopted ordinances establishing zoning, subdivision and flood plain development regulations;

WHEREAS, said ordinances require the Board of Supervisors to adopt a resolution establishing fees;

WHEREAS, the Planning and Zoning Commission have reviewed the existing fee schedule and recommend the Supervisors adopt a new schedule of fees; and

THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors to approve and adopt this Resolution establishing the following fees at the stated level:

1. Zoning Ordinance: Building Permit
 - a. Sliding scale based on estimated construction cost
 - i. Up to \$10,000 \$25.00
 - ii. \$10,000 - \$50,000 \$50.00
 - iii. \$50,000 - \$100,000 \$100.00
 - iv. \$100,000-\$200,000 \$200.00
 - v. \$200,000-\$500,000 \$300.00
 - vi. \$500,000+ \$500.00
 - vii. Signs, On/Off Premise \$25/\$50
2. Flood Plain Development Permit for Structures \$100.00
3. Construction in the Bluffland Prot. District \$150.00
4. Zoning Ordinance: Amendments, (rezoning and text amendments)\$250.00
5. Zoning Ordinance: Variances, Conditional Use, and Appeals \$150.00
6. Subdivision Ordinance: Subdivision Plats
 - a. Minor, Non-Agricultural \$ 50.00
 - b. Major, Preliminary and/or Final (one fee) \$150.00
7. Special Meeting Fee \$300.00

8. All aforementioned fees shall be tripled for any (late) application submitted after construction or change in use has commenced.

NOW, THEREFORE BE IT FURTHER RESOLVED that this new schedule of fees shall take effect immediately. PASSED AND APPROVED on this 23rd day of January, 2023.

Signed: _____ Chairperson

ATTEST: _____ Board Secretary

23.040-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Gavin Family Farms, LLC. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION # 23.040
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gavin Family Farms, LLC

WHEREAS, Gavin Family Farms, LLC, owner(s) as of the January 23, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2, BOTH IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4-SE1/4) OF SECTION 13, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on January 23, 2023:

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

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

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

PASSED AND ADOPTED THIS January 23, 2023.

ATTEST:

Chairperson

County Auditor

23.041-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Mark E. & Kristina L Walleser. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.041
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mark E. & Kristina L. Walleser

WHEREAS, Mark E. & Kristina L. Walleser, owner(s) as of the January 23, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN AUGUST, 2022; 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 23, 2023:

That the final subdivision plat submitted by Mark E. & Kristina L. Walleser, 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 23, 2022.

ATTEST:

Chairperson

County Auditor

23.042-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for James P. & Sara L. Ronan. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.042
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James P & Sara L Ronan

WHEREAS, James P & Sara L Ronan, owner(s) as of the January 23, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, AND PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) ALL IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 29, TOWNSHIP 99 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 23, 2023:

That the final subdivision plat submitted by James P & Sara L Ronan, 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 23, 2023.

ATTEST:

Chairperson

County Auditor

23.043-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Sheriff and Veterans Affairs. Motion carried.

23.044-Motion Reiser/Second Keatley to approve resolution to obligate ARPA funds not to exceed \$5,280 for retaining wall on rear side of Vet's Club building. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.044

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,540; with first half amount of \$1,329,270 received in December 2021 and second half \$1,329,270 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Retaining wall in rear of Vet’s Club building – **not to exceed \$5,820.00**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 23rd day of January, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Engineer Ridenour recommended hire for Maintenance Person II, Joseph Lloyd starting January 24, \$21.69/hour.

23.045-Motion Keatley/Second Reiser to approve hiring of Joseph Lloyd for Maintenance Person II starting January 24, 2023 at \$21.69/hour. Motion carried.

Ridenour explained the bundled bridge project, bundled with a bridge from Bremer County, and presented final payment voucher. Actual cost \$697,572.99, 0.41% percent under contract.

23.046-Motion Reiser/Second Keatley to approve final payment voucher for Cota Creek Bridge on Lansing Harpers Road. Motion carried.

Department Head updates: Engineer Ridenour gave department update and opening in Roads department. Auditor Beyer gave department update including budgets and the leased asset policy.

Board moved into budget work sessions with department heads until approximately 12:00p.m.

23.047-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JANUARY 27, 2023**

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

Board and Auditor Beyer met from approximately 9 a.m. – 1 p.m. with department heads to discuss their budget proposals for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 30, 2023

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

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

23.048-Motion Keatley/Second Reiser to approve today's agenda and minutes from January 23, 2023 meeting. 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, Denise Beyer, Rachelle Howe, Amy Bresnahan, Gary Boden, Val Reinke, Crystal Duffy, Anthony Gericke, Jim Janett, Ross Geerdes, Chris Fee, Jon Luchsinger and Corey Snitker.

Public Comment:

Gary Boden spoke about his concerns with the expansion of the Sheriff's Department.

Rachelle Howe gave an update on the Upper Explorerland Regional Planning Commission membership and Regional Housing Trust Fund. She discussed various ways that the fund has helped residents by improving their home.

23.049 Motion Reiser/Second Keatley to approve county credit card for \$45.00/year for Quicken recurring renewal for 911 budget program, unless we hear differently on the renewal amount. Motion carried.

23.050 Motion Reiser/Second Keatley to adopt GASB 87 Leased Asset Policy. Motion carried.

Crystal Duffy, Director of Postville Library, introduced herself to the Board and gave an update on different programs she is working on. Dan Byrnes noted on how the Board of Supervisors travel to all 6 County Libraries during the year.

Anthony Gericke discussed purchasing 2 new laptops for his Department by using ARPA funds. 23.051 Motion Keatley/Second Reiser to table for 2 weeks. Motion carried.

23.052 Motion Reiser/Second Keatley to approve assessment of \$7,500.00 from Drainage District #1 levy. Motion carried.

23.053 Motion Reiser/Second Keatley to set date for Max Levy Hearing for February 27, 2023 at 9:40 a.m. Motion carried.

Jim Janett and Ross Geerdes spoke about the Riverside Drive 4.71 acres. It would provide access to the public for fishing. It would be a summer clearing project. It is located in a flood plain area so at this time no plan for a restroom. Expenses for clearing out would be dealt with from in house.

23.054 Motion Keatley/Second Byrnes to approve Conservations Board to purchase Riverside Drive 4.71 acres. Motion carried. Reiser opposed.

Department Head updates: Corey Snitker gave an update on his upcoming meetings. February he will be working on the security plan for the Courthouse. Denise Beyer discussed valuations and how she may have to do them over due to the State changes per Legislatures.

Board moved into budget work sessions with department heads.

23.055-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Janel S Eglseder, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 1, 2023**

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

Board and Auditor Beyer met from approximately 10:00a.m. – 11:30a.m. to discuss special budget requests and salaries for FY24. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 6, 2023**

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

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

23.056-Motion Keatley/Second Reiser to approve today’s agenda and minutes from January 27 & 30, 2023 meeting. 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 & Clerk to Supervisors, Amy Bresnahan, Clark Mellick, Brian Ridenour, Stephanie Runkle, Janell Meyer – Bacon Concrete, Dave Mellick-NRCS, Dan Mohn-NRCS, Todd Klingeman-Thorten Excavating, Inc.

Public Comment: None

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

23.058-Motion Reiser/Second Keatley to appoint Shawn M. Gibbs as member of Board of Adjustment to finish out the term vacated by Dennis Keatley expiring on December 31, 2023. Motion carried.

Supervisors reviewed the Code of Ordinances prepared by Assistant County Attorney Jill Kistler – no public hearing is required since this does not contain any new proposed Ordinances or Amendments.

23.059-Motion Reiser/Second Keatley to adopt Ordinance LXIII readopting the existing County Code of Ordinances of Allamakee County, Iowa. Motion carried.

Allamakee County Ordinance—LXIII
Existing Ordinances in Allamakee County, Iowa

An Ordinance Readopting the Existing County Code of Ordinances of Allamakee County, Iowa

Section 1. TITLE – This Ordinance shall be known and may be cited and referred to as the 2023 Ordinance Readopting Code of Ordinances

Section 2. PURPOSE – Code of Iowa Section 331.302(10)(a) requires that once every five years a County shall compile its Code of Ordinances. This Ordinance readopts ordinances already in effect in Allamakee County, and/or amends certain ordinances and/or repeals any ordinances deemed no longer necessary to the operation of Allamakee County, Iowa, or to the health, safety, and welfare of its citizens.

Section 3. READOPTION OF CURRENT CODE – The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Allamakee County Board of Supervisors comprise the Allamakee County Code of Ordinances:

TITLE I – ORGANIZATION & STRUCTURE

Establishing Voting Precincts Pursuant to 2020 Population Census

ORD. No.

LXI

Establishing a Pioneer Cemetery Commission to Assume Jurisdiction and Management of

Pioneer Cemeteries in Allamakee County, Iowa

LVII

TITLE II – PUBLIC SERVICES

UCC Filing Information Fee	XXVII
Relief Ordinance (2015)	LI

TITLE III – BUSINESS & OCCUPATIONS

Local Option Sales Tax Unincorporated & Incorporated Areas of County	XLIX
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TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

Area Service “C” Road Classification in Allamakee County	XVII
Road “B” Classification in Allamakee County	XXI
Maintaining Roads Not Generally Used by Public in Allamakee County	XXII
Clearance of Snow & Ice & Maintain Secondary Roads in Allamakee County	XXIII
Policy for Construction of Roadways and Bridges on Secondary Road System	LIII

TITLE V – PUBLIC ORDER, SAFETY & HEALTH

Amended Allamakee Airport Authority	II
Water Well Ordinance for Allamakee County	III
Plugging Abandoned Wells in Allamakee County	IV
Waste Water Treatment & Disposal System in Allamakee County	V
Non Public Water Well Rules in Allamakee County	VI
Disposal of Tires in Allamakee County	VII
Used Tire Disposal, Pick-up & Transportation in Allamakee County	VIII
Rural Addressing System Ordinance in Allamakee County	IX
Amendment No. 1 to Allamakee Co. Official Road Name Map (dated 03/03/1993)	X
Amendment No. 2 to Co. Rural Addressing Ordinance (dated 09/08/1993)	XIII
Amendment No. 2 to Co. Official Road Name Map (dated 09/27/1993)	XIV
Amendment No. 3 to Co. Rural Addressing Ordinance (dated 03/06/1995)	Amend. 3 to IX
Amendment No. 6 to Co. Rural Addressing Ordinance (dated 11/24/1997)	Amend. 6 to IX
Amendment No. 7 to Co. Rural Addressing Ordinance (dated 06/02/2003)	Amend. 7 to IX
Amendment No. 8 to Co. Rural Addressing Ordinance (dated 07/21/2003)	Amend. 8 to IX
Utility Line Installation Ordinance	XI
Swimming Pool & Spa Ordinance in Allamakee County	XII
Rules for Construction and Abandonment of Private Wells (dated 06/27/1996)	XV
Rules for Installation of Wastewater & Disposal Systems (dated 06/27/1996)	XVI
Flood Plain Management in Allamakee County	XIX
Placement of Trash Receptacles in Allamakee County	XXIV
Ordinance to Establish County Policy on Radio Tower Lease Agreements	XXIX
Ordinance Prohibiting Skateboards and other Devices on Courthouse Grounds	XXXI
Quarantine Ordinance	XXXII
Ordinance Relating to Hazardous Substances & Waste	XXXIII
Ordinance Regarding Control of Lead-Based Paint Hazards	XXXIV
Allamakee County Social Host Ordinance	LVIII
Allamakee County Electronic Smoking Devices Ordinance	LIX

TITLE VI – PROPERTY & LAND USE

Appropriate Land Use and Control Measures to Reduce Future Flood Losses	XXXIX
Allamakee County Zoning Ordinance (2015)	L
Amendment No. 1 to Zoning Ordinance L (Adopted 11/16/2015)	Amendment # 1 to L
Amendment No. 2 to Zoning Ordinance L (Adopted 04/18/2016)	Amendment # 2 to L
Amendment No. 3 to Zoning Ordinance L (Adopted 09/30/2019)	Amendment # 3 to L
Amendment No. 4 to Zoning Ordinance L (Adopted 09/08/2020)	Amendment # 4 to L
Amendment No. 5 to Zoning Ordinance L (Adopted 12/28/2020)	Amendment # 5 to L
Amendment No. 6 to Zoning Ordinance L (Adopted 06/14/2021)	Amendment # 6 to L

Amendment No. 7 to Zoning Ordinance L (Adopted 07/06/2021)	Amendment # 7 to L
Amendment No. 8 to Zoning Ordinance L (Adopted 07/06/2021)	Amendment # 8 to L
Amendment No. 9 to Zoning Ordinance L (Adopted 05/23/2022)	Amendment # 9 to L
Amendment No. 10 to Zoning Ordinance L (Adopted 08/29/2022)	Amendment # 10 to L
County Ordinance Regulating the Burial of Human Remains Outside of Cemeteries Within Allamakee County, Iowa	LX

VII – SOCIAL & HUMAN SERVICE

TITLE VIII – CULTURAL, EDUCATION & RECREATION

Section 4. REPEAL OF COUNTY LAW The following ordinances deemed by the Board of Supervisors to be of no further value to the operation of Allamakee County or to the health, safety and welfare of its citizens, are hereby repealed:

Establishing Voting Precincts Pursuant to 2010 Population Census (Repealed by Ordinance LXI on 01/23/22)	XLI
2017 “RAGBRAI” Ordinance (Automatically Repealed on 07/31/2017 via Sunset Clause)	LVI
2022 “RAGBRAI” Ordinance (Automatically Repealed on 08/01/2022 via Sunset Clause)	LXII
Regulations Regarding All-Terrain Vehicles or Off-Road Utility Vehicles on Secondary Roads (Repealed on 08/01/2022)	LV

Section 5. CODE OF ORDINANCES Copies of the Code of Ordinances as adopted herein shall now be on file and available for public inspection in the Office of the County Auditor during regular office hours.

Section 6. WHEN EFFECTIVE This Ordinance shall be effective after its final passage, and publication as provided by law.

Passed, approved, and adopted this 6th day of February 6 2023, by the Allamakee County Board of Supervisors; Attest: Denise Beyer, County Auditor

Ridenour presented bids for pavement markings. Fahrner Asphalt Sealers - \$142,322.24; Vogel Traffic Services - \$134,965.09; Iowa Plainses Signing - \$\$177.503.75. Bids are close to estimate. Ridenour recommends Vogel with low bid.

23.060-Motion Keatley/Second Reiser to approve bid of Vogel Traffic Services of Orange City, Iowa at \$134,965.09. Motion carried.

Ridenour presented detour route for St. Patrick’s Day parade, March 19, Noon – 3pm.

23.061-Motion Reiser/Second Keatley to approve detour route for St. Patrick’s Day parade on March 19, 2023 from Noon–3pm. Motion carried.

At 10:00 bids were brought down by Auditor’s office. Engineer Ridenour asked all bidders and others present to introduce themselves. Notices were sent to 18 different bidders; 8 contractors took plans out. Supervisor Reiser opened bids and bid bonds. Bids were as follows:

Mahr Excavating, Dorchester - \$188,814.00; Bacon Concrete, Postville - \$210,096.00; JB Holland, Decorah - \$286,095.65; Riehm Construction, Waukon - \$342,836.55.

Engineer Ridenour will review the bids for accuracy. Auditor Beyer will add the approval of bids to the budget work session meeting Wednesday, February 8.

Department Head updates: Sheriff Mellick gave update on water project at Public Safety Center with plan to divide it into 2 projects – potable water and fire suppression. Engineer Ridenour gave department update. Stephanie Runkle gave update on application for extraction pit and

gave update on timeline for revising the Subdivision Ordinance. Auditor Beyer gave update on max levy hearing and budget hearing timeline with pending legislation that could impact the levies.

23.062-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 8, 2023

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

Meeting called to order by Byrnes.

Others present: Denise Beyer - Auditor and Clerk to Supervisors, Jill Kistler, Tony Gericke, Brian Ridenour.

Engineer Ridenour has reviewed the bids for English Bench watershed project and recommends low bid by Frank Mahr Excavating.

23.063-Motion Keatley/Second Reiser to approve bid by Frank Mahr Excavation, Dorchester, for English Bench Watershed Site #9 project at \$188,813. Motion carried.

Board and Auditor Beyer met until approximately 11:00a.m. to discuss special budget requests, salaries for FY24. Jill Kistler and Tony Gericke were present to discuss Assistant County Attorney FY24 salary. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 13, 2023**

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

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

23.063-Motion Keatley/Second Reiser to approve today's agenda and minutes from February 1, 6 and 8, 2023 meeting. 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 & Clerk to Supervisors, Laurie Moody, Clark Mellick, Chris Fee, Corey Snitker, Stephanie Runkle, Val Reinke.

Public Comment: None

23.064-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan update corrections for Scott Sanness. Motion carried.

23.065-Motion Keatley/Second Reiser to approve liquor license renewal for The Old Rossville Store. Motion carried.

Sheriff Mellick requested use of county credit card to purchase a cell phone booster for upfitting a vehicle.

23.066-Motion Keatley/Second Reiser to approve use of county credit card by County Sheriff for purchase of cell phone booster in amount not to exceed \$550. Motion carried.

Sheriff Mellick recommends hiring Kourtney Kristine Stone to fill part-time dispatcher position, with salary set per union contract, effective today, February 13.

23.067-Motion Reiser/Second Keatley to approve hiring Kourtney Kristine Stone as part-time dispatcher effective February 13, 2023 at salary/wage set by union contract. Motion carried.

Auditor Beyer presented the list of 2023 Compensation Commission members.

23.068-Motion Keatley/Second Reiser to appoint the list of 2023 Compensation Commission members as presented. Motion carried.

Auditor Beyer explained changing date of Max Levy public hearing while waiting to see if pending legislation passes requiring recalculation of valuations.

23.069-Motion Reiser/Second Keatley to change public hearing date for Max Levy Public Hearing date from February 27 to March 6, at 9:40am. Motion carried.

Auditor Beyer presented a resolution to obligate ARPA funds.

23.070-Motion Reiser/Second Keatley to approve resolution to approve obligation of ARPA funds not to exceed \$80,000 for election equipment upgrade and \$7,500 for MODUS election software install and one year subscription. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.070

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,
WHEREAS, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Election Equipment upgrade – **not to exceed \$80,000**
- MODUS election software install and 1-year annual subscription – **not to exceed \$7,500**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this _____ day of _____, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Auditor Beyer asked approval to hire Michelle Gress in the Auditor’s office to catch up on a real estate project that has slowly fallen behind due to many factors – low staff, books not available during scanning project, etc.

23.071-Motion Keatley/Second Reiser to approve Michelle Gress, currently part-time in the Treasurer’s office, to work in the Auditor’s office at her current wage for 10-12 hours /week helping with Real Estate, effective January 31, 2023 through June 30, 2023 and to approve Michelle Gress as full-time and eligible for County Health Insurance on March 1, 2023. Motion carried.

Department Head updates: Corey Snitker gave department, Hazard Mitigation Plan and meeting updates. Sheriff Mellick gave department update. Stephanie Runkle notified Supervisors there will be a February 20 hearing on changes to the Subdivision Ordinance. Auditor Beyer gave department update.

Following business portion of meeting, Board moved into budget work sessions to discuss department budgets, levies and carryovers.

23.072-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 20, 2023

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

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

23.073-Motion Keatley/Second Reiser to approve today's agenda and minutes from February 13, 2023 meeting. 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 & Clerk to Supervisors, Val Reinke, Laurie Moody, Jeremy Troendle, Amy Bresnahan, Jim Janett, Ross Geerdes, Darin Svenson, Tony Gericke, Jarrod Olson, Dennis Koenig, Jane Regan, Marilyn Clark, Jeannie Carroll, Jesse Delaney, Brian Ridenour.

Public Comment: Val Reinke reviewed weekend events and upcoming events and meetings.

Attorney Tony Gericke requested permission to request an Attorney General's opinion- asking them to look at an old opinion from 1979 and update as needed. Opinion is regarding liability of the county for any hospital debt. He feels the 1979 opinion is contradictory to the current Iowa Code.

23.074-Motion Reiser/Second Keatley to approve request for an updated Attorney General's opinion regarding county liability for hospital debts. Motion carried.

Visits to local libraries and Vet's Club were discussed and set. Val Reinke will set up business visits in each community.

23.075-Motion Keatley/Second Reiser to set 3rd Monday of each month from June through November for library and Vet's Club visit dates as follows: Vet's Club – May 15; Waterville – June 19; Harpers Ferry – July 17; New Albin – August 21; Lansing – September 18; Postville – October 16; Waukon – November 20. Motion carried.

Jane Regan from the Compensation Board shared their process for determining the FY24 salaries of elected officials and thanked the Allamakee County elected officials. Regan presented their FY24 salary recommendations for elected officials as follows: 10% increase for Treasurer, Recorder, Auditor, Attorney and Supervisors; and 12% for Sheriff.

Chair Byrnes discussed the Supervisors choice to reduce their 10% recommendation to 2.5% increase, as they work through the budget process. The Supervisors can adjust their recommendation at a different rate than other elected officials, but it has to be done at least 30 days before the budget hearing/other elected official salaries are voted on.

23.076-Motion Keatley/Second Reiser to approve resolution for FY24 salary for Board of Supervisors at \$30,220, a 2.5% increase, or a reduction of 75% in the Compensation Board recommendation. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Department Head updates: Engineer Ridenour commented on salaries and increases in prices of everything, and providing salaries to get candidates to apply for jobs. Ridenour also gave update on an intersection project and other projects and 6-county meeting on Thursday in Decorah. Jim Janett gave project update on aquarium being installed at Visitor Center, after a \$75,000 fundraising effort by the Conservation Foundation. Auditor Beyer gave department update.

Following business portion of meeting, Board moved into budget work sessions to discuss department budgets, levies and carryovers.

23.077-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 22, 2023**

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

Board and Auditor Beyer met to discuss budget topics for FY24. Topics related to Pioneer Cemetery budget, Budget to Actual explanations provided to Hacker Nelson following an audit, recalculation of valuations following legislation and potential tax dollar effect on FY24 budget. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 27, 2023**

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

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

23.078-Motion Keatley/Second Reiser to approve today’s agenda and minutes from February 20 and 22, 2023 meeting. 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 & Clerk to Supervisors, Val Reinke, Carolyn Clark, Stephanie Runkle, Jean Bossom, Chris Fee, Amy Bresnahan, Clark Mellick, Jane Regan, Darin Svenson, Dave Mooney, Corey Snitker, Brian Ridenour, Jim Magner.

Public Comment: Carolyn Clark with Historical Society informed Supervisors that work has started on the Genealogy section of the Vet’s Club Museum. Val Reinke reviewed weekend events including Ukrainian cultural event in Lansing. Reinke also gave childcare update regarding the \$5,000 program to incentivize in-home childcare centers who are willing to be registered and licensed with the State of Iowa. Stephanie Runkle gave update on extraction pit public meeting on Thursday, March 2, at 6:00 p.m.

Assistant County Attorney Jill Kistler notified Supervisors of additional Opioid Litigation settlements. Kistler asked they table this item until next week when she has finalized documents. 23.079-Motion Keatley/Second Reiser to table consideration of documents regarding additional opioid litigation settlements with 5 new entities. Motion carried.

23.080-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Jacqueline L. Westby. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.080

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Jacqueline L Westby

WHEREAS, Jacqueline L Westby, owner(s) as of the February 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4 - SE1/4), LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4), LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4 - SE1/4), LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); ALL IN SECTION 10, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 27, 2023:

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

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

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

PASSED AND ADOPTED THIS February 27, 2023.

ATTEST:

Chairperson

County Auditor

23.081-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Micah L. & Kaitlyn Abrams. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.081

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Micah L. Abrams & Kaitlyn Abrams

WHEREAS, Micah L. Abrams & Kaitlyn Abrams, owner(s) as of the February 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 9, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN AUGUST, 2022; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 27, 2023:

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

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa,

with the exception of waiving the requirement of a Performance Bond for improvements and installations.

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

PASSED AND ADOPTED THIS February 27, 2023.

ATTEST:

Chairperson

County Auditor

Beyer discussed option to change to Max Levy hearing date due to legislation requiring recalculating of valuations that impact levies and tax dollars. Changing the hearing date is allowed as long as the entire budget approval process can be completed by the new April 30 deadline.

23.083-Motion Reiser/Second Keatley to change Max Levy Hearing from March 6 to March 27, 2023 at 9:40 a.m. Motion carried.

Jane Regan reviewed County insurance and premiums and gave explanation of coverages. Overall, total premiums are up \$14,629.

Engineer Ridenour presented a resolution to add a secondary road project to the 5-year construction program. He explained there will be asphalt plants set up in two places in the county for other summer projects and feels taking advantage of one of these asphalt plants would save some expense. The project to consider adding is on Yellow River Drive from Old Stage to Forest Mills - last major rehab was done in 2002; a 4-mile stretch with an estimate of \$1.48 million with most expense paid out of FY23 budget and remainder in FY24. Ridenour requested approval of resolution by BOS, with next step being DOT approval and then letting for the project.

23.084-Motion Reiser/Second Keatley to approve resolution to add a Secondary Road Project to the 5-year Construction Program. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.084

Resolution to add a Secondary Road Project to the 2023 County Five Year Program
Allamakee County Secondary Roads

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. THEREFORE BE IT RESOLVED, that Board of Supervisors of Allamakee County, Iowa, in accordance with Iowa Code section 309.22 initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following project shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-C003W4B--7X-03	On W4B(Yellow River Dr.) from W60(Old Stage Rd.) to X16	100 4.157 mi	366 Local	\$1,480,000

	(Forest Mills Rd.) HMA Resurfacing	----		
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Passed this 27th day of February, 2023.

Allamakee County Board of Supervisors:

ATTEST:

Dan Byrnes, Chairperson

County Auditor

Mark Reiser, Member

Dennis Keatley, Member

Department Head updates: Mellick gave department update including a 911 issue over the weekend. Dave Mooney gave update on DNR permit for Solid Waste and taking applications for full-time employee. Corey Snitker gave Hazard Mitigation update and other department updates. Engineer Ridenour gave department update including working on a rocking map and determining divisions for bidding. Auditor Beyer gave department updates on recalculating valuations, budget and March 7 special election.

23.085-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, MARCH 3, 2023**

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

Meeting called to order by Byrnes.

Others present: Denise Beyer - Auditor and Clerk to Supervisors, Val Reinke, Rachelle Howe, Corey Snitker, Brian Ridenour.

Rachelle Howe of Upper Explorerland RPC informed Supervisors of another round of grants for fiber, requested a letter of support and \$500 as proof of commitment. 23.086-Motion Reiser/Second Keatley to approve a letter of support and \$500 commitment for Upper Explorerland’s grant application regarding fiber. Motion carried.

Engineer Ridenour and Supervisors discussed rock bids and looked at map with possible number of divisions and locations for rock bidding, agreeing on 7 divisions.

Board and Auditor Beyer met until approximately 11:00a.m. to discuss changes in valuations and carryovers following the required recalculation of valuations due to legislation adjusting an assessment limitation (residential rollback). The net effect on County budget is about \$145,000 less tax dollars based on proposed tax levies. It was determined to not change any proposed levies and publish the Max Levy Hearing Notice with adjusted tax dollars related to new valuations.

23.087-Motion Reiser/Second Keatley to adjourn. Motion carried.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 6, 2023

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

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

23.088-Motion Keatley/Second Reiser to approve today's agenda and minutes from February 27, 2023 meeting. 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 & Clerk to Supervisors, Marcia Rush, Amy Bresnahan, Tony Gericke, Stephanie Runkle, Jane Regan, Jill Kistler, Brian Ridenour.

Public Comment: Marcia Rush shared some photos of cemeteries in the county.

Auditor Beyer requested setting date/time for Canvass of March 7, Postville Special election to authorize Hotel/Motel tax.

23.089-Motion Reiser/Second Keatley to set March 13, 2023 at 9:40 a.m. for Canvass of March 7 Postville Special election. Motion carried.

23.090-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for Gibbs Dairy, EY #1 – Eric Weymiller, West Ridge Ag, LLC and B. Schultz. Motion carried.

The newly placed Goodwill Box in the south parking lot was discussed. Caleb Ferring's high school class built the box and created the sign. This is for emergency use for people in need of food and supplies. The box will be stocked with dry food goods and paper/personal supplies. A sign will be placed explaining options to donate to the box or places to receive additional relief services.

Marcia Rush will be advertising for openings on the Allamakee County Pioneer Cemetery Commission and holding an open house. Allamakee County Historical Society has agreed to let the Pioneer Cemetery Commission use their printer. Auditor Beyer will also advertise for Pioneer Cemetery Commission openings along with other board openings.

Tony Gericke, on behalf of John Roe, requested that an ad be run for bids for replacing north and south sidewalks around courthouse. Mark Reiser will work with John Roe on the specs and preparing an ad.

Jill Kistler explained the Opioid Litigation settlements already done and new proposed settlements with Allergen, CVS, Teva, Walgreens and Walmart. Iowa's share of the settlement will go half to the state and half to local governments – local half is a little less than \$68 million. No breakdown between counties and cities yet. Approving the resolution today will allow Kistler and/or Gericke to sign/DocuSign any necessary documents. Kistler recommends and requests approval of resolution presented today.

23.091-Motion Keatley/Second Reiser to approve resolution authorizing Allamakee County to enter into Settlement Agreements with CVS, Walgreens, WalMart, Teva and Allergan, and settle and release the county's claims against Teva, Allergan, CVS, Walgreens, and WalMart; and allow

Kistler and/or Gericke to sign/DocuSign related documents as required. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NO.23.091

Authorizing Allamakee County to Enter into Settlement Agreements with CVS, Walgreens, Wal-Mart, Teva, and Allergan

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 Teva, Allergan, CVS, Walgreens, and Wal-Mart (the “Settling Defendants”) have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed settlements of state and local government claims involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums 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 engaged in extensive discussions with the State Attorney General’s Office (“AGO”) as to how the Iowa Opioid Funds would be allocated, which resulted in the Iowa Opioid Allocation Memorandum of Understanding (“Allocation MOU”), which is an agreement between all of the entities who are signatories to the Allocation MOU, including Allamakee County;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements with Teva, Allerga, CVS, Walgreens, and Wal-Mart, as recommended by the Law Firms;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Allamakee County Attorney Anthony Gericke and/or Assistant Allamakee County Attorney Jill Kistler to settle and release the County’s claims against Teva, Allergan, CVS, Walgreens, and Wal-Mart for the consideration set forth in the Settlement Agreements.

Adopted by the Allamakee County Board of Supervisors this 6th day of March, 2023.

Dan Byrnes, Chairman

ATTEST:

Denise Beyer, Allamakee County Auditor

Jane Regan gave options requested by Supervisors last week regarding deductibles and losses per occurrence. Single largest applicable deductible is \$10,000 per occurrence.

23.092-Motion Reiser/Second Keatley to convert old courthouse to Functional Replacement Cost of \$2 million, from Actual Cash Value replacement of \$4 million, and changing Property deductible to \$10,000. Motion carried.

Ridenour recommends signing contract with Vogel Traffic Services Inc, \$134,965.09.

23.093-Motion Keatley/Second Reiser to approve contract and bond for painted pavement markings for Vogel Traffic Services in amount of \$134,965.09. Motion carried.

Ridenour requested that Supervisors adopt resolution to embargo secondary roads when necessary.

23.094-Motion Reiser/Second Keatley to approve resolution to embargo certain secondary roads. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.094

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 2023.

Dated at Waukon, Iowa this 6th day of March, 2023.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Daniel Byrnes, Chairperson

Auditor

Mark Reiser, Member

Dennis Keatley, Member

Ridenour presented plans for resurfacing of 4.2 miles of Yellow River Drive.

23.095-Motion Keatley/Second Reiser to approve the plan set for W4B/Yellow River Drive for 4.2 mile resurfacing project. Motion carried.

23.096-Motion Reiser/Second Keatley to set letting date of March 27 at 10:00am for W4B/Yellow River Drive. Motion carried.

Department Head updates: Engineer Ridenour gave meeting and department updates. Stephanie Runkle gave update on route for extraction pit. Auditor Beyer has sent out valuations with updated Rollback applied to other taxing entities; Postville Special election Tuesday polls open

from 7am – 8pm, with at least one staff here from 6am – about 9pm; and ISAC meeting in Des Moines Thursday and Friday this week.

23.097-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 13, 2023**

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

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

23.098-Motion Keatley/Second Reiser to approve today’s agenda with removal of 10:10 item and minutes from March 3 & 6, 2023 meeting. 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 & Clerk to Supervisors, Amy Bresnahan, Corey Snitker, Brian Ridenour.

Public Comment: None

23.099-Motion Keatley/Second Reiser to adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Auditor Beyer presented results of Tuesday, March 7, Postville Special Election. Supervisors canvassed the results with 43 total votes, 4 from Clayton County Postville voters and 39 from Allamakee Postville voters – 40 Yes and 3 No.

23.100-Motion Reiser/Second Keatley to declare public measure AM “Shall the City of Postville adopt by Ordinance a hotel/motel tax at the rate of seven percent (7%) within the corporate limits of the City of Postville, Iowa, with said hotel/motel tax to be implemented and effective as of and including the 1st day of July, 2023, with the revenue derived therefrom to be used for those purposes permitted by Chapter 423A of the Iowa Code.” to be adopted. Motion carried.

23.101-Motion Keatley/Second Reiser to adjourn as Board of Canvassers and reconvene as Board of Supervisors. Motion carried.

Corey Snitker informed Supervisors of the 2023 Statewide Tornado Drill on Wednesday, March 29, 2023 at 10:00 a.m.

23.102-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Auditor and Environmental Health. Motion carried.

Supervisor Byrnes discussed the Partially Self Funded health insurance checking account balance and moving some of the fund balance to a higher interest bearing account. Suggestion is for the Auditor and Deputy Auditor to determine an amount to move into a 12-month CD at same financial institution as checking account.

23.103-Motion Reiser/Second Keatley to authorize Auditor and Deputy Auditor to move an amount at their discretion to a 12-month CD at Freedom Bank for interest-bearing purposes. Motion carried.

Engineer Ridenour shared a Notice to Bidders and asked to set a date of April 3 at 10:00 am to accept bids for road rock. A total of 124,942 ton of class A crushed stone on 421 miles in 7 divisions.

23.104-Motion Reiser/Second Keatley to set letting date for road rock of April 3, 2023 at 10:00 am. Motion carried.

Department Head updates: Corey Snitker gave department updates including Hazard Mitigation Plan meeting, St Patrick's Day parade, and flood outlook. Engineer Ridenour gave road and department updates. Auditor Beyer gave department update.

Budget work session: Auditor was directed by Supervisors to change health insurance in budget to \$1100/EE. This will raise the General Supplemental carryover amount. Potential designation and compensation for Budget Manager/Director was discussed.

23.105-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, MARCH 17, 2023**

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

Meeting called to order by Byrnes.

23.106-Motion Reiser/Second Keatley to enter into closed session pursuant to Iowa Code § 21.5(1)(c) regarding pending litigation to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried.

23.107-Motion Reiser/Second Keatley to exit closed session pursuant to Iowa Code §21.5(1)(c). Motion carried.

23.108-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 20, 2023**

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

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

23.109-Motion Keatley/Second Reiser to approve today’s agenda and minutes from March 13, 2023 meeting. 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 & Clerk to Supervisors, Neil Schraeder – Hacker Nelson & Co, Laurie Moody, Brian Ridenour, Amy Bresnahan, Dave Mooney.

Public Comment: None

Neil Schraeder, with Hacker Nelson & Co, reviewed the FY22 Allamakee County Financial Audit. He thanked all departments for their cooperation with providing what was needed for the audit process and commented that the audit was as clean as it can get, with no findings. There was a single audit this year due to spending more than \$750,000 of Federal money – the County was compliant with all rules.

Auditor Beyer presented the agreements for purchasing upgraded election equipment and annual maintenance and license agreements.

23.110-Motion Keatley/Second Reiser to approve signing the purchase, license and maintenance agreements. Motion carried.

Auditor Beyer presented the March 7, 2023 Postville Special Election Post-Election audit certification.

Auditor Beyer suggested switching the July 3 Board of Supervisors meeting to July 5, with meetings on June 26 and June 30. Decision was to leave it on July 3.

Dave Mooney, Solid Waste, recommended hiring Tim Smedsrud at \$17.25/hour starting April 1, 2023, with no raise in July.

23.111-Motion Keatley/Second Reiser to approve hiring Tim Smedsrud at \$17.25/hour starting April 1, 2023 for Solid Waste Department. Motion carried.

Department Head updates: Engineer Ridenour gave department update including embargo postings going up tomorrow. Dave Mooney said they will be starting the Comprehensive Solid Waste Plan update. Auditor Beyer updated on budget and moving \$300,000 to 12-month CD at Freedom Bank.

23.112-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 27, 2023**

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

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

23.113-Motion Keatley/Second Reiser to approve today’s agenda and minutes from March 17 and 20, 2023 meeting. 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 & Clerk to Supervisors, Ray Mullarkey, Gary Boden, Stephanie Runkle, Amy Bresnahan, Laurie Moody, Clark Mellick, Corey Snitker, Brian Ridenour, Blake Feuerhelm – River City Paving, Jean Bossom.

Public Comment: Ray Mullarkey asked about combating the proposed legislation to eliminate Local Option Sales Tax as it exists. Supervisor Byrnes explained the legislation and LOST as it exists and encouraged Mullarkey to contact legislators.

23.114-Motion Reiser/Second Keatley to open Public Hearing for County FY24 Maximum Property Tax Dollars. Motion carried.

23.115-Motion Keatley/Second Reiser to close Public Hearing for County FY24 Maximum Property Tax Dollars. Motion carried.

23.116-Motion Reiser/Second Keatley to adopt resolution approving FY24 County Maximum Property Tax Dollars. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #23.116
APPROVING THE FY24 MAXIMUM PROPERTY TAX DOLLARS**

Whereas, the Allamakee Board of Supervisors have considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services; and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required March 15, 2023 and posted on county web site and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 27, 2023.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following:

General County Services: \$5,682,262

Rural County Services: \$2,411,631

The Maximum Property Tax dollars requested in General County Services and Rural County Services for FY24 represents/does not represent an increase of 2% or greater from the Maximum Property Tax dollars requested for FY23.

Roll call vote: Reiser Aye
 Byrnes Aye
 Keatley Aye

Adopted this 27th day of March, 2023.

Chairperson Dan Byrnes

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

ATTEST:

Auditor/Clerk to Supervisors

23.117-Motion Reiser/Second Keatley to set April 17, 2023 at 9:40 am for Public Hearing for FY24 Allamakee County Budget. Motion carried.

23.118-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for James R. Evanson. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.118

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James R Evanson

WHEREAS, James R Evanson, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 OF LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 32, 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 March 27, 2023:

That the final subdivision plat submitted by James R Evanson, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

23.119-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Roger C. & Sherly K. Peterson. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.119
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roger C & Sheryl K Peterson

WHEREAS, Roger C & Sheryl K Peterson, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 27, 2023:

That the final subdivision plat submitted by Roger C & Sheryl K Peterson, 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 27, 2023.

ATTEST:

Chairperson

County Auditor

23.120-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Donald J. Schulte. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.120

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Donald J Schulte

WHEREAS, Donald J Schulte, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 - NE 1/4) OF SECTION 26, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 27, 2023:

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

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

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

PASSED AND ADOPTED THIS March 27, 2023.

ATTEST:

Chairperson

County Auditor

23.121-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Regan Sweeney & Regan, LLC. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.121

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Regan Sweeney & Regan, LLC

WHEREAS, Regan Sweeney & Regan, LLC, owner(s) as of the March 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 - NE 1/4); LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 - SE 1/4); LOT 1 IN LOT 1 AND LOT 1 IN LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4 - SE 1/4); ALL IN SECTION 32, TOWNSHIP 99 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 March 27, 2023:

That the final subdivision plat submitted by Regan Sweeney & Regan, 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 March 27, 2023.

ATTEST:

Chairperson

County Auditor

Laurie Moody obtained bids from R.W. Pladsen and Torkelsons and requested approval for purchase of vehicle from Torkelsons at cost of \$38,150 for 2023 Jeep Cherokee 4x4 Altitude Luxe, plus \$100 to add mudflaps.

23.122-Motion Reiser/Second Keatley to approve Environmental Health purchase of Jeep Cherokee at \$38,150 + \$100 for mudflaps. Motion carried.

Bids were opened for asphalt project on Yellow River Drive. One bid from River City Paving for \$1,271,583.94. Engineer Ridenour will review the bid and come back with a recommendation.

Engineer Ridenour presented parade detour route.

23.123-Motion Keatley/Second Reiser to approve detour onto county roads for May 29, Memorial Day parade from 9:30-11:00am. Motion carried.

Department Head updates: Emergency Management Director Corey Snitker reported on events related to Severe Weather Awareness Week, upcoming meetings and trainings, and flood outlook. Sheriff Mellick gave update on radios for safety initiative with schools, vehicle and department updates. Laurie Moody, Environmental Health, volunteered to organize a refresher course for AEDs, basic first aid, and/or active shooter. Jean Bossom, ASAP, gave a department update and gave an option for use of opioid settlement funds including community education, which would be done through Jean's department. Engineer Ridenour reminded Supervisors of rock letting next week and shared a map of the roads that will be rocked, gave project updates, including potentially making a 4-way stop at Lafayette Ridge and Great River Road. Auditor Beyer gave department update.

Supervisors and Auditor Beyer moved into a work session to discuss final FY24 budget questions.

23.124-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 3, 2023

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

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

23.125-Motion Keatley/Second Reiser to approve today's agenda and minutes from March 27, 2023 meeting. 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 & Clerk to Supervisors, Val Reinke, Ann Burckart, Lynn Strong, Amy Bresnahan, Brian Ridenour, Heather Bettmeng, Ron Strong, Lance Mielke, Dan Bechtel, Chad Wiltgen, Rich Johnson.

Public Comment: Ann Burckart explained the changes in assessments for 2023 assessment year which will be used for calculating taxes for fiscal year 2024-2025.

23.126-Motion Reiser/Second Keatley to accept and place on file the Manure Management Plan updates for Herman Family LP, Chestnut Farms, Mitchell Schultz, Red Ink Ranch, Gibbs Dairy LLC, Kiesau, Schultz #1, Kent Schultz #2, Hidden Valley Creek, Adam Grove. Motion carried.

23.127-Motion Reiser/Second Keatley to appoint Vicky Peterson to Board of Adjustment for term ending 12/31/2025. Motion carried.

23.128-Motion Keatley/Second Reiser to approve use of county credit card for one-time annual Zoom renewal. Motion carried.

23.129-Motion Reiser/Second Keatley to set May 8 at 9:40am for FY23 Allamakee County budget amendment. Motion carried.

23.130-Motion Keatley/Second Reiser to approve allowances and disallowances of Family Farm credits. Motion carried.

23.131-Motion Reiser/Second Keatley to approve voiding of warrants as presented. Motion carried.

Ridenour reviewed the amount of rock being bid for 7 divisions of county roads today: a total of 124,942 ton. Bids were opened for road rock as follows:

Bruening Rock: Div I-\$12.439/ton = \$190,913.77; Div II-\$10.239/ton = \$141,247.01; Div III-\$10.239/ton = \$250,220.68; Div IV-\$12.379/ton = \$270,728.73; Div V-\$10.139/ton = \$180,524.90; Div VI-\$10.139/ton = \$172,109.53; Div VII-\$11.379/ton=\$182,107.41.

Strong Rock & Gravel: Div III-\$9.80/ton = \$239,492.40; Div VII-\$10.50/ton = \$154,465.50.

Mielke's Quarry: Div VI-\$11.27/ton = \$191,308.25.

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

Ridenour recommends River City Paving bid of \$1,271,583.94 for Yellow River Drive project. Bid is correct as read last week.

23.132-Motion Reiser/Second Keatley to approve River City Paving bid for asphalt project on Yellow River Drive for amount of \$1,271,583.94. Motion carried.

Ridenour recommends signing contract and bond for Mahr Excavating with low bid of \$188,813.00, which was approved February 8, 2023, to rebuild the dike at English Bench Watershed #9. Start date of June 19 with 65 contract working days.

23.133-Motion Keatley/Second Reiser to approve contract and bond for English Bench Site #9 watershed project in amount of \$188,813.00. Motion carried.

Heather Bettmeng with Riverview Center in Decorah presented a proclamation.

23.134-Motion Reiser/Second Keatley to proclaim April as Sexual Assault Awareness Month in Allamakee County. Motion carried.

10:15 Health Insurance Committee item is tabled.

Department Head updates: Engineer Ridenour requested Auditor Beyer put the bid bonds that are in Cashier Check form in Auditor's vault and gave department update. Auditor Beyer gave department update and pointed out a NACo Live Healthy program article in the March 27 NACo News which explains possible health program benefits for county residents.

Supervisors and Auditor Beyer moved into a work session to discuss final FY24 budget questions.

23.135-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 6, 2023**

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

Meeting called to order by Byrnes.

23.136-Motion Keatley/Second Reiser to approve today’s agenda. 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 & Clerk to Supervisors, Brian Ridenour,

Supervisors discussed resolution regarding Senate File 550 and the Local Option Sales Tax.

23.137-Motion Reiser/Second Keatley to adopt resolution in opposition of Senate File 550 and in support of the current Local Option Sales Tax. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Auditor Beyer notified Supervisors of a construction permit application for Gibbs Dairy that was received and explained the timeline for submitting notice to the newspapers and submitting the County’s recommendation. Supervisors have the option to hold a public hearing on April 17.

23.138-Motion Keatley/Second Reiser to set April 17 at 10:15am for public hearing regarding Master Matrix Construction Permit application for Gibbs Dairy. Motion carried.

Engineer Ridenour shared a map of road projects on the 5-year plan before viewing. Supervisors and Engineer Ridenour viewed road projects.

23.139-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 10, 2023

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

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

23.140-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 3 & 6, 2023 meeting. 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 & Clerk to Supervisors, Lynn Strong, Amy Bresnahan.

Public Comment: None

Ridenour reviewed the bids for rock being bid on 7 divisions of county roads. One correction for Bruening Rock - Div VII bid total read last week of \$182,107.41, corrected to \$167,396.47. The correction did not change the low bidder for Division VII.

Ridenour recommends low bid for all 7 divisions. Total \$1,349,481.84 of all low bids.

23.141-Motion Reiser/Second to approve low bids for Divisions 1, 2, 4, 5, and 6 from Bruening Rock and low bids for Divisions 3 and 7 from Ron Strong Rock & Gravel. Motion carried.

Ridenour handed out and reviewed his FY24 Secondary Road budget and 5-year Secondary Roads Construction Program.

23.142-Motion Keatley/Second Reiser to approve IDOT Secondary Road Construction Program and FY2024 Budget. Motion carried.

Department Head updates: Engineer Ridenour gave department update, including coal being hauled from Lansing power plant. Auditor Beyer gave department update.

23.143-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 17, 2023**

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

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

23.144-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 10, 2023 meeting. 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 & Clerk to Supervisors, Gary Boden, Darin Svenson, Laurie Moody, Brian Huinker, Amy Bresnahan, Mandy O’Neill, Jenny O’Neill, Michael Coyle, Val Reinke, Clark Mellick, Brian Ridenour, Daryl Steiber, Jill Kistler, Tony Gericke.

Public Comment: Gary Boden informed Supervisors that tonight City of Waukon will be considering a resolution similar to the County resolution in favor of keeping the Local Option Sales Tax in place as it is. Val Reinke reviewed weekend events in the county. May 5 there will be a diversity day at Postville Schools, starting at 5pm. Michael Coyle share that May 7-13 is National Hospital Week with an event on May 10.

23.145-Motion Reiser/Second Keatley to open public hearing for FY24 Allamakee County budget. Motion carried.

Gary Boden asked about the breakdown of the Sheriff’s deputies between Rural and General Funds.

23.146-Motion Keatley/Second Reiser to close public hearing for FY24 Allamakee County budget. Motion carried.

23.147-Motion Keatley/Second Reiser to adopt resolution approving FY24 compensation increases for elected officials. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.147

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

WHEREAS, the Allamakee County Compensation Board met on January 13, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$63,641(+ \$1,000 stipend)	10% (no stipend)	\$70,006 (no stipend)
Recorder	\$63,641	10%	\$70,006
Treasurer	\$63,641	10%	\$70,006
Sheriff	\$86,854	12%	\$97,277
County Attorney	\$97,809	10%	\$107,589
Supervisors	\$29,483(+ \$1,000 stipend for Chair)	10% (no Chair stipend)	\$32,432 (No Chair stipend)

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, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$66,823 (No stipend)	5%
Recorder	\$66,823	5%
Treasurer	\$66,823	5%
Sheriff	\$92,065	6%
County Attorney	\$102,699	5%
Supervisors	\$30,220 (No stipend)	2.5% (Approved in prior 2/20/2023 Resolution #23.076)

Approved this 17TH day of APRIL, 2023.

Motion by: Keatley Seconded by: Reiser

AYES: Reiser, Byrnes, Keatley NAYS: None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

Dennis Keatley, Supervisor

Mark Reiser, Supervisor

23.148-Motion Keatley/Second Reiser to approve 5% increase for non-elected, non-union employees except the following: 5% for non-elected department heads and non-union employees; an extra 1% of Treasurer’s salary for Treasurer’s deputies; an extra 1% of Recorder’s salary for Kelly Ryan-Urell; 15% for Solid Waste Director Dave Mooney; increase Assistant County Attorney Jill Kistler to 80% of County Attorney’s salary; Jon Luchsinger IT pay of \$10,000 with part paid from County GIS budget; Michelle Gress IT pay of \$7,500; Kristy Roney back-up IT pay of \$1,000. Motion carried.

23.149-Motion Keatley/Second Reiser to approve resolution to appoint Budget Director. Roll call-Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.149

APPOINTING ALLAMAKEE COUNTY BUDGET DIRECTOR

WHEREAS, Iowa Code §331.434 states the Board of each County shall prepare and adopt a budget, certify taxes, and provide appropriations as follows;

WHEREAS, Allamakee County Board of Supervisors requires assistance in preparing the Allamakee County Budget pursuant to Iowa Code §331.434;

WHEREAS, the Allamakee County Board of Supervisors have determined Denise Beyer, the currently elected Allamakee County Auditor to have the required experience and expertise to assist the Board with the preparation of the Allamakee County Budget pursuant to Iowa Code §331.434;

WHEREAS, the Allamakee County Board of Supervisors have determined the amount to compensate Auditor Denise Beyer for the time and effort preparing the budget; and

WHEREAS, Denise Beyer agrees to assist the Board of Supervisors in preparing the Allamakee County Budget pursuant to Iowa Code §331.434 for compensation of \$2,500;

THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors to designate their duties to prepare and adopt a budget pursuant to Iowa Code §331.434 to Auditor Denise Beyer, beginning **July 1, 2024**. The amount of \$2,500 shall be allocated to Auditor Denise Beyer upon certification of the **FY25** Allamakee County Budget to the Iowa Department of Management.

This resolution is effective the 17th day of April, 2023.

AYES: Reiser, Byrnes, Keatley NAYS: None

_____	_____	_____	_____
Dan Byrnes, Supervisor Chair	Date	Denise Beyer, Auditor	Date
_____	_____	_____	_____
Mark Reiser, Supervisor	Date	Dennis Keatley, Supervisor	Date

23.150-Motion Keatley/Second Reiser to approve resolution appointing Treasurer’s deputies as follows: Kimberly Berns as Second Deputy at 59% of Treasurer’s salary effective July 1, 2023, and Michelle Gress as Second Deputy at 56% of Treasurer’s salary, effective July 1, 2023. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #23.150
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 Kimberly Berns as Second Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2023; and

WHEREAS, the wage of Kimberly Berns will be changed to 59% of the County Treasurer’s salary effective July 1, 2023.

WHEREAS, the Allamakee County Treasurer, Jennifer O’Neill, requests the approval of Michelle Gress as Second Deputy.

WHEREAS, the deputy appointment will be effective July 1, 2023; and

WHEREAS, the wage of Michelle Gress will be changed to 56% of the County Treasurer’s salary effective July 1, 2023.

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 Kimberly Berns be appointed Second Deputy at 59% of the Treasurer’s salary, Michelle Gress be appointed Second Deputy at 56% of the County Treasurer’s Salary.

Passed and approved the **17th day of April , 2023**.

_____	ATTEST: _____
Board of Supervisors, Chairperson	Allamakee County Auditor

23.151-Motion Keatley/Second Reiser to approve FY24 library contract and set FY24 county support of libraries at \$4,000 base per library plus 16.75 cents per thousand and an additional \$700 per library, for total FY24 funding of 138,423. Motion carried.

23.152-Motion Keatley/Second Reiser to approve resolution for FY24 Adoption of Budget and Certification of taxes. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #23.152
Adoption of Allamakee County Budget and Certification of Taxes
Fiscal Year July 1, 2023 – June 30, 2024

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2023/2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 17, 2023;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2023/2024, as set forth in the budget summary, is hereby adopted and that the Allamakee County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2023/2024 Allamakee County budget.

Signed and dated this **17TH day of APRIL, 2023.**

ATTEST:

Dan Byrnes, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Dennis Keatley, Supervisor

Mark Reiser, Supervisor

Insurance agent Brian Huinker reviewed the process of the health insurance committee choosing the health care plan for FY24 for Allamakee County employees and presented a recommendation of United Health Care at \$1100/employee/month. United Health Care’s premium was a reduction from the current plan while Wellmark proposed a 15% increase in premium. Due to some benefits being lost if a switch is made to United Health Care, the committee decided on a decrease of \$100 per employee per month for the employee’s contribution to any plan chosen for FY24 only.

23.153-Motion Reiser/Second Keatley to approve health insurance committee recommendation for United Health Care as the County Health Insurance company and increase the county contribution to \$1100 per employee per month. Motion carried.

23.154-Motion Reiser/Second Keatley to accept and place on file the quarterly report for Sheriff, Planning & Zoning, Auditor, Relief and Recorder. Motion carried.

23.155-Motion Reiser/Second Keatley to approve resolution for abatement of mobile home taxes for Joseph Allen Mahl. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

DATE: April 17, 2023

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>
Joseph Allen Mahl	03AA15634	1W300545Y	317	2014/2015	\$54.00
			312	2015/2016	\$54.00
			309	2016/2017	\$108.00
			306	2017/2018	\$108.00
			304	2018/2019	\$108.00
			312	2019/2020	\$108.00
			311	2020/2021	\$108.00
			307	2021/2022	\$108.00
			302	2022/2023	\$108.00

REASON TO ABATE: Mobile Home no longer exists, owner deceased.

SIGNED:

Auditor of Allamakee County

Sheriff Mellick asked for some leeway on purchase of fleet vehicles vs vehicles on a lot. These vehicles are less expensive and get purchased quickly and there is not time to get approval from Supervisors. He has two vehicles right now that need to be replaced and requested that if any fleet vehicles become available could the Sheriff sign that they'll take the vehicle, and then get approval of BOS.

23.156-Motion Reiser/Second Keatley to authorize Sheriff Mellick to negotiate and purchase 2 vehicles in FY24 with final approval by Board of Supervisors. Motion carried.

Sheriff Mellick requested approval of using county credit card up to \$1,000 for scheduling software renewal due around November.

23.157-Motion Keatley/Second Reiser to approve use of county credit card for payment for scheduling software for Sheriff's office up to \$1,000. Motion carried.

Engineer Ridenour presented an updated Bridge Embargo resolution for Secondary Roads.

23.158-Motion Reiser/Second Keatley to approve Bridge Embargo resolution for Secondary Roads. Roll call; Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

BRIDGE EMBARGO RESOLUTION 23.158

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
9B1	Branch Yellow River/ Dry Hollow Bridge	Sec. 9 Linton Twp. Dry Hollow Road	27T-40T-40T
18B1	Yellow River/ Volney East Bridge	Sec. 18 Linton Twp. Suttle Creek Rd.	39 Tons
26B2	Branch Yellow River/ Schaeffers Driveway Bridge	Sec. 26 Fairview Twp. Driveway Bridge off Ion Road	8 Tons
17D1	Yellow River/ Yellow North Bridge	Sec. 17 Post Twp. Pole Line Road	25T-40T-40T
31F1	Paint Creek/ Campground Bridge	Sec. 31 Taylor Twp. State Forest Road	21T-34T-39T
31F2	Little Paint Creek/ Little Paint Bridge	Sec. 31 Taylor Twp. State Forest Road	28T-40T-40T
17G2	Paint Creek/ Lentz Bridge	Sec. 17 Paint Creek Twp. Dead End	18T-26T-32T
26G1	Paint Creek/ Schlitter Bridge	Section 26 Paint Creek Twp. Brady Dr.	25 Tons
14I1	Teeple Creek/ Bechtel Bridge	Section 14 Ludlow Twp. Picnic Woods Dr.	20 Tons
18K1	Village Creek/ Doehler Bridge	Section 18 La Fayette Twp. Doehler Dr. Close Future	5 Tons
18K3	Village Creek/ Bennet Bridge	Section 18 La Fayette Twp. Lansing Harpers Rd.	37 Tons
20L2	Branch of Village Creek/ Center Baptist Bridge	Sec. 20 Center Twp. Dead End	19T-29T-38T
22Q1	French Creek/ Troendle Bridge	Section 22 French Creek Twp. French Creek Rd.	24T-38T-40T
33R1	Patterson Creek/ Patterson Creek Bridge	Sec. 33 Hanover Twp. Patterson Creek Dr.	28T-40T-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 17th day of April, 2023.

ATTEST:

Daniel Byrnes, Chairperson
Board of Supervisors

Auditor

23.159-Motion to open public hearing for Gibbs Dairy Motion carried.

Troy Peterson informed that Gibbs' are adding on to one of their barns and adding about 300 head. For a construction permit only, over 1000 animal units, County Supervisor approval is required, but it does not qualify for the Master Matrix due to being below 1666 animal units. Daryl Steiber commented on the amount of manure created and spread in the county.

23.160-Motion Reiser/Second Keatley to close public hearing. Motion carried.

23.161-Motion Keatley/Second Reiser to approve the Construction Permit application for Gibbs Dairy, LLC. Motion carried.

Department Head updates: Engineer Ridenour thanked Supervisors for their approval of health insurance committee recommendation, and gave a road update after several inches of snow in past 24 hours. Auditor Beyer gave department head update. Tony Gericke gave department head update. Laurie Moody updated Supervisors on her vehicle purchase.

23.162- Motion Reiser/Second Keatley to go into closed session. Motion carried.

23.163-Motion Reiser/Second Keatley to go out of closed session. Motion carried.

23.164-Motion Reiser/Second Keatley, per Public Measure on the 2022 General Election Ballot, the municipal hospital of Waukon, Iowa, was transferred to and became the property of, and was voted to be managed by the County of Allamakee, Iowa. It is the Board of Supervisor's position that the assets of Veterans Memorial Hospital should be immediately conveyed to the County, including the Gundersen Medical Office building. Motion carried.

23.165-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 24, 2023**

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

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

23.166-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 17, 2023 meeting. 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 & Clerk to Supervisors, Stephanie Runkle, Jean Bossom, John Blake.

Public Comment: None

23.167-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Daric Wayne & Lacey Jo Steiber & Joseph C & Carol A. Stammeyer. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.167

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Daric Wayne & Lacey Jo Steiber & Joseph C & Carol A Stammeyer**

WHEREAS, Daric Wayne & Lacey Jo Steiber & Joseph C & Carol A Stammeyer, owner(s) as of the April 24, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW-1/4-SE1/4), LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) OF SECTION 35; AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) OF SECTION 36; ALL IN TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on 45040:

That the final subdivision plat submitted by Daric Wayne & Lacey Jo Steiber & Joseph C & Carol A Stammeyer, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

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

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

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

PASSED AND ADOPTED THIS April 24, 2023.

ATTEST:

Chairperson

County Auditor

23.168-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Stephen E., Michele M. & Chase S. Pladsen. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.168
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Stephen E, Michele M and Chase S Pladsen

WHEREAS, Stephen E, Michele M and Chase S Pladsen, owner(s) as of the April 24, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 11, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on 45040:

That the final subdivision plat submitted by Stephen E, Michele M and 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 April 24, 2023.

ATTEST:

Chairperson

County Auditor

23.169-Motion Keatley/Second Reiser to accept and place on file quarterly reports for Environmental Health and Veterans Affairs. Motion carried.

Auditor Beyer presented paperwork for a new liquor license application.

23.170-Motion Reiser/Second Keatley to approve liquor license permit application for Knotty Marie's LLC/Amy Christianson. Motion carried.

Jean Bossom informed Supervisors she has completed a grant application for \$10,000 for substance abuse prevention and requested approval to submit.

23.171-Motion Keatley/Second Reiser to approve Bossom submitting County Substance Abuse Programs FY24 grant application to state. Motion carried.

Auditor Beyer requested VPN access for Michelle Gress who will be out of office temporarily, but able to work from home.

23.172 -Motion Reiser/Second Keatley to approve temporary VPN access for Michelle Gress. Motion carried.

23.173-Motion Reiser/Second Keatley to approve signing the MOU with Office of Chief Information Officer for cybersecurity services/Crowdstrike. Motion carried.

23.174-Motion Reiser/Second Keatley to approve signing Certification of Cost Allocation Plan for Cost Advisory Services for indirect cost recoveries for FY22, to be received in FY24. Motion carried.

23.175-Motion Reiser/Second Keatley to approve contract with Cost Advisory Services Inc (CASI) contract for FY23-FY25. Motion carried.

23.176-Motion Reiser/Second Keatley to approve Secondary Roads transfers of \$53,538.10 from General Basic Fund to Secondary Roads fund and \$630,545.64. Motion carried.

Engineer Ridenour presented contracts and bonds from Mathy Construction for Yellow River Drive in amount of \$1,271,583.94.

23.177-Motion Keatley/Second Reiser to approve contract and bond for Yellow River Drive from Mathy Construction in amount of \$1,271,583.94. Motion carried.

Ridenour presented contracts and bonds for Divisions I, II, IV, V, VI of gravel road rock.

23.178-Motion Reiser/Second Keatley to approve contracts and bonds for Bruening Rock Products for Divisions I, II, IV, V, VI of gravel road rock. Motion carried.

Department Head updates: Corey Snitker, Emergency Manager, gave department update, upcoming meetings and trainings, and Mississippi River flood update. Engineer Ridenour gave update on roads affected by the flooding, removing embargoes later this week, and construction projects. Auditor Beyer gave department update.

23.179-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, APRIL 28, 2023**

Board members present: Byrnes and Keatley. All members voting "AYE" unless noted.

Meeting called to order by Byrnes.

23.180-Motion Keatley/Second Byrnes to approve the agenda. Motion carried.

The following people were present at the meeting: Janel Eglseder – 1st Deputy Auditor, Corey Snitker, Beth Corell and Ben Corell.

There was an amendment to the liquor license application for Knotty Marie's which was approved on Monday. A co-owner name was added which needs approval of Supervisors.

23.181-Motion Keatley/Second Byrnes to approve liquor license permit application for Knotty Marie's LLC/Amy Christianson and Timothy Tostenson. Motion carried.

Corey Snitker explained the initial intent of the Mississippi River Safety Zone around the area of Cottage Road up to Noble Island would be to shut off traffic on the water in this specific area due to the major flooding taking place. The purpose of the River Safety Zone would be to protect houses and property along Cottage Road from boat wakes due to the height of the flood waters reference the homes within the flooding. The Coast Guard would initiate the process and traffic would not be allowed unless given permission by the Coast Guard or until a preset flood stage was reached and the zone would end as flooding decreased. The preferred option during discussion would be a NO WAKE ZONE to simply slow boats down, but not stop river traffic along the road while also protecting property along this area. Corey Snitker will do some more research on this issue. No action taken at this time.

23.182-Motion Keatley/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 1, 2023

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

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

23.183-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 24, 2023 meeting. 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 & Clerk to Supervisors, Val Reinke, Clark Mellick, Jarrod Olson, Darin Svenson, Chris Fee, Corey Snitker, Brian Ridenour, Janel Eglseder, Dave Mooney, Ross Geerdes.

Public Comment: Val Reinke updated on community events.

Val Reinke presented an application for a Revolving Loan Fund loan in the amount of \$40,000 for Appliance Plus of Oelwein, Inc/Gary Fox. A new building for US Cellular will be constructed near Fareway on SW side of Waukon. The Revolving Loan Fund committee met 4/25/23 and recommends approval. 3-year Treasury bill rate will be used as the interest rate.

23.184-Motion Reiser/Second Keatley to approve Revolving Loan Fund application for Appliance Plus of Oelwein, Inc/Gary Fox in the amount of \$40,000 at the 3-year T-bill rate at time of signing paperwork. Motion carried.

23.185-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for EB Ag, L.P. and Cyclone 1. Motion carried.

Janel Eglseder explained the option for employee blood draw at the same time as the annual flu shot in October with the cost of blood draw covered by the county's partially-self-funded insurance account. Everyone on the county insurance plan and their spouses are eligible. Spouses covered under County insurance would be paid by PSF insurance account while spouses not covered by county insurance plan can also participate but would pay out of pocket.

23.186-Motion Keatley/Second Reiser to approve the employee blood draw. Motion carried.

Engineer Ridenour requests approval of hiring two temporary part-time employees: Darrell Henning as roadside mower at \$15.50/hour starting May 15 and temp part-time general laborer Kaelin Crawford at \$15/hour starting May 22.

23.187-Motion Reiser/Second Keatley to approve hiring of Darrell Henning at \$15.50/hour starting May 15 and Kaelin Crawford at \$15/hour starting May 22. Motion carried.

Department Head updates: Sheriff Mellick gave updates on sandbagging and road closures and other department updates. Conservation Director, Ross Geerdes, gave report on impact of flooding on their department, and spoke about driving department vehicles home. Emergency Manager Corey Snitker gave department updates including road closures, flooding and upcoming meetings; Snitker doesn't think there will be any federal aid for flooding but there is a aid available from the state for individuals. Snitker also reported on controlling speed/wake zones along Cottage Road. Solid Waste Manager Dave Mooney gave department update and stated his department can consider helping those affected by flooding if they contact him. Engineer Ridenour gave road project update and reminded Supervisors of invitation to meeting at Effigy Mounds on Thursday, May 4. Auditor Beyer gave department update.

23.188-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 8, 2023

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

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

23.189-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 28 and May 1, 2023 meeting. 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 & Clerk to Supervisors, Amy Bresnahan, Brian Ridenour, Stephanie Runkle, Jill Kistler, Corey Snitker.

Public Comment: None

23.190-Motion Reiser/Second Keatley to open public hearing for FY23 Allamakee County budget amendment. Motion carried.

Auditor Beyer reviewed the amendment details.

23.191-Motion Keatley/Second Reiser to close public hearing for FY23 Allamakee County budget amendment. Motion carried.

23.192-Motion Reiser/Second Keatley to adopt the FY23 Allamakee County budget amendment. Motion carried.

23.193-Motion Keatley/Second Reiser to approve the appropriation resolution for FY23 Allamakee County budget amendment. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

APPROPRIATION RESOLUTION #23.193

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning **July 1, 2022**, 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, 2022**.

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 **2022/2023** 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 **2022/2023** budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on **June 30, 2023**.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **8th day of May, 2023**, the vote thereon being as follows:

AYES: Reiser, Byrnes, Keatley

NAYS: None

Dan Byrnes, Chairperson

Mark Reiser, Member

Attest:

Dennis Keatley, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '23 - FINAL AMENDMENT - MAY 8, 2023										
(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 (00)	9,023									9,023
Board of Supervisors	200									200
County Auditor										0
County Treasurer										0
County Attorney	90,195	6,870								97,065
County Sheriff										0
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads		0				0				0
Veterans Affairs										0
Board of Health										0
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental (28)	1,290						75,000			76,290
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism	50,000									50,000
County Conservation	83,427						2,000			85,427
Environmental Health	1,100	400					5,000			6,500
County Relief Office										0
Courthouse Services	-50,000									-50,000
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							3,836			3,836
TOTALS	185,235	7,270	0	0	0	0	85,836	0	0	278,341
DATE: May 8, 2023										
GRAND TOTALS										
GENERAL BASIC FUND				185,235						
GENERAL SUPPLEMENTAL FUND		7,270								
COUNTY SOCIAL SERVICES FUND				0						
RURAL SERVICES BASIC FUND				0						
SECONDARY ROAD FUND				0						
WELL GRANT FUND				5,000						
RECORDS MANAGEMENT				0						
REVOLVING LOAN FUND				0						
COLLECTIONS FUND (ATTY)				0						
EMERGENCY MED SVCS FUND				3,836						
HISTORICAL SOCIETY				0						
OPIOID SETTLEMENT FUND				75,000						
REAP/CONSERVATION SPECIAL PROJECTS				2,000						
SAFETY CENTER DEBT SERVICE				0						
ATTORNEY FORFEITURE FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				278,341						
ATTEST: DENISE BEYER, COUNTY AUDITOR										

Assistant County Attorney Jill Kistler requested approval of a JAG grant for additional salary for her position. This would bring her up to 85% of the county attorney's salary. Amount of grant is \$6,333 - \$5,133 salary and \$1,200 benefits - 75% reimbursable with a 25% match. Kistler requests that BOS accepts the grant award with a 25% match. Grant is effective July 1, 2023.

22.194-Motion Reiser/Second Keatley to approve JAG grant award and authorize signing of the standard grant terms and conditions. Motion carried.

Kistler asked Supervisors to consider benefits for Assistant County Attorney. Previously the position of Assistant County Attorney was part-time and did not accrue vacation and sick leave. Kistler has worked and tracked full-time hours since becoming Assistant County Attorney and requests that she be able to accrue vacation and sick leave retroactive back to January 1, 2019.

22.195-Motion Keatley/Second Reiser to approve full-time benefits retroactive to January 1, 2019 for Assistant County Attorney. Motion carried.

Auditor Beyer presented Empty Nest liquor license application and explained the change in the type of license being applied for.

22.196-Motion Reiser/Second Keatley to approve liquor license for Empty Nest. Motion carried.

22.197-Motion Reiser/Second Keatley to appoint Marcia Rush to Pioneer Cemetery for a term beginning now through December 31, 2025. Motion carried.

Stephanie Runkle asked about the procedure for disposing of the 2000 Jeep.

22.198-Motion Keatley/Second Reiser to advertise and take bids on the 2000 Jeep. Motion carried.

Auditor Beyer requested approval of hiring Kimberly Engrav at \$20/hour on May 23.

22.199-Motion Keatley/Second Reiser to approve hiring Kimberly Engrav starting at \$20/hour effective May 23, 2023. Motion carried.

Engineer Ridenour requested tabling the approval of contracts and bonds for gravel road rock.

22.200-Motion Reiser/Second Keatley to table consideration of contracts and bonds for gravel road rock. Motion carried.

Department Head updates: Emergency Management Coordinator Corey Snitker gave updates on hazard mitigation plan progress, flooding and other department updates. Engineer Ridenour gave project and department updates. Auditor Beyer gave department update. John Roe asked about status of electrical and other updates to courthouse.

23.201-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 15, 2023

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

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

23.202-Motion Keatley/Second Reiser to approve today’s agenda and minutes from May 8, 2023 meeting. 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 & Clerk to Supervisors, Dylan Christianson, Keegan Palmer, Dylan Stegen, Caleb Ferring, Val Reinke, Terry Welch, Dave Mooney, Chris Fee, Clark Mellick, Jim Fink and Paul Borsheim from Barton Construction, Stephanie Runkle, Jenny O’Neill, John Roe, Brian Ridenour.

Public Comment: Caleb Ferring and students from his Intro to Engineering class, Dylan Christensen, Keegan Palmer, Dylan Stegen, presented a brochure they have created regarding recycling in Allamakee County. Terry Welch asked about the paving of Four Corners Road to Makee Drive.

23.203-Motion Reiser/Second Keatley to appoint Steve Wiedner to 3- year term on Historic Preservation Commission. Motion carried.

23.204-Motion Reiser/Second Keatley to approve the FY24 Solutions Annual Licensed Code Support Agreement, IT Services Agreement – Statement of Work for Allamakee County and IT Services Agreement – Statement of Work for Sheriff’s office and LEC. Motion carried.

Stephanie Runkle reviewed the process leading up to having companies come in and present their comments on the list of repairs/updates that a building committee has compiled. Jim Fink and Paul Borsheim with Borton Construction discussed the list of items provided to them and concluded it would be best if they put a proposal together to address plumbing, electrical and abatement issues. They highly recommend doing a Code study. Their HVAC, plumber and electrician did a walk-through of the building. Borsheim explained when they look at the building a lot of the systems are “old and tired” and part of the process would be determining what the county’s priorities are or need to be. Borton Construction will put dollar amounts to remedying each issue.

Dave Mooney, Solid Waste, notified Supervisors that the Solid Waste Comprehensive Plan, done every 5 years, is due for by end of the 2023. The plan is an overview of solid waste removal for Allamakee County.

Brian Ridenour presented paperwork for approval for Strong Rock and Gravel for Division III: \$239,492.40 and Division VII: \$154,465.50.

23.205-Motion Reiser/Second Keatley to approve contracts and bonds for gravel road rock for Strong Rock and Gravel. Motion carried.

Department Head updates: Sheriff Mellick notified BOS it is Peace Officer Memorial Day and John Grampovnik is being honored today and will have his name etched in the wall in Washington D.C. His family is attending the events. Engineer Ridenour gave project and department updates including filling vacancies. Auditor Beyer gave department update including

looking into timeline for LOSST election and whether options for election dates changed with new election legislation.

23.206-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 22, 2023

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

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

23.207-Motion Keatley/Second Reiser to approve today’s agenda and minutes from May 15, 2023 meeting. 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 & Clerk to Supervisors, Marcia Rush, Colleen Gragg, Clark Mellick, Lawrence and Marsha Benda, Ann Burckart, Lieutenant Brian Senne – Iowa State Patrol, Stephanie Runkle, Ross Kolsrud and Tyr, Kevin Bublitz, John Roe, Brian Pinnow – Weiser Construction, Tony Gericke, Corey Snitker, Brian Ridenour, John Roe, Jean Bossom, Laurie Moody.

Public Comment: Colleen Gragg commented on some things she noticed at the pioneer cemetery on Green Valley Road. Marcia Rush gave an update on Pioneer Cemetery activities. Val Reinke gave an update on events. Ann Burckart informed Supervisors of an incident on the missing concrete in west parking lot. Burckart also gave House File 718 update. which created a 65+ age homestead exemption of \$3,250 for 2023 assessment year and \$6,500 for 2024 assessment year. This exemption will not be funded/backfilled by the state. HF 718 also increases the military credit from \$1,825 up to \$4,000; the state will reimburse military credit for one more year and then discontinue.

Lt. Brian Senne, District Commander with Iowa State Patrol District 10, read a resolution to name a bridge in honor and memory of Trooper Ted Benda. Sheriff Mellick added his support of this resolution on behalf of the Allamakee County Sheriff’s office.

23.208-Motion Reiser/Second Keatley to approve the resolution in support of naming the bridge that crosses Yellow River on Highway 51 at Mile Marker 4 “Trooper Ted Benda Memorial Bridge”. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #23.208

A RESOLUTION IN SUPPORT OF NAMING THE BRIDGE THAT CROSSES OVER YELLOW RIVER ON HIGHWAY 51 AT MM 4 “TROOPER TED BENDA MEMORIAL BRIDGE”

WHEREAS, residents of Allamakee County and the State of Iowa have benefitted from the presence of Law Enforcement provided by the Iowa State Patrol, and

WHEREAS, Trooper Ted Benda of Waukon, IA of the Iowa State Patrol worked tirelessly for 16 years enforcing the laws of the Iowa State Legislature, focusing on driver safety along Highway 51, and

WHEREAS, Trooper Ted Benda, a 16-year veteran of the Iowa State Patrol, died in the line of duty while protecting citizens of the State of Iowa, on October 20, 2021.

THEREFORE, BE IT HEREBY RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS, IOWA, that by a majority vote the Highway 51 Bridge that crosses over the Yellow River at mile marker 4 shall be memorialized as the “Trooper Ted Benda Memorial Bridge” recognizing Trooper Ted Benda’s contribution to traffic safety and the citizens of Allamakee County for the length of his career.

RESOLUTION, this is hereby passed and approved by a majority vote of the Allamakee County Board of Supervisors, on this 22nd day of May, 2023.

Voting Record:

Ayes: Reiser, Byrnes, Keatley

Nays: None

Absent: None

Dan Byrnes
Chairperson, Board of Supervisors

ATTEST:

Denise Beyer
Allamakee County Auditor & Commissioner of Elections

Clark Mellick requested approval to use county credit card.
23.209-Motion Keatley/Second Reiser to approve use of county credit card for Sheriff's department to purchase evidence preservation equipment and traffic enforcement equipment not to exceed \$600. Motion carried.

Stephanie Runkle presented plats for approval.
23.210-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Robert J. and Phyllis D. Waters. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.210
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Waters, Robert J & Phyllis D

WHEREAS, Waters, Robert J & Phyllis D, owner(s) as of the May 22, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE FRL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 - SW1/4), AND LOT 1 IN THE FRL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4 - SW1/4) ALL IN SECTION 19, IN TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 22, 2023:

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

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

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

PASSED AND ADOPTED THIS May 22, 2023.

ATTEST:

Chairperson

County Auditor

23.211- Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Brennan & Hogan Farm, a partnersip. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.211

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Brennan & Hogan Farm, a partnership

WHEREAS, Brennan & Hogan Farm, a partnership, owner(s) as of the May 22, 2023 has submitted the attached Final Plat and supporting documents representing:

THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER(NW1/4-NE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), LOT 1 AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4- NE1/4), LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) , LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER(NW1/4-SE1/4), LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4), AND LOT 1 OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4); ALL IN SECTION 23, 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 May 22, 2023:

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

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

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

PASSED AND ADOPTED THIS May 22, 2023.

ATTEST:

Chairperson

County Auditor

23.212- Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Brothers Olson LLC. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.212

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Brothers Olson LLC

WHEREAS, Brothers Olson LLC, owner(s) as of the May 22, 2023 has submitted the attached Final Plat and supporting documents representing:

THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼-NW ¼) OF SECTION 8, THE EAST ONE-HALF (E1/2) OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4 -NW1/4) OF SECTION 8, LOT1 AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4- NE1/4) OF SECTION 8, LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) OF SECTION 8, LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 8, LOT 1 AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 8, LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 9, AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4- NW ¼) OF SECTION 9: ALL IN TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 22, 2023:

That the final subdivision plat submitted by Brothers Olson 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 22, 2023.

ATTEST:

Chairperson

County Auditor

23.213- Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Catherine M. Mulholland. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.213
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mulholland, Catherine M

WHEREAS, Mulholland, Catherine M, owner(s) as of the May 22, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 'F' OF THE GOVERNMENT LOT 4, LOT 1 OF GOVERNMENT LOT 5, AND LOT 2 OF LOT 3 OF GOVERNMENT LOT 5; ALL IN SECTION 33, ALL IN TOWNSHIP 99 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 May 22, 2023:

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

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

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

PASSED AND ADOPTED THIS May 22, 2023.

ATTEST:

Chairperson

County Auditor

Brian Pinnow with Weiser Brothers Construction, explained their courthouse facilities assessment process and next steps to get to knowing what the goals of the Supervisors are, and prioritizing what is most important and what the cost of those things are. This first phase is what the proposal covers. The construction phase would follow, and include bidding out what the Supervisors deem as priority. Big areas of concern – everything is aged, moisture concerns on lower level; systems that are past their useful life; asbestos concerns – a hazardous materials

assessment would be needed; ADA compliance. Pinnow explained different types of asbestos and what type of project would require abatement. About a 4month process between when Sups say “go” to when they get a full bid and be able to move forward. Supervisor Byrnes explained they would have a work session to make a plan to go forward on the proposals.

Applications for Pioneer Cemetery Commission were presented.

23.214-Motion Reiser/Second Keatley to appoint Jacquelyn Everett to a term expiring 12/31/2024 and Doris Anderson to a term expiring 12/31/2026 as members of the Pioneer Cemetery Commission. Motion carried.

Corey Snitker reported on the Allamakee County Multi-Jurisdictional Multi-Hazard Mitigation Plan update process. Next week a resolution will be presented to the Board of Supervisors.

Brian Ridenour recommended a new hire for Secondary Road department.

23.215-Motion Reiser/Second Keatley to approve hiring Nicholas Cappussi as Maintenance Person 3, starting June 5, 2023 at \$21.84/hour. Motion carried.

Ridenour informed Supervisors of a request from Secondary Roads union asking to reopen the union contract on wages only. Options from John Anderson, union negotiation counsel, were presented to BOS in email. Reiser feels the union agreed to the contract and feels it should be left as-is. Keatley feels there are situations that require a contract to be opened. No action taken.

Department Head updates: Corey Snitker informed Supervisors he will be taking over as Chairman of Northeast Iowa Response Group; gave update on Mississippi River flooding. Jean Bossom informed Supervisors she received follow-up questions for the grant she applied for regarding her hours worked, since she is not full-time and the grant requires a full-time position. She has decided to withdraw the application rather than have it be rejected. Engineer Ridenour gave update on openings in his department and project update including planned start date of June 12 for English Bench Site #9 project. Auditor Beyer gave department update including new employee starting tomorrow and reminder of next week’s meeting on Tuesday due to the Memorial Day holiday.

Supervisors and Engineer viewed road projects following the business portion of meeting.

23.216-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 30, 2023

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

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

23.217-Motion Keatley/Second Reiser to approve today's agenda and minutes from May 22, 2023 meeting. 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 & Clerk to Supervisors, Brice Wood, Jeanne Austin, Brian Ridenour, Mandy O'Neill, Jenny O'Neill, John Roe, Corey Snitker, Clark Mellick, John Anderson, Tony Gericke, Jenny O'Neill, Jill Kistler, Jean Bossom.

Public Comment: None

Jeanne Austin, Teamsters business agent, and Brice Wood, Secondary Roads union representative, presented the Secondary Road Union's request to open union contract for across the board pay increases. Reasons given were inflation after COVID-19 and to keep the department competitive with trends in the job market. The Roads dpt. has lost several employees, and struggle getting applicants. A wage comparison was shared showing Allamakee is falling behind the average. Average per hour wage and total cost of each employee to the county and the taxpayers. The current FY24 wage increase in the union contract is an increase of \$0.74/hour.

Supervisor Byrnes received a concern about the handicap spot in the west parking lot. Byrnes asked other Supervisors to take a look at it and discuss it at a future meeting.

Treasurer Jenny O'Neill presented a copy of a Letter to the Editor regarding the Treasurer's office requiring appointments for driver's license. O'Neill explained the situation dealing with the individual who wrote the letter, and why it is beneficial to use "appointment only" scheduling.

Corey Snitker presented a resolution for approval.

23.218-Motion Reiser/Second Keatley to approve resolution to adopt the 2023 Allamakee County Multi-Jurisdiction Multi-Hazard Mitigation Plan. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

ALLAMAKEE COUNTY

RESOLUTION NO. 23.218

**A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS ADOPTING
THE 2023 ALLAMAKEE COUNTY, IOWA MULTI-JURISDICTION (MJ-7)
MULTI-HAZARD MITIGATION PLAN**

WHEREAS the Allamakee County Board of Supervisors (Board) recognizes the threat natural and man-made hazards pose to people and property within Allamakee County; and

WHEREAS the Board has prepared a multi-hazard mitigation plan, hereby known as the "2023 Allamakee County, Iowa Multi-Jurisdiction (MJ-7) Multi-Hazard Mitigation Plan" in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the "2023 Allamakee County, Iowa Multi-Jurisdiction (MJ- 7) Multi-Hazard Mitigation Plan" identifies mitigation goals and actions to reduce or eliminate long term risk to people and property in Allamakee County from the impacts of future hazards and disasters; and

WHEREAS adoption by the Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the "2023 Allamakee County, Iowa Multi-Jurisdiction (MJ-7) Multi-Hazard Mitigation Plan."

NOW THEREFORE, be it resolved that the Allamakee County, Iowa Board of Supervisors approves and adopts the "2023 Allamakee County, Iowa Multi-Jurisdiction (MJ-7) Multi-Hazard Mitigation Plan," as an official plan.

ADOPTED by a vote of 3 in favor; 0 against; 0 abstaining, this **30th** day of **May**, 2023.

By: _____
Chair, Allamakee County Board of Supervisors

ATTEST:

By: _____
Allamakee County Auditor

Department Head updates: Sheriff Mellick, Emergency Management Director Corey Snitker, Engineer Ridenour gave project update and department update. Auditor Beyer gave department update. Supervisor Keatley asked about the advantage of a flashing sign at an intersection.

John Anderson, legal counsel for bargaining contracts, discussed the request from the Teamsters Secondary Road Union for an increase in wages.

23.219-Motion Keatley/Second Reiser to go into closed session to discuss strategy for possible Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements. Motion carried – unanimously. Motion carried.

23.220-Motion Reiser/Second Keatley to go out of closed session. Motion carried – unanimously.

23.221-Motion Keatley/Second Byrnes – to approve Jon Anderson making offer of \$0.47/hour to secondary roads union, in addition to the 0.74 current wage increase, effective July 1, 2023. Byrnes and Keatley – aye; Reiser-nay. Motion carried.
Anderson will take this information to Jeanne Austin and will get on a future agenda.

Supervisors moved into a work session to discuss projects to obligate ARPA funds to. Projects discussed were Public Safety Center water system options, patrol boat for Sheriff/Conservation, courthouse building maintenance and repairs, courthouse security cameras – depending on Coax or Cat 5 cable needs, asphalt/ resurfacing road projects, new phone system for Engineer’s office.

Discussion was held regarding uses of Opioid Settlement dollars. Assistant County Attorney, County Attorney and Sheriff Mellick agree that an emphasis on prevention is most important and where the dollars are best spent. Prevention and education is where a lot of counties are planning to spend their opioid funds. Discussion regarding changing the Substance Abuse Prevention position to full-time was held and all felt this is necessary for prevention and education work and to be able to secure grant funds for education/prevention in schools.

Another work session will be held next week.

23.222-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 5, 2023

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

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

23.223-Motion Keatley/Second Reiser to approve today's agenda and minutes from May 30, 2023 meeting. 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 & Clerk to Supervisors, George Beardmore, John Roe, Corey Snitker, Gene Averhoff, Clark Mellick, Brian Ridenour, Tony Gericke.

Public Comment: George Beardmore asked about hospital paying property taxes and state paying property taxes on timber reserve.

Bids for 2000 Jeep Cherokee were opened and read as follows: John Collins - \$3,687; SRF Properties, LLC - \$530.

23.224-Motion Reiser/Second Keatley to accept bid from John Collins for \$3,687 for 2000 Jeep. Motion carried.

Bids for sidewalks around the courthouse were opened and read as follows:

Bacon Concrete \$34,784 plus \$3,915 for slab by dumpster; Sweeney Builders \$31,262 including slab by dumpster; Kelly Concrete \$3,884 for slab by dumpster; sidewalks: North \$28,540; South \$3,238 + \$4,665; East \$7,696 = TOTAL \$48,023 including slab by dumpster. John Roe and Reiser will confer to verify the bids from each bidder are for same amount of area/concrete and come back next week with recommendation. No action taken.

George Beardmore with Allamakee Historical Society informed Supervisors that the sidewalks at Vets Club are uneven/need repair and presented a bid from a contractor for \$5,081. They have funds remaining in their budget.

23.225-Motion Reiser/Second Keatley to approve bid for sidewalk at Vet's Club/Allamakee County Historical Society across the street. Motion carried.

23.226-Motion Keatley/Second Reiser to hold August 7 Board of Supervisors meeting at Vet's Club. Motion carried.

Supervisors discussed handicap parking spots along south side of courthouse and in west parking lot. Byrnes suggested doubling the width of the handicap spot in the west parking lot, allowing space on either side of a vehicle.

23.227-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for Regancrest Holstein, Inc., Kent McCormick Site #1, Rolinda Acres LLC, and Kent McCormick Site #2. Motion carried.

Ridenour presented the \$0.47/hour amendment for 2021-2024 Collective Bargaining Agreement for Secondary Road Crew.

23.228-Motion Keatley/Second Byrnes to approve the First Amendment to 2021-2024 Collective Bargaining Agreement for Secondary Road Crew. Ayes – Byrnes, Keatley; Nays – Reiser. Motion carried.

Ridenour presented final cost of \$809,813.81 for Livingood Spring Road bridge replacement; original bid was \$808,094.85. Ridenour requests that Supervisors approval.

23.229-Motion Keatley/Second Reiser to approve final cost for bridge replacement on Livingood Springs Road. Motion carried.

Engineer Ridenour presented 2-year employment contract for his position for FY24 and FY25. County Attorney has reviewed the contract. No action taken. Consideration will be placed on next week's agenda after Supervisors have time to review.

Ridenour presented final voucher with actual cost of \$699,290.79 for Harpers Ferry bridge project - 0.17 percent under original bid of \$700,452.45.

23.230-Motion Reiser/Second Keatley to approve final voucher for Harpers Ferry bridge project. Motion carried.

Engineer requested use of county credit card for two items.

23.231-Motion Keatley/Second Reiser to use county credit card for two possible purchases for FMCSA up to \$125 and a beacon for Lansing Harpers Road up to \$1600. Motion carried.

Department Head updates: Corey Snitker gave department, meeting and event updates. Engineer Ridenour gave project and department updates. Attorney Gericke gave department and training updates and update on metal detector for courthouse. Auditor Beyer gave department update.

ARPA fund obligation discussion was continued from last week with further discussion of items on the list. Using Hotel/Motel taxes instead of ARPA for patrol boat was discussed. Also discussed using ARPA funds to move ahead with a complete assessment of courthouse – including electric/phone/CAT5 or 6 wiring updates, ADA updates, etc – to allow Supervisors to create a 5-year or 10-year plan for updates. Supervisors discussed using Opioid settlement funds to make the Substance Abuse Prevention position full-time to allow time for opioid education and prevention.

23.232-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 12, 2023

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

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

23.233-Motion Keatley/Second Reiser to approve today’s agenda and minutes from June 5, 2023 meeting. 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 & Clerk to Supervisors, Val Reinke, Stephanie Runkle, John Roe, Clark Mellick, Arlen Wonderlich, Don Thran, Jenny O’Neill, Dave Mooney, Brian Ridenour, Jean Bossom.

Public Comment: Val Reinke gave update on community meetings and events. The Big Four Fair/Dairy Days parade will be in Postville this Friday.

Bids for sidewalks around courthouse were opened last week. The depth of the concrete was different on the bids (4” vs. 5”) and some unclearness on replacing the driveways. Two have distances and one has square feet. Discussion was held on asking for clarity on the bids.

23.234-Motion Keatley/Second Reiser to table the decision on the bids to get more uniformity on the distance, bumpers and depth of the concrete for the bids. Motion carried.

Discussion was held on the handicap parking space in the west lot, making it double sized.

23.235-Motion Reiser/Second Keatley to extend the handicap parking space in west parking lot. Motion carried.

Byrnes reviewed the bids for building assessment from Borton Construction, \$63,152, and Weiser Construction, \$19,600.

23.236-Motion Keatley/Second Reiser to approve proposal/bid from Weiser Brothers for \$19,600 for assessment of county courthouse building. Motion carried.

23.237-Motion Reiser/Second Keatley to change Jean Bossom, Allamakee Substance Abuse Prevention position, to full-time using Opioid Settlement Funds. Motion carried.

Discussion was held on the scanning of the closet of blueprints in the BOS room. No action taken. Auditor Beyer will check on a quote from Cott for PDFs only – no website availability.

Manpower agreement was presented and discussed.

23.238-Motion Reiser/Second Keatley to approve the Manpower agreement and Rate and Service Confirmation for temporary part-time help in Auditor’s office. Motion carried.

Engineer Ridenour presented information regarding the location being considered for speed limit resolution. Language is to lengthen the 45 mph section to the south 2,248 more feet – from the current 1,000 feet – about 540 feet south of Dry Ridge. Speed limit will be permanent, effective upon placement of signage, with a flashing beacon that could be permanent.

23.239-Motion Keatley/Second Reiser to adopt resolution for lowering speed limit to 45mph an additional 2,248 feet along Lansing-Harpers Road (X42). Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Allamakee County Resolution No. 23.239

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Allamakee County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

A speed limit of 45 MPH on X42(Lansing Harpers Road) beginning 540 ft. south of Dry Ridge Drive to 2,708 ft. north of Dry Ridge Drive.

Resolution adopted this 12th day of June, 2023.

Allamakee County Board of Supervisors

Dan Byrnes, Board of Supervisors Chairperson

ATTEST: _____
Denise Beyer, Allamakee County Auditor

Engineer Ridenour reviewed the 2-year Engineer contract. Reiser supports a lower percentage than 5%, and would like to see wages handled a little differently in the future because the higher salaries than lower salaries when you do same percentage for everyone. Keatley and Byrnes feel 5% is acceptable and in line with the experience of our Engineer.

23.240-Motion Keatley/Second Byrnes to approve the employment agreement for County Engineer. Aye- Keatley, Byrnes. Nay – Reiser. Motion carried.

Department Head updates: Sheriff Mellick gave department update and update on the PSC water system project. Dave Mooney and Clark Mellick have looked at replacing lawnmowers as expenses increase to keep the current one operating. Jean Bossom gave a department update. Jenny O'Neill reminded Supervisors the Treasurer's office will be closed June 20 for a required district-wide training. Engineer Ridenour gave update on projects and department updates, including English Bench Site #9 work starting today. Auditor Beyer gave department update with reminders about fiscal year-end June 30 meeting to approve FY23 claims.

Arlen Wonderlich asked that the Engineer and Supervisors revisit the request to reduce the speed limit on Great River Road. Supervisors recommended getting on a future agenda for discussion.

Supervisors adjourned before leaving to participate in watershed inspections.

23.241-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 19, 2023

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

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

23.242-Motion Keatley/Second Reiser to approve today's agenda and the minutes from June 12, 2023. 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, Dennis Koenig, Tary Draper, Val Reinke, Pat Stone, Heather Bente, Ross Geerdes.

Public Comment: Val Reinke gave review of Big Four Fair and Dairy Days Parade in Postville over the weekend and an upcoming events. Heather Bente gave city and library updates including community events, summer readings and Country on the Creek on August 19. Pat Stone commented the City of Waterville has been good to work with during the building/opening of Waterville Bar & Grill. Stone also commented on Four Corners Road and Elon Road. Stone commented it would be nice for Waterville if there was a dust free road from Waterville to Yellow River.

Tary Draper, Ziegler CAT, spoke about a new Ziegler facility that will be built on north edge of Postville and the need for water and sewer utilities to the facility. This need for water and sewer creates the need to request voluntary annexation into the City of Postville. Ziegler purchased the Gunderson farm on north side of Postville and hopes to start building a new larger facility starting this fall. The 43 acres in the SE corner of the farm is where the facility will be built. Supervisor Byrnes explained the informal meeting a week ago with City of Postville and Post Township and the annexation needing to be approved by the Supervisors with a resolution. Draper commented the current Ziegler space has more work than they can handle. They plan to add 10 shop mechanics total and have added 3 so far to gear up, even though they don't currently have space. Postville Mayor Dennis Koenig feels the need is there for Ziegler and it is a win-win situation. This has been a big commitment for Ziegler to buy the entire farm, only needing about 43 acres.

Beyer presented resolution to obligate ARPA dollars.

23.243-Motion Reiser/Second Keatley to adopt resolution to approve disbursement of ARPA funds not to exceed \$25,000 for courthouse building assessment. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.243

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

WHEREAS, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Courthouse building assessment – **not to exceed \$25,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this ____ day of _____, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

23.244-Motion Keatley/Second Reiser to approve signing the Wieser Brothers Letter of Commitment. Motion carried.

23.245-Motion Reiser/Second Keatley to appoint Meghan Palmer to the Pioneer Cemetery Commission with a term ending December 31, 2026. Motion carried.

Ross Geerdes and Val Reinke have discussed some names but have not approached any of them at this time. Byrnes asked them to come back with a recommendation once they find someone willing to serve on this Committee. No action taken on appointment to RPA-1 Enhancement Committee.

23.246-Motion Reiser/Second Keatley to approve Jean Bossom fulltime effective July 1, 2023 with full-time benefits based on her original date of employment, using Opioid Settlement Fund to pay the difference in salary and 100% of health insurance premiums. Motion carried.

Val Reinke informed Supervisors that Mike McMullen needs to withdraw from façade grant program as he is not able to do his project at this time. He had been allocated a full \$5,000 award. Reallocation of that \$5,000 to grant recipients who had only received a portion of the \$5,000 maximum was discussed, as well as option to award grants to applicants who did not receive any award previously. Byrnes asked Reinke to have the committee convene and come back with a recommendation. No action taken until the committee makes a recommendation.

Auditor Beyer informed Supervisors that Accounts Payable Clerk Lori Cahoon has completed her 6-month probationary period and requested 3% increase for Cahoon.

23.247-Motion Keatley/Second Reiser to end probation period for Accounts Payable Clerk, Lori Cahoon, and increase her wage by 3% effective June 27, 2023. Motion carried.

Auditor Beyer presented agreement for MODUS election management software.

23.248-Motion Reiser/Second Keatley to approve signing the Agreement for MODUS software services. Motion carried.

Corey Snitker spoke about a customer fall last week on the south side of the courthouse getting out of his vehicle in handicap spot along the street. Snitker endorses paving the area between sidewalk and street where the 3 handicap spots are to create a safer space for customers who utilize the handicap parking spots.

Department Head updates: Corey Snitker gave an update on the conference he attended last week and other department updates. Conservation Director Ross Geerdes reported they are full-staffed again and other department updates. Average attendance at Driftless Education and Visitor Center is 13-14,000 visitors per year. Auditor Beyer updated she will be out at annual Auditor Conference the rest of the week and shared FY24 Property Tax Credit and Exemption Funding Estimates and related House File 718 changes to funding in future years.

All Supervisors, Pat Stone, Val Reinke and Auditor Beyer went to Waterville Bar & Grill for a tour.

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

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 26, 2023

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

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

23.250-Motion Keatley/Second Reiser to approve today's agenda and the minutes from June 19, 2023. 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, Stephanie Runkle, Corey Snitker, Heather Homewood, Brian Ridenour.

Public Comment: Byrnes reported the Veteran Affairs event on Saturday was well attended.

23.251-Motion Reiser/Second Keatley to approve liquor license renewal for Allamakee County Conservation Foundation. Motion carried.

Plats were presented by Stephanie Runkle for approval.

23.252-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Anderson Springs LLC and Anderson Hollow LLC. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.252

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Anderson Springs LLC & Anderson Hollow LLC**

WHEREAS, Anderson Springs LLC & Anderson Hollow LLC, owner(s) as of the June 26, 2023 has submitted the attached Final Plat and supporting documents representing:

Lot 2 in the Northwest Quarter of the Northeast Quarter, Lot 3 in the Southwest Quarter of the Northeast Quarter, and Lot 4 in the Southwest Quarter of the Northeast Quarter all in Section 27, Township 98 North, Range 4 West of the 5th P.M. in Allamakee County, Iowa.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 26, 2023:

That the final subdivision plat submitted by Anderson Springs LLC & Anderson Hollow 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 June 26, 2023.

ATTEST:

Chairperson

County Auditor

23.253-Motion Keatley/Second Reiser to approve the resolution of acceptance of final subdivision plat for Scott J. Dougherty and Brian W. Dougherty. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.253
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Scott J Dougherty & Brian W Dougherty

WHEREAS, Scott J Dougherty & Brian W Dougherty, owner(s) as of the June 26, 2023 has submitted the attached Final Plat and supporting documents representing:

Lot 2 in the Southeast Quarter of the Southeast Quarter of Section 32, Township 98 North, Range 5 West of the 5th P.M. in Allamakee County, Iowa.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 26, 2023:

That the final subdivision plat submitted by Scott J Dougherty & Brian W Dougherty, 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 26, 2023.

ATTEST:

Chairperson

County Auditor

23.254-Motion Reiser/Second Keatley to approve the resolution of acceptance of final subdivision plat for Bright, Haskell Howard Jr. & Donna Marie. Roll call: Reiser-aye; Byrnes-aye; and Keatley-aye. Motion carried.

RESOLUTION #23.254

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bright, Haskell Howard Jr & Donna Marie

WHEREAS, Bright, Haskell Howard Jr & Donna Marie, owner(s) as of the June 26, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 1 IN LOT 4 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), LOT 2 AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4), AND LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4): ALL IN SECTION 25 TOWNSHIP 96 NORTH, RANGE 4 WEST OF 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 26, 2023:

That the final subdivision plat submitted by Bright, Haskell Howard Jr & Donna Marie, 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 26, 2023.

ATTEST:

Chairperson

County Auditor

23.255-Motion Reiser/Second Keatley to approve Secondary Roads transfers from General Basic of \$5,987.10 and from Rural Services Fund \$270,835.17. Motion carried.

Engineer Ridenour presented the roadway maintenance agreement, which is done annually.
23.256-Motion Keatley/Second Reiser to approve the Roadway Maintenance Agreement with IDOT and Waukon. Motion carried.

Department Head updates: Veterans Affairs Director Heather Homewood gave update on the PTSD Awareness Walk held on Saturday. Emergency Manager Corey Snitker gave an update on Hazard Mitigation Plan, and other department updates. Engineer Ridenour gave project and department updates. Auditor Beyer gave department update, reminded Supervisors of Friday FYE meeting and set time for meeting at 8:00 a.m. Ridenour reminded BOS of upcoming 6-county meeting.

23.257-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JUNE 30, 2023

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

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

23.258-Motion Keatley/Second Reiser to approve today's agenda. 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, Corey Snitker.

Public Comment: Byrnes reported on a visit by Senator Grassley to Allamakee County yesterday.

Supervisor Byrnes reported that the Historical Society \$5,000 sidewalk replacement project that the Supervisors had approved for FY23 expense will not be completed in FY23. The Historical Society requested reimbursement for other June maintenance projects costing about \$3,200 for FY23 and would pay the \$5,000 expense from Historical Society funds in FY24 if Supervisors agree to reimburse for \$3,200 expense in FY23.

23.259-Motion Reiser/Second Keatley to approve a claim from FY23 budget for \$3,210.50 to reimburse Allamakee Historical Society for replacement of fire escape stairs and roof on back entrance, instead of \$5,000 sidewalk replacement. Motion carried.

Discussion was held between Supervisors and John Roe about the bids for replacing courthouse sidewalks. Roe reached out to the bidder who bid 5" sidewalks and asked them to bid 4" sidewalks to compare with other bids, but he has not heard back. Supervisor Reiser would like to move ahead with considering bids on Monday, July 3, to get the project done in 2023. Roe will call the bidder to let them know we are moving forward with bid consideration on Monday, to give them a final chance to submit a similar bid for 4" sidewalks.

Department Head updates: John Roe asked for direction on where to place lines for the handicap parking space in west parking lot. Supervisors went outside to look at the handicap parking space.

23.260-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 3, 2023

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

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

23.261-Motion Keatley/Second Reiser to approve today's agenda and the minutes from June 26, 2023. 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, Tary Draper, Dennis Koenig, Ron Heuker, Val Reinke, John Roe.

Public Comment: Ron Heuker commented on raises given to engineer and road employees, and the maintenance of Mullarkey Hill Drive, and also logs left in the ditch after trees cut down this spring.

Tary Draper, Ziegler Postville, and Dennis Koenig, Postville Mayor, were present for resolution considering support of annexation. Auditor Beyer read the resolution.

23.262-Motion Reiser/Second Keatley to approve resolution supporting annexation of Ziegler Postville, LLC property into the City of Postville, Iowa. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NO. 23.262

RESOLUTION SUPPORTING ANNEXATION OF ZIEGLER POSTVILLE, LLC PROPERTY INTO THE CITY OF POSTVILLE, IOWA

WHEREAS, the City of Postville has received an application for annexation of certain property into the City, which is located in Post Township, Allamakee County; and

WHEREAS, the City of Postville held a consultation meeting with representatives of the Allamakee County Board of Supervisors and the Post Township Trustees on June 9, 2023, in compliance with Section 368.7(1b) of the Code of Iowa; and

WHEREAS, Chapter 368 of the Code of Iowa requires that Allamakee County pass a resolution within thirty days following the consultation meeting stating whether or not the County supports the application for annexation, or whether it takes no position in support of or against the application; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY, IOWA:
The Allamakee County Board of Supervisors, on behalf of Allamakee County, hereby states its support of the annexation as proposed for consideration by the City Council of the City of Postville, Iowa.

PASSED AND APPROVED this ___ day of _____, 2023.

Dan Byrnes, Chair-Board of Supervisors

ATTEST:

Denise Beyer, Auditor

23.263-Motion Reiser/Second Keatley to appoint Brian Mahoney to Waukon Robey Memorial Library Board for 6-year term and Teri Polfer to Postville Library Board for 6-year term and Cheryl Garin to Veterans Affairs Commission for 3-year term. Motion carried.

23.264-Motion Keatley/Second Reiser to approve resolution for Allamakee County FY24 budget appropriations. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

APPROPRIATION RESOLUTION 23.264

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2023, 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, 2023.

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 2023/2024 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 2023/2024 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2024.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **3rd day of July, 2023**, the vote thereon being as follows:

AYES: _____

NAYS: _____

Dan Byrnes, Chairperson

Mark Reiser, Member

Attest:

Dennis Keatley, Member

Denise Beyer, County Auditor

ALLAMAKEE COUNTY APPROPRIATIONS FY24

	GENERAL BASIC	GENERAL SUPPLE- MENTAL	GENERAL OTHER	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental	174,055			2,063,379					2,237,434
Board of Supervisors	95,936	55,523							151,459
County Auditor	183,689	234,342							418,031
County Treasurer	343,194	129,355							472,549
County Attorney	308,311	99,388	9,500						417,199
County Sheriff	1,689,090	462,075		471,558					2,622,723
Clerk of Court		15,000							15,000
County Recorder	183,413	77,781				11,000			272,194
County Safety	5,000								5,000
Secondary Roads		864,014			8,476,284				9,340,298
Veterans Affairs	112,128	39,598							151,726
Board of Health	328,750								328,750
Weed Commission				9,049					9,049
Human Services	5,600								5,600
County Farm	18,750								18,750
Solid Waste				357,123					357,123
Non Departmental	2,366,800	80,000	75,000	313,423				423,007	3,258,230
District Court		1,500							1,500
Substance Abuse	50,900	4,298							55,198
Planning & Development	86,361	32,397							118,758
28E-Tourism	250,725								250,725
County Conservation	304,087	97,836				10,000			411,923
Environmental Health	75,273	29,693				38,502			143,468
County Relief Office	85,093	20,958							106,051
Courthouse Services	178,225								178,225
Data Processing	175,000	2,393							177,393
Custodian	66,834	37,771							104,605
Insurance Expense									0
Juvenile Probation		38,000							38,000
Revolving Loan Fund			75,000						75,000
Non Mental Health	13,000								13,000
GIS Management	52,901	13,399							66,300
Historical Society						4,422			4,422
Em Mgmt Training			9,050						9,050
TOTALS	7,153,115	2,335,321	168,550	3,214,532	8,476,284	63,924	0	423,007	21,834,733

GRAND TOTALS			GENERAL BASIC FUND	7,153,115
			GENERAL SUPPLEMENTAL FUND	2,335,321
			RURAL SERVICES BASIC FUND	3,214,532
			SECONDARY ROAD FUND	8,476,284
			WELL GRANT FUND	38,502
			RECORDS MANAGEMENT	11,000
			REVOLVING LOAN FUND	75,000
			ATTORNEY'S COLLECTION FUND 5%	9,500
			EMERGENCY MANAGEMENT FUND	9,050
			HISTORICAL SOCIETY	4,422
			OPIOID SETTLEMENT FUND	75,000
			REAP/CONSERVATION SPECIAL PROJECTS	10,000
			SAFETY CENTER DEBT SERVICE	423,007
			PUBLIC SAFETY CENTER FUND	0
			PRISONER ROOM AND BOARD	0
			GRAND TOTAL	21,834,733

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

DATE: JULY 3, 2023

DAN BYRNES, CHAIRPERSON

MARK REISER, BOARD MEMBER

DENNIS KEATLEY, BOARD MEMBER

ATTEST: DENISE BEYER, COUNTY AUDITOR

Val Reinke spoke about façade grant program funds: McMullen has withdrawn; he had been awarded full \$5,000 maximum grant; Lyle Bodensteiner was not awarded a full \$5,000 due to the funds being exhausted; façade grant committee recommends Bodensteiner be brought up to a full award of \$5,000 and previous applications that were not funded be considered for the remaining funds.

23.265-Motion to approve reallocation of façade grant funds: using \$5,000 previously awarded to Mike McMullen, who has withdrawn his application, and awarding an additional \$2,836.12 to Bodensteiner for a total of \$5,000 awarded to Bodensteiner. Motion carried.

Courthouse sidewalk projects were reviewed: Sweeney Builders bid of \$31,262; Bacon Concrete bid of \$38,699; Kelly Concrete bid of \$48,024 for 5” sidewalks - no new bid received from Kelly for 4” concrete depth. Discussion was held on what is included in each bid.

23.265 Motion Reiser/Second Keatley to approve Sweeney Builders bid of \$31,262 for courthouse sidewalks. Motion carried.

Department Head updates: Auditor Beyer gave department update including fiscal year-end processes. Also informed BOS of March 2024 LOSST election.

23.266-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 10, 2023

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

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

23.267-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from June 30 and July 3, 2023. 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, Ray Mullarkey, Jenny O’Neill, Corey Snitker, Arlen Wonderlich, Don Thran, Ron Becker, Lynn Strong, Brian Ridenour, Ross Geerdes, Clark Mellick.

Public Comment: Byrnes had a group notify him there will be Bible reading on the courthouse lawn on Friday 7/14/23 beginning at 7:14am. The group will bring what they need and it will last 1-2 hours.

23.268-Motion Reiser/Second Keatley to accept and place on file the Recorder’s quarterly report. Motion carried.

23.269-Motion Reiser/Second Keatley to accept and place of file the Treasurer’s semi-annual and annual reports. Motion carried.

Department Head updates: Corey Snitker gave updates on FEMA and COVID reporting/funding and upcoming events. Sheriff Mellick gave department update including a changeover of computer systems for E-911. Treasurer Jenny O’Neill gave department update. Auditor Denise Beyer gave department update. Engineer Ridenour reminded Supervisors of the 6-county meeting next Wednesday at Lid’s and other department updates. Supervisor Keatley asked question about unions. Engineer Ridenour also commented on all-systems permits issued by the state for heavier loads – the county roads are not a part of this permit at this time. In the future it will have to be discussed if the county wants to include roads and which county roads to include. Conservation Director Ross Geerdes spoke about the Enhancement Committee.

Arlen Wonderlich presented a petition with 35 signatures regarding lowering the speed limit on Great River Road from Whalen Hill to the power plant, and stated the goal is to reduce the speed limit to 45mph in the area due to many hazards and inconsistency. Suggestion by Wonderlich to increase limit to just 45 mph after Whalen Hill to Alliant Energy property, then to 55 mph; gave the numbers for driveways and homes in this stretch of highway and # of mailboxes on the river side of the highway; stated the many concerns along this section of highway. Lynn Strong commented how scary it is to go to her mailbox due to the speed of traffic and she lives in a 25mph zone in city limits. Sheriff Mellick spoke about past speed checks in this area. Ray Mullarkey spoke in opposition to lowering the speed limit. Supervisors Reiser and Keatley have received calls in opposition to the reduction in speed limit. Engineer Ridenour commented that the DOT can do a speed study if he requests it and gave a history of the speed limits on Great River Road, but DOT will ask what has changed to prompt this request – more homes or other things. Ridenour read a comment from Doug Mullen that if a speed limit study is done, continue it to Lafayette Ridge due to the curves and driveways in that section. Wonderlich and Thran shared data from two different personal traffic counts they had done on two separate days. Engineer Ridenour shared information regarding 12 total crashes over 10-year period on this section of highway.

23.270-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 17, 2023

Board members present: Byrnes, Reiser and Keatley. All members voting “AYE” unless noted. Meeting held at Harpers Ferry Library/Council Chambers.

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

23.271-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from June 10, 2023. 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, Jerry Valley – Harpers Ferry Mayor, Val Reinke, Jody Delaney – Harpers Ferry Librarian, Clark Mellick, Tom Diggins.

Public Comment: Val Reinke gave review of the Star City Film Festival in Lansing this past weekend and County Fair and other upcoming events and meetings. Dennis Keatley attended an event at the Veterans Museum – well attended with speaker Carl Johnson.

Librarian Jody Delaney reviewed library programs and usage. Mayor Jerry Valley and Councilperson Tom Diggins reported on Harpers Ferry activity during summer and new construction.

23.272-Motion Keatley/Second Reiser to accept and place on file quarterly reports from Sheriff and Relief Office. Motion carried.

23.273-Motion Reiser/Second Keatley to approve use of county credit card for Attorney’s office for purchase of jury selection software up to \$450 per year until further notice. Motion carried.

23.274-Motion Keatley/Second Reiser to approve resolution for Destruction of Noxious Weeds. Roll call: Keatley-aye; Reiser-aye; Byrnes-aye. Motion carried.

RESOLUTION #23.274

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, 2023, 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 17, 2023 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 17, 2023 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 understood 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 17th day of July, 2023

Allamakee County Board of Supervisors

Dan Byrnes, Chair

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Sheriff Mellick read an email from Mohn Surveying regarding the water system at Public Safety Center. The email contained a quote to survey, design and draft construction plans for water system renovation at the PSC. Supervisor Byrnes reminded that they have discussed using ARPA funds for this project. Mellick has also been in contact with Midwest Construction Consultants about how this process to change water systems has been done in other counties.

23.275-Motion Reiser/Second Keatley to approve the quote from Mohn Surveying Inc. for engineering and surveying for the Allamakee County Public Safety Center Water System project.

Reiser discussed the previously approved Sweeney Builders bid but the bid as read was not correct/complete - it was actually \$58,817. Therefore Sweeney's bid was not the lowest. That makes the low bid Bacon Construction of \$38,699. Kelly Concrete had asked to be removed from the bidding process for this project.

23.276-Motion Keatley/Second Reiser to reject the Sweeney Builders bid that had been approved at July 10, 2023 meeting. Motion carried.

23.277-Motion Reiser/Second Keatley to approve bid from Bacon Concrete in amount of \$38,699 for courthouse sidewalk project. Motion carried.

Department Head updates: Sheriff Mellick - New records management software is being installed. Auditor Beyer gave department update - tax statement process started and Hacker Nelson here for two days this week doing preliminary audit field work. Beyer also notified Supervisors of a Sept 13 joint meeting between County Auditors and Supervisors to learn about the details of House File 718 regarding property tax reform.

Supervisors, Val Reinke and Denise Beyer traveled to Mohn Fish Market for a visit/tour.

23.278-Motion Keatley/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 24, 2023

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

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

23.279-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from June 17, 2023. 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, Jane Hasek, Jane Regan, Corey Snitker, Clark Mellick, Brian Ridenour.

Public Comment: Dan Byrnes expressed thanks to the Fair Board for all their hard work on a well-run successful fair.

23.280-Motion Keatley/Second Reiser to accept and place on file the quarterly report for Veterans Affairs. Motion carried.

Supervisor Byrnes read the proposed resolution.

23.281-Motion Reiser/Second Keatley to approve resolution to approve obligating ARPA funds for survey, design and draft construction plans for Public Safety Center Water System Renovation, not to exceed \$6,000. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.281

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

WHEREAS, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Survey, Design, and Draft construction plans for Allamakee County Public Safety Center Water System Renovation – **not to exceed \$6,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 24th day of July, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Sheriff Mellick presented a Notice-to-Proceed letter to allow Mohn to commence with the process to survey, design and draft plans and submit to the Iowa DNR.

23.282-Motion Keatley/Second Reiser to approve Notice to Proceed letter to survey, design and draft construction plans for Public Safety Center Water System Renovation not to exceed \$6,000. Motion carried.

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

Jane Hasek and Jane Regan presented information regarding a request for support for Harpers Ferry Museum Project. They have received several small grants, pledges and donations from local banks. Application for grant to McElroy Trust will be submitted in August. If McElroy grant is successful they will follow with application for a Carver grant, which is contingent on using approval of McElroy grant as support. The opportunity is also available for a Scenic Byways Grant. They will collaborate with Effigy Mounds and Conservation Center. Hasek and Regan requested a letter of support from the Board of Supervisors for grant applications. An endowment is planned to cover operating expenses. Chairperson Byrnes will draft a letter of support for approval at a future meeting.

Engineer Ridenour presented detour route.

23.284-Motion Reiser/Second Keatley to approve detour route for Waukon Corn Day parade. Motion carried.

Keatley asked to be recused from this discussion because he is in the fuel business. Ridenour presented LP bid quotes. Ridenour recommends Welch Inc. low bid at \$1.23/gallon for approval. 23.285-Motion Reiser/Second Byrnes to approve low bid from Welch, Inc for \$1.23/gallon for total 30,000 gallons of LP. Motion carried. Byrnes and Reiser-aye. Keatley abstained.

Ridenour presented Notice to Bidders and requested setting a letting date.

23.286-Motion Keatley/Second Reiser to approve setting August 14, 2023 at 10:00am for letting date for concrete pavement patching. Motion carried.

Department Head updates: Corey Snitker gave department update. Sheriff Clark Mellick gave department updates. Engineer Ridenour gave project and department updates, including review of 6-county meeting. Auditor Beyer gave department update.

23.287-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 31, 2023**

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

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

23.287-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from July 24, 2023. 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, John Roe.

Public Comment: None

23.288-Motion Reiser/Second Keatley to accept and place on file the Manure Management Plans for Wayne & Shelly Weber Farm, Millerway, Enyart Dairy, Long View Ridge and Chestnut Farm Site 2. Motion carried.

23.289-Motion Reiser/Second Keatley to approve resolution obligating ARPA funds for sidewalk replacement project not to exceed \$45,000. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.289

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Replacement and repair of sidewalks around courthouse and patches in parking lot– **not to exceed \$45,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 31st day of July, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

23.290-Motion Keatley/Second Reiser to approve letter of support for Harpers Ferry Museum Project. Motion carried.

23.291-Motion Reiser/Second Keatley to approve signing Hacker Nelson & Co arrangement letter for FY23 audit. Motion carried.

23.292-Motion Reiser/Second Keatley to approve signing Bacon Concrete contract. Motion carried.

23.293-Motion Keatley/Second Reiser to adopt HIPAA Security and Privacy Policies for Allamakee County. Motion carried.

Department Head updates: Auditor Beyer gave department update.

23.294-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 7, 2023**

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

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

23.295-Motion Keatley/Second Reiser to approve today's agenda and the minutes from July 31, 2023. 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, Mike Hohenbrink, Amy Bresnahan, Clark Mellick, Ross Geerdes.

Public Comment: Joe Moses shared there was a good crowd at Corn Days.

23.296-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Planning & Zoning and Environmental Health. Motion carried.

Due to vacancy left by Andy Kelleher on RPA-1 Transportation Enhancement Committee, Susan Snow has agreed to serve on this committee.

23.297-Motion Keatley/Second Reiser to appoint Susan Snow, Superintendent of Effigy Mounds National Monument, to RPA-1 Transportation Enhancement Committee. Motion carried.

23.298-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for GLH Pork, Gruber Ridge and Deering Family Investment. Motion carried.

Sheriff Mellick requested approval to move part-time dispatcher/jailer position to full-time. This would reduce the number of overtime hours being paid and allow for better staff rotation in the department, and the current budget will cover the difference in pay to change the position to full-time. It would be effective immediately.

23.299-Motion Keatley/Second Reiser to change the status of Kourtney Stone, dispatcher-jailer, from part-time to full-time effective immediately. Motion carried.

Mellick looking to trade 2 vehicles - Dodge Ram 1500 and 2015 Ford Explorer (trade-in value \$10,000 total) for a new SUV patrol vehicle from RW Pladsen. Total with trade-in is \$34,315.

23.300-Motion Reiser/Second to approve purchase of new Chevy SUV patrol vehicle from RW Pladsen for \$34,315 after trade-ins. Motion carried.

Mellick requested approval to use county credit card for purchase of up-fitting parts/materials.

23.301-Motion Keatley/Second Reiser to approve the use of county credit card for purchase of vehicle up-fitting parts not to exceed \$200. Motion carried.

Supervisors tentatively set September 5 to meet at Vet's Club. Dan Byrnes will talk to the Historical Society to verify this works for them and add to the August 14 agenda for approval.

Department Head updates: Conservation Director Ross Geerdes updated on recommendations by EMC insurance after a recent site visit. Sheriff Mellick gave department update including an E-911 meeting on Wednesday night to discuss new dispatch software update and potential radio system update. Keatley requested time on 8/14 agenda for Mary McKinnell. Reiser spoke with Hartong Repair to build a wall in server room.

23.302-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 14, 2023

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

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

23.303-Motion Keatley/Second Reiser to approve today's agenda and the minutes from August 7, 2023. Motion carried.

The following people were present at various times throughout the meeting in person and/or Zoom: Joseph Moses-Standard Newspaper, Janel Eglseider-1st Deputy Auditor, Bruce Arendt, Jenny O'Neill, Clark Mellick, Janell Meyer, Brian Ridenour, Laurie Moody, Amy Bresnahan, Ryan Delaney and Mary McKinnell.

Public Comment – none

Bruce Arendt from ISU Extension discussed the recent return of \$30,000 in tax dollars from ISU to Allamakee County. The funds were not used because of an office relocation that did not materialize, and a position that was not filled. Mr. Arendt asked the BOS to consider sponsoring five one-time grants to ISU Extension in amounts that equal the total amount returned. The grants would be for new programs in Allamakee County. Supervisors agreed to consider the grant request, and provide Mr. Arendt an answer by mid-October. Treasurer Jenny O'Neill asked where to deposit the check. Dan Byrnes suggested that she get guidance from Hacker Nelson as to what fund to deposit it in.

23.304-Motion Keatley/Reiser to hold Allamakee County BOS meeting on, Tuesday, September 5th at the Allamakee Veteran's Museum. Motion carried.

Concrete pavement patching bids were opened by Reiser. Bacon Concrete \$145,225.00 and Skyline Construction \$153,750.01. Brian Ridenour would like to review bids, and put back on agenda for next week.

Mary McKinnell discussed the changes that Legislation has made.

23.305-Motion Reiser/Keatley to change 28E Agreement for County Social Services. Motion carried.

Department Head updates

Clark Mellick appreciated the BOS attending the 911 meeting and viewing the new software program. Mellick discussed the new software program and how it works with the Department. The BOS would like to have the two Radio Systems Companies come in and give a presentation. The State has purchased Motorola Radios, and the base units will be installed in the schools. Sheriff's Department will be working with the Schools to get them installed. Homicide trial starting in the County this Wednesday, August 16th. Brian Ridenour discussed some trees were down over the weekend with the rain. Black Hawk Bridge project is moving forward. The bridge will be closed for a couple weeks at the time of switching it over. The completion will be in the year 2026. Country on the Creek in Waterville is coming up this weekend. Jenny O'Neill informed the BOS about a Savings account that 2nd Roads currently have. O'Neill spoke to Hacker Nelson about this account and the recommendation was to close this savings account

and put the money in the 2nd roads fund and it would make more interest in this account. Tax Statements have been mailed out. CDL trainings were discussed by Ridenour and O'Neill.

23.306-Motion Reiser/Keatley to adjourn. Motion carried.

Attest:

Dan Byrnes, Chairperson

Janel S Eglseeder, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 21, 2023**

Board members present: Byrnes, Reiser and Keatley. All members voting “AYE” unless noted.
Meeting held at New Albin Library.

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

23.307-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from August 14, 2023. 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, Deb Stantic – New Albin City Clerk, Clark Mellick, Brian Ridenour, Candy Peck, Patty Olson, Stephanie Runkle.

Public Comment: Byrnes thanked the library for hosting and the High Chaparral for the treats.

23.308-Motion Reiser/Second Keatley to accept and place on file the Manure Management Plan update for Martins Site. Motion carried.

23.309-Motion Keatley/Second Reiser to approve resolution regarding schedule of non-refundable fees related to zoning, subdivision and flood plain ordinances. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NUMBER 23.309

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

WHEREAS, the Allamakee County Board of Supervisors have adopted ordinances establishing zoning, subdivision and flood plain development regulations;

WHEREAS, said ordinances require the Board of Supervisors to adopt a resolution establishing fees;

WHEREAS, the Planning and Zoning Commission have reviewed the existing fee schedule and recommend the Supervisors adopt a new schedule of fees; and

THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors to approve and adopt this Resolution establishing the following fees at the stated level:

1. Zoning Ordinance: Building Permit
 - c. Sliding scale based on estimated construction cost
 - i. Up to \$9,999 \$25.00
 - ii. \$10,000 - \$49,999 \$50.00
 - iii. \$50,000 - \$99,999 \$100.00
 - iv. \$100,000-\$199,999 \$200.00
 - v. \$200,000-\$499,999 \$300.00
 - vi. \$500,000+ \$500.00
 - vii. Signs, On/Off Premise \$25/\$50
2. Flood Plain Development Permit for Structures \$100.00
3. Construction in the Bluffland Prot. District \$150.00
4. Zoning Ordinance: Amendments, (rezoning and text amendments) \$250.00
5. Zoning Ordinance: Variances, Conditional Use, and Appeals \$150.00
6. Subdivision Ordinance: Subdivision Plats
 - d. Minor, Non-Agricultural \$ 50.00
 - e. Major, Preliminary and/or Final (one fee) \$150.00
7. Special Meeting Fee \$300.00

8. All aforementioned fees shall be tripled for any (late) application submitted after construction or change in use has commenced.

NOW, THEREFORE BE IT FURTHER RESOLVED that this new schedule of fees shall take effect immediately.
PASSED AND APPROVED on this 21st day of August, 2023.

Signed: _____ Chairperson

ATTEST: _____ Board Secretary

Sheriff Mellick presented a Consultant Agreement for Mohn Surveying services.

23.310-Motion Reiser/Second Keatley to approve signing the Consultant Agreement for Engineering and Surveying with Mohn Surveying, Inc. for the Allamakee County Public Safety Center Water Project. Motion carried.

Sheriff Mellick requested use of county credit card for purchase for K-9 fundraiser.

23.311-Motion Keatley/Second Reiser to approve use of county credit card for purchase for K-9 fundraiser not to exceed \$250. Motion carried.

Engineer Ridenour presented reviewed bids for concrete pavement patching and recommends low bid from Bacon Concrete.

23.312-Motion Reiser/Second Keatley to approve bid from Bacon Concrete of \$145,225 for concrete pavement patching on various Secondary Roads. Motion carried.

Patty Olson, New Albin librarian, gave a library update including new seating areas, new librarian desk, new screen for vision impaired, and other library and programming updates. Deb Stantic, New Albin City Clerk, gave a city update including beautification committee enforcing ordinances for extra vehicles, etc parked on properties, status/timeline of their waste water treatment plant, and doing a study for a site for a new city well. Stantic and one councilman, George Blair will be attending a grant writing workshop and plan to write more grants for roads, new fire department building, and the new well. The splash pad is popular and is used by many from out of the area which is a benefit for the whole community.

Department Head updates: Sheriff Mellick announced September 23 is the K-9 fundraiser golf tournament with a steak supper afterwards, included with fee to golf; Chevy Tahoe has been received; schools have received radios from Racom or Motorola – in an emergency situation they can reach dispatch once programming information is received from the state. Auditor Beyer is going to ISAC this week. Engineer Ridenour updated on English Bench watershed project and gave department updates. Auditor Beyer will be attending ISAC this week; tax statements were in mailboxes last Monday and taxpayers have started paying. Zoning Administrator Stephanie Runkle has been working with County Attorney regarding property in Churchtown and there will be an ad in the paper for new septic installation at this property; also updated regarding the complaint on property on River View Road with items in the right-of-way. Ridenour visited with the owner and gave him one week to remove the items from the right-of-way.

Supervisors and Denise Beyer visited the New Albin Elementary with Donna Thomas.

23.313-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 28, 2023**

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

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

23.314-Motion Keatley/Second Reiser to approve today's agenda with removal of 9:45 am item regarding bids for septic installation and removal of 10:00 am item and approve the minutes from August 21, 2023. 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, Stephanie Runkle, Clark Mellick, Mandy O'Neill, Laurie Moody, Amy Bresnahan, Corey Snitker.

Public Comment: None.

23.315-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan for McCormick Site #4. Motion carried.

Stephanie Runkle explained the Regan Sweeney & Regan LLC plat needs to be sent back to Planning & Zoning.

23.316-Motion Keatley/Second Reiser to send Regan Sweeney & Regan LLC subdivision plat back to Planning & Zoning. Motion carried.

Runkle presented subdivision plats for approval.

23.317-Motion Reiser/Second Keatley to approve subdivision plat for Gary L. & Rebecca M. Mezera. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.317

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Mezera, Rebecca A & Gary L

WHEREAS, Mezera, Rebecca A & Gary L, owner(s) as of the August 28, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4-SE 1/4) AND LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4-NE 1/4); BOTH IN SECTION 26, TOWNSHIP 96 NORTH, RANE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 28, 2023:

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

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

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

PASSED AND ADOPTED THIS August 28, 2023.

ATTEST:

Chairperson

County Auditor

23.318-Motion Keatley/Second Reiser to approve subdivision plat for Kenneth D. & Judith A. Steiber. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.318

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Steiber, Kenneth D & Judith A

WHEREAS, Steiber, Kenneth D & Judith A, owner(s) as of the August 28, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND LOT 1 IN THE SOUTHEAST QUARTER OF SECONTION 32, TOWNSHIP 99 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPLE MERIDIAN ALLAMAKEE COUNTY, IOWA; LOT 4 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 98 NORTH, RANGE 3 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 August 28, 2023:

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

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

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

PASSED AND ADOPTED THIS August 28, 2023.

ATTEST:

Chairperson

County Auditor

23.319-Motion Reiser/Second Keatley to approve subdivision plat for Kevin & Donna Eberling. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.319

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Eberling, Kevin & Donna

WHEREAS, Eberling, Kevin & Donna, owner(s) as of the August 28, 2023 has submitted the attached Final Plat and supporting documents representing:

Lot 1 and Lot 2 in the SW 1/4 of the SE 1/4, Lot 1, Lot 2 and Lot 3 in the SE 1/4, Lot 1 and Lot 2 in the S 1/2 of the N 1/2 of the SE 1/4 and the platting of a 50' wide Easement for Ingress and Egress in the NE 1/4 SW 1/4, SE 1/4 NW 1/4 and the SW 1/4 NE 1/4, all in Section 30, Township 96 North, Range 6 West of the 5h P.M. in All amakee County, Iowa.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 28, 2023:

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

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

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

PASSED AND ADOPTED THIS August 28, 2023.

ATTEST:

Chairperson

County Auditor

Corey Snitker explained the request to transfer a Solid Waste trailer to Emergency Management. EMA has uses for the trailer that Solid Waste no longer has need for. Snitker requested that the trailer be transferred to his department and insurance will be changed to EMA.

23.320-Motion Reiser/Second Keatley to approve transfer of Solid Waste trailer to Emergency Management Agency. Motion carried.

Snitker explained smoke alarms have not been tested for a long time. He has obtained an estimate of around \$500 to have someone come in and check all smoke and fire alarms and exit doors to make sure they are working properly. This would be paid out of Department 51, Courthouse Services. Snitker will check with the vendors who service the alarms at other county buildings to see if they can do all county buildings at the same time in future years.

Auditor Beyer explained the removal of a homestead credit which was brought to Assessor's attention by the taxpayer. Looking into it, it was removed around 2012, but just noticed by taxpayer this year. Discussion was held on how many years to abate. Motion Reiser to go half way, 5 years. No second. Motion died for lack of second.

23.321-Motion Keatley/Second Reiser to abate the taxes for 3 years on this property. Motion carried.

Engineer Ridenour presented final voucher payment. Total project cost of \$1,415,481.86 is about 2.3% under contract amount.

23.322-Motion Reiser/Second Keatley to approve signing final voucher payment for the Yellow River Bridge on Smithfield Drive. Motion carried.

Department Head updates: EMA Director Corey Snitker discussed the status of the Hazard Mitigation Plan approval; new AEDs for Sheriff's office; Mississippi flooding was declared a disaster by the President - Lansing is only jurisdiction affected; SBA is providing some drought relief. Engineer Ridenour gave update on English Bench watershed - has submitted claim for reimbursement; working on annual report due September 15. Auditor Beyer reviewed ISAC meetings last week; she will resend Zoom invite for Thursday fleet management meeting with EMC; next week's meeting is at Vets Club.

23.323-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 5, 2023**

Board members present: Byrnes, Reiser and Keatley. All members voting "AYE" unless noted.
Meeting held at Vets Club Museum meeting room.

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

23.324-Motion Keatley/Second Reiser to approve today's agenda and the minutes from August 28, 2023. 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, Dennis DeBuhr, Judge John Bauercamper, Roger Bublitz,

Public Comment: Judge John Bauercamper gave an update on progress of moving the genealogy lab to the lower level of the Vets Club museum and gave update on museum programs past and upcoming. The Historical Society is looking for stories in the role of agriculture during the wars.

Auditor Beyer presented tax abatements from Assessor. Beyer explained that Dennis DeBuhr realized he did not receive the Homestead credit on his FY24 taxes and the Assessor looked back and it was removed in 2013. Records from that year no longer exist to determine why it was removed. Last week the Supervisors agreed to abate 3 years of homestead credits. Dennis DeBuhr expressed disappointment that the Supervisors are not willing to rebate the entire amount of credits that have not been given. Three years of abatement for DeBuhr is \$490.53.

23.325-Motion Reiser/Second Keatley to approve tax abatements as presented. Motion carried.

23.326-Motion Keatley/Second Reiser to accept and place on file the Manure Management Plan update for Progressive Ag, LLC Motion carried.

23.327-Motion Keatley/Second Reiser to move Homestead and Military allowance/disallowance item to end of meeting. Motion carried.

23.328-Motion Reiser/Second Keatley to approve transfer of file cabinets to the Allamakee County Historical Society for use at the genealogy lab. Motion carried.

Engineer Ridenour presented contract and bond for concrete pavement patching.

23.329-Motion Reiser/Second Keatley to approve signing contract and bond for concrete pavement patching with Bacon Concrete for \$145,225.00. Motion carried.

Total amount of Prairie Drive project was \$856,293.25.

23.330-Motion Keatley/Second Reiser to approve final payment for asphalt project on Prairie Drive with River City Paving Division of Mathy. Motion carried.

Department Head updates:

Brian Ridenour discussed the fatality last week and working on traffic on the roads; cost of CDL testing process; Head Mechanic position and the tools they purchase. Auditor Beyer has training on new election equipment today and MODUS election software training Thursday.

Judge John Bauercamper with Historical Society gave an update on museum and genealogy lab, and Supervisors, Janel Eglseder and Denise Beyer took a tour of both.

23.331-Motion Keatley/Second Reiser to approve allowances and disallowances of Homestead and Military applications as presented. Motion carried.

23.332-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 11, 2023

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

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

23.333-Motion Keatley/Second Reiser to approve today's agenda and the minutes with changes for September 5, 2023. 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, Sheri Penney, Amy Bresnahan, Jacob Dougherty, Stephanie Runkle, Paul Wagner, Chad Gappa – Motorola, Clark Mellick, Chris Fee, Corey Snitker, Stuart Bloxham, Brian Ridenour, Teri Orr, Darin Svenson, Mary Huinker, Diana Johnson, Val Reinke, Michelle Barness, Rachelle Howe, Kristy Turner, Brenda Hackman, Nancy Everman – Postville ChildCare Board member, Krista Jacobson – Postville ChildCare Board President.

Public Comment: None

Chris Fee explained the presentation Chad Gappa, Motorola, will be giving today. Gappa proceeded to explain the ISICS (Iowa Statewide Inoperable Communications System) radio system, which he also presented about a month ago to E-911 Board; here today to make BOS aware of what is coming for budgetary purposes. The State of Iowa contracted with Motorola in 2015 to build this statewide system. ISICS platform has 95% mobile coverage statewide; local control; no user fees other than buying the equipment. Also, system upgraded every 2 years for all local jurisdictions. ISICS is being used in every county in some way right now. Gappa has tested coverage around the county with Sheriff Mellick and E-911 Chris Fee. Gappa covered benefits of ISICS and trainings provided. Police, fire and dispatch can use ISICS, as well as roads, schools and other entities. Funding options were discussed. Waukon Police Chief Paul Wagner said the Waukon PD does use ISICS at times. Sheriff Mellick is not against it, however given the coverage issues in Allamakee County, Mellick would like to bring in a neutral contractor to do a radio assessment of what the county has now and where we could go in the future; problems they could have with VHF system; would like to be able to look at all options and make a decision moving forward; and if we're going to move forward Mellick would like to see it be usable for all law, fire, EMS, Secondary Roads and Schools - to be able to access talk groups; and would like to see 95% coverage but is unsure how many tower sites will we need to be able to achieve that. Chris Fee, E-911, inquired about expenses to the county with 2-year upgrades. Mellick asked if Motorola engineers would be able to create a coverage map to give us an idea how many towers will be needed to get 95% - Gappa said Motorola can provide this as not cost. Cost is \$1.5-2.5M per tower to put ISICS equipment on existing towers and \$2.5-3M to put up a new tower.

Moved 10:00 item to end of meeting.

Val Reinke introduced the 10:10 item regarding a Child Care funding opportunity. Sheri Penney, Iowa Womens Foundation, works with people on childcare funding and has targeted 12 communities for intergovernmental transfer of ARPA funds for childcare through an HHS grant. Postville is one of the 12 communities. Michelle Barness with UERPC gave numbers and statistics related to child care shortages in Allamakee County, wages of daycare center staff in Allamakee County, staff shortages, costs of daycare to working families vs wages/salaries. Kristy Turner, Director of Postville Child Care shared it is difficult for centers to continually ask families for more money for their services; their workers make an average of \$10.73/hour and there is high turnover. The Health and Human Services (HHS) grant is to bring child care worker wages to a "livable wage" of \$16.28/hour. Postville Child Care is requesting financial support from County Supervisors in the amount of \$275,000 and \$200,000 more from private businesses/entities. Turner explained efforts

that have been made with 4 local Postville businesses contributing to support the daycare's efforts to keep their doors open; explained the changes in revenue over the past 5-7 years, and challenges related to serving younger children due to ratios and if this service is discontinued, some parents would be forced to stay home to care for these children, which in turn causes local employers to lose employees. HHS grant has a deadline of September 30. If this grant is not received, Postville Childcare Center could potentially close doors in March 2024 and employees would lose jobs and families of their 59 children served would be impacted. Teri Orr expressed support and reiterated the need; Sherri Penney thanked Supervisors for listening and considering the request. Rachelle Howe reiterated the importance of childcare for working families and with many daycare providers retiring or changing careers, there is an ever-growing need.

No action taken on agenda item regarding septic installation bids for 1480 Hwy 9 – no bids were received. Stephanie Runkle will inquire with county attorney's office how to proceed.

No action taken on additional expense total for sidewalk project. The bid covered the sidewalks and that amount was lower than bid. Extra amounts for parking lot repairs is approved with approval of today's claims. The total was still under the total obligated from ARPA funds.

23.334-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan update for Ahlstrom Hollow Site. Motion carried.

Department Head updates: Ridenour notified Supervisors of preconstruction meeting 1:00pm Thursday at TJ Hunters in Lansing for Black Hawk bridge replacement project. Corey Snitker gave update on FEMA for Mississippi flooding; Hazard Mitigation plan approved by FEMA and he will be meeting with necessary jurisdictions regarding adoption of plan; working with fire chiefs on a potential burn ban; upcoming ATV/UTV rides and other events; fire drill for courthouse on Tuesday October 10. Sheriff Mellick gave department update including K-9 golf tournament fundraiser on September 23; Racom coming to E-911 meeting to present this week. Auditor Beyer gave department update including HF718 property tax reform meeting in Des Moines this week and election preparation.

Supervisors and Auditor Beyer moved into a work session with several still present regarding the Postville Childcare Center funding request. Chair Dan Byrnes reviewed projects that have been discussed, but funds not yet allocated from ARPA dollars. Postville Childcare request was discussed with Supervisor Keatley and Reiser stating they feel the Safety Center water system; courthouse projects are a priority and benefit the entire county. Supervisor Byrnes commented that childcare does affect several communities, but the costs of the courthouse projects are still unknown and funding these projects has always been the goal with the ARPA funds. Engineer Ridenour gave some road projects that could be done with ARPA and equipment prices for Secondary Roads equipment that needs to be replaced this coming year. Ridenour and Chris Fee stated that E-911 signs put up in 1998 are needing to be replaced with estimated costs at \$250,000 for about 5,000. Kristy Turner made a final comment that Postville was viewed as a community that is engaging and that is why HHS has identified Postville as a community eligible for these grant funds – but the funding is dependent on community support. Michelle Barness, UERPC, asked if ARPA funds is the only option for the county to support this request. Keatley spoke about property tax reform and the potential negative financial impact it could have on the county. Kristy Turner then asked Supervisors if they would be willing to contact businesses by September 30 to ask for their support, in lieu of county funding, since the daycare issue affects everyone and needs the support of everyone and confirmed this request is a one-time request. Rachelle Howe discussed other options for funding some of the county projects, such as CDBG grants and ACCF grants, to keep ARPA dollars available for intended county projects. Use of ARPA funds for E-911 road sign replacement was discussed.

Use of LOSST funds was discussed, and ballot language from 2014 LOSST election was reviewed. Concensus is to keep the amounts the same. Auditor Beyer will look at what is needed and the

deadlines for resolutions from Supervisors regarding the upcoming LOSST election to be held in March 2024.

Opioid funds were briefly discussed with nothing new other than Sheriff Mellick and Attorney Gericke have talked briefly about a consortium of counties going together to do something with the funds.

23.335-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 18, 2023

Board members present: Byrnes, Reiser and Keatley. All members voting "AYE" unless noted.
Meeting held at Lansing Meehan Public library.

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

23.336-Motion Keatley/Second Reiser to approve today's agenda and the minutes from September 11, 2023. 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, Jim Hitchins, Val Reinke, Derva Burke.

Public Comment: Jim Hitchins expressed concern about Mays Prairie Road regarding safety; presented another option for a driveway location which he says has been approved by Engineer Brian Ridenour and Hitchins requested the county help pay for it because the change is due to a safety issue. This item will be placed on a future agenda. Val Reinke gave update on events for Entrepreneurship Week this week. Derva Burke, Lansing Librarian, commented there are seventeen 3-year-olds in daycare in the library basement; Friends of Lansing Library applied for a grant to digitize newspapers; 1863-1924 have already been done; grant has been approved to cover expenses for digitizing 1925-2003; Black Hawk bridge project crew are moving in; the Engineer/head of project has moved in for a period of 4 years; library traffic hasn't picked back up to pre-COVID levels.

Supervisor Byrnes is on Bd of Health – Laurie Moody has mentioned that billings for UPS fees for shipping water samples have short payment terms and they are consistently getting late fees. Board of Health is okay with Environmental Health use of county credit card as long as Supervisors give approval.

23.337-Motion Reiser/Second Keatley to approve use of county credit card by Environmental Health Department for UPS bills for mailing water samples up to \$150/month on an ongoing basis. Motion carried.

Auditor Beyer presented one additional Military exemption for disallowance for reason an LLC does not qualify. This was not included on the previous disallowance listing.

23.338-Motion Reiser/Second Keatley to approve disallowance of military exemption for French Creek Farms, LLC. Motion carried.

Auditor Beyer explained waiting for bid from JaDecc's for scanning county building blueprints, but she has a bid from Cott Systems which expires September 21. Beyer asked how to proceed. Supervisors would like to wait for bid from JaDeccs as there is no rush to complete this project. No action taken.

Derva Burke gave library update during Public Comment above and added information about programming at the library. Burke commended all those involved in the Lansing Fire Department ATV/UTV ride this past weekend with 396 units participating.

Department Head updates: Auditor Beyer gave review of HF 718 meeting last week.

Supervisors, Auditor Beyer and Val Reinke traveled to Lansing Custom Homes for a tour.

23.339-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 25, 2023**

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

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

23.340-Motion Keatley/Second Reiser to approve today's agenda and the minutes from September 18, 2023. 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, Jim Hitchins, Val Reinke, Kristy Turner, Laurie Moody, Mike Hohenbrink,

Public Comment: Jim Hitchins showed Supervisors a picture/map and asked a question about a slope requirement. Board asked Hitchins to get on a future agenda so they can discuss.

Auditor Beyer presented a Certificate of Adjustment for a family farm credit that was removed in error.

23.341-Motion Reiser/Second Keatley to approve certificate of adjustment for Roger and Rick Weymiller. Motion carried.

23.342-Motion Keatley/Second Reiser to approve use of county credit card for county attorney's office for convention hotel not to exceed \$500. Motion carried.

Attorney Tony Gericke asked the Supervisors to consider the empty office space in DHS building across the street at 12 1st Ave NW as a comfortable place to house a juvenile for a few hours at a time, rather than at hospital ER or at Safety Center. Estimate of \$600 to purchase some furnishings. Something to be worked out would be the need to hire someone to supervise the juvenile while they await placement. A different lock would need to be installed as well as a good cleaning. Phone for emergencies was discussed. Gericke asked Supervisors to take action to allow for cleaning and minor furnishings for roughly \$600, plus a keypad and a monthly phone expense. Attorney budget could cover the \$600 and Courthouse services the new lock. Byrnes asked Gericke to get some firm numbers and come back next week.

23.343-Motion Reiser/Second Keatley to approve resolution of subdivision plat for James P. McCormick Estate. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.343

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
McCormick, James

WHEREAS, McCormick, James, owner(s) as of the September 25, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) ; ALL IN SECTION 35, 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 September 25,2023:

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

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

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

PASSED AND ADOPTED THIS September 25,2023.

ATTEST:

Chairperson

County Auditor

23.344-Motion Keatley/Second Reiser to approve subdivision plat for Regan Sweeney & Regan LLC. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.344

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Regan Sweeney & Regan, LLC**

WHEREAS, Regan Sweeney & Regan, LLC, owner(s) as of the September 25,2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4); LOT 1 IN LOT 1, LOT 2 IN LOT 1, AND LOT 1 IN LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); ALL IN SECTION 32, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 25,2023:

That the final subdivision plat submitted by Regan Sweeney & Regan, 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 25,2023.

ATTEST:

Chairperson

County Auditor

Byrnes reviewed that ISU Extension returned some unused tax dollars in August 2023. Two weeks ago there was discussion with Postville Child Care Center for financial support of a wage enhancement program for workers. Byrnes presented 3 ideas for uses of returned ISU Extension funds – 1. The funds stay with county –Arendt said Extension Council is fine with that 2. Return it to Ag Extension in the form of grants – Arendt said it would not be used to add staff 3. Wage enhancement grant program for Postville Child Care Center. If a private donor gives to Postville Child Care Center, the HHS grant matches dollar for dollar; funds from city or county government would not be matched by the grant but shows support. Tony Gericke can prepare a 28E agreement between PCCC and Allamakee County to be considered next week to allow a charitable contribution to PCCC, if a donation from the county is approved. Val Reinke commented that childcare provides infrastructure and an important part of supporting the work force. No action taken.

Resolution was presented regarding use of ARPA funds for a new phone system at the Engineer’s office, not to exceed \$9,000.

23.345-Motion Reiser/Second Keatley to approve resolution to obligate ARPA funds to new phone system at Engineer’s office. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution _____

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Phone system for Engineer’s office – **not to exceed \$9,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this _____ day of _____, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Department Head updates: Jean Bossom reviewed work she has been doing regarding opioid prevention and education. Engineer Ridenour reminded Supervisors of 6-county meeting on October 11 and gave project and equipment updates. Auditor Beyer gave department update and discussed the Clerk of Court's request to get on the courthouse's phone system.

Supervisors and Engineer Ridenour viewed road projects.

23.346-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 2, 2023**

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

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

23.347-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from September 25, 2023. 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, Ann Burckart, Pat Ward, Corey Snitker, Tony Gericke, Amy Bresnahan, Mike Hohenbrink.

Public Comment: Pat Ward expressed concern about not having signage on county roads regarding Amish buggies/horses.

23.348-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan updates for Hwy 52 site, DeSu Holsteins, Dalby Site, Link 3, W&M Ag LLC. Motion carried.

23.349-Motion Keatley/Second Reiser to appoint Jim Pladsen as member of Planning & Zoning Commission for 5-year term. Motion carried.

Tony Gericke provided an itemized budget for needs at 12-1st Ave NW to use as a place to host juveniles for a number of hours, not days, and use of county credit card for the items to make it usable for this purpose. Attorney’s collections fund could cover the furnishings expenses and the Courthouse services could cover the lock expense. Inspiring Lives and Elevate are a couple options for providing people who could observe/sit with these juveniles during these hours.

23.350-Motion Reiser/Second Keatley to approve use of office space at 12-1st Ave NW for housing juveniles for a number of hours while they await replacement – with expenses of \$500 for attorney and \$800 from courthouse services. Motion carried.

Department Head updates: Corey Snitker gave Emergency Management update – Hazard Mitigation Plan is done and will be posted on the County website; burn ban has been lifted; upcoming events. Auditor Beyer – Hacker Nelson auditors are here; ballots are getting proofed; MODUS software is working well so far. Sheriff Mellick assisted with power plant implosion last week as needed; stolen vehicle call in City of Waukon this weekend resulted in foot pursuit; individual was the suspect for past vehicle thefts and was arrested on multiple charges. Supervisor Reiser asked Corey Snitker about possibility of department heads having access to security camera footage.

23.351-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 9, 2023**

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

Present for work session: Benita Gossman – Clerk of Court, Jon Luchsinger, Michelle Gress, Denise Beyer – Auditor & Clerk to Supervisors, Matt Marting – ACREC, Laurie Moody, Chris Fee, Jesse Swenson – NE Iowa Telephone, Stephanie Runkle, Karen Mathis, Mandy O'Neill.

WORK SESSION: A work session was held to discuss adding the Clerk of Court's office phone lines/numbers to county courthouse phone system. Auditor Beyer has spoken with Annette Kunde with Court Administration about this request. Jesse Swenson with NEIT said two cards need to be added to the courthouse system to accommodate this addition – one for phone lines at \$300 and one for extensions at \$500. NEIT will then have to program their current phones into the courthouse system. Annette Kunde has approved payment of these charges plus labor. The courts will continue to get their own billing. The county is on a phone system that is about 20 years old and could also go bad at some point. Jesse explained cloud/VOIP service. Matt Marting with ACREC/ACSkyways informed the Supervisors that they are looking to give the courthouse two paths in/out of courthouse to provide less chance of disruption in service if only one of those lines gets cut/isn't working. ACSkyways will be coming in this week to run fiber to the phone room. The current courthouse Mediacom contract expires in January 2024. County does not have to renew, but if they do and decide they want to switch, they likely will have to pay 75% to get out of contract. Marting said the courthouse could be up and running with ACSkyways in January; they would have to come and look at what needs to be done to connect Courts to county server. Supervisor Byrnes discussed who to get quotes from. How/if upgrades for security cameras fit into the project was discussed. Byrnes requested quotes from NEIT and ACREC. No quote is requested from Mediacom at this time. It was confirmed that the Clerk of Court and courthouse would be able to transfer calls between offices, which is not currently an option.

Board members present for regular Board meeting: Byrnes, Reiser and Keatley.

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

23.352-Motion Keatley/Second Reiser to approve today's agenda with addition of one item (discuss/consider Clerk of Court of courthouse lines and phones) and the minutes from October 2, 2023. 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, Debbie Kohler, Benita Gossman, Tony Gericke, Brian Ridenour, Amy Bresnahan, Mike Hohenbrink, Ebony Cooksey – NextLink.

Public Comment: Debbie Kohler expressed concern about a neighbor, outside City of New Albin, whose dog barks non-stop and inquired about what can be done. Law enforcement has spent a lot of time dealing with this, but there is no consequence due to no noise ordinance outside the city. Kohler expressed her right to a peaceful home and asked the Supervisors to consider putting something in place for rural nuisance/noise. Byrnes asked Kohler to talk to Zoning and will talk to the Zoning staff.

Supervisors reviewed what was discussed at the prior work session - temporary repairs to get cards added to courthouse phone system at \$800 plus labor paid by Clerk of Court. Chairperson asked for a motion to authorize adding Court phones to the courthouse phone system and Courts to pay the expenses.

23.353-Motion Reiser/Second Keatley to approve adding Clerk of Court lines and phones to the courthouse phone system and the Clerk of Court to pay the expenses of \$800 plus cost of labor. Motion carried.

23.354-Motion Reiser/Second Keatley to accept and place on file two Manure Management Plan updates for W&M Ag LLC. Motion carried.

23.355-Motion Keatley/Second Reiser to accept and place on file quarterly reports for Recorder and Planning & Zoning. Motion carried.

Supervisors viewed the Treasurer's quarterly report.

23.356-Motion Reiser/Second Keatley to approve County Attorney use of county credit card for purchase of furnishings at 12-1st Ave NW and office supplies up to total of \$700. Motion carried.

Engineer Ridenour reviewed the request for maintenance of Hickory Nut Drive due to a new residence being built there. This road is a public county road, maintained once or twice a year; not currently maintained in the wintertime. Estimate of 200 feet/600 ton of rock would be added; Ridenour suggests asking Duehr's to pay for 100 ton of rock to have some buy-in. This would set a precedent for future requests. Ridenour will work up an agreement for Duehr's to sign agreeing to their share of the costs and put this back on the agenda.

Ebony Cooksey, Market Development Manager with NextLink Communications gave a presentation of service offered by NextLink, a rural-based internet and phone provider. A map was provided showing active coverage and where funding is secured - they are obligated to build out in these areas. Supervisors thanked Cooksey for her presentation.

Byrnes explained the email received from Winneshiek County regarding possible sharing agreement for Permanent County Engineer. Ridenour feels Winneshiek and Allamakee are both large enough to have their own Full-Time County Engineer. Ridenour is not in a position to say he can help, but is willing to revisit the topic if Winneshiek cannot find someone who can. His current contract has him working specifically for Allamakee County.

Department Head updates: Engineer Ridenour notified Supervisors that Amish signage (6 signs) have been placed on county roads - focusing on higher traffic roads; none on Elon Drive but he can review it if Supervisors request it. Ridenour said fuel quotes have been requested, the 6-county meeting for Engineers and Supervisors is Wednesday in Chickasaw County and gave road project update. Auditor Beyer gave election preparation update and auditing firm finished up field work last Wednesday.

23.357-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, OCTOBER 12, 2023**

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

Present for work session: Denise Beyer – Auditor & Clerk to Supervisors, Stephanie Runkle.

Meeting called to order by Byrnes.

23.358-Motion Keatley/Second Byrnes to approve today's agenda. Motion carried.

Auditor Beyer provided the information regarding the construction permit application and the timeline for recommendation of approval/disapproval.

23.359-Motion Keatley/Second Reiser to set October 23, 2023 at 10:00am regarding the construction permit application for Gav N View Farms site. Motion carried.

23.360-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 16, 2023

Board members present: Byrnes, Reiser and Keatley. Reiser arrived at 9:35 a.m. All members voting "AYE" unless noted. Meeting held at Postville Public library.

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

23.361-Motion Keatley/Second Byrnes to approve today's agenda and the minutes from October 9 and 12, 2023. 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, John Jensen, Crystal Duffy, Dennis Koenig, Darcy Radloff, Mary Engstrom, Nancy Turner, Delora Dundee, Barb Schissel, Laurie Moody, Kristy Turner, Christa Jacobson, Kari Seabrooke.

Public Comment: Supervisor Byrnes reported on the turnout for the Driftless 5K and Half Marathon this past weekend: 108 individual half marathon participants, 12 relay teams and 70 in 5K; also gave thanks and great job to Driftless Half Marathon organizing committee and to all who helped with the route. Crystal Duffy spoke in favor of the Postville Childcare Services (PCCS) and support of the wage enhancement program from the county; Postville has the youngest population in the county; 19 teachers at the Postville schools utilize PCCS and if PCCS would have to close, teachers would possibly be forced to go to another district. Mary Engstrom said there have been about 100 new students from young working families, there is a need for daycare. Kari Seabrooke, parent of 2 kids at PCCS, full-time student for her doctorate and job in nursing health care spoke about the quality of the staff – we are very fortunate and it is very important to keep this Child Care Center open. Kristy Turner provided some letters of support, pledge forms and flyer. Turner pointed out 1 in 4 children have a spot in an Allamakee County daycare; Hamilton County has raised \$710,000 to increase their childcare center capacity and increase wages; Turner asked for \$32,000 county contribution to the Wage Enhancement Fund. Turner also said there is an anonymous person who said if the BOS contributes \$32K, there would be 2 people who would contribute \$16K each as a match.

Postville Librarian, Crystal Duffy, reviewed improvements and changes at the library including adding conveniences/equity patrons with young children; increased programming and participation in summer reading program; accessibility for those whose first language is not English; new section of books in Spanish. Planning on offering ESL classes in the future. Wireless usage has doubled in a year, which contributes to increased library use; they have increased their hours.

Mayor Dennis Koenig and City Clerk Darcy Radloff thanked the Supervisors for coming to Postville. Koenig reported the severe blow to Postville when Good Sam closed and many lost jobs; Ziegler voluntary annexation to the City of Postville – this fall they will break ground; next spring the DOT will be resurfacing the city streets and redoing sidewalks in Postville; city will be doing a water line project on Military and West Tilden – a million dollar project for the city that will be done in tandem with this DOT project; cities portion will be the parking areas on both sides of the street. Heart and Soul statements were provided showing results of a survey taken from people in town; these statements will become an action plan for projects to be completed. Mayor Koenig stated the city cannot afford another closure after Good Sam and asked the Supervisors – who work for Allamakee County and the voters – to consider contributing to the PCCS wage enhancement program.

23.362-Motion Reiser/Second Keatley to accept and place on file the quarterly report for Relief Office. Motion carried.

23.363-Motion Reiser/Second Keatley to approve Secondary Roads transfers from GB of \$77,454.33 and from Rural Basic of \$830,246.52. Motion carried.

Supervisor Reiser reported that a soil sample at county farm shows low levels and would like to see proof of what has been applied and would like to add language to the contract that all fertilizer must be custom applied and proof of what has been applied. Keatley said this is good timing; bidders would know the requirements going into it. Byrnes feels it may hinder some bidders because a lot of larger operations have their own spreaders. Currently the county pays for application of lime.

23.364-Motion Reiser/Second Keatley to have fertilizer rates and custom application as part of the contract. Reiser and Keatley-aye, Byrnes-nay. Motion carried.

Department Head updates: Laurie Moody spoke in support of the Postville Child Care Services. Auditor Beyer gave update on preparation for the upcoming election.

23.365-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 23, 2023

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

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

23.366-Motion Keatley/Second Reiser to approve today's agenda with addition of Chris Dahlstrom to the 9:55 Medical Examiner Investigator I item and approve the minutes from October 16, 2023. 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, Clark Mellick, Jack Knight, Jacob Dougherty, Travis Duehr, Tom Gavin, Stephanie Runkle, Karen Mathis, Laurie Moody, Tony Gericke, Michael Coyle, Jennifer O'Neill, Amy Bresnahan, Mike Hohenbrink, Mandy O'Neill, Jean Bossom, Jacob Semann, Corey Snitker, Patrick O'Connor, Brian Ridenour, Jon Luchsinger.

Public Comment: None

Attorney Tony Gericke informed Supervisors the deeds transferring Veterans Memorial Hospital to the county, following the election last November, have still not been done, with no progress for several months. Gericke proposes that he and Assistant Attorney Jill Kistler prepare the Quit Claim Deeds and present them to Waukon City Council for signature. After that, there will likely have to be some sort of survey to clean up the questionable areas of involved parcels. The clinic in Postville was not previously discussed. Michael Coyle, VMH CEO, said VMH has a leased space currently and bought a building next to that, which is owned by the City of Waukon and will need to be deeded to the county as well.

Jean Bossom read the Red Ribbon Week proclamation to promote healthy, drug-free communities. 23.367-Motion Keatley/Second Reiser to proclaim October 23-31, 2023 as Red Ribbon Week in Allamakee County. Motion carried.

Jacob Dougherty, EMS Service Director for VMH and also a Medical Examiner Investigator, requested appointment of Conrad Rosendahl and Christopher Dahlstrom as Medical Examiner Investigator I. This official appointment is needed for state Medical Examiner records.

23.368-Motion Reiser/Second Keatley to appoint Conrad Rosendahl and Christopher Dahlstrom as Medical Examiner Investigator I for Allamakee County. Motion carried.

23.369-Motion Reiser/Second Keatley to open public hearing for GavNView Farms, LLC Construction Permit application. Motion carried.

Auditor Beyer explained the option to extend the public hearing, after learning from Paul Petitti at DNR that the hearing is typically after the site visit, which is today. Laurie Moody will be going on site visit today. The comment period will be extended 2 weeks and no action on recommendation taken today.

23.370-Motion Keatley/Second Reiser to close the public hearing. Motion carried.

Subdivision plat for James Hagarty was presented.

23.371-Motion Reiser/Second Keatley to approve resolution of subdivision plat for James Hagarty. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.371

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Hagerty, James

WHEREAS, Hagerty, James, owner(s) as of the October, 23,2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 5 OF LIVINGOOD SUBDIVISION IN SECTION 17, TOWNSHIP 98 NORTH, RANGE 2 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October, 23,2023:

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

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

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

PASSED AND ADOPTED THIS October, 23,2023.

ATTEST:

Chairperson

County Auditor

23.372-Motion Keatley/Second Reiser to set 9:45am on October 30, 2023 for a public hearing for Zoning Ordinance Amendment. Motion carried.

23.373-Motion Reiser/Second Keatley to accept and place on file quarterly report for Veterans Affairs. Motion carried.

23.374-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan update for Suttle Creek. Motion carried.

Auditor Beyer requested the Supervisors to set date and time for election canvasses.

23.375-Motion Keatley/Second Reiser to set November 14 at 8:30am for first canvass and November 20 at 9:40am for second canvass of November 7, 2023 City-School election. Motion carried.

Supervisor Byrnes read a letter of support for consideration regarding Alliant Energy application for battery purchase loan. Supervisor Keatley asked Jacob Semann, with Alliant Energy, the size and

life of the battery, and other specifications of the construction project. Answers will be provided and put back on the agenda next week at 10:00am.

Engineer Ridenour gave an update on the English Bench Site 9 project, which is 100% completed Oct 21, but an extension is requested due to likely having to seed/reseed the cover to prevent soil erosion.

23.376-Motion Reiser/Second Keatley to sign a letter requesting a time extension for English Bench Site 9 project. Motion carried.

Engineer Ridenour presented a letter of understanding on maintenance of Hickory Nut Drive where Travis and Mattison Duehr are building a home. Regular summer and winter maintenance is requested by Duehr and the letter is an agreement for payment of 100 ton of gravel and area for turnaround to be provided by the Duehr's.

23.377-Motion Keatley/Second Reiser to approve signing letter of understanding on maintenance for Hickory Nut Drive. Motion carried.

Department Head updates: Sheriff Mellick gave annual water inspection update and update on water system project. Mellick asked about the budget for MEs and Investigators. Emergency Management Coordinator Snitker gave project and department update and reminded of Commission meeting today; also gave Lansing bridge replacement update; and new requirement for EMPG grant. Engineer Ridenour spoke about the power plant road and money available for funding, in reference to the new battery being placed at former power plant site; Mike Moody retirement; requests for Amish signage, 2 more signs will be added out on Elon Drive; working on fuel quotes for diesel and gasohol; finished hauling sand and gave other department updates. Laurie Moody gave update on well grant funding and site visit to Gav N View Farms with DNR today. Recorder Karen Mathis spoke about the zoning ordinance. Stephanie Runkle spoke about the signatures needed for plats and plat of surveys and will come back with a proposal. Mathis gave department update. Auditor Beyer gave department and election preparation updates. Supervisor Reiser gave update on the work that is planned to mitigate the occasional odor issue in the courthouse.

23.378-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 30, 2023

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

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

23.379-Motion Keatley/Second Reiser to approve today's agenda and approve the minutes from October 23, 2023. 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, Mike Hohenbrink, Lori Egan, Jim Martin-Schramm, Betsy Whitlatch, Darin Svenson, Jacob Semann, Pat O'Connor, Brian Ridenour, Michael Coyle, Dirsa Alderman, Karla Johnson, Delora Dundee, Nancy Turner, Paula Enyart, Christa Jacobson, Jack Knight, Travis Koenig, Isabella Koenig, Kyle Bugenhagen, Dennis Koenig, Larry Moore, Randy Johnsen, Becky Engelhardt, Susan Brandt, Crystal Duffy, Connor Duffy, Eric Meyer, Kristy Turner, Gary Boden, Jenny Cole, Devora Klein-Mahr, Tanya Mahr, Mary Huinker, Michelle Barness, Brandon Johnson, Laurie Moody, Clark Mellick, Stephanie Runkle.

Public Comment: Larry Moore from Postville strongly encouraged Supervisors to contribute to the Postville Child Care Services wage enhancement program. Becky Engelhardt spoke about being a single parent and needing child care so she can work and encourages Supervisors to contribute to the PCCS WEP. Randy Johnsen spoke about the quality of the staff and care at PCCS and urged the Supervisors to contribute. Paula Enyart said contributing to PCCS WEP is an investment in the county and community. Crystal Duffy reiterated the need for daycare for farmers as well as schools and local businesses.

23.380-Motion Reiser/Second Keatley to accept and place on file the quarterly report for Sheriff. Motion carried.

23.381-Motion Keatley/Second Reiser to accept and place on file the manure management plan update for Distant View Farms. Motion carried.

23.382-Motion Keatley/Second Reiser to accept the FY23 First Judicial District Department of Correctional Services Financial Report. Motion carried.

23.383-Motion Keatley/Second Reiser to open public hearing for Zoning Ordinance Amendment. Motion carried.

Stephanie Runkle explained the reason for the amendment – to add "residential development" as a permitted use in zones R-1, R-2 and R-3 and require rezoning property for residential development, which is currently not in the ordinance.

23.384-Motion Reiser/Second Keatley to close public hearing for Zoning Ordinance Amendment. Motion carried.

23.385-Motion Reiser/Second Keatley to approve the first reading of Amendment #13 to Zoning Ordinance L. Motion carried.

23.386- Motion Keatley/Second Reiser to set 9:40 a.m. on November 6 for second reading and 9:40 a.m. on November 13 for third reading of Amendment #13 to Zoning Ordinance. Motion carried.

Mellick requested use of county credit card for scheduling software. Supervisors requested he come back annually for this approval.

23.387-Motion Reiser/Second Keatley to approve use of county credit card for annual subscription renewal to TCP Humanity for \$1,200.00 online scheduling software program. Motion carried.

Amended tower lease agreement was presented. Term of lease remains 2016 to 2036, only changing the name.

23.388-Motion Keatley/Second Reiser to approve amended lease agreement changing Wennes to LA Communications. Motion carried.

Jacob Semann and Pat O'Connor explained Alliant Energy pursuing a loan for a Battery Storage System, BSS, with the Dpt of Energy. They have submitted an application and they need to show a CBP, Community Benefits Program, as part of application Part 2. One of the things the Dpt of Energy likes to see is support from the community so they are seeking a letter of support from Allamakee County to show community support for the application. Byrnes asked if the CBP could be viewed before the letter of support. Timeline/startup date could be in 2025 for construction, with startup in 2026. Cost estimate is \$202 million; Space – approximately 5-10 acres; Life of battery – minimum of 20 years with potential extension pending replacement of core equipment.

Discussion was held regarding the wage enhancement program funding for Postville Child Care Services. Supervisor Byrnes reviewed what has been discussed in previous meetings, including ISU Extension returning unused tax dollars in amount of \$32,000 to the County which was not used by ISU Extension for intended purposes; ISU gave ideas for uses of the funds. About the same date that the funds were returned, the wage enhancement grant proposal came up. Initially the request from PCCS was for ARPA funds. Byrnes had asked Kristy Turner, PCCS Director, to meet with Bruce Arendt from ISU Extension; she did and ISU Extension is on board with this use of the funds. No action was taken the last time it was on the BOS agenda and Byrnes opened it up for discussion. Discussion included: Susan Brandt read of the mission statement for ISU Extension and feeling the wage enhancement program meets this mission; investment in our community to pay a livable wage; opening up more spots at the daycare; encouraging Supervisors to contribute; Travis Koenig stated the Supervisors have everything to gain by making a contribution to this project and asked if they have a planned use for the funds; Supervisor Keatley spoke about one-time expenses the county has. Koenig stated the greatest thing about the County donating is the money will be doubled. Keatley stated when people come together that is what can solve a problem; there are a lot of needs out there and if they give to this, what other groups could come forward? Jenny Cole, agrees this is an investment in the entire county; she believe most people in the county feel the children are important; the county is losing out on money/people because of the daycare issue. Eric Meyer – PCSD school board – people come from a 50 mile radius to utilize PCCS; a donation would be doubled by another contributor. Michelle Barness, UERPC, has seen the child care issue since she started with UERPC, and has seen public partnership as well as private in other counties. Becky Englehart – PV City council – said this is a real need; helping with this issue is helping the county. Parents are worried what will happen to the daycare. Kristy Turner – this impacts her in her personal and professional life; gave statistics of the daycare issue in the community; shortfall of about 290 childcare spaces; 1st year - \$4/hour wage increase for 12 FT and 7 PT teachers is about \$149,000 from the wage enhancement program; Year 2 - \$131,000 available in the fund; presented Michelle Barness information – timeline and who will accomplish the tasks; with funds starting to come out in January. Have raised \$130,000 of original goal of \$200-250,000. Michelle Barness said the funds will flow through UERPC. Keatley said that he has heard from many that do not want their tax dollars to go to this project. Cole stated people looking where to live look at how the public and private entities support the community. Daycares closing – county contribution shows support; 29 teachers in Postville School District utilize the PCCS daycare. Gary Boden, Waukon City Manager, reiterates daycare is a problem in our community – it is a partnership relationship that has to be acknowledged. Paying things not budgeted for. Devora Mahr, Postville Councilperson, said it is a chance for the community to come together to do something that matters. Crystal Duffy said it is short-sited to say they don't want tax dollars to go to this, the same people say they are sad the grocery store closed, or the bakery closed.

Dennis and Mark commented they are confident the daycare will survive. Byrnes feels the ISU funds were intended for youth-focused programs and feels putting it to daycare is a logical use and is a one-time thing and looking at a 2:1 match and can't see leaving it on the table. It will be a springboard for them to do what they need to do; listed other community things the county already contributes to and encourages a motion to contribute the \$32K to the project. This was a gift, to be used as intended, not squirreled away. Turning away matching funds is not smart. What is the cost of what could happen if the daycare closes; the people that work here would be putting their childcare funds, gas money and grocery money into other counties/communities. The balance in the General Fund was asked; the crisis that arises when you lose daycare. This is so much more important than one community – it is the entire county. Struggling with after-school child care – this program will directly help Lansing and New Albin with this issue. Families shouldn't have to "make it work". Byrnes asked for a motion to contribute \$32K. No motion was gained. Lots of feelings shared about the negative impact of this decision.

Engineer Ridenour presented fuel margin quotes for FY24 and FY25. Dennis Keatley excused himself from this discussion in case his company placed a bid. 4 companies bid. Low quote is from Hovden across all 8 divisions. Ridenour recommends Hovden out of Ridgeway for all 8 divisions. 23.389-Motion Reiser/Second Byrnes to approve bids from Hovden Oil of Ridgeway for all 8 divisions – Div I-\$0.099; Div II-\$0.179; Div III-\$0.179; Div IV-\$0.179; Div V-\$0.179; Div VI-\$0.179; Div VII-\$0.179; Div VIII-\$0.179. Motion carried.

Department Head updates: Engineer Ridenour gave project and department update. Auditor Beyer gave department update and election preparation update and invited Supervisors to attend a precinct official training this week if they have time.

23.390-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 6, 2023**

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

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

23.391-Motion Keatley/Second Reiser to approve today's agenda, removing the 9:45 Alliant Energy item, and approve the minutes from October 30, 2023. 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, Amy Bresnahan, Jim Martin-Schramm, Bruce Palmer, Tom Gavin, Mike Hohenberger, Corey Snitker, Laurie Moody, Pat O'Connor, Lori Egan, Brian Ridenour, Doug Mullen.

Public Comment: None

Second reading of Amendment #13 to Zoning Ordinance L. No additional comments received.
23.392-Motion Reiser/Second Keatley to approve second reading of Amendment #13 to Zoning Ordinance L. Motion carried.

Consideration of approval of the Amendment will follow the 3rd reading next week.

Pat O'Connor acknowledged that they do not have their item ready today.

No additional comments were received regarding Gav N View Farms construction permit application. Laurie Moody reviewed the site visit she attended with DNR the day of the public hearing 2 weeks ago and mentioned updates that were made to the application.

23.393-Motion Reiser/Second Keatley to recommend approval of GavNView Farms construction permit. Motion carried.

23.394-Motion Keatley/Second Reiser to accept and place on file the quarterly report for Environmental Health. Motion carried.

23.395-Motion Keatley/Second Reiser to accept and place on file Manure Management Plan update for Link 1. Motion carried.

Department Head updates: Environmental Health Laurie Moody gave department update. Emergency Management Director, Corey Snitker, gave department update and upcoming Courthouse Building Security Committee meeting. Auditor Denise Beyer reminded everyone of the City-School election tomorrow with 1st-tier canvass next Tuesday at 8:30am; post-election audit is scheduled for 10am on Thursday, November 9. Reminder the courthouse is closed Friday, November 10 in observance of Veteran's Day.

23.396-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 13, 2023**

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

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

23.397-Motion Keatley/Second Reiser to approve today’s agenda, removing Wings liquor license approval, and approve the minutes from November 6, 2023. 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, Stephanie Runkle, Dave Mooney, Mike Hohenbrink, Jack Knight, Kim Welch, Laurie Moody, Tony Gericke, Ross Geerdes.

Public Comment: Jack Knight asked whether possible federal shutdown would affect anything at the county level.

Third reading of Amendment #13 to Zoning Ordinance L was held. No additional comments received.

23.398-Motion Reiser/Second Keatley to approve third reading of Amendment #13 to Zoning Ordinance L. Motion carried.

23.399-Motion Keatley/Second Reiser to approve adoption of Amendment #13 to Zoning Ordinance L. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Dave Mooney presented the Solid Waste Comprehensive Plan due to the DNR every 5 years for Allamakee County, excluding Postville. The goal is 50% less garbage than the year the program started in 1988, but 25% is mandated – Allamakee’s numbers are at about 38-40%.

23.400-Motion Keatley/Second Reiser to approve resolution for Solid Waste Comprehensive Plan. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 23.400

Resolution Adopting the Allamakee County Area Solid Waste Commission Comprehensive Solid Waste Management Plan Update

Whereas, IAC 567-Chapter 101 requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 567-Chapter 101 and a sanitary disposal project for final disposal of solid waste by its residents; and

Whereas, Section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the Department of Natural Resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of IAC 567-Chapter 101 to establish and implement a comprehensive solid waste reduction program for its residents; and

Whereas, a proposed comprehensive plan has been prepared by the Allamakee County Solid Waste Department at the direction of and with the participation of members of the Allamakee County Area Solid Waste Commission, which plan is entitled “Comprehensive Plan Update” and is dated 2023; and

Whereas, this entity has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the County and its residents with respect to satisfying their statutory duties.

Now, therefore, it is hereby resolved by the Allamakee County Solid Waste Commission:

1. That the Commission does hereby approve and adopt the Comprehensive Plan Update as its comprehensive solid waste reduction plan.

2. That the Commission shall implement and participate in the programs set forth in The Comprehensive Plan Update.
3. That the Commission is authorized by its members to submit the Comprehensive Plan Update to the Iowa Department of Natural Resources in satisfaction of IAC 567-Chapter 101.

Adopted this 13th day of November, 2023.

Signed:

Chair, Allamakee County Solid Waste Commission

Attorney Gericke requested approval of a higher monthly amount for Adobe using county credit card.

23.401-Motion Reiser/Second Keatley to approve increase from \$72.04 to \$101.72 monthly charge for Adobe using county credit card. Motion carried.

23.402-Motion Reiser/Second Keatley to approve liquor license renewal for KKG Performance Horses. Motion carried.

Engineer Ridenour presented parade route for Saturday, December 9 Waukon Holiday parade.

23.403-Motion Keatley/Second Reiser to approve detour route for Waukon Lighted Holiday Parade. Motion carried.

Engineer Ridenour explained some proposed changes to the 5-year road plan, specifically Maud Road. It doesn't look like federal funding, or any other funding, is likely for Maud Road. It is a significant expense to grade a road for paving and acquire all the right-of-way. Ridenour listed other projects to do this fiscal year instead - Forest Mills Road from Hwy 76 to Yellow River Drive and Whalen Hill Road; an 8x8 reinforced box culvert on Lansing Harpers Road. Ridenour discussed options for funding these projects, including ARPA funds. Byrnes stated a work session will be held to discuss which projects will be covered by remaining ARPA funds once the county hears from the company doing the courthouse building assessment.

Department Head updates: Conservation Director Ross Geerdes updated on upcoming Conservation programs, projects and events; invited Supervisors to view the buildings for which they have management agreements with DNR. Dave Mooney reviewed their weekend hours; will start charging for flat-screen TVs starting in January. Engineer Ridenour gave update on patching projects; still looking for assistant mechanic; another maintenance position is open in Waukon due to a retirement. Auditor Beyer updated on election and upcoming runoff election on December 5.

23.404-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 14, 2023**

Board members present: Reiser and Keatley. Byrnes absent.

23.405-Motion Keatley/Second Reiser to call to order the meeting as Board of Canvassers. Motion carried.

Supps canvassed results of the November 7, 2023 City-School election. Results of the races solely in Allamakee County will have winners declared today. Races that cross county lines with Allamakee County as control county will have winners declared next week.

23.406-Motion Keatley/Second Reiser to declare the following duly elected at the November 7, 2023 City-School election: **Harpers Ferry:** Jerry Valley as Mayor for 2 years;

Tom Diggins, Russ Walker and Daren Kaepfel as Council At-Large Member for 4 years;

Lansing: Michael Verdon as Mayor for 4 years;

Benjamin E. Ghelf and Corey Richards as Council At-Large Members for 4 years;

New Albin: Thomas Feuerhelm as Mayor for 2 years;

Jill Mathis as Treasurer for 2 years;

Dale Mauss, Maria Stahl and Nathan Darling as Council At-Large Members for 4 years;

Waterville: Dave Monserud as Mayor for 2 years;

Jaclyn Hilleshiem, Jodi VanIten, Bethany Dundee, Robbie Burrett and David Christianson as Council At-Large Members for 2 years;

And declare **Waterville Public Measure AN to reduce library board from 7 to 5 members - Passed.**

Waukon: Arvid Hatlan as Mayor for 2 years;

John Lydon as Council Ward 2 Member for 4 years;

David Blocker as Council Ward 3 to fill a vacancy for 2 years;

Eastern Allamakee School District: Bobbie Goetzinger as District 1 Director for 4 years; Tony Becker as District 2 Director for 4 years; Joseph L. Manning as At-Large Director for 4 years;

Motion carried.

23.407-Motion Keatley/Second Reiser to adjourn as Board of Canvassers. Motion carried.

ATTEST:

Mark Reiser, Chairperson Pro-Tem

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 20, 2023

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

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

23.408-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from November 13 & 14, 2023. 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, Cate St. Clair, Val Reinke, Gary Boden, Amanda Hess, Clark Mellick, Brian Ridenour.

Public Comment: Val Reinke updated on upcoming business events over the holidays; regional business social media training classes. Cate St. Clair gave updates on library programs, book sales and foundation projects: Books for Babies with Veterans Memorial Hospital and Main Street Story Walks partnership with Oneota Valley Literary Foundation sponsors.

23.409-Motion Reiser/Second Keatley to adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Auditor Beyer presented, and Supervisors performed the 2nd tier canvass for, the final results of 5 races, involving 9 positions. These results include votes from other counties involved in the Postville City and Postville and Allamakee School Districts.

23.410-Motion Keatley/Second Reiser to declare the following duly elected at the November 7, 2023 City-School election following the 2nd tier canvass: **Postville City**: Devora Klein-Mahr, Laurie Moody and Larry A. Moore as Council At-Large Members for 4 years; **Postville Community School District**: Teresa Berg, Eric Meyer and Travis Koenig as At-Large Directors for 4 years; **Allamakee School District**: Erik A. Helgerson as District 2 Director for 4 years; Beth Shafer as District 3 Director for 4 years; and Kelly Deeney as At-Large Director for 4 years. Motion carried.

23.411 Motion Reiser/Second Keatley to adjourn as Board of Canvassers and reconvene as Board of Supervisors. Motion carried.

Amanda Hess updated Supervisors on 2024 Driftless Half Marathon on October 12. There will be no changes for the event. Sheriff Mellick feels it is well-organized and has gone well.

Auditor Beyer presented a resolution for Supervisors to support an election for LOSST election and request audit to place the question on a special election ballot.

23.412-Motion Reiser/Second Keatley to approve resolution in support of a Local Option Sales & Services Tax Election and requesting the Allamakee County Auditor to place the question of a Local Option Sales Tax imposition on a special election ballot. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.412

A RESOLUTION IN SUPPORT OF A LOCAL OPTION SALES AND SERVICES TAX ELECTION AND REQUESTING THE ALLAMAKEE COUNTY AUDITOR TO PLACE THE QUESTION OF A LOCAL OPTION SALES TAX IMPOSITION ON A SPECIAL ELECTION BALLOT

WHEREAS, Chapter 423B of the Code of Iowa authorizes County Boards of Supervisors to impose a local option sales and services tax (the “Local Option Tax”) within incorporated cities and the unincorporated area of counties, following an election at which the registered voters in various jurisdictions vote in favor of such tax; and

WHEREAS, Allamakee County, Iowa (the “County”) desires to impose a renewed, one-cent Local Option Tax (the “Renewed Tax”), in the unincorporated portions of the county, such tax to replace the current local option tax already in effect and to take effect on January 1, 2025; and

WHEREAS, the County intends to submit a motion to order the Allamakee County Commissioner of Elections to submit the question of imposing the Renewed Local Option Sales and Services Tax in the Unincorporated County to eligible registered voters, and it is now necessary for the County to consider such a motion;

WHEREAS, the Board of Supervisors, the governing body for the unincorporated County, intends revenue generated from the Unincorporated County portion of local option sales tax would be used solely for the benefit of the public and distributed as follows:

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

NOW, THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors, Iowa that the following:

1. This Board of Supervisors hereby expresses its support for the calling of an election in the unincorporated County on the question of the imposition of the Renewed Tax at the rate of one percent (1%), with such tax to take effect on January 1, 2025 with a sunset date of December 31, 2034.
2. Revenue from the Unincorporated Local Option Sales and Services Tax is to be allocated as follows:
 - 40% Townships Financial Responsibilities
 - 30% Rural Services
 - 30% Construction and/or Repair Secondary Roads
3. The County shall submit this motion and resolution to the Allamakee County Commissioner of Elections in satisfaction of the requirements of Section 423B(4)(b) of the Code of Iowa, requesting that the question of imposing a Local Option Tax in the unincorporated County be submitted to eligible registered voters.

Approved and passed this 20th day of November, 2023.

Allamakee County Board of Supervisors

Dan Byrnes, Chairman

Mark Reiser, Board Member

Dennis Keatley, Board Member

ATTEST: _____
Auditor, Denise Beyer

Val Reinke reviewed that some façade grant funds became available when one grant recipient declined their funds. The next person in line for grant funds was Justin Shepard. Reinke requested approval by Supervisors.

23.413-Motion Keatley/Second Reiser to approve façade grant approval for Justin Shepard in the amount of \$2,163.88. Motion carried.

23.414-Motion Reiser/Second Keatley to approve liquor license renewal for Wings. Motion carried.

Auditor Beyer explained the draft permit for GavNView and opportunity to contest the permit. No action taken.

23.415-Motion Keatley/Second Reiser to accept and place on file the quarterly report for the Auditor. Motion carried.

Cate St. Clair, Robey Memorial Librarian, thanked the Supervisors for their support of all the libraries in the county. County support allows the library to continue to offer so much to the community of Waukon and the surrounding communities.

Gary Boden, Waukon City Manager, updated the Supervisors on road and fiber optic projects in Waukon.

Department Head updates: Engineer Ridenour gave update on openings in road department, and project updates. Sheriff Mellick gave update on water project at Safety Center and other department updates. Auditor Beyer gave department update and runoff election update.

Following business portion of the meeting, Supervisors went with Engineer Ridenour to view road projects.

23.416-Motion Reiser/Second Keatley to adjourn. Motion carried.

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 27, 2023**

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

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

23.417-Motion Keatley/Second Reiser to approve today's agenda and the minutes from November 20, 2023. Motion carried.

The following people were present at various times throughout the meeting via Zoom or in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Tom Clark, Clark Mellick, John Anderson, Amy Bresnahan, Mike Hohenbrink, Laurie Moody, Brian Ridenour, Jean Bossom, Tony Gericke, Ross Geerdes.

Public Comment: None

John Anderson notified Supervisors that it is time for Collective bargaining. Both units current agreements expire in June 30, 2024. With Sheriff's office, everything can be negotiated. With Secondary Roads, they currently have the full benefits of a CBA, but this is not required. Wages is the only required negotiation item. Anderson reminded Supervisors of their options and there is a new Teamsters union rep, Jeannie Austin. Today is to get negotiations on the radar and set a goal of when we need to start and finish negotiations. Parties are required to exchange initial proposals in open session. Actual negotiations take place in closed session and meet with the union rep. Anderson needs to know an initial idea of where the Supervisors want to start. End of January/beginning of February is when an agreement needs to be reached – otherwise it needs to go to arbitration or mediation.

23.418-Motion Keatley/Second Reiser to go into closed session pursuant to Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements, to discuss strategy for upcoming Collective Bargaining Negotiations. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

23.419- Motion Keatley/Second Reiser to exit closed session pursuant to Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements, to discuss strategy for upcoming Collective Bargaining Negotiations. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Attorney Gericke was unable to return following closed session – no action on 10:00 item.

Plat approvals were presented for approval by Laurie Moody; Runkle was not able to return following the closed session.

23.420-Motion Reiser/Second Keatley to approve resolution of subdivision plat for Harlan E. & Carole J. Yohe. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.420

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Yohe, Harlan & Carole

WHEREAS, Yohe, Harlan & Carole, owner(s) as of the November 27, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) AND LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER(NW1/4-NE1/4). BOTH IN SECTION 35, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 27, 2023:

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

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

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

PASSED AND ADOPTED THIS November 27, 2023.

ATTEST:

Chairperson

County Auditor

Due to questions on plats Moody was unfamiliar with answering, no action taken on subdivision plats for the following: Donald Kerndt Trust, James A. & Catherine A. Gelo and Dennis J., Donald & Randy Troendle. All three plats were moved to the December 4, 2023 agenda.

Auditor Beyer presented 2024 County holidays for approval.
24.421-Motion Reiser/Second Keatley to approve 2024 County holidays. Motion carried.

Auditor Denise Beyer informed Supervisors of the end of the probationary period for Kim Engrav, Real Estate Clerk, and requested approval of a \$0.50/hour increase, effective November 23, 2023.
24.422-Motion Keatley/Second Reiser to grant a \$0.50/hour raise effective November 23 for Real Estate Clerk Kimberly Engrav. Motion carried.

Department Head updates: Ross Geerdes gave department update. Laurie Moody gave department update. Auditor Beyer gave update on deadlines and projects in her office and plan to send out FY25 budget worksheets after November month-end process is completed; also notified Supervisors of her appointment to Local Leadership Council through Election Assistance Commission which is a group of election officials nationwide who meet virtually every quarter and once a year in person to share information and ideas about election administration.

Supervisors went to Harpers Ferry with Conservation Director Ross Geerdes to look at Conservation buildings.

23.423-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 4, 2023**

Board members present: Reiser and Keatley. Byrnes absent. All members voting “AYE” unless noted.

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

23.424-Motion Keatley/Second Reiser to approve today’s agenda and the minutes from November 27, 2023. Motion carried.

The following people were present at various times throughout the meeting via Zoom or in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Mike Hohenbrink, Clark Mellick, Stephanie Runkle, Corey Snitker, Brian Ridenour.

Public Comment: None

Runkle presented plats for approval.

23.425-Motion Keatley/Second Reiser to approve resolution of subdivision plat for Donald Kerndt Trust. Roll call: Reiser-aye; Keatley-aye. Byrnes-absent. Motion carried.

RESOLUTION #23.425

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Donald Kerndt Trust

WHEREAS, Donald Kerndt Trust, owner(s) as of the December 4, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND LOT 2, LOT 3 AND LOT 4 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER ALL IN SECTION 36, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 4, 2023:

That the final subdivision plat submitted by Donald Kerndt 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 4, 2023.

ATTEST:

Chairperson

County Auditor

23.426-Motion Keatley/Second Reiser to approve resolution of subdivision plat for James A. & Catherine A. Gelo. Roll call: Reiser-aye; Keatley-aye. Byrnes-absent. Motion carried.

RESOLUTION #23.426

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gelo, James & Catherine & Walter & Dorothy Gelo Trust

WHEREAS, Gelo, James & Catherine & Walter & Dorothy Gelo Trust, owner(s) as of the December 4, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, AND LOT 1 IN THE SOUTHWAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, ALL IN TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 4, 2023:

That the final subdivision plat submitted by Gelo, James & Catherine & Walter & Dorothy Gelo 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 4, 2023.

ATTEST:

Chairperson

County Auditor

23.427-Motion Keatley/Second Reiser to approve resolution of subdivision plat for Dennis J., Donald & Randy Troendle. Roll call: Reiser-aye; Keatley-aye. Byrnes-absent. Motion carried.

RESOLUTION #23.427

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Troendle, Dennis J., Donald & Randy

WHEREAS, Troendle, Dennis J., Donald & Randy, owner(s) as of the December 4, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 18 AND LOT F IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4-NE 1/4); LOT 22 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4-SE 1/4); LOT 1 OF LOT E AND LOT H IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) ALL IN SECTION 25. AND ALSO LOT G NORTHWEST QUARTER OF THE SOUTHWEST QUARTER IN SECTION 30, ALL IN TOWNSHIP 99, RANGE 3 WEST OF THE 5TH P.M. IN ALLAMKEE 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 4, 2023:

That the final subdivision plat submitted by Troendle, Dennis J., Donald & Randy, 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 4, 2023.

ATTEST:

Chairperson

County Auditor

Runkle presented two amendments to Zoning Ordinance L, both were named #3. Runkle recommended to renumber the Amendment #3 passed in April 2016 as 3.1 and the one passed in December 2019 as 3.2 because both were passed and are valid. 23.428-Motion Keatley/Second Reiser to renumber Amendment 3 passed on April 18, 2016 to Amendment 3.1 and renumber Amendment #3 passed on December 30, 2019 to Amendment 3.2 to the Zoning Ordinance L. Motion carried.

Corey Snitker informed Supervisors the draft Courthouse Public Building Safety Plan is ready for approval. Supervisors agreed to place this on December 18 agenda at the end of the meeting, with possible closed session for confidentiality of safety protocol. Following approval of the plan, Snitker will begin training county employees on the plan and put a plan in place for training of future new hires.

23.429-Motion Keatley/Second Reiser to accept and place on file Manure Management Plan update for Grove 5. Motion carried.

Department Head updates: Sheriff Mellick gave department update including an upcoming meeting with Roger Mohn to discuss cost estimates for the water system - Reiser will attend if able. Corey Snitker gave department and meeting updates; he is currently the Local Emergency Planning Committee (LEPC) Chair; work on Lansing bridge has begun with first lane closures. Engineer Ridenour gave department updates and reviewed the snow ordinance requirements for when the road department clears roads. Ridenour reminded Supervisors of Wednesday legislative update meeting in Elkader. Auditor Beyer gave department update including tomorrow's runoff election.

23.430-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Mark Reiser, Chairperson Pro-Tem

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 11, 2023

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

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

23.431-Motion Keatley/Second Reiser to approve today's agenda and the minutes from December 4, 2023. Motion carried.

The following people were present at various times throughout the meeting via Zoom or in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Tom Clark, Craig Lensing, Val Reinke, Rachele Howe, Chris Troendle, Corey Snitker, Brian Ridenour.

Public Comment: Craig Lensing asked about County Relief assistance for funeral expense for those unable to afford funeral expenses. As the current ordinance reads, the family cannot add any money to the \$1200 allowed/paid by the county. Lensing asked if the county ordinance can be amended to allow families to contribute toward some of the funeral home expenses, which are \$4,295. Val Reinke commented that retail events have been well attended and gave update on fundraiser in Lansing to put lights on the new bridge.

Auditor Beyer presented results and abstract/canvass for Waukon Runoff election held on December 5, 2023.

23.432-Motion Keatley/Second Reiser to declare Nicholas Engrav duly elected to Waukon City Council At-Large for 4 years. Motion carried.

Rachele Howe, UERPC Director, explained the programs and local match from county for different grants and programs. Chris Troendle gave handout with NEIRHTF projects and costs completed in Allamakee County and made FY25 funding request for NE Iowa Regional Housing Trust Fund. The NEIRHTF program is for rehabilitation of homes and first-time home buyers.

Auditor Beyer presented and recommended approval of claim and payroll schedules for 2024.

23.433-Motion Reiser/Second Keatley to approve 2024 Claims and Payroll schedules. Motion carried.

Val Reinke requested an extension for Elissa Shepard's façade improvement project which has been delayed due to difficulty getting a painter for her project.

23.434-Motion Keatley/Second Reiser to approve extension for Elissa Shepard's façade improvement project until July 1, 2024. Motion carried.

Engineer Ridenour presented resolution to add projects to the existing Fiscal Year 2024 construction program. Federal funding for Maud Road potential paving is not there, so Engineer would like to add X16 Forest Mills from IA 76 to Yellow River; Whalen Hill from X52 Great River Road to Waterview Lane; box culvert on X42 Lansing Harpers Road. If approved today, then it will be submitted to DOT for their approval.

23.435-Motion Reiser/Second Keatley to approve resolution to add Secondary Road projects to the Construction Program. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 23.435

Resolution to add a Secondary Road Project to the
2024 County Five Year Program
Allamakee County Secondary Roads

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

THEREFORE BE IT RESOLVED, that Board of Supervisors of Allamakee County, Iowa, in accordance with Iowa Code section 309.22 initiates and recommends modification of the following project(s) in the accomplishment year (State

Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following project shall be ADDED to the Program’s Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-C003X16--7X-03	On X16(Forest Mills Rd.) from IA Hwy 76 to W4B (Yellow River Dr.) HMA Resurfacing	560 4.5 mi ----	366 Local	\$1,958,250
L-C003WH--7X-03	On Whalen Hill from X52 (Great River Rd.) to Waterview Lane HMA Resurfacing	90 1.0 --	366 Local	\$570,000
LFM-C00319K2--7X-03	On X42(Lansing Harpers Rd.) SE¼ Sec. 19-T98N-R3W Box Culvert Replacement	470 -- --	332 Local	\$140,000

Passed this 11th day of December, 2023.

Allamakee County Board of Supervisors:

ATTEST:

Dan Byrnes, Chairperson

County Auditor

Mark Reiser, Member

Dennis Keatley, Member

Department Head updates: Corey Snitker gave Supervisors a draft copy of Courthouse Safety and Security Plan to look over. Engineer Ridenour gave timeline update for union negotiations. Auditor Beyer gave an update on the valuation and budget process and told the Supervisors about a training opportunity for Township Clerks and Trustees.

23.436-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 18, 2023

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

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

23.437-Motion Keatley/Second Reiser to approve today's agenda and the minutes from December 11, 2023. Motion carried.

The following people were present at various times throughout the meeting via Zoom or in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Stephanie Runkle, Jenny O'Neill, Laurie Moody, Jean Bossom.

Public Comment: None

23.438-Motion Reiser/Second Keatley to approve resolution of subdivision plat for Lloyd C. Johannimgmeier.Jr.. Roll call: Reiser-aye; Keatley-aye; Byrnes-aye. Motion carried.

RESOLUTION #23.438

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Johanningmeier, Lloyd C. Jr.

WHEREAS, Johanningmeier, Lloyd C. Jr., owner(s) as of the December 18, 2023 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 18, 2023:

That the final subdivision plat submitted by Johanningmeier, Lloyd C. Jr., 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 18, 2023.

ATTEST:

Chairperson

County Auditor

Treasurer Jenny O'Neill presented the County Investment Policy for approval. This is approved every 2 years. There have been no changes since 2021.

23.439-Motion Keatley/Second Reiser to approve the County Investment Policy. Motion carried.

Auditor Beyer provided info for a virtual Township Official training and requested approval to pay from the county budget for any township officials who wish to take the training. Cost is \$35 per participant. Beyer confirmed an adequate amount is budgeted.

23.440-Motion Reiser/Second Keatley to approve payment of Township Official training from county budget not to exceed \$2,520. Motion carried.

Laurie Moody requested use of county credit card for a conference hotel.

23.441-Motion Keatley/Second Reiser to approve Environmental Health use of county credit card for annual conference hotel stay for Laurie Moody and Mandy O'Neill up to \$543. Motion carried.

23.442-Motion Reiser/Second Keatley to set date for Local Option Sales Tax election as March 5, 2024. Motion carried.

Attorney Gericke discussed an option for use of Opioid Settlement Fund; Gericke and Jean Bossom have talked to 3 local police chiefs and Gericke requested \$4,500 total from Opioid Settlement Fund to give \$1,500 per police department for opioid programming in conjunction with the DARE program. Police departments will provide expenses to Jean Bossom and she will process the claim. Approval was sought to designate \$4,500 of existing Opioid funds for 2024 to be distributed evenly between Lansing, Waukon and Postville PD for these programs to enhance existing DARE programs.

23.443-Motion Keatley/Second Reiser to approve \$4,500 for 2024 programming for Lansing, Waukon and Postville PDs to enhance existing substance abuse prevention programs. Motion carried.

Department Head updates: Corey Snitker gave department update. Laurie Moody asked about vehicle maintenance expenses and will put on a future agenda. Sheriff Mellick gave department update regarding trial last week and reported a fatality last week. Attorney Gericke gave trial update and update on documents for transfer of Veterans Memorial Hospital to county. Auditor Beyer gave department update regarding valuations and budget work session scheduling.

23.444-Motion Reiser/Second Keatley to go into closed session pursuant to Iowa Code §21.5(1)(g) and (k) regarding county building security and other security matters. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

23.445-Motion Reiser/Second Keatley to exit closed session pursuant to Iowa Code §21.5(1)(g) and (k) regarding county building security and other security matters. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Discussion was held regarding the comprehensiveness of the security plan and the ease to change. Checklists as part of a training plan will be a separate document.

23.447-Motion to approve the resolution to adopt the Allamakee County Courthouse and Public Building Security Plan as presented. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 23.447

A RESOLUTION TO APPROVE THE ALLAMAKEE COUNTY COURTHOUSE AND PUBLIC BUILDING SECURITY PLAN

WHEREAS, per the current ISAC & Judicial Branch Guidelines for Courthouse and Public Building Security in Iowa, CPBS-2, Allamakee County shall develop and adopt a written Courthouse and Public Building Security Plan. THEREFORE, an Allamakee County Courthouse and Public Building Security Plan has been drafted and establishes guidelines for facility security procedures and protocols and reasonably foreseeable workplace emergencies.

Because each emergency involves unique circumstances, the guidelines provide general guidance only with actions based on situational assessments when responding to an emergency. This plan covers the Allamakee County Courthouse, other county facilities, those employed by the county, and customers and visitors within those spaces as identified in the plan.

NOW, THEREFORE, BE IT RESOLVED the drafted Allamakee County Courthouse and Public Building Security Plan presented is hereby adopted by the Allamakee County Board of Supervisors.

PASSED AND ADOPTED this 18th day of December, 2023.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

23.448-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 27, 2023**

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

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

23.449-Motion Keatley/Second Reiser to approve today’s agenda, removing the 9:40 item, and approve the minutes from December 18, 2023. Motion carried.

The following people were present at various times throughout the meeting via Zoom or in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Dave Mooney, Jared Winger, Kristy Roney, Laurie Moody, Janel Eglseder, Brian Ridenour.

Public Comment: None

Brian Ridenour presented a proposed change to county health insurance, recommended by the county Health Insurance Committee. Brian Huinker with Assured Partners met with Health Insurance Committee recently due to some issues that have come up with UHC Heritage Select claim processing. On UHC end, several providers are being coded as out-of-network, so people are being billed more than they should and correcting the issues is a slow moving, work-intensive process. A technology/computer system glitch is the reason given for the issues. Huinker and the Health Insurance Committee recommend the county make a change to UHC Choice Plus – UHC has seen no issues with this UHC plan. The recommendation is for 6 months of UHC Choice Plus, to get the county to 7/1/24. The premiums are the same, just a name change and new cards for all. Claims that have been processed as Out-of-Network will be corrected. Janel Eglseder noted that the UHC Choice Plus is just now opening up to Partially Self-Funded, which is how it became available as an option. Allamakee County will be one of the first to change to Choice Plus with the Partially Self-Funded option. Supervisor Keatley and Byrnes thanked Janel for her role in dealing with the issues and appreciates her efforts.

23.450-Motion Reiser/Second Keatley to approve the change for FY24 health insurance, effective January 1, 2024, for county health insurance plans to change from UHC Heritage Select to UHC Choice Plus. Motion carried.

Department Head updates: Dave Mooney gave department update. Laurie Moody gave department update. Engineer Ridenour gave phone system update at Engineer’s office; gave wage comparisons to Supervisors to review before union negotiations begin. Auditor Beyer gave department update and will be finishing up valuations this week and asked Supervisors to meet next week once valuations are submitted to the state and FY25 property tax limitations are known.

23.451-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor