

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 2, 2018**

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

Meeting called to order by Auditor Beyer and asked for a motion to appoint 2018 Chairperson and Chairperson Pro-Tem.

18.001-Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 2018. Motion carried.

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

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Randy Petersburg, Corey Snitker, Lori Brockway, Clark Mellick, Will Ament, Bill Shafer, Deb Winke.

Public Comment: Randy Petersburg addressed the Supervisors about access to his property and asked if they need to approve any new surveys. A neighbor had a survey done which hinders his access to his property and he is questioning whether this is how it should be handled. Supervisors recommended Petersburg talk to Tom Blake.

18.003-Motion Byrnes/Second Koenig to meet on Mondays at 9:30 a.m. in 2018 with the first 10 minutes for Public Comment time. Motion carried.

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

Development, Roadside Management, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste. Motion carried.

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

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

18.007-Motion Byrnes/Second Koenig to adopt a resolution to set the 2018 mileage reimbursement rate at \$0.40/mile. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 18.007
SETTING 2018 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 **2018** mileage reimbursement rate be set at \$0.40 (forty cents) per mile.

PASSED AND ADOPTED this 2nd day of January, 2018.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Larry Schellhammer, Chairman

Attest:

Denise Beyer, Allamakee County Auditor

18.008-Motion Koenig/Second Byrnes to set 2018 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.

18.009-Motion Byrnes/Second Koenig to appoint the following members of the 2018 Compensation Commission: **Agriculture Property Owners Operators:** Tom Weighner, Daryl Schultz, Dennis Nebendahl, Dean Schellhammer, Jeff Lange, Tom Regan; **Licensed Real Estate Salesperson or Broker:** James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier, Barb Smed; **City Property Owners:** Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul

Whalen, Norman Delphey, Stan Looney; **Bankers, Auctioneers, Etc.:** Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

18.010-Motion Koenig/Second Byrnes to appoint the following: Jim Janett, Val Reinke, and Bruce Palmborg to UERPC Transportation Policy Enhancement Committee for one year term ending 12/31/2018; Val Reinke and Craig White to Eastern Iowa Tourism for one year term ending 12/31/2018; and Dennis Nebendahl and Bob Drahn to Waste Management Board for one year term ending 12/31/2018. Motion carried.

Lori Brockway gave a review of the Northeast Iowa Regional Housing Trust Fund program and made a FY19 funding request.

Will Ament and Bill Shafer presented the Compensation Board's recommendations for FY19 elected official salaries. They recommend 4% increases for Attorney, Auditor, Recorder, Treasurer and Supervisors, and 6% for Sheriff.

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

RESOLUTION 18.011

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

Dated at Waukon, Iowa, this 2nd day of January, 2018.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member

Dennis Koenig, Board Member

ATTEST: Denise Beyer, County Auditor

Auditor Beyer presented a resolution requesting approval for two clerks to be appointed as Second Deputies.

18.012-Motion Koenig/Second Byrnes to approve resolution appointing Kelly Ryan-Urell and Janel Eglseder as Second deputies, effective January 1, 2018. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.012
APPOINTING DEPUTY AUDITORS

WHEREAS, Iowa Code Section 331.903(1) states that the Auditor 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 Auditor, Denise Beyer, requests the approval of Kelly Ryan-Urell as Second Deputy – Accounts Payable and Janel Eglseder as Second Deputy – Payroll; and

WHEREAS, the deputy appointments will be effective January 1, 2018; and

WHEREAS, to stay within the Auditor’s FY18 budget, the pay of Janel Eglseder will remain unchanged until July 1, 2018, and the wage of Kelly Ryan-Urell will be changed to \$15.00/hour effective January 1, 2018 through June 30, 2018; and

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 Kelly Ryan-Urell be appointed as Second Deputy Auditor – Accounts Payable and Janel Eglseder be appointed as Second Deputy Auditor – Payroll.

Passed and approved the 2nd day of January, 2018.

Board of Supervisors, Chairperson

ATTEST: _____
Allamakee County Auditor

18.013-Motion Byrnes/Second Koenig to open public hearing for FY18 budget amendment. Motion carried.

Auditor Beyer summarized the amendment. No public comments.

18.014-Motion Byrnes/Second Koenig to close public hearing for FY18 budget amendment. Motion carried.

18.015-Motion Byrnes/Second Koenig to adopt the FY18 budget amendment as presented. Motion carried.

18.016-Motion Koenig/Second Byrnes to approve the appropriations resolution pertaining to the adoption of the FY18 budget amendment. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION 18.016

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the following schedule are

hereby appropriated from the resources of each fund so itemized, and the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective January 2nd, 2018.

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

Section 4. If at any time during the 2017/2018 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2017/2018 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 2nd day of January, 2018, the vote thereon being as follows:

AYES: Schellhammer, Byrnes, Koenig

NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, Auditor

Department Head updates: Corey Snitker informed the Supervisors of upcoming meetings and cold weather. Beyer notified Supervisors that ballots are ready for the February 6, 2018, Postville School District special election.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 8, 2018

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

Meeting called to order by Schellhammer.

18.018-Motion Byrnes/Second Koenig to approve today's agenda (as amended to remove the plat approval) and the minutes from January 2, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Ann Burckart, Dennis Osmundson, Carson Eggland, Tessa Willie, Daniel Dejapin, Kathy Schwartzhoff, Bob Rotach, Aleesa Baakko, Tom Blake, Brian Ridenour, Jim Janett.

Public Comment: Ann Burckart set up a meeting with the Conference Board for January 25 at 1:00.

Kathy Schwartzhoff shared information about the Helping Services mentoring program and read the proclamation.

18.019-Motion Koenig/Second Byrnes to proclaim January 2018 as National Mentoring month in Allamakee County. Motion carried.

Carson Eggland made an FY19 funding request for Helping Services.

18.020-Motion Byrnes/Second Koenig to accept and place on file Planning & Zoning's quarterly report. Motion carried.

18.021-Motion Byrnes/Second Koenig to approve a 3-year contract with Mediacom for phone and internet service at \$889.40/month. Motion carried.

18.022-Motion Byrnes/Second Koenig to set letting date for Green Valley Bridget project on February 12, 2018 at 10:00 a.m. Motion carried.

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

Corey Snitker presented the resolution for the County to adopt the 2018 Hazard Mitigation Plan. Chapter 5 contains the projects planned to be completed.

18.024-Motion Byrnes/Second Koenig to approve the resolution adopting the 2018 Allamakee County Multi-Jurisdictional (MJ-7) Multi-Hazard Mitigation Plan. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

ALLAMAKEE COUNTY

RESOLUTION NO. 18.024

A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS ADOPTING
THE 2018 ALLAMAKEE COUNTY, IOWA MULTI-JURISDICTION (MJ-7) MULTI-HAZARD MITIGATION PLAN

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

WHEREAS the Board has prepared a multi-hazard mitigation plan, hereby known as the “2018 Allamakee County, Iowa Multi-Jurisdiction (MJ-7) Multi-Hazard Mitigation Plan” in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the “2018 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 “2018 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 “2018 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 **8th** day of **January**, 2018.

By: _____
Chair, Allamakee County Board of Supervisors

ATTEST:

By: _____
Allamakee County Auditor

Department Head updates: Jim Janett gave an update on upcoming events at the Driftless Area Education and Visitors Center. Brian Ridenour informed Board of Supervisors of an upcoming 6-County meeting on Friday, January 19. Corey Snitker has an Emergency Management Commission meeting today.

Supervisors moved into budget work sessions with department heads for FY19 budget. Took recess for lunch at 11:50 and returned for more budget work sessions with department heads from 1:00 until 3:00 p.m.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 9, 2018**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY19. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 10, 2018**

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

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY19. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 16, 2018**

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

Meeting called to order by Schellhammer.

18.026-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 8, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, County Sheriff Clark Mellick, Planning & Zoning Administrator Tom Blake, Russ Hagen-Waterville Library Board member, County Engineer Brian Ridenour, Dorothy Delphey-Harpers Ferry Library Board member, Cindy Berns-Postville Library Director, E-911 Chris Fee, Heather Bente-Waterville Library Director, Cate Sinclair-Waukon Library Director, Derva Burke-Lansing Library Director,

Public Comment: No public comments.

18.027-Motion Byrnes/Second Koenig transfer from General Fund to Secondary Roads Fund, \$4,942.93 and from the Rural Fund to the Secondary Roads Fund, \$56,523.57. Motion carried.

18.028-Motion Koenig/Second Byrnes to appoint Laurie Moody as 2018 Weed Commissioner. Motion carried.

18.029-Motion Byrnes/Second Koenig to accept and place on file the Manure Management plan for Church Road Site/Scott Sanness. Motion carried.

10.029-Motion Koenig/Second Byrnes to approve the Tax Abatement for Jon & Amy Hagen. Motion carried.

18.030-Motion Koenig/Second Byrnes to accept and place on file the Sheriff's Quarterly Report. Motion carried.

No action was taken on the Michael J & Marian K Verdon Subdivision Plat.

The Board was updated on the status of the libraries in Allamakee County and request funding.

Board discussed Board meetings being held at the libraries in Allamakee County.

Department Heads-Brian Ridenour-road cleanup/6 county meeting on January 19th/RPA meeting on January 26th/health insurance. Chris Fee-GoToMeeting membership. Clark Mellick-credit card/sentencing detention/heat at Public Safety Center/commissary. Christine Gavin-Postville School Special Election.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 22, 2018

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

Meeting called to order by Schellhammer.

18.032-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 9, 10 and 16, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Craig White, Brian Ridenour, Chris Fee, Nikki Brevig-Riverview Center.

Public Comment: None.

18.033-Motion Byrnes/Second Koenig to accept and place on file quarterly reports from Environmental Health, County Relief and Recorder. Motion carried.

18.034-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan update for Crossroads Dairy. Motion carried.

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

Tom Blake recommended the Supervisors table both the Verdon and Manning plats. No action taken.

18.036-Motion Byrnes/Second Koenig to approve the revised 3-year Mediacom agreement. Motion carried.

18.037-Motion Byrnes/Second Koenig to approve IDOT Federal Aid Agreement for a bridge replacement project on A26 (Iowa River Drive) across Irish Hollow Creek. Motion carried.

Craig White, Main Street Matters, made a FY19 funding request.

The increasing need for the county to have a credit card account, and therefore a credit card policy, was discussed. Auditor Beyer will send the Supervisors some sample credit card policies and a policy will be considered next week.

Nikki Brevig, therapist with Riverview Center, shared information about the sexual assault/violence therapy services the Riverview Center offers, and made an FY19 funding request.

Department Head updates: Chris Fee has talked to Jane Regan about insurance questions. Tom Blake informed Supervisors of Board of Adjustment requests for cell tower in northern portion of county and a variance for a residential lot. Ridenour gave a road update.

Board took a short recess before moving into budget work sessions with department heads for FY19 budgets.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 25, 2018**

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

Board and Auditor Beyer met to discuss all aspects of the FY19 budget. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 29, 2018

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

Meeting called to order by Schellhammer.

18.039-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from January 22, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jack Knight, David Boss, Trisha Wilkins, Dan MacDonald, Kristie Wiltgen, Brian Ridenour, John Anderson, Scott Willger, Neil Galema, Mark Jones, Jane Regan, Clark Mellick, Tom Blake, Jean Bossom, Chris Fee.

Public Comment: None.

David Boss and Trisha Wilkins presented the NEICAC Annual Report and made a FY19 funding request.

Kristie Wiltgen, Northeast Iowa Area Agency on Aging, reviewed services offered and made a FY19 funding request of \$3,976, which is \$1 per each individual age 65 and older in the County.

Jack Knight made a \$2,000 FY19 funding request for Allamakee County Soil & Water Conservation District.

Jane Regan made a FY19 funding request of \$1,500 for Mississippi River Parkway Commission.

Dan MacDonald, Teamsters Business Agent, went over the Teamsters history in Allamakee County. Three union members spoke in favor of keeping the permissive language in the Secondary Roads contract - Mark Jones, Scott Willger, and Neil Galema.

18.040-Motion Byrnes/Second Koenig to move into closed session pursuant to Iowa Code Section 20.17(3) and exempt from Chapter 21 requirements. Motion carried.

18.041- Motion Byrnes/Second Koenig to move out of closed session pursuant to Iowa Code Section 20.17(3) and exempt from Chapter 21 requirements. Motion carried.

Brian Ridenour recently met with Alliant to stake out the new tower location.

18.042-Motion Byrnes/Second Koenig to move the location of the tower as proposed. Motion carried.

Ridenour has asked Attorney Kistler about the process to follow to allow a public utility to construct a tower on County property, which includes a published notice for a public hearing

on this proposal. There will be 2 lease agreements for the Board of Supervisors to consider – lease for land and lease for the tower - and both will need to be approved in resolution form. Eventually the old tower could come down after the new one is built.

Tom Blake reviewed an amendment to the Flood Plain Ordinance. There is a mandate from DNR that there are some changes that need to be incorporated into the Allamakee County Ordinance and Supervisors need to set a public hearing for this amendment.

18.042-Motion Koenig/Second Byrnes to set a Public Hearing for an amendment to the Flood Plain Ordinance for February 19, 2018 at 9:40a.m. Motion carried.

Tom Blake presented a resolution for a plat for Michael J. & Marian K. Verdon with a conditional clause that an agreement, to not sever this lot from adjoining lot(s) and hold this lot in common ownership with adjoining lot(s), be recorded.

18.043-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Micheal J. & Marian K. Verdon. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.043

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Michael J and Marian K Verdon

WHEREAS, Michael J and Marian K Verdon, owner(s) as of the January 29, 2018, has submitted the attached Final Plat and supporting documents representing:
LOT 1 OF LOT 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER IN SECTION 10, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED.; 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 29, 2018:

That the final subdivision plat submitted by Michael J and Marian K Verdon, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan upon the following condition and, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa upon the condition **that owners prepare, sign and record an agreement to not sever this lot from the adjoining lot(s) and to hold this lot in common ownership with the adjoining lot(s).**

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 29, 2018

ATTEST:

Chairperson

County Auditor

Planning & Zoning determined the application for Manning was not complete as it did not include adequate easements. The application creates 2 lots with no access to one of them. After adding an easement, the size of one lot would not be sufficient to meet the minimum requirements. No action taken.

18.043-Motion Byrnes/Second Koenig to appoint Mary Koopman to the UERPC Executive Committee. Motion carried.

18.044-Motion Byrnes/Second Koenig to approve Family Farm credits as presented. Motion carried.

18.045-Motion Byrnes/Second Koenig to approve Iowa Partnership for Success FY18 Evaluation Services subcontract for Allamakee Substance Abuse Prevention. Motion carried.

If the Supervisors wish to handle the Compensation Board recommendation for their positions differently than the recommendation for other positions, a resolution must be done well in advance of taking action on any other Compensation Board recommendations.

18.046-Motion Koenig/Second Byrnes to approve resolution approving a 2.5% raise for Supervisors for FY19, with \$1,000 extra for Chair. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.046

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

WHEREAS, the Allamakee County Compensation Board met on December 15, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$27,925	4%	\$29,042

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, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
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Supervisors \$28,624 2.5% *\$1,000 additional to Chair

Approved this 29th day of JANUARY, 2018.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Moved by: Koeing Seconded by: Byrnes
Ayes: Koenig, Byrnes, Schellhammer
Nays: None

18.047-Motion Koenig/Second Byrnes to approve the Drainage District 1 levy of \$20,000 for FY19. Motion carried.

Discussion was held on the County Credit Card policy.

18.048-Motion Byrnes/Second Koenig to approve the credit card policy as presented and authorize the Auditor to apply for and obtain a credit card. Motion carried.

18.049-Motion Byrnes/Second Koenig to approve the resolution adopting a credit card policy. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.049

RESOLUTION OF ADOPTION OF A POLICY FOR USE OF COUNTY CREDIT CARDS

WHEREAS, Iowa Home Rule authorizes Allamakee County to be a party to a credit card agreement; and,

WHEREAS, Allamakee County deems it in the best interest of the County to make certain transactions by use of a credit card; and,

WHEREAS, Allamakee County desires to place specific controls on the use of the credit card to prevent abuse and/or creation of difficulty in auditing transactions involving the credit card; and,

WHEREAS, the Allamakee County Auditor has presented a proposed policy for use of credit cards that has been reviewed by the Allamakee County Board of Supervisors.

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

1. The Credit Card policy developed by the Allamakee County Auditor as presented to the Allamakee County Board of Supervisors on this 29th day of January, 2018 be adopted as the Allamakee County, Iowa Credit Card Policy.
2. Be it further resolved that the Allamakee County Auditor shall provide a copy of the attached policy to all department heads and elected officials for their review and use for such purchases as are governed by the proposed policy.

PASSED AND ADOPTED this 29th day of January, 2018

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member
ATTEST:

Dennis Koenig, Board Member

Denise Beyer, Auditor

18.050-Motion Byrnes/Second Koenig to approve the letter to Solutions regarding security on Supervisor tablets. Motion carried.

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

18.052-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan updates for Steve Weymiller, Manderfield Ag1 and Manderfield Ag2. Motion carried.

Department Head updates: Mellick informed Supervisors of donations for a drone for the Sheriff's department. A total of \$9,500 would cover the expense of the drone and a 29" TV to view images that the drone is picking up. Sheriff's office is also looking into accepting credit cards. Auditor Beyer has scheduled the Board room for employment testing by the US Census Bureau.

Board moved into budget work session to discuss all aspects of FY19 budgets.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 5, 2018**

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

Meeting called to order by Koenig.

18.054-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 25 and 29, 2018. Motion carried.

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

Public Comment: Ridenour will be getting quotes on motor graders.

Beyer informed the Supervisors that Mediacom contacted her to notify her that after removing the Sheriff's lines that were on the previous agreement, the actual cost of the 3-year agreement goes to \$783.35/month.

18.055-Motion Byrnes/Second Koenig to approve the revised Mediacom contract. Motion carried.

18.056-Motion Byrnes/Second Koenig to appoint Dr. David Schwartz as Medical Examiner, Drs. Perkins, Nesseim, Ross, Barbee, and Venteicher as Deputy Medical Examiners, and Jeff Mitchell as Medical Examiner Investigator. Motion carried.

18.057-Motion Byrnes/Second Koenig to set Monday, March 12 at 9:40 a.m. for Public Hearing for FY19 Allamakee County budget. Motion carried.

Discussion was held about language to be included in a Policy for Tax Abatement, Compromise and Suspension. Auditor Beyer will type up the language and have Treasurer Hesse and Attorney Kistler look it over.

Department Head updates: Auditor Beyer has the Postville School District special election on Tuesday. Byrnes gave an update on the Statewide Supervisors meeting held last week.

Board moved into budget work session to discuss all aspects of FY19 budgets.

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

Attest:

Dennis Koenig, Chairperson Pro-Tem

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 12, 2018

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

Meeting called to order by Schellhammer.

18.059-Motion Byrnes/Second Schellhammer to approve today's agenda, removing 10:15 housing study presentation. and the minutes from February 5, 2018. Motion carried.

The Housing Study presentation is rescheduled for February 26, 2018.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Brian Ridenour, Al Lyon, Clark Mellick, Lyle TeKippe, Ryan Uitermarkt-Iowa Bridge & Culvert, Inc., Terry Kraling-ICON Constructors, LLC, Jesse Delaney-Skyline Construction.

Public Comment: None.

18.058-Motion Byrnes/Second Schellhammer adjourn as Board of Supervisors and convene as Board of Canvassers. Motion carried.

Auditor Beyer presented the canvass materials for the February 6, 2018 PCSD Special Election.

18.059-Motion Byrnes/Second Schellhammer to declare Public Measure A not adopted for Postville Community School District Public Education and Recreation Levy. Motion carried.

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

Forms for requesting a tax suspension and language for a tax suspension policy were discussed. It was determined that following the Iowa Code, with approved forms turned in with a request for tax suspension, would be adequate and no additional policy is necessary at this time.

18.061-Motion Byrnes/Second Schellhammer to follow the procedures as described in Iowa Code Section 427.8 in the event of a request for tax suspension presented to the Board of Supervisors. Motion carried.

Brian Ridenour summarized the Green Valley bridge project for which bids are being accepted. Byrnes opened bids: Brennan Construction, Lansing, IA - \$724,106.00; Iowa Bridge & Culvert, Washington, IA – Incomplete; ICON Constructors, LLC, Mabel, MN - \$934,882.00; Skyline Construction, Inc., Decorah, IA - \$597,917.09.

Ridenour, City of Waukon and DOT will review the bids and return with a recommendation.

Dan Byrnes discussed the E-Cigarette Ordinance language. Board of Health directed Byrnes to move ahead with an ordinance that would prohibit use of e-cigarettes in public places.

18.062-Motion Byrnes/Second Schellhammer to approve language as presented in the Allamakee County Electronic Smoking Devices Ordinance. Motion carried.

18.063-Motion Byrnes/Second Schellhammer to set Monday, February 26, 2018 at 9:40 a.m. for the Public Hearing for the Allamakee County Electronic Smoking Devices Ordinance. Motion carried.

Department Head updates: Clark Mellick gave an update on donations for a drone and procedures needed in order to operate the drone in Allamakee County. Schellhammer is looking into benefits of solar energy options and tax credits. Corey Snitker gave an update on meetings, training exercises and legislative topics. Snitker also gave an update on Safety Committee Meeting and a May 5 training opportunity. Schellhammer asked Ridenour about attending a USDA Watershed meeting. Ridenour will be advertising for job opening in Waukon shop. Union negotiations are nearing completion.

Board moved into budget work session to discuss all aspects of FY19 budgets.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 19, 2018

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

Meeting called to order by Schellhammer.

18.065-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 12, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Doug Mullen, Corey Snitker, Tom Blake, Clark Mellick, Jim Janett.

Public Comment: Doug Mullen shared information on Chronic Wasting Disease. He would like the Supervisors to get someone from CDC or some other organization (other than DNR) to come to Allamakee County to discuss Chronic Wasting Disease to raise the awareness.

18.066-Motion Byrnes/Second Koenig to open the public hearing for the amendment to the Flood Plain Ordinance XXXIX. Motion carried.
Tom Blake reviewed the proposed amendment.

18.067-Motion Koenig/Second Byrnes to close the public hearing for the amendment to the Flood Plain Ordinance XXXIX. Motion carried.

No action taken on first, second or third readings.

Sheriff Mellick presented a resignation from James Krueger and will need to advertise to hire a replacement.

18.068-Motion Byrnes/Second Koenig to accept the resignation of James Krueger and authorize Sheriff Mellick to advertise to hire a replacement. Motion carried.

Sheriff Mellick presented a purchase package for a drone, accessories and reviewed features of the drone, which will be purchased with donations. Total purchase package price estimate is \$10,392. Licensing, or Certificate of Authorization, allows multiple people to be covered.

Department Head updates: Clark gave an jail occupancy update. Schellhammer will be visiting with some individuals about the possibility of inmates earning a GED, certifications, or other education opportunities. Corey Snitker gave a freezing rain/weather update and shared a recent spring flood outlook of below normal. Jim Janett gave a department update. Janett, Mellick and Beyer shared information about accepting credit card payments. Koenig would like to see the County weapons policy revisited.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 26, 2018

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

Meeting called to order by Schellhammer.

18.070-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 19, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jeff Abbas, Andy Kelleher, Clark Mellick, Chris Fee, Tom Blake, Lori Egan, Aaron Detter-UERPC, Ashley Christensen-UERPC, Valerie Reinke-ACED, Brian Ridenour, Jeremy Jostand, Jared Bucksa, Tim Scherrman.

Public Comment: None

18.071-Motion Koenig/Second Byrnes to open public hearing on E-Cigarette Ordinance LIX. Motion carried.

No public comments have been received prior, and none heard today.

18.072-Motion Byrnes/Second Koenig to close public hearing for E-Cigarette Ordinance LIX. Motion carried.

18.073-Motion Koenig/Second Byrnes to approve the first reading of E-Cigarette Ordinance LIX. Motion carried.

Tom Blake reviewed the amendment to Ordinance XXXIX, Flood Plain Ordinance.

18.074-Motion Byrnes/Second Koenig to approve the first reading of Amendment 1 to Ordinance XXXIX. Motion carried.

18.075-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Michael F. & Linda K., Michael J. & Mark J. Manning & Marri M. Williams. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.075

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Michael F & Linda K, Michael J & Mark J Manning & Marri M Williams

WHEREAS, Michael F & Linda K, Michael J & Mark J Manning & Marri M Williams, owner(s) as of the February 26, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 26, 2018:

That the final subdivision plat submitted by Michael F & Linda K, Michael J & Mark J Manning & Marri M Williams, 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 26, 2018

ATTEST:

Chairperson

County Auditor

18.076-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Nelson & Twila Converse. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.076

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Nelson & Twila Converse

WHEREAS, Nelson & Twila Converse, owner(s) as of the February 26, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 30; AND LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4) IN SECTION 31; ALL IN TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 26, 2018:

That the final subdivision plat submitted by Nelson & Twila Converse, 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 26, 2018

ATTEST:

Chairperson

County Auditor

18.077-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Reicksview Family Farms. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.077

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Reicksview Family Farms

WHEREAS, Reicksview Family Farms, owner(s) as of the February 26, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER ALL IN SECTION 12, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 26, 2018:

That the final subdivision plat submitted by Reicksview Family Farms, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s

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

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

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

PASSED AND ADOPTED THIS February 26, 2018

ATTEST:

Chairperson

County Auditor

18.078-Motion Byrnes/Second Koenig to approve disallowance of Claim for Homestead Tax Credit as presented. Motion carried.

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

Aaron Detter and Ashley Christensen of Upper Explorerland Regional Planning Commission, and Valerie Reinke of Allamakee County Economic Development presented the results of the Allamakee County Housing Needs Assessment.

18.080-Motion Koenig/Second Byrnes to approve the bid from Skyline Construction for Green Valley Bridge project at \$597,917.09. Motion carried.

Engineer Ridenour is considering trading 2 motor graders. Bids were obtained from Martin Equipment for Deere motor graders and Ziegler for CAT motor graders.

18.081-Motion Byrnes/Second Koenig to trade #377 for John Deere from Martin for \$140,000 after trade-in and trade #378 for Cat from Ziegler for \$145,000 after trade-in. Motion carried.

18.082-Motion Koenig/Second Byrnes to approve detour routes due to 2018 parades in Waukon. Motion carried.

18.083-Motion Byrnes/Second Koenig to approve plans for Makee Drive paving, Irish Hollow Creek Bridge/A26, and Dorchester Drive Culverts/A16. Motion carried.

Ridenour, Sheriff Mellick, Chris Fee and Supervisors discussed the radio tower site lease agreement and tower lease agreement. Expenses to move the tower were discussed. Mellick

needs the tower for the Sheriff's radio communication system and expressed his concerns with the proposed site lease agreement. Supervisors expressed interest in having Alliant in attendance to discuss this further and make a decision.

Department Head updates: Ridenour forwarded an email to the Supervisors containing the Iowa Flood Center report regarding the Upper Iowa Drainage District. Mellick discussed recent incidents of suicide and addressing overall mental health issues and concerns. Mellick also discussed how the new commissary fund is operated.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 5, 2018

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

Meeting called to order by Schellhammer.

18.085-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from February 26, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Neil Schraeder-Hacker, Nelson & Co, P.C., Lori Hesse, Corey Snitker, Clark Mellick, Deb Winke, Chris Gavin, Val Reinke, Tom Blake, Jane Regan, John Roe.

Public Comment: None

Neil Schraeder with Hacker, Nelson & Co, P.C., reviewed the FY17 Final Audit and Financial Report.

Dennis Koenig started a conversation as to whether the County should consider changing its weapons policy. Sheriff Mellick shared the June and December 2017 Supreme Court Supervisory Orders that explain the goal of making the courts safer, but understand that the courthouse is a Board of Supervisors issue. Mellick recommended the Courthouse Security Committee discuss this. Liability and training are other issues to consider.

Sheriff Mellick requested approval of new hire.

18.086-Motion Byrnes/Second Koenig to approve hiring of Devon Wyatt Baumgartner as a Reserve Deputy Sheriff as needed at a wage of \$14/hour. Motion carried.

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

10:15 item was postponed due to weather.

Byrnes shared a comment from Tessa Wille from Helping Services regarding the E-Cigarette Ordinance.

18.088-Motion Byrnes/Second Koenig to approve the second reading of E-Cigarette Ordinance LIX. Motion carried.

18.089-Motion Koenig/Second Byrnes to approve the second reading of Amendment 1 to Ordinance XXXIX. Motion carried.

Val Reinke made a recommendation from Revolving Loan Committee that the Board of Supervisors approve a loan 2018-001ARLF in the amount of \$15,000.

18.090-Motion Byrnes/Second Koenig to approve the Revolving Loan Fund Committee recommendation to go ahead with the loan 2018-001ARLF. Motion carried

18.091-Motion Byrnes/Second Koenig to approve the Road Embargo Resolution, to be effective when signs are posted. Roll call- Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

R E S O L U T I O N 18.091

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

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

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

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

Dated at Waukon, Iowa this 5th day of March, 2018.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

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

RESOLUTION # 18.092

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Kelby R Moose

WHEREAS, Kelby R Moose, owner(s) as of the March 5, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4), LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4), AND LOT 4 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4); ALL OF

SECTION 31, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 5, 2018:

That the final subdivision plat submitted by Kelby R Moose, 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 5, 2018

ATTEST:

Chairperson

County Auditor

Jane Regan reviewed the County insurance renewals and any changes.

Department Head updates: Sheriff Mellick talked about the Commissary account, setting up a checking account to run these funds through and setting up a policy for this account. Mellick ordered the drone on Friday. Corey Snitker informed Supervisors of EMS Crisis seminar Tuesday night in Elkader, statewide tornado drill in March and a May 5 rail training class. At NEIRG Snitker learned there may be EPA funds available for reimbursement of spill cleanup expenses that are not reimbursed. LaCrosse flood outlook done on Feb 15 and March 1 indicates a near to slightly above normal chance of flooding, but still low. John Roe will review air conditioner quote with Schellhammer.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 7, 2018

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

Meeting called to order by Schellhammer.

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

The following people were present at various times throughout the meeting: Chris Gavin – Deputy Auditor and Clerk to Board of Supervisors

Supervisors discussed plans for travel to Washington D.C. for a meeting for all Supervisors from State of Iowa on March 21. Dan Byrnes called a travel agent.

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

Attest:

Larry Schellhammer, Chairperson

Christine Gavin, Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 12, 2018

Board members present Byrnes and Koenig, with Schellhammer arriving around 10:10 a.m. All members voting “AYE” unless noted.

Meeting called to order by Koenig.

18.094-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from March 5 and 7, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jeff Abbas, Brian Ridenour, Deb Winke, Tom Blake, Laurie Moody, Clark Mellick, Megan King – Advanced Correctional Healthcare, Inc., Tom Hustvet.

Public Comment: None.

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

Laurie Moody talked about the Grant to Counties her department receives.

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

18.097-Motion Byrnes/Second Koenig to adopt resolution approving FY19 compensation increases for elected officials of 4% for Auditor, Attorney, Recorder, Treasurer, and 6% for Sheriff. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-absent. Motion carried.

RESOLUTION 18.097

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

WHEREAS, the Allamakee County Compensation Board met on December 15, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$53,273	4%	\$55,404
County Attorney	\$82,606	4%	\$85,911
Recorder	\$53,273	4%	\$55,404
Sheriff	\$68,417	6%	\$72,523
Supervisors	\$27,925	4%	\$29,042
	(Extra \$1,000 for Chair)		(Extra \$1,000 for Chair)
Treasurer	\$53,273	4%	\$55,404

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, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,404	4%
County Attorney	\$85,911	4%
Recorder	\$55,404	4%
Sheriff	\$72,523	6%
Supervisors	\$28,624	2.5% (approved in prior Resolution #18.046)
	(Extra \$1,000 for Chair)	
Treasurer	\$55,404	4%

Approved this 12th day of March, 2018.

AYES:

NAYS:

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Dennis Koenig, Chairperson Pro-Tem

Denise Beyer, Auditor

18.098-Motion Byrnes/Second Koenig to approve increases in salary/wage for all other department heads and non-union employees at 2.5% and approve Payroll Deputy at 68% of Auditor's salary and Accounts Payable Deputy at 56% of Auditor's salary. Motion carried.

18.099-Motion Byrnes/Second Koenig to approve FY19 library contract and set support for FY19 for libraries in Allamakee County at 17.396 cents per thousand with an additional \$500 support per library. Motion carried.

18.100-Motion Byrnes/Second Koenig to adopt resolution approving the FY19 Budget and Certification of Taxes. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-absent. Motion carried. Levy rates remain the same for FY19 at \$3.60 for General Basic, \$3.81482 for Rural Services, \$2.1816 for General Supplemental and total property taxes levied of \$7,575,337.

RESOLUTION #18.100
Adoption of Budget and Certification of Taxes
Fiscal Year July 1, 2018 – June 30, 2019

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2018/2019 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 12, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2018/2019, 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 2018/2019 county budget.

Signed and dated this _____ day of _____, 2018.

Dennis Koenig, Chairperson Pro-Tem
Allamakee County Board of Supervisors

ATTEST: _____
Denise Beyer

18.101-Motion Byrnes/Second Koenig to approve the third reading of E-Cigarette Ordinance LIX. Motion carried.

18.102-Motion Byrnes/Second Koenig to adopt the E-Cigarette Ordinance LIX. Motion carried. Koenig and Byrnes-aye. Schellhammer absent. (Full Ordinance published in this same newspaper)

18.103-Motion Byrnes/Second Koenig to approve the third reading of Amendment 1 to Flood Plain Ordinance XXXIX. Motion carried.

18.104-Motion Byrnes/Second Koenig to adopt Amendment 1 to Flood Plain Ordinance XXXIX. Motion carried. Koenig and Byrnes – aye. Schellhammer absent. (Full Amendment to Ordinance published in this same newspaper)

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

18.106-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan for Chestnut Farms. Motion carried.

18.107-Motion Byrnes/Second Koenig to approve the Homestead Tax Credit as presented. Motion carried.

18.108-Motion Byrnes/Second Koenig to approve Certificate of Adjustment as presented. Motion carried.

Schellhammer arrived.

Byrnes, Schellhammer and Koenig have made travel plans to attend a conference in Washington, D.C. for all Supervisors in the state of Iowa. Supervisors will pay their own expenses for this trip. They will depart on Tuesday, March 20 and the conference is Wednesday afternoon, March 21.

Megan King with Advanced Correctional Healthcare, Inc. presented a proposal for providing medical and mental health services to the Allamakee County Jail. Services they propose to provide include a medical practitioner on site every 3 weeks but on call 24/7, mental health

professional on-site 3 hours every other week and a RN on-site 4 hours per week. The Sheriff's department would call the practitioner and liability would then pass to ACH, Inc. rather than the County. Mellick expressed providing services in-house maintains safety and security of inmates, deputies and citizens.

18.109-Motion Koenig/Second Byrnes to set April 2, 2018 at 10:00 am as letting date for road rock resurfacing. Motion carried.

18.110-Motion Byrnes/Second Koenig to approve contract and bond for Green Valley Bridge project. Motion carried.

Department Head updates: Tom Blake updated on request for communication tower near New Albin and a setback violation at Green Quarry. Laurie Moody gave an update on effects of snowmelt on local streams, and a manure spill she has been working with. Engineer Ridenour will be interviewing for an operator position within a couple weeks, and Iowa Flood Center will be here next Monday morning and Alliant Energy next Monday afternoon. Auditor Beyer updated Supervisors on electronic Manure Management Plan filing.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

Dennis Koenig, Chairperson Pro-Tem

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 19, 2018

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

Meeting called to order by Schellhammer.

18.112-Motion Byrnes/Second Koenig to approve today's agenda, removing plats, and the minutes from March 12, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Corey Snitker, Lori Egan, Tom Blake, Clark Mellick, Nathan Young – Iowa Flood Center, Brian Ridenour, John Reinke, Val Reinke, Doug Weymiller, Roger Weymiller, Eugene Herman, James Hitchins, Donald Hitchins, Janet Gibbs, Les Colsch, Gary Weymiller, Don Leeps-Racom, Brian Placke-Racom, Tim Broderick, Pat Beyer-Alliant Energy, Sibil Enzugusi-Alliant Energy, Rick Grace-Alliant Energy, David Faber.

Public Comment: Lori Egan asked if the Supervisors feel the public is fully aware of the effects if no longer getting the backfill from the state and how it may affect the taxpayers. Dan Byrnes reviewed March 14 Board of Health meeting topics.

18.113-Motion Byrnes/Second Koenig to approve the Homestead Credit and Military Exemption for Darrel D. & Janet C. Koozer. Motion carried.

Collective Bargaining Agreement changes were discussed. Deputy Sheriff's salaries are tied to Sheriff's salary, Dispatchers and Corrections officers agreed to 2.5% increase per year for 3 years. Road crew increases of 2.5% (\$.54/.55/.56) each year for three years. Both contracts were switched to give Martin Luther King Day as a holiday rather than President's Day. Both are 3-year contracts.

18.114-Motion Koenig/Second Byrnes to approve the Collective Bargaining Agreements between Allamakee County and the Sheriff's Office Union and between Allamakee County and County Road Crew Union. Motion carried.

Engineer Ridenour introduced Nate Young, Iowa Flood Center. Young made a presentation on the investigation of the flooding issues in the Upper Iowa River Valley, and potential solutions. Approximate area studied includes former Lane Bridge downstream to the Morgan Bridge and four flood events were looked at: 2008, 2013, 2015 and 2016.

David Faber, JCG Land Services, discussed the Sidewalk Improvement Project along Hwy 9 & 76 through the town of Waukon. The project will bring sidewalks up to ADA compliance. DOT pays the expenses of updating the sidewalk to ADA compliance. Summer 2019 is when this project will be completed.

Department Head updates: Sheriff Mellick gave a weekend update and informed Board he received the drone last week. Mellick also had a meeting last week with NICC to discuss training that can be done for inmates in regards to GED, and other programs, classes, etc.

Corey Snitker informed Supervisors of upcoming Severe Weather Awareness week and dates of state, local and courthouse drills. Brian Ridenour updated Supervisors on incoming health insurance quotes, and road rock application. Tom Blake updated Board on tower request south of New Albin and Board of Adjustment and Planning & Zoning meetings regarding this request. Auditor Beyer gave an update on voting equipment ADA issues. Schellhammer updated on courthouse office moves. Engineer Ridenour discussed topics that will be covered in today's 1:00 pm meeting with Alliant Energy.

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

Board reconvened at 1:00 for meeting with Alliant Energy about proposed tower site. Schellhammer called meeting to order.

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

Brian Ridenour opened discussions on Tower Lease and Site Lease agreements with Alliant Energy.

The following people were present at various times throughout the meeting:: Supervisors Schellhammer, Byrnes and Koenig, Denise Beyer – Auditor and Clerk to Supervisors, Jill Kistler, Don Leeps-Racom, Brian Placke-Racom, Tim Broderick-contractor working for Racom, Pat Beyer-Alliant Energy, Sibil Enzugusi-Alliant Energy, Rick Grace-Alliant Energy.

Discussion was held about concerns in the proposed Tower and Site Lease Agreements presented by Alliant. After all concerns were expressed, Racom representatives and Supervisor Byrnes left the meeting. Supervisors Koenig and Schellhammer stayed while Alliant representatives and County Attorney, Engineer and Sheriff met to discuss changes to the language of the proposed agreements to address all concerns. Sibil Enzugusi will present the language changes to the Alliant legal department for approval and then return the agreements to the County for County Supervisor approval.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 26, 2018

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

Meeting called to order by Schellhammer.

18.118-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 19, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jeff Abbas, Corey Snitker, Tom Blake, Clark Mellick, Jim Janett.

Public Comment: Jeff Abbas inquired about inviting Dr. Chris Disbro, Director of Iowa Hemp Association to give a presentation on hemp farming.

18.119-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Andrew R. & Kari A. Burke. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.119

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Andrew R & Kari A Burke

WHEREAS, Andrew R & Kari A Burke, owner(s) as of the March 26, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 5 AND LOT 2 OF LOT 1 ALL IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 98 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 26, 2018:

That the final subdivision plat submitted by Andrew R & Kari A Burke, 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 26, 2018

ATTEST:

Chairperson

County Auditor

18.120-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Debra D. Mink & David D., Gary L. & Casey L. Halvorson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.120

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Debra D Mink & David D, Gary L & Casey L Halvorson**

WHEREAS, Debra D Mink & David D, Gary L & Casey L Halvorson, owner(s) as of the March 26, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, LOT 3 AND LOT 4 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) OF SECTION 21, 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 March 26, 2018:

That the final subdivision plat submitted by Debra D Mink & David D, Gary L & Casey L Halvorson, 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 26, 2018

ATTEST:

Chairperson

County Auditor

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

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

Assessor Ann Burckart gave a summary of the certificates of adjustment.

18.123-Motion Koenig/Second Byrnes to approve certificates of adjustment for U.S. Fish & Wildlife. Motion carried.

Discussion was held on receipt of payment from Iowa DOT for temporary easements for Sidewalk Improvement Project. It is optional to accept or decline payment from DOT.

18.124-Motion Byrnes/Second Koenig to approve and sign the temporary easements and accept receipt of payment for easements at 110 Allamakee Street (two at this address), 121 Allamakee Street and 101 Main Street. Motion carried.

Bids were opened for Dodge Charger being sold by Sheriff's department. Bids were: Andrew Mellick - \$2,109; Carl or Kelly Wille - \$2,665.

18.125-Motion Koenig/Second Byrnes to accept the high bid of \$2,665 from Carl or Kelly Wille. Motion carried.

Sheriff Mellick recommended hiring of a full-time dispatcher/corrections officer with beginning wage set by Union contract, starting March 26, 2018.

18.126-Motion Koenig/Second Byrnes to hire Briana Berger starting March 26, 2018 with wage set by Union contract. Motion carried.

FAA licensing for the drone, via Certificate of Authorization, was discussed. Pilot of drone would be operating under county insurance policy. Clark will work with Attorney Kistler on a required letter stating drone will only be used for Emergency Services.

Sheriff Mellick also discussed purchasing a second drone for training purposes. Proposed training drone is about \$800, stable with decent camera quality and controllers are very similar to the drone that will actually be used.

18.127-Motion Byrnes/Second Koenig to purchase Typhoon Q500 4K drone for training purposes using county credit card. Motion carried.

Department Head updates: Larry Schellhammer and Tom Blake discussed steps to begin the Comprehensive Plan update. Jim Janett gave a project update and an update of events at the Driftless Center – May 2 they host an Eastern Iowa Tourism Association meeting. Engineer

Ridenour gave dates of meetings including possible April 12 6-County meeting and road rock bid letting is next Monday. Ridenour gave update on last week's career fair at Eastern Allamakee Community Schools. Corey Snitker gave an update on Severe Weather Awareness Week and local and courthouse drills. Sheriff Mellick will work with Attorney Kistler on a letter to Winona Controls regarding heating system and discussed a possible new server. Auditor Beyer gave reminder of March 28 filing deadline for county candidates, Reality 101 on March 28, courthouse is closed March 30 for Good Friday, upcoming 2nd and 8th grade tours in April, and sending out RFPs for FY18, FY19 and FY20 audit services. Byrnes left prior to adjournment for another meeting.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 2, 2018

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

Meeting called to order by Schellhammer.

18.129-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 26, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Gary Weymiller, Jeff Abbas, Clark Mellick, Tom Blake, Brian Ridenour, Lee Pries-Paul Niemann Construction, Rich Johnson-Bruening Rock, Chad Wiltgen-Bruening Rock, Jesse Delaney-Bruening Rock, Douglas Weymiller, Dorothy Hitchins, Donald Hitchins, Don Zoll, Les Colsch, Tirzah Corbin-Riverview Center, Brandi Lewin-Riverview Center, Lacy Jorgensen-Riverview Center.

Public Comment: Val Reinke mentioned two articles in the Our Iowa magazine featuring Allamakee County residents.

Supervisors discussed the request from Jeff Abbas for a presentation on hemp farming. Abbas felt the BOS should be involved because there is legislation in the State House currently. Supervisors feel it is good to be educated on it in case the legislators ask their opinion, but feel a broader forum set up with NRCS or Economic Development and inviting the Supervisors would be more worthwhile for the presenters. Sheriff Mellick distinguished that hemp and marijuana are two different products.

Tom Blake presented a copy of the contract with UERPC for Comprehensive Planning Services. 18.130-Motion Byrnes/Second Koenig to approve the contract with Upper Explorerland Regional Planning Commission for Comprehensive Planning Services. Motion carried.

18.131-Motion Byrnes/Second Koenig to designate Larry Schellhammer as the Steering Committee member from the Board of Supervisors for the Comprehensive Plan update. Motion carried.

Road rock resurfacing bids were opened:

Bruening Rock Products – Division I - \$10.0999/ton; total bid \$329,004.24; Division II - \$9.8999/ton; total bid \$220,074.77; Division III - \$9.8999/ton; total bid \$267,841.79; Division IV - \$9.8999/ton; total bid \$293,928.03.

Paul Niemann Construction – Division II - \$10.49/ton; total bid \$233,192.70; Division III - \$10.79/ton; total bid \$291,923.45.

Ridenour will review bids and return with a recommendation.

Engineer Ridenour recommended new hire, Wayne Hirth.

18.132-Motion Koenig/Second Byrnes to approve hiring Wayne Hirth as Maintenance Person II, starting April 2, 2018, at wage set by union contract. Motion carried.

Discussion was held on options for ditch cleaning along Morgan Bridge Road. Ridenour gave a summary of meetings that have been held previously regarding this topic and explained this is routine ditch cleaning. Zoll family asked them to clean ditch. Hithcins do not want it done. Options are to: 1. Do nothing. Option 2. Put a cross-road pipe at the property line between Colsch and Hitchins' properties on the east side of road across to west ditch along Zoll property. Option 3. Clean the ditch along Hitchins' side of the road as discussed back in December. All options were discussed.

18.133-Motion Byrnes/Second Koenig to approve the plan to install adding a cross-pipe under Morgan Bridge Road from the Zoll and Colsch property on the east side of the road to the Zoll property on the west side of the road, with dirt hauled out of the flood plain to the nearest non-flood plain area. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-nay. Motion carried.

Engineer Ridenour presented a preliminary draft of the 5-year Secondary Roads Construction program.

Riverview Center staff presented a Sexual Assault Response Team Proclamation.

18.134-Motion Byrnes/Second Koenig to proclaim April 2018 as Sexual Assault Awareness Month in Allamakee County. Motion carried.

Ridenour continued his presentation of the preliminary draft of the 5-year plan.

Department Head updates: Ridenour informed Supervisors there is a Health Insurance Committee meeting this week, a 6-county meeting Thursday, April 12 in Elgin, and an upcoming ITC project within the county. Auditor Beyer updated on pre-election processes.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 9, 2018

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

Meeting called to order by Schellhammer.

18.136-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 2, 2018. Motion carried.

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

Public Comment: Laurie Moody gave a Grant to Counties update.

Jean Bossom presented a renewal application for the FY19 Partnerships for Success grant - the final year of the grant.

18.137-Motion Koenig/Second Byrnes to approve the submission of the FY19 Iowa Partnerships for Success continuation grant. Motion carried.

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

18.139-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Herman Family, LP, Red Ink Ranch, Churchwood, Schultz. Motion carried.

Jane Regan and Clark Mellick explained the drone insurance and annual premiums for liability and physical damage.

18.140-Motion Byrnes/Second Koenig to purchase liability and physical damage drone insurance on two drones – with only physical damage coverage on training drone – to include total liability coverage of \$2,000,000. Motion carried.

Jill Kistler gave an update on the "nuisance house" in Waukon Junction. This house was originally involved in an animal rescue operation due to excessive number of animals. Homeowner hasn't done anything to tear down the building or take care of the "nuisance" issue. Kistler has been working on a petition for abandoned property to get title to that property and have it removed.

18.141-Motion Byrnes/Second Koenig to authorize Attorney Kistler to prepare a petition to abate the property of the nuisance house in Waukon Junction. Motion carried.

18.142-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$40,449.37 from General Fund and \$472,958.30 from Rural Services Fund. Motion carried.

Ridenour summarized bids received last week for road rock and gave a recommendation.

18.143-Motion Byrnes/Second Koenig to approve road rock resurfacing bids for 111,550 ton of rock from Bruening Rock for all 4 divisions for a total of \$1,110,848.83. Motion carried.

18.144-Motion Byrnes/Second Koenig to approve FY19 Secondary road budget and Five-Year Secondary Road plan. Motion carried.

Department Head updates: Mellick gave department update. Snitker gave an update on upcoming full-scale exercise at Alliant Power Plant. Ridenour updated on summer positions in his department, tower agreement and the 6-County meeting on Thursday. Health insurance committee met last week and will meet again tomorrow and plan to have a recommendation next week. Auditor Beyer updated that ballots have been ordered for the Primary election.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 16, 2018

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

Meeting called to order by Schellhammer.

18.146-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 9, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Ann Burckart, Brian Huinker, Jenny O'Neill, Brian Ridenour, Janel Eglseder, Corey Snitker, Clark Mellick, Chris Fee, Jason Howes, Beth Kregel, Sheri Vierkant, Todd Rickert, Kayleen Dunt, Matthew Steven, Jim Janett.

Public Comment: Dennis Koenig invited Supervisors to attend Postville Schools to talk to 8th graders. Auditor Beyer said Primary ballots are in and UOCAVA ballots will be sent out before April 21 and absentee voting will start on May 7. Jenny O'Neill spoke about the Real ID effective October 2020.

Brian Huinker, health insurance agent, gave a summary of this year's bid process for health insurance. Aetna and Health Partners declined to provide a bid. Wellmark gave a decent quote. The health insurance committee went back to United HealthCare and negotiated rates and deductibles, as showing continuity with one company is beneficial when it comes to getting decent quotes every year. Huinker shared the status of the Partially Self Funded account. Health Insurance Committee recommendation is to stay with United HealthCare with County contribution being \$750/EE/month, an increase of \$50 from FY18. This keeps the premium for \$1,000 deductible for a single person 100% covered by County contribution.

18.147-Motion Byrnes/Second Koenig to approve the Health Insurance Committee's recommendation to go with United Health Care health insurance for FY19 with county contribution of \$750/EE/month. Motion carried.

18.148-Motion Byrnes/Second Koenig to increase Medical Flex maximum contribution to \$2,650 for FY19 to match IRS. Motion carried.

Sheri Vierkant introduced the CSS quadrant team, explained the objective of going to quadrants and services offered by the team. Todd Rickert and Dennis Koenig spoke about the positive transition for the team approach. Fayette County has a 2009 Dodge Grand Caravan offered for sale for \$1 which, if purchased by Allamakee County, would be housed in Howard Co for Beth Kregel to use, since she is still an Allamakee County employee. If purchased, the car would be Allamakee's car and Allamakee would hold the insurance on the vehicle. Supervisor Byrnes would like to visit with our insurance agent about having a county insured vehicle housed in another county before voting on the purchase.

18.149-Motion Byrnes/Second Koenig to accept and place on file the Quarterly report for Auditor. Motion carried.

18.150-Motion Koenig/Second Byrnes to approve mobile home tax abatements as presented. Motion carried.

18.151-Motion Byrnes/Second Koenig to accept and place on file MMP updates for Kent Schultz, Adam Grove, Kent McCormick Site #1 and #2, EB Ag LP, Cyclone #1. Motion carried.

18.152-Motion Koenig/Second Byrnes to approve Rev Lonning as volunteer in Sheriff's department as needed when current administrative employee is at training. Motion carried.

Byrnes shared comments he has placed in a letter regarding the proposed Iowa Workforce Development service areas to be submitted to IWD.

18.153-Motion Koenig/Second Byrnes to accept the comments and send them on to the state Iowa Workforce Development board. Motion carried.

Beyer presented the requests for an upcoming FY18 budget amendment.

18.154-Motion Byrnes/Second Koenig to set May 7, 2018 at 9:40 am as Public Hearing date and time for FY18 budget amendment. Motion carried.

Department Head updates: Snitker will be hosting a derailment class in May in Harpers Ferry and is looking at replacing out-of-date AEDs. Jim Janett gave a registration form to Supervisors for a Eastern Iowa Tourism meeting that will be held at the Driftless Area Visitor and Education Center. Ridenour estimates embargoes will be in effect through about the end of the month. Next Monday bids for annual centerline painting will be presented. Mellick gave update on meetings and FirstNet system. Also before Waukon prom this weekend, there will be a mock accident at the high school later this week. Jim Janett announced his volunteer program at the Driftless Center is working well. Auditor Beyer has Primary ballots and absentee voting will start on May 7.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 23, 2018

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

Meeting called to order by Schellhammer.

18.156-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from April 16, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Brian Sweeney, Brian Ridenour, Pat Cota, Heather Homewood, Jane Regan, Tom Blake, Sheri Vierkant,

Public Comment: None

Brian Sweeney discussed access to Green Valley Getaway during the replacement of the Green Valley Bridge. He has discussed the possibility of adding a culvert with Brian Ridenour. The City of Waukon is willing to put \$2,000 toward the culvert placement and temporary road access, contingent on the County matching that amount. Bruenings would return landscape to pre-project condition when project is complete. Ridenour spoke about the funding for the project and easements and mentioned liability.

18.157-Motion Byrnes/Second Koenig to accept and place on file quarterly report from Veterans Affairs and Environmental Health. Motion carried.

18.158-Motion Byrnes/Second Koenig to accept and place on file the manure management plan for Gibbs Dairy. Motion carried.

Pat Cota, VA Commissioner, discussed Heather Homewood’s salary with Supervisors. Supervisors explained how they determine salary increases each year.

Jane Regan spoke about the insurance on a vehicle purchased by the County for Beth Kregel, CSS

18.159-Motion Koenig/Second Byrnes to purchase vehicle from Fayette County for use by Allamakee County. Motion carried.

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

RESOLUTION # 18.160

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

WHEREAS, Charles P & Dorothy Ann Byrnes, owner(s) as of the April 23, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 36, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY , IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 23, 2018:

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

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

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

PASSED AND ADOPTED THIS April 23, 2018

ATTEST:

Chairperson

County Auditor

Tom Blake presented drafts of new flood plain maps. Tom will be comparing old maps and new maps and there will be future public hearing meetings. Citizens need to be aware to educate themselves about whether their property is in the flood plain and whether that is changing with the new maps.

18.161-Motion Koenig/Second Byrnes to approve contracts and bonds for Bruening Rock Products for road rock resurfacing. Motion carried.

Ridenour presented summary of 5 quotes for painting of pavement markings.

18.162-Motion Byrnes/Second Koenig to approve Vogel Traffic Services, Orange City, Iowa, at \$67,381.68 for painted pavement markings. Motion carried.

Department Head updates: Ridenour is looking at part-time seasonal applications. Auditor Beyer reminded Supervisors of 8th grade courthouse tour on Wednesday, April 25 and travel to Postville 8th grade on Friday, April 27th.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 30, 2018

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

Meeting called to order by Schellhammer.

18.164-Motion Byrnes/Second Koenig to approve today's agenda, removing cropland rental discussion, and the minutes from April 23, 2018. Motion carried.

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

Public Comment: Corey Snitker informed Supervisors of an opportunity to purchase an AED and save \$500, and Auditor Beyer and Snitker mentioned options to adjust budgets to accommodate for the expense.

A review was given of last week's discussion regarding a temporary culvert during Green Valley bridge replacement project. This will be a one-time expense. If it gets washed out, it was agreed it will not be replaced.

18.165-Motion Byrnes/Second Koenig for Secondary Roads to provide funding for a temporary access road for Green Valley Getaway, with funding amount to be up to \$2,000 in cash or in kind services. Secondary Roads will provide a 48-inch culvert that will be returned after the project is complete. Motion carried.

Attorney Jill Kistler asked Supervisors for approval to use the old probation office between County Attorney's office and Victim Witness Coordinator's office. She received request from magistrates and judges to use that office when they are not on the bench. Supervisors gave approval for use of this office space as a work area when they are not on the bench, instead of working at the bench.

Supervisors discussed watershed inspections and will wait for possible dates from the ASWD office.

Iowa DOT returned the easement agreements because they do not pay other government entities.

18.166-Motion Koenig/Second Byrnes to re-sign easements for Iowa DOT, checking the box to not accept payment. Motion carried.

Ridenour recommended summer hire.

18.167-Motion Koenig/Second Byrnes to approve hiring Carter Fuhrman as temporary part-time laborer for secondary roads, starting May 2 at \$11.00. Motion carried.

Department Head updates: Ridenour reported embargoes will be removed Tuesday, a spray notice will be in paper, roadside mowing/maintenance throughout the year was mentioned, as well as a meeting with NRC on Coon Creek watershed. Auditor Beyer will be holding election

trainings in upcoming weeks. Dennis Koenig said Kossuth County does not want to pay any more money into CSS, but CSS has a commitment to continue to provide services. Supervisors gave a review of last week's visits with Waukon and Postville 8th graders. Supervisor Schellhammer has an event Wednesday with the Northeast Iowa Tourism group at the Driftless Visitors Center.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 7, 2018

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

Meeting called to order by Schellhammer.

18.169-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from April 30, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Brian Ridenour, Clark Mellick, John Hansen, John Roe, Deb Winke.

18.170-Motion Koenig/Second Byrnes to open the Public hearing for the FY18 Budget Amendment. Motion carried.

18.171-Motion Byrnes/Second Koenig to close the Public hearing for the FY18 Budget Amendment. Motion carried.

18.172-Motion Byrnes/Second Koenig to adopt the budget amendment for FY 18. Motion carried.

18.173-Motion Byrnes/Second Koenig to approve the appropriation resolution for the FY18 Budget Amendment. Schellhammer Aye, Byrnes Aye, Koenig Aye. Motion carried.

APPROPRIATION RESOLUTION #18.173

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

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

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective May 7th, 2018.

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

Section 4. If at any time during the 2017/2018 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund’s total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1,

each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2017/2018 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 7th day of May, 2018, the vote thereon being as follows:

AYES:

NAYS:

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Christine M Gavin, 1st Deputy Auditor

APPROPRIATIONS FY '18

(adjustment without amending may be made if it is less than 10% or \$5,000 decrease, whichever is greater, to the Department/Service Area)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental										0
Board of Supervisors										0
County Auditor										0
County Treasurer										0
County Attorney										0
County Sheriff	83,000	13,882								96,882
Clerk of Court	3,000									3,000
County Recorder										0
County Safety										0
Secondary Roads										0
Veterans Affairs										0
Board of Health	18,952									18,952
Weed Commission										0
Human Services										0
County Farm	5,000									5,000
Solid Waste										0
Non Departmental	8,700									8,700
Makee Manor										0
District Court										0
Substance Abuse	12,000									12,000
Planning & Development										0
28E-Tourism										0
County Conservation							52,500			52,500
Environmental Health							800			800
County Relief Office	5,030									5,030
Courthouse Services	1,800									1,800
Data Processing										0
Custodian										0
Insurance Expense										0
Case Management										0
County Social Services										0
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training										0
TOTALS	137,482	13,882	0	0	0	0	53,300	0	0	204,664

GRAND TOTALS

GENERAL BASIC FUND	137,482
GENERAL SUPPLEMENTAL FUND	13,882
COUNTY SOCIAL SERVICES FUND	0
RURAL SERVICES BASIC FUND	0
SECONDARY ROAD FUND	0
WELL GRANT FUND	800
RECORDS MANAGEMENT	0
REVOLVING LOAN FUND	0
MRT (MISSISSIPPI RIVER TRAIL)	0
EMERGENCY MANAGEMENT FUND	0
HISTORICAL SOCIETY	0
WAUKON AREA FIRE STATION BOND	0
REAP/CONSERVATION SPECIAL PROJECTS	52,500
SAFETY CENTER DEBT SERVICE	0
PUBLIC SAFETY CENTER FUND	0
PRISONER ROOM AND BOARD	0
GRAND TOTAL	204,664

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

DATE: May 7, 2018

LARRY SCHELLHAMMER, CHAIRPERSON

DAN BYRNES, BOARD MEMBER

DENNIS KOENIG, BOARD MEMBER

Brian presented a copy of the Iowa DOT Secondary Road Budget Amendment.

18.174-Motion Koenig/Second Byrnes to approve the Iowa DOT Secondary Road Budget Amendment. Motion carried.

18.175-Motion Koenig/Second Byrnes to approve hiring of Chandler Quirk at \$11.00/hr as part time roadside mower operator effective May 8, 2018. Motion carried.

18.176-Motion Byrnes/Koenig to approve contract and bond with Vogel Traffic Services for painting pavement markings for \$67,381.68. Motion carried.

Board will attend the watershed inspection on June 11, 12:30 P.M.

18.177-Motion Byrnes/Second Koenig to approve June 12, 2018 at 10:00 A.M. to Canvass the Primary Election. Motion carried.

John Hansen presented a few items that still need to be done at the Public Safety Center.

Department Head updates. Deb Winke and John Roe discussed a leak in the Recorder's Office. John Roe informed the Board of the retirement of Mike Gallagher.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 14, 2018

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

Meeting called to order by Schellhammer.

18.179-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from May 7, 2018. Motion carried.

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

Public Comment: None

Lori Hesse would like to change Rita Troendle from Motor Vehicle Clerk to 2nd Deputy status, continuing to work 20-25 hours/week with no change in percentage of Lori’s salary, effective July 1.

18.180-Motion Byrnes/Second Koenig to approve changing Rita Troendle from Motor Vehicle Clerk to 2nd deputy status, at same percentage of 53% of Treasurer’s salary, \$16.13/hour, as of July 1, 2018. Motion carried.

Ridenour reported on additions and changes to Driftless Area Scenic Byway route, and signage maintenance requirements.

18.181-Motion Koenig/Second Byrnes to approve agreement between Iowa DOT and Allamakee County for designated Iowa Byways, Byway Management, and Signage Maintenance. Motion carried.

18.182-Motion Byrnes/Second Koenig to set June 4, 2018 at 10:00 am for bid letting for 2 projects: Makee Drive grading and paving and 3 culverts on Dorchester Drive hill. Motion carried.

Department Head updates: Ridenour made additional comments about the Driftless Area Scenic Byway. Jim Janett thanked Larry for attending the Eastern Iowa Tourism meeting at the Driftless Area Education and Visitor Center. Conservation Board’s June meeting will be a joint meeting with the Conservation Foundation. Auditor Beyer gave an update on Primary election preparation. Ridenour reminded the Supervisors of a public meeting Tuesday regarding the Lansing Bridge. Jim Janett announced the CAT grant is closed out and the whole Driftless Center project is complete.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 21, 2018**

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

Meeting called to order by Schellhammer.

18.184-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from May 14, 2018. Motion carried.

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

Public Comment: None

Gloria Payne, Historic Preservation Commission, requested cabinet space for storage of the Commission records and meeting room space. Supervisors offered the option to use the file cabinets in the Board of Supervisors room and use of the Board room as needed, if they can schedule their meetings around other use of the Board room.

Board tabled the UERPC lease extension until the sub-lease portion of agreement is complete.

18.185-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Gibbs Dairy. Motion carried.

18.186-Motion Koenig/Second Byrnes to approve the certification of Cost Advisory Services, Inc. indirect cost recoveries for FY17, to be received in FY19. Motion carried.

18.187-Motion Byrnes/Second Koenig to set the 3rd Monday of the month starting in June and ending in November to hold Supervisors meetings at the 6 county libraries, following the same schedule as 2017. Motion carried.

Auditor Beyer informed Supervisors that another layer of security, Fire-Eye, is being recommended by the Secretary of State for the state voter registration system. Solutions will do the install.

18.188-Motion Byrnes/Second Koenig to approve installation of the Fire-Eye anti-malware software on all county computers connected to the courthouse server as another layer of security for the state voter registration system. Motion carried.

Department Head updates: Engineer Ridenour gave an update on road projects. Auditor Beyer gave an update on election preparation and May 25 pre-registration deadline. The last day to request an absentee ballot be mailed to a voter is also May 25.

Supervisors viewed road projects with County Engineer.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 29, 2018

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

Meeting called to order by Schellhammer.

18.190-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from May 21, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Deb Winke, Jim Janett, John Roe, Tom Blake, Brian Ridenour, Jill Kistler.

Public Comment: None

Deb Winke discussed donating a microfilm reader/printer to the museum.

18.191-Motion Byrnes/Second Koenig to approve donating microfilm reader/printer to the museum. Motion carried.

18.192-Motion Koenig/Second Byrnes to set 9:30 a.m on June 29, 2018 as the final Board of Supervisor meeting for end of the fiscal year business. Motion carried.

18.193-Motion Byrnes/Second Koenig to approve the 1-year extension on the UERPC lease and NEICAC sub-lease for office space. Motion carried.

18.194-Motion Koenig/Second Byrnes to accept and place on file the manure management plan update for `Red Ink Ranch. Motion carried.

18.195-Motion Byrnes/Second Koenig to approve the disallowance of the homestead for Peter W & Lillian E Bieber. Motion carried.

18.196-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Stanley & Beverly Meyer. Schellhammer aye, Byrnes aye, Koenig aye. Motion carried.

RESOLUTION # 18.196

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Stanley & Beverly Meyer

WHEREAS, Stanley & Beverly Meyer, owner(s) as of the May 29, 2018, has submitted the attached Final Plat and supporting documents representing:

THE S ½ OF THE NE ¼ OF THE SW ¼, EXCEPT THE EAST 30 FEET THEREOF, LOT 2 OF THE NW ¼ OF THE SW ¼, LOT 2 OF THE SW ¼ OF THE SW ¼ AND LOTS 1 AND 2 OF THE SE ¼ OF THE SW ¼, SECTION 9, TOWNSHIP 100 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 29, 2018:

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

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

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

PASSED AND ADOPTED THIS May 29, 2018

ATTEST:

Chairperson

1st Deputy County Auditor

18.197-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Ruth A Rask. Schellhammer aye. Byrnes aye. Koenig aye. Motion carried.

RESOLUTION # 18.197

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ruth A Rask**

WHEREAS, Ruth A Rask, owner(s) as of the May 29, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, & LOT 1 OF LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16,

ALL IN 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 May 29, 2018:

That the final subdivision plat submitted by Ruth A Rask, 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 29, 2018

ATTEST:

Chairperson

1st Deputy County Auditor

18.198-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Robert Hammel. Schellhammer aye. Byrnes aye. Koenig aye. Motion carried.

RESOLUTION # 18.198
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Robert Hammel

WHEREAS, Robert Hammel, owner(s) as of the May 29, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER ALL IN SECTION 8, TOWNSHIP 100 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 29, 2018:

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

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

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

PASSED AND ADOPTED THIS May 29, 2018

ATTEST:

Chairperson

1st Deputy County Auditor

18.199-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Dorothy Y Goettel. Schellhammer aye. Byrnes aye. Koenig aye. Motion carried.

RESOLUTION # 18.199

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dorothy Y Goettel

WHEREAS, Dorothy Y Goettel, owner(s) as of the May 29, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 AND LOT 3 ALL IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 98 NORTH, RANGE 3 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 May 29, 2018:

That the final subdivision plat submitted by Dorothy Y Goettel, 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 29, 2018

ATTEST:

Chairperson

County Auditor

18.200-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Richard A Hefte. Schellhammer aye. Byrnes aye. Koenig aye. Motion carried.

RESOLUTION # 18.200
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Richard A Hefte

WHEREAS, Richard A Hefte, owner(s) as of the May 29, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. NW1/4-NW1/4) OF SECTION 18, TOWNSHIP 100 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 29, 2018:

That the final subdivision plat submitted by Richard A Hefte, 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 29, 2018

ATTEST:

Chairperson

1st Deputy County Auditor

John Roe discussed some inventory that he has that he is not using. Board informed him to ask Clark to see if he needed out at the Public Safety Center and then check with Sweeney’s auction about selling.

Brian Ridenour canceled the hiring of temporary part time person and setting a letting date for a box culvert extension project.

18.201-Motion Byrnes/Second Koenig to approve Monday June 18, 10:00 a.m. for the public hearing on vacating Road #123 by Pine Creek in Hanover Township. Motion carried.

Department Head updates: Brian Ridenour-removed trees across roads Friday night. Jill Kistler-unpaid bill. Jim Janett-river is coming down and used volunteers at the Driftless Center. Tom Blake-flood plain meeting and new tower issues.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 4, 2018**

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

Meeting called to order by Schellhammer.

18.203-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from May 29, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Jill Kistler, Brian Ridenour, Danny Donlan, Travis Donlon, Jeff Bowers, Diane Baumgartner, Torry Kraling, Brian Cook, Rich Johnson.

Public Comment: None

Jill Kistler gave case history on a VMH bill.

Jill Kistler discussed the sale of County inventory.

Jill Kistler discussed a Quit Claim Deed for vacated road in Volney.

18.204-Motion Byrnes/Second Koenig to sign the Quit Claim Deed for vacated road in Volney. Motion carried.

Bids for Makee Drive paving are as follows: Croell \$1,087,182.85, Wick's Construction \$1,091,460.95 and Cedar Valley Corp LLC \$1,433,323.21. Bids will be reviewed by County Engineer Brian Ridenour.

Bids for Dorchester Drive Culverts are as follows: Donlon Brothers \$320,646.00, ICON Constructors \$747,890.00 and Progressive Structures \$386,192.40. Bids will be reviewed by County Engineer Brian Ridenour.

No department head updates. Board member asked Brian Ridenour about Hwy 51 construction.

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

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 11, 2018

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

Meeting called to order by Schellhammer.

18.206-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from May 29, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Corey Snitker, Brian Ridenour, Phillip Hammell, Tom Blake, Bruce Palmer, Clark Mellick, Jim Janett.

Public Comment: Phillip Hammell expressed disagreement with the proposed change in the Planning & Zoning Ordinance.

18.207-Motion Byrnes/Second Koenig to approve the disallowance of Disabled Veterans Homestead Tax Credits as presented. Motion carried.

Motion Koenig/Second Byrnes to approve Secondary Roads transfers from Rural Services fund and General Fund. No action taken on the motion. Amounts will be reviewed and brought back for approval next week.

Tom Blake read a recommendation from the Planning & Zoning Commission for a proposed change in the Zoning Ordinance text.

18.208-Motion Byrnes/Second Koenig to set July 2, 2018 at 9:40 am for a public hearing regarding a proposed change in Allamakee County Zoning Ordinance. Motion carried.

Ridenour presented 2 corrections to bids he had reviewed after last week's bid opening, making Croell's total \$1,087,370.85 and Wick's \$1,086,060.95 for the Makee Drive project. Ridenour recommends awarding the bid to the lowest bidder, Wick's.

18.209-Motion Koenig/Second Byrnes to accept the bid from Wick's Construction in the amount of \$1,086,060.95 for the Makee Drive project. Motion carried.

Ridenour also reviewed bids for Dorchester Drive project. Donlon's bid was low but it wasn't signed so that invalidates it. All bids were over estimate and Ridenour recommends rejecting all bids and rebidding at a later date.

18.210-Motion Byrnes/Second Koenig to reject all bids for the Dorchester Drive project. Motion carried.

18.211-Motion Koenig/Second Byrnes to set June 25th at 10:00 am for bid letting for full depth patching on county roads. Motion carried.

Ridenour presented resolution for temporary road closure.

18.212-Motion Byrnes/Second Koenig to approve the resolution for temporary closure of Green Valley Road. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

R E S O L U T I O N 18.212

WHEREAS, the 2018 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

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

Project SBRM-8180(603)--8F-03: A portion of Green Valley Road between Iowa Highway 9 and 16th Avenue NW located in the NESE & SESE Section 19-T98N-R5W, Makee Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective June 11, 2018, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

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

Dated this 11th day of June, 2018.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

Department Head updates: Ridenour has crews out repairing and cleaning up after the weekend rains and new CAT and Deere motor graders are arriving. Corey Snitker updated on local jurisdictions approving the Hazard Mitigation Plan, Wednesday will be a full-scale training exercise at the power plant, and nursing home training as well. Three new AEDs have been installed to finish supplying all county vehicles and buildings. Snitker is attending academy for Emergency Mgmt Coordinators in Des Moines. Sheriff Mellick is working with Midwest Construction Consultants on follow-up after final walk-through. Mellick also suggested a sand-bag filler attachment for skid loader, for quick filling of sandbags when in need. Jim Janett said Conservation had minor cleanup along a couple rivers after the weekend rains. Beyer is working on preparing canvass and abstract materials for tomorrow's canvass of Primary election. Tom Blake updated on the flood plain meeting last week. Supervisors will go on watershed inspections today with Soil and Water Conservation Commissioners/Staff.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 12, 2018

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

Meeting of Board of County Canvassers called to order by Schellhammer.

The Board of County Canvassers for Allamakee County, met to canvass the results of the Primary election held on June 5, 2018. Auditor Beyer presented tally lists, abstracts and canvass summary for said election.

18.214-Motion Byrnes/Second Schellhammer to certify the canvass summary and abstracts of votes for June 5, 2018 Primary election and declare the following candidates nominated for the offices listed, to be filled at the General Election on November 6, 2018: **Democratic Party:**

Board of Supervisors-Dan Byrnes; Treasurer-No candidate; Recorder-No candidate; Attorney-No candidate; **Republican Party:** Board of Supervisors-Kristi Hager and Larry Schellhammer; Treasurer-Lori Hesse; Recorder-Debbie Winke; Attorney-Anthony John Gericke. Motion carried.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 18, 2018

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

Meeting called to order by Schellhammer.

18.216-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from June 11 and 12, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Val Reinke, Heather Modahl-Library Director, Brian Ridenour, Jacob Hart, Ben and Mike Verdon.

Public Comment: Heather Modahl, new library director, gave an update on the New Albin Library – working toward automating the library and getting accredited and the costs and benefits associated with this process. Val Reinke updated that L&M in New Albin now has 24/7 pumps and the Meat Market in New Albin is doing more advertising. Pool 9 restaurant and bar is under new management and did a recent remodel. NAIL – New Albin Improvement League – is a driving force for the city. Val said her husband John Reinke was concerned about the crown of a hill near an entrance to their property, which is near a bridge that will be redone this year.

18.217-Motion Byrnes/Second Koenig to approve Secondary Roads transfers of \$351,149.42 from Rural Fund and \$17,310.28 from General Fund. Motion carried.

18.218-Motion Koenig/Second Byrnes to approve renewal of liquor license for Knotty Pine. Motion carried.

18.219-Motion Koenig/Second Byrnes to open public hearing for vacating/closing old road #231 in Hanover Township. Motion carried.

Landowner Jacob Hart spoke. Brian Ridenour has spoke to DNR, Winneshiek County, and utilities and all are OK with the closure.

18.220-Motion Byrnes/Second Koenig to close the public hearing. Motion carried.

18.221-Motion Byrnes/Second Koenig to approve Resolution to vacate/close old road #231 in Hanover Township. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY

Allamakee County

Resolution No. 18.221

WHEREAS, On June 18, 2018 at a regularly scheduled Board of Supervisors meeting the Allamakee County Board of Supervisors, acting under the authority of Iowa Code Chapter 306, resolve to vacate a portion of a public road that is no longer actively used for road Right of Way. The portion of easement known as Road #231, established July 2, 1860, with establishment records with the specific location on record with the Allamakee County Engineer's Office

WHEREAS, the portion of easement to be vacated begins on the Winneshiek – Allamakee County Line 122.76 ft. south of the NW corner of Section 18-T99N-R6W, Hanover Township, running thence easterly approximately 1.2 miles through Section 18 to Allamakee County Route W60 or Balsam Road, thence continuing easterly and northerly 1.9 miles through Sections 17, 16 and 9 of T99N-R6W, Hanover Township, ending at the Iverson Bridge Road.

WHEREAS, the Winneshiek County Engineer, commented that the continuation of this road within Winneshiek County was vacated May 15, 1978, and that Winneshiek County has no objections to vacating of this road within Allamakee County.

WHEREAS, there is an old existing 16’x14’ wood bridge on this road adjacent to Jacob Hart’s property just east of Balsam Road, and this bridge shall become the property of Jacob Hart upon consideration of a \$1.00 from Jacob Hart.

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

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

Chairperson, County Board of Supervisors

ATTEST:

County Auditor

Date

Department Head updates: Brian Ridenour gave a Green Valley bridge project update and rock resurfacing progress. Auditor Beyer gave update on election follow-up and upcoming September 11 NICC special election.

Supervisors went to Trinity Fabricators for an informational tour with Ben and Mike Verdon.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 25, 2018**

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

Meeting called to order by Schellhammer.

18.223-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from June 18, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Tom Blake, Luann Rolling, Clark Mellick, Jesse Delaney, Jeremy Bjerke, Brian Ridenour, Chris Fee.

Public Comment: None

Luann Rolling presented watershed inspection reports.

18.224-Motion Byrnes/Second Koenig to approve the watershed inspection reports. Motion carried.

18.225-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan update for Andy Bentien. Motion carried.

18.226-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Robert J. Heffern & Heffern Family Trust. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.226

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Robert J Heffern & Heffern Family Trust

WHEREAS, Robert J Heffern & Heffern Family Trust, owner(s) as of the June 25, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) AND LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); ALL OF SECTION 29, 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 June 25, 2018:

That the final subdivision plat submitted by Robert J Heffern & Heffern Family Trust, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on

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

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

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

PASSED AND ADOPTED THIS June 25, 2018

ATTEST:

Chairperson

County Auditor

18.227-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Roger D. & Toni M. Bakewell, John F. Troendle, Joanne C. Buxengard, Gerald F. Bakewell and Roger Bakewell. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.227

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roger D & Toni M Bakewell, John F Troendle, Joanne C Buxengard, Gerald F Bakewell & Roger Bakewell

WHEREAS, Roger D & Toni M Bakewell, John F Troendle, Joanne C Buxengard, Gerald F Bakewell & Roger Bakewell, owner(s) as of the June 25, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4) AND LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); BOTH IN SECTION 23, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 25, 2018:

That the final subdivision plat submitted by Roger D & Toni M Bakewell, John F Troendle, Joanne C Buxengard, Gerald F Bakewell & Roger Bakewell, 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 25, 2018

ATTEST:

Chairperson

County Auditor

Bids opened for concrete pavement patching were as follows:

Cedar Falls Construction, Inc: \$111,972.00; Denco Highway Corp: \$122,700; Skyline Construction, Inc: \$89,549.43. Engineer Ridenour will review and return on Friday with recommendation.

Ridenour made a recommendation to increase the Assistant to Engineer wage to \$27.34/hour effective July 1, 2018.

18.228-Motion Koenig/Second Byrnes to approve increase to Assistant to Engineer wage, Jeremy Bjerke, to \$27.34/hour effective July 1, 2018. Motion carried.

18.229-Motion Byrnes/Second Koenig to approve signing the Solutions Annual Support Agreement and IT Services Agreement for FY19. Motion carried.

Sheriff Mellick presented options for IT support for the Public Safety Center where they are in need of both monitoring of PCs and purchasing a server. Quotes as follows: Solutions \$25,168.81 one-time fee for server and installation and Access Systems \$22,488.56. Costs for extra support services and monthly monitoring were also discussed.

Sheriff Mellick recommends staying with Solutions, as he and Chris Fee feel in the long run the costs will be cheaper for maintenance work.

18.230-Motion Byrnes/Second Koenig to approve the IT equipment purchase and IT support for the Public Safety Center using Solutions as the vendor. Motion carried.

Sheriff Mellick requested use of County credit card for IT equipment purchase.

18.231-Motion Byrnes/Second Koenig to approve purchase of IT equipment with County credit card in the amount of \$65.66. Motion carried.

Sheriff Mellick presented and discussed a 28E agreement for emergency law enforcement services with Effigy Mounds National Monument in Allamakee County. No compensation would be involved.

Sheriff Mellick personnel matter was tabled.
Sale of office equipment discussion was tabled.

18.232-Motion Byrnes/Second Koenig to approve signing the Business Associate Agreement with Iowa Counties Technology Services. Koenig-nay; Schellhammer, Byrnes-aye. Motion carried.

18.233-Motion Byrnes/Second Koenig to sign the Opt In Notice Form for class action lawsuit regarding County's right to recover additional sums under the Payments in Lieu of Taxes Act for FY15, FY16 and FY17. Motion carried.

18.234-Motion Byrnes/Second Koenig to join the opioid litigation group. Motion carried.

Byrnes opened the only bid for FY18, FY19 and FY20 audit services. Bid is from Hacker Nelson & Co, P.C. in the amount of FY18-\$28,000, FY19-\$28,840, FY20-\$29,700 which is a 3% increase per year.

18.235-Motion Koenig/Second Byrnes to accept the bids from Hacker Nelson & Co, P.C. for FY18, FY19 and FY20 audit services. Motion carried.

Request by Auditor Beyer to adjust First Deputy salary.

18.236-Motion Byrnes/Second Koenig to adjust First Deputy salary in Auditor's office to 83% of Auditor's salary. Motion carried.

Department Head updates: Sheriff Mellick gave an update and said the weekend was quiet. Auditor Beyer reported she had been to a Cyber Security meeting last week to learn about and reinforce recommended and required procedures for election security in the state of Iowa.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

FRIDAY, JUNE 29, 2018

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

Meeting called to order by Schellhammer.

18.238-Motion Koenig/Second Byrnes to approve today’s agenda. Motion carried.

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

Auditor Beyer explained the resolution to reappropriate funds between departments within the same Fund and Service Area for FY18 according to Iowa Code section 331.434(6).

18.239-Motion Byrnes/Second Koenig to approve resolution for appropriation of funds to different departments. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 18.239
FOR APPROPRIATION OF FUNDS TO DIFFERENT DEPARTMENT**

WHEREAS, the Allamakee County Board of Supervisors adopted the FY 2017/2018 budget on March 13, 2017 and a corresponding Appropriation Resolution #17.282 was adopted on June 30, 2017; and

WHEREAS, the Allamakee County Board of Supervisors adopted a FY17/18 budget amendment on September 11, 2017 and a corresponding Appropriation Resolution #17.382 was adopted on September 11, 2017; and

WHEREAS, the Allamakee County Board of Supervisors adopted a second FY17/18 budget amendment on January 2, 2018, and a corresponding Appropriation Resolution #18.016 was adopted on January 2, 2018; and a third FY17/18 budget amendment was adopted on May 7, 2018 and a corresponding Appropriation Resolution #18.173 was adopted on May 7, 2018; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year as provided by Section 331.434(6) of the Code of Iowa; and

WHEREAS, increases or decreases in appropriations between departments, and within the same Fund and Service Area, do not require an amendment, but may be provided by Resolution of the Board of Supervisors, as long as the change for each department is less than (the larger of the following amounts) 10% of a department's budget or \$5,000, as provided by Section 331.434(6) of the Code of Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that the following amounts are hereby appropriated to the various departments for FY 2017/2018:

Department	Fund	Service Area	Amount Budgeted	Amended to	Change of
28-Non-Departmental	01000	01	\$ 192,000	\$ 194,700	\$2,700+
05-Sheriff	01000	01	\$1,247,838	\$1,245,138	\$2,700-

54-Custodian	01000	09	\$ 54,878	\$ 58,078	\$3,200+
02-Auditor	01000	09	\$ 146,869	\$ 143,669	\$3,200-
23-Health Board	01000	03	\$ 176,774	\$ 177,124	\$ 350+
21-Substance Abuse	01000	03	\$ 116,370	\$ 116,020	\$ 350-

PASSED AND ADOPTED this _____ day of _____, 2018.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

 Larry Schellhammer
 Chairman

Attest:

 Denise Beyer
 Allamakee County Auditor

18.240-Motion Koenig/Second Byrnes to approve contract and bond for Makee Drive Paving. Motion carried.

Ridenour recommended Skyline Construction with bid of \$89,549.43 for concrete pavement patching.

18.241-Motion Koenig/Second Byrnes to accept the bid from Skyline Construction in amount of \$89,549.43 for concrete pavement patching. Motion carried.

Department Head updates: Ridenour informed Supervisors he had crew down again to fix the broken tile issue in the lower parking lot. There is a bigger issue underneath the parking lot that is causing the tile line to continue to burst, so the current fix is temporary. Ridenour invited Supervisors to view projects after the meeting today. Auditor’s office has been preparing for year-end and also tax statement preparation will begin in Auditor’s office in July, with goal of having them ready for printing by last week in July. Supervisors chose not to view projects.

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

Attest:

 Larry Schellhammer, Chairperson

 Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 2, 2018**

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

Meeting called to order by Schellhammer.

18.223-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from June 25 and 29, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Maynard Johnson, Jack Knight, Tom Blake, Corey Snitker, Clark Mellick, Jill Kistler, Val Reinke, Jim Janett, John Roe

Public Comment: Maynard Johnson commented on plaques purchased for the Rosendahl & Cooper families to hang on their headstones/road maintenance on Lycurgus Road. Jack Knight commented on ag pollution.

18.224-Motion Koenig/Second Byrnes to set the time and date for the public hearing for the proposed change in the Allamakee County Zoning Ordinance to July 23, 2018 at 9:40 A.M. Motion carried.

18.225-Motion Byrnes/Second Koenig to approve the Resolution to join the group of counties for opioid litigation. Schellhammer aye, Byrnes aye, Koenig aye. Motion carried.

RESOLUTION NO. 18.225

**BY ALLAMAKEE COUNTY BOARD OF SUPERVISORS TO JOIN OPIOID LITIGATION AND SIGN
ENGAGEMENT LETTER**

WHEREAS, ALLAMAKEE County (“County”) is concerned with the recent rapid rise in troubles among its citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to Allamakee County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, Allamakee County has spent a significant amount of money in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, Allamakee County is responsible for a multitude of programs and services, all of which require the County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, Allamakee County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet the County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to the County; and

WHEREAS, all sums that Allamakee County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that the County provides to County citizens, residents and visitors; and

WHEREAS, Allamakee County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, Allamakee County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, S.C., (the "Law Firms") related to the potential for Allamakee County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, Allamakee County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that Allamakee County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Allamakee County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to Allamakee County and otherwise consistent with the terms of this Resolution; and

WHEREAS, Allamakee County is informed that the Iowa State Association of Counties has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, Allamakee County and other counties in the prosecution of claims against certain opioid manufacturers; and

WHEREAS, Allamakee County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and

WHEREAS, Allamakee County believes it to be in the best interest of the County, its citizens, residents, visitors and taxpayers to join with other counties in and outside of Iowa in pursuit of claims against certain opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain opioid manufacturers, Allamakee County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by the County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

Allamakee County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

Allamakee County shall endeavor to faithfully perform all actions required of the County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Respectfully submitted this 2nd day of July 2018.

Larry Schellhammer, CHAIR, ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Attest:

Christine M. Gavin, 1st Deputy County Auditor

18.226-Motion Byrnes/Second Koenig to approve & sign engagement letter for opioid litigation. Motion carried.

Discussion was held on selling County computers. No action taken.

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

18.228-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan update for Drew Deering. Motion carried.

18.229-Motion Koenig/Second Byrnes to adopt the Appropriations Resolution for the FY19 Allamakee County Budget. Schellhammer aye, Byrnes aye, Koenig aye. Motion carried.

APPROPRIATION RESOLUTION 18.229

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018, in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

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

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2018.

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

Section 4. If at any time during the 2018/2019 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2018/2019 budget year.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this 2nd day of July, 2018, the vote thereon being as follows:

AYES:

NAYS:

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Christine M Gavin, 1st Deputy County Auditor

APPROPRIATIONS FY '19

(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental	169,409				1,937,673					2,107,082
Board of Supervisors	88,820	42,747								131,567
County Auditor	151,976	160,988								312,964
County Treasurer	288,660	87,761								376,421
County Attorney	247,558	72,770								320,328
County Sheriff	1,296,262	335,944	9,950		333,741					1,975,897
Clerk of Court		15,000								15,000
County Recorder	149,524	50,750						13,000		213,274
County Safety	5,000									5,000
Secondary Roads		660,353				7,080,000				7,740,353
Veterans Affairs	117,408	29,937								147,345
Board of Health	155,417									155,417
Weed Commission					8,189					8,189
Human Services	7,500									7,500
County Farm	17,000									17,000
Solid Waste					326,242					326,242
Non Departmental	356,621	244,000			131,435				420,500	1,152,556
District Court		1,500								1,500
Substance Abuse	118,087	30,961								149,048
Planning & Development	72,983	24,913								97,896
28E-Tourism	75,725									75,725
County Conservation	267,353	73,139					15,000			355,492
Environmental Health	59,598	22,331					30,500			112,429
County Relief Office	82,846	15,938								98,784
Courthouse Services	201,700									201,700
Data Processing	152,136	474								152,610
Custodian	56,251	18,726								74,977
Insurance Expense		12,500								12,500
County Social Services				694,836						694,836
Juvenile Probation		38,000								38,000
Revolving Loan Fund			75,000							75,000
Non Mental Health	9,000									9,000
GIS Management	47,437	9,398								56,835
Historical Society							9,514			9,514
Em Mgmt Training			9,050							9,050
TOTALS	4,194,271	1,948,130	94,000	694,836	2,737,280	7,080,000	68,014	0	420,500	17,237,031

GRAND TOTALS			GENERAL BASIC FUND	4,194,271
			GENERAL SUPPLEMENTAL FUND	1,948,130
			COUNTY SOCIAL SERVICES FUND	694,836
			RURAL SERVICES BASIC FUND	2,737,280
			SECONDARY ROAD FUND	7,080,000
			WELL GRANT FUND	30,500
			RECORDS MANAGEMENT	13,000
			REVOLVING LOAN FUND	75,000
			MRT (MISSISSIPPI RIVER TRAIL)	0
			EMERGENCY MANAGEMENT FUND	9,050
			HISTORICAL SOCIETY	9,514
			WAUKON AREA FIRE STATION BOND	0
			REAP/CONSERVATION SPECIAL PROJECTS	15,000
			SAFETY CENTER DEBT SERVICE	420,500
			PUBLIC SAFETY CENTER FUND	0
			PRISONER ROOM AND BOARD	9,950
			GRAND TOTAL	17,237,031

ALLAMAKEE COUNTY BOARD OF SUPERVISORS DATE: JULY 2, 2018

LARRY SCHELLHAMMER, CHAIRPERSON

DAN BYRNES, BOARD MEMBER

DENNIS KOENIG, BOARD MEMBER

ATTEST: DENISE BEYER, COUNTY AUDITOR

18.230-Motion Byrnes/Second Koenig to appoint Kristin Kopperud-Stinn as the Historic Preservation Commission Member for term ending 10/4/19 and Brigid Cota as the Rural Library Board member for term ending 6/30/2024. Motion carried.

18.231-Motion Byrnes/Second Koenig to hire Tom Rask as full time assistant janitor at 35 hours a week at current wage effective July 2, 2018. Motion carried.

18.232-Motion Byrnes/Second Koenig to accept the resignation of Briana Berger and to hire Amanda Roderick and Luke Schulte effective July 8, 2018 at current contract rate as dispatcher/corrections officer. Motion carried.

Corey Snitker updated the board on the Hazard Mitigation Plan.

Department head updates: Corey Snitker commented on the damage done in Saturday night's storm. Clark Mellick commented on Public Safety Center/Assisted traffic control at the Harpers Ferry 5k Run/Glen Cooper and family and Greg Rosendahl family were awarded with a plaque from the Sheriff's Office to place on headstones. Jim Janett commented on river traffic and anticipation of a busy week. John Roe carpet in Assistant County attorney room/air conditioning units/generator.

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

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 9, 2018**

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

Meeting called to order by Schellhammer.

18.234-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from July 2, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Kyle Johnson, Kristi Hager, Mary Keatley, John Roe, Maynard Johnson, Dave Mooney, Brian Ridenour, Pat Ward,

Public Comment: Kyle Johnson spoke about the aging phone infrastructure in Allamakee County and lack of cell phone reception in certain areas, and gave a history of his landline and cell service issues he has experienced at his property. He has been without service for 2 days at a time and knows others who have been without service for 9 days.

Mary Keatley & Kristi Hager requested permission to do an 80-hour Bible reading marathon on the courthouse lawn as done one other time in the past. The event will be August 9-12, starting at 8am on August 9 until finished on Sunday afternoon, August 12. Supervisors expressed their support of the event.

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

Dave Mooney gave an update on the Solid Waste Comprehensive Plan, which is due every 5 years.

18.236-Motion Koenig/Second Byrnes to approve contract and bond with Skyline Construction for concrete pavement patching for \$89,549.43. Motion carried.

Department head updates: Ridenour updated on road projects and a legislative change effective July 1 for a new rating system for bridges. Custodian John Roe reported on roof repairs above Recorder's office to repair a leak and air conditioning work starting soon. Auditor Beyer inquired about any permits required by County so she can answer an email about an upcoming half marathon being planned.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 16, 2018**

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

Meeting held at Lansing Meehan Public Library was called to order by Schellhammer.

18.238-Motion Byrnes/Second Schellhammer to approve today's agenda and the minutes from July 9, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Derva Burke – Lansing Librarian, Jim Janett, Maynard Johnson.

Public Comment: Jim Janett reported preparation is underway for the paving project at Village Creek boat ramp.

18.239-Motion Byrnes/Second Schellhammer to accept and place on file quarterly reports for Recorder, Auditor and Environmental Health. Motion carried.

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

18.241-Motion Byrnes/Second Schellhammer to approve transfer of \$9,050 from General Fund to Emergency Medical Services fund. Motion carried.

18.242-Motion Brynes/Second Schellhammer to approve disallowances of Homestead tax credits for Ernest D. & Lorna M. Freuchte and Hazel & Howard Schlitter. Motion carried.

18.243-Motion Byrnes/Second Schellhammer to approve Business Property Tax Credit listing. Motion carried.

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

18.245-Motion Byrnes/Second Schellhammer to approve resolution for temporary road closure for Mays Prairie Road, effective July 23, 2018. Roll call: Byrnes-aye; Schellhammer-aye; Koenig-Absent. Motion carried.

RESOLUTION 18.245

WHEREAS, the 2018 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

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

Project FM-C003(61)--55-03: A portion of Mays
Prairie Road(X6A) located approximately 0.7 miles

south of intersection of Hartley Drive in the SWNE
Section 11-T99N-R5W, French Creek Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective July 23, 2018, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

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

Dated this 16th day of July, 2018.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

Derva Burke gave an update on the Lansing Meehan Library, programs and the library board.

Department head updates: Auditor Beyer informed Supervisors the information gathering has been initiated by Hacker Nelson for the FY18 audit. Hacker Nelson will be on site the week of October 8. Beyer is also working on an updated procurement policy to satisfy requirements for County to be eligible for federal dollars, hiring poll workers for the September 11 NICC Special election, and will be attending Auditor's summer conference next week.

Supervisors Byrnes and Schellhammer and Clerk/Auditor Beyer traveled to Alliant Energy for an informational visit and tour. They recessed for lunch then traveled to Lansing Housing Products for an informational visit and tour.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 23, 2018

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

Meeting was called to order by Schellhammer.

18.247-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from July 16, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Phillip & Olga Hammell, Jan Winnes, Dorie & Roger D. Bollman, Ron Berns, David Byers, Steve Hanson, Val Reinke, Corey Snitker, Jim Janett, Erin Cubbon, Brian Ridenour, Jeremy Bjerke, Maynard Johnson, Clark Mellick, Jill Kistler, Chris Fee, Laurie Moody.

Public Comment: Larry Schellhammer thanked the Allamakee County Fair Board for another successful county fair.

18.248-Motion Koenig/Second Byrnes to open the public hearing regarding the proposed changes in Allamakee County Zoning Ordinance. Motion carried.

Dan Byrnes read the proposed changes. Tom Blake clarified the purpose of the amendment. Steve Hanson representing Northeast Iowa Telephone explained the purpose and need of a new communication tower for the New Albin area. Phillip Hammell spoke about concerns including bluffland protection language in the Comprehensive Plan, and he is opposed to changing the ordinance for a single entity. Dan Byrnes and Tom Blake clarified that building of a tower under existing ordinance is permitted but the amendment provides clarification for how it has been enforced in the past. Clark Mellick spoke about use of tower by Sheriff's department. First Net communication was discussed. Tom Blake stated a notice will be published for an August 2 Board of Adjustment public hearing regarding a variance for the proposed tower. Larry Schellhammer stated there are two issues and the Supervisors are only part of one – the change in Ordinance language.

18.249 – Motion Byrnes/Second Koenig to close the public hearing. Motion carried.

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

Chris Fee spoke about the computers in Lansing and New Albin police cars needing access to the network at Sheriff's department. In order for them to use the records management system, VPN (Virtual Private Network) access needs to be approved by Supervisors. Currently other police departments are using this. Fees will be considered at a later time.

18.251-Motion Koenig/Second Byrnes to approve VPN network access for Lansing/New Albin police departments. Motion carried.

18.252-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Cote' Family Farm LLC. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.252
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Cote' Family Farm LLC

WHEREAS, Cote' Family Farm LLC, owner(s) as of the July 23, 2018, has submitted the attached Final Plat and supporting documents representing:

The Platting of Lot 2 in the Southeast Quarter of the Southwest Quarter and the Platting of Lot 1 in the Southwest Quarter of the Southeast Quarter, all in Section 11, Township 98 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 July 23, 2018:

That the final subdivision plat submitted by Cote' Family Farm 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 July 23, 2018

ATTEST:

Chairperson

County Auditor

18.253-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Amos H. & Mary E. Lambright. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.253

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Amos H & Mary E Lambright

WHEREAS, Amos H & Mary E Lambright, owner(s) as of the July 23, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 23, 2018:

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

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

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

PASSED AND ADOPTED THIS July 23, 2018

ATTEST:

Chairperson

County Auditor

18.254-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Eugene Leonard Cahoon. Roll call: Koenig-aye ; Byrnes-aye ; Schellhammer-aye. Motion carried.

RESOLUTION # 18.254
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Eugene Leonard Cahoon

WHEREAS, Eugene Leonard Cahoon, owner(s) as of the July 23, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4); LOT 1 AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); LOT 1, LOT 2, AND LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 1, LOT 2, AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4); LOT 1, LOT 2, AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); LOT 4, LOT 5, AND LOT 6 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4); ALL OF SECTION 21, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 23, 2018:

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

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

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

PASSED AND ADOPTED THIS July 23, 2018

ATTEST:

Chairperson

County Auditor

Auditor Beyer explained the addition of 2CFR, Part 200 language to the Procurement Policy to satisfy the requirements of the Department of Homeland Security. Additionally, it was recommended that the county review internal control policies and improve them where possible to maintain eligibility for federal grants and funds.

18.255-Motion Byrnes/Second Koenig to approve the amended Procurement Policy as presented. Motion carried.

Auditor Beyer explained that step 2 in helping ensure the security of the state voter registration system in Allamakee County is the installation of an Intrusion Detection System. The installation will happen similar to the Fire-Eye that was installed a few months ago. The state OCIO will notify Solutions and Solutions will install the system on all computers that are connected to the courthouse server. The IDS is a free service.

18.256-Motion Koenig/Second Byrnes to approve installation of the Intrusion Detection System on County computers connected to the server. Motion carried.

Brian Ridenour discussed site lease agreement and tower lease agreement and setting a date for public hearing.

18.257-Motion Byrnes/Second Koenig to set Monday, August 6, 2018 at 10:00 am as public hearing for entering into a Tower Lease Agreement and Site Lease agreement with Interstate Power and Light Company. Motion carried.

18.258-Motion Koenig/Second Byrnes to approve signing final voucher for X52 shoulder paving. Motion carried.

Engineer Ridenour and Assistant Engineer Bjerke presented a traffic study done by DOT on X26 Volney Hill Curve and suggested improvements. Improvements suggested include Truck Rollover warning sign, Trucks Use Lower Gear sign, fluorescent signs to replace existing warning signs, larger signs, rumble strips, speed reduction pavement markings, change in surface to high friction surface treatment. Estimated prices range from \$100 to \$5,000, except a price of \$112,000 for the surface treatment change. Engineer recommends replacing all warning signs with exception of chevrons. Cost of signs is \$1,200. Painting of MPH and arrows on the road surface is also a possibility at a cost of \$600 per year. Engineer will install signs now, with future consideration of rumble/mumble strips and pavement markings. Dorie Bollman thanked Brian Ridenour for his response and action to their concerns.

Department head updates: Sheriff Mellick and Corey Snitker reported the tractorcade and county fair went well. Snitker also reported on upcoming Waukon Corn Days and Lansing Fish Days and County did not qualify for disaster declaration for weather events in June. Ridenour added there is a 6-County meeting August 16 and Mays Prairie project starting today. Tom Blake gave a timeline from Upper Explorerland for the Comprehensive Plan update with final review and adoption in approximately September 2019. Blake also gave an update on the flood plain mapping study. Moody gave update on impacts of recent flooding on wells. Jim Janett introduced Erin Cubbon starting today as new office manager for Conservation. Chris Fee priced new warning sirens for cities within the county. Sirens run around \$7,000 each and about \$12,000 for the ability for dispatch to be able to turn on the sirens.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 30, 2018**

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

Meeting was called to order by Schellhammer.

18.260-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from July 23, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer - Auditor and Clerk to Board of Supervisors, Clark Mellick, Kristi Hager, Maynard Johnson, Val Reinke, Jim Janett, Tom Blake, Brian Ridenour.

Public Comment: Maynard Johnson inquired about the difference between purpose of the proposed tower being discussed as part of the tower and site lease agreements and the purpose of the proposed tower near New Albin. Kristi Hager asked about the use of electricity for generators for the Bible reading on courthouse lawn. Maynard Johnson made comments and concerns about roads in the county.

18.261-Motion Byrnes/Second Koenig to accept and place on file the Sheriff’s quarterly report. Motion carried.

Tom Blake led discussion and read Amendment 3 to Zoning Ordinance L – exceptions to towers located in bluffland setback area. Blake explained the amendment is to make clearer the intent of the zoning ordinance language allowing an exception for towers within the Bluffland Protection District setback if they are part of a Governmental public project, a public utility or fencing, exceptions that are already listed in another section of the Bluffland Protection District regulations.

18.262-Motion Koenig/Second Byrnes to approve the first reading of amendment 3 to Zoning Ordinance L. Motion carried.

Second reading is planned for August 6.

Ridenour presented resolution proposing to enter into a site lease agreement and tower lease agreement with Interstate Power and Light Company.

18.263-Motion Byrnes/Second Koenig to approve resolution to enter into a site lease agreement and tower lease agreement with Interstate Power and Light Company and hold public hearing on August 6th at 10:00 a.m. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.263

RESOLUTION SETTING FORTH PROPOSAL TO ENTER INTO SITE LEASE AGREEMENT AND TOWER LEASE AGREEMENT WITH INTERSTATE POWER AND LIGHT COMPANY AND ORDERING PUBLIC HEARING ON PROPOSED LEASE AGREEMENTS

WHEREAS, Allamakee County’s existing two-way communication tower at 877 Hwy 9, Waukon has reached a maximum capacity for antennas and the existing tower has over 38 years of service life; and

WHEREAS, the Allamakee County Board of Supervisors has determined that is necessary to upgrade to a new tower for the general benefit of the public; and

WHEREAS, by entering into a Site Lease Agreement and a Tower Lease Agreement with Interstate Power and Light Company, Allamakee County will lease some County owned land to Interstate Power and Light Company for them to furnish and construct a new 250 feet tall self-supporting tower so Allamakee County can lease space on the tower for County Communication Antennas; and

WHEREAS, the exact location for the new tower will be at 877 Hwy 9, Waukon, IA

Latitude: 43° 18' 59.43896"

Longitude: -91° 27' 17.86936 "

A small parcel in the W½ of the SE¼ of Section 8, T98N, R5W.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that a hearing upon the proposal to enter into a Site Lease Agreement and Tower Lease Agreement with Interstate Power and Light Company be held beginning at 10:00 am on August 6, 2018 in the Boardroom of the Allamakee County Courthouse, 110 Allamakee Street, Waukon, Iowa, and that public notice be published in substantially the following form, in accordance with 331.305 of the Iowa Code:

PUBLIC NOTICE

Public Notice is hereby given that the Board of Supervisors of Allamakee County, Iowa will meet and hold a public hearing beginning at 10:00 AM on the 6th day of August, 2018, in the Boardroom of the Allamakee County Courthouse, 110 Allamakee Street, Waukon, Iowa, to consider Allamakee County entering into a Site Lease Agreement and a Tower Lease Agreement with Interstate Power and Light Company for the general purpose of county two way communications. The proposed tower will be located at 877 Hwy 9, Waukon, IA. The complete Site Lease Agreement and Tower Lease Agreement are available at the Allamakee County Auditor’s Office, between the hours of 8:00 am to 4:00 pm, Monday through Friday.

Dated this 30th day of July, 2018.

Larry Schellhammer,
Chairperson of the Board of Supervisors

ATTEST: _____
Denise Beyer, County Auditor

18.264-Motion Koenig/Second Byrnes to approve Roadway Maintenance Agreement with the City of Waukon and Iowa Department of Transportation. Motion carried.

Ridenour recommended hiring Aaron Konopacki as Civil Engineering Tech full time, starting August 13 at \$24.49/hour.

18.265-Motion Byrnes/Second Koenig to hire Aaron Konopacki as Civil Engineering Tech full time, starting August 13, at a rate of \$24.49/hour. Motion carried.

Department head updates: Ridenour – road rock resurfacing should be completed soon, LP quotes are being requested; Jim Janett – almost 19,000 visitors at the Visitor and Education Center as they approach their one year anniversary; Sheriff Mellick – fair went well, gave a report on complaint that a cross on private property may violate bluffland protection and may

be related to Ku Klux Klan; Chris Fee – changes regarding hospital channels so they don't hear all pages; Auditor Beyer – Tax statements are nearing completion in Auditor's office and may be in taxpayers mailboxes in about 2 weeks, Auditor's summer school highlights-election contingency planning, injunction to reverse parts of election legislation regarding start date for absentee voting, signature verification and requiring ID numbers on absentee request applications.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 6, 2018

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

Meeting was called to order by Schellhammer.

18.267-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from July 30, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Karen Pratt, Maynard Johnson, George Blair, Sam Hudson, Val Meyerhoff, Conrad Rosendahl, Phillip Hammell, Olga Hammell, Jan Winness, Corey Snitker, Tom Blake, Patrick Beyer, Val Reinke, Clark Mellick, Brian Ridenour, Dan Selpflug

Public Comment: Maynard Johnson-white lines on county roads. George Blair-Bluffland

Sam Hudson introduced himself as Director for Northeast Iowa Detention Center.

Corey Snitker-Continuation of Operation Plan (COOP) needs to be updated for the County.

Tom Blake presented an overview of Amendment 3 to the Zoning Ordinance. The Amendment is actually a clarification. Karen Pratt & Phillip Hammell made comments regarding Amendment.

No action was taken on the 2nd Reading of Amendment 3 to the Zoning Ordinance.

Conrad Rosendahl informed the Board that the County Medical Examiner is Dr. Schwartz . There is a grant to help pay for additional Medical Examiners. Conrad would be interested in becoming a medical examiner.

18.268-Motion Byrnes/ Second Koenig to approve Conrad Rosendahl to proceed with applying for a grant and apply for course registration in January 20, 2019 for Medical Examiner. Motion carried.

Brian Ridenour discussed new tower being built at the Public Safety Center.

18.269-Motion Koenig/Second Byrnes to open the public hearing on Site Lease Agreement and Tower Lease Agreement with Interstate Power and Light. Motion carried.

Dan Selpflug, Clark Mellick and Tom Blake made comments on the tower.

18.270-Motion Koenig/Second Byrnes to close the public hearing on Site Lease Agreement and Tower Lease Agreement with Interstate Power and Light. Motion carried.

18.271-Motion Byrnes/Second Koenig to approve the signing of the Site Lease Agreement and Tower Lease Agreement with Interstate Power and Light. Motion carried.

Brian Ridenour recommended to approve Brennan Construction Co. bid of \$726,592.46.

18.272-Motion Koenig/Second Byrnes to approve Brennan Construction Co. bid of \$726,592.46. Motion carried.

Clark Mellick requested board to change Brianna Berger as part time as needed at a rate of 15.33/hour.

18.273-Motion Byrnes/Second Koenig to change Brianna Berger as part time as needed at a rate of 15.33/hour. Motion carried.

18.274-Motion Koenig/Second Byrnes to accept and place on file the Wayne & Shelly Weber Farm, Millerway, Longview Ridge and Gruber Ridge Manure Management Plan updates. Motion carried.

Department head updates: Corey Snitker-discussed a Juvenile Diabetes bicycle ride coming to Allamakee County on Saturday, August 11, 2018. Clark Mellick-commented on Fish Days, Driftless ½ Marathon and Mental Health Committals.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 13, 2018

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

Meeting was called to order by Schellhammer.

18.276-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 6, 2018. Motion carried.

The following people were present at various times throughout the meeting: Lissa Blake – Standard newspaper, Christine M Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Gloria Payne, Maynard Johnson, Brian Ridenour, Jim Janett, Laurie Moody, Tom Blake.

Public Comment: Gloria Payne, Chairperson of the Allamakee County Historic Preservation Committee is applying to get the West Paint Creek Synod Lutheran Church on the National Registry List.

Maynard Johnson commented on painting white lines on county road edges. Brian Ridenour stated that bids are collected every year for painting lines. White lines are painted on curves and areas that accident prone. 23 Code of Federal Regulations 655 has rules on what must be painted.

Brian submitted a Temporary Construction and Access Easement for Interstate Power and Light Company of 1.43 acres.

18.277-Motion Koenig/Byrnes Second to approve a Temporary Construction and Access Easement for Interstate Power and Light Company. Motion carried.

Bids were opened for 30,000 gallons of LP Gas that services Engineer, Solid Waste, Conservation and Sheriff's departments. The bids were as follows: Waukon Feed Ranch @ \$1.13/gal totaling \$33,900, Consolidated Energy/Fauser Energy Resources @ \$1.18/gal totaling \$35,400, Ag-Vantage FS @ \$1.049/gal totaling 31,470 and Welch Inc @ \$1.13/gal totaling \$33,900. Brian recommended on rewarding the LP Gas bid to Ag-Vantage FS @ \$1.049/gal totaling \$31,470.

18.278-Motion Koenig/Byrnes Second to reward the LP Gas bid to Ag-Vantage FS @ \$1.049/gal totaling \$31,470. Motion carried.

Department head updates: Jim Janett commented on Fish Days in Lansing. Laurie Moody commented on a very aggressive wild cucumber weed problem in Allamakee County. Early in the year is the best time to combat it. You can pull or cut at the base to eliminate the weed. Later in the year, after the seeds form is too late to try to eliminate the problem. Information was shared regarding DOT spraying in ditches for the wild parsnip weed. Tom Blake reported on a nuisance property in the county. A nuisance ordinance will be looked at in order to alleviate the problem. Update on tower. Brian Ridenour reminded the board that there is a six county meeting this week. Projects they are working on are: Waterville Drive, Green Valley Bridge, Mays Prairie Bridge and Lansing Harpers Road.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 20, 2018

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

Meeting, held at Harpers Ferry City Council Chambers, was called to order by Schellhammer. 18.280-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from August 13, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Ardie Kuhse, Karen Fossum, Jim Janett, Betty Steege, Sheila Diggins, Jane Hasek, Tom Diggins.

Public Comment: Val Reinke gave an Allamakee County Economic Development updates with their annual meeting on Thursday, October 18. Reinke also let Supervisors know the filming of a movie, “The Burial”, will be happening in Allamakee County. A Northeast Iowa Farm Crawl event will be September 28, 29 and 30.

Sheila Diggins, President of Harpers Ferry Boosters, gave an update of the activities they are involved with in Harpers Ferry including the Harpers Ferry Splash Pad, scholarships Harpers Ferry high school seniors, and several other events. Betty Steege presented information and an update about the Harpers Ferry Splash Pad. Jane Hasek with the Harpers Ferry Heritage Society spoke about the Oil Springs School and the Grand Opening event on September 8 and an event Labor Day weekend and October 13 and 14 helping George Ashbacher showcase the historical items he has in his buildings. Karen Fossum shared a Harpers Ferry brochure.

18.281-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plans for Drew Deering, Gruber Ridge and Longview Ridge. Motion carried.

18.282-Motion Koenig/Second Byrnes to approve Certificates of Adjustment as presented. Motion carried.

Auditor Beyer gave update on election laptops that need to be replaced due to age of laptops and not working with encryption and election program updates. This expense was unexpected and not budgeted for so an amendment will be needed. Beyer also discussed Medical Examiner fees.

Department head updates: Jim Janett gave an update on projects, including Fish Habitat grant. There have been people from 27 countries and 49 states that have visited the Driftless Visitors Center since it opened a year ago.

Board, Auditor Beyer and Val Reinke left Harpers Ferry City Council Chambers to tour the Oil Springs School and TJ Fencing.

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

Larry Schellhammer, Chairperson

Attest:

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 27, 2018**

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

Meeting was called to order by Schellhammer.

18.284-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 20, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Corey Snitker, Maynard Johnson, Tom Blake, Clark Mellick, Brian Ridenour,

Public Comment: Val Reinke gave an update on the "The Burial" movie filming project and a pullout in recent Our Iowa magazine with a view from Effigy Mounds. Maynard Johnson spoke about road conditions near a Croell Redi-Mix plant near Lansing. Tom Blake informed Supervisors of the denial of the conditional use permit for the tower near New Albin and the company now pursuing a permit for the Harpers Ferry area.

18.285-Motion Byrnes/Second Koenig to approve the Certificate of Adjustment for drainage taxes as presented. Byrnes and Schellhammer-aye; Koenig-nay. Motion carried.

Two applications were received for VA Commissioner.

18.286-Motion Byrnes/Second Koenig to table until next week. Motion carried.

Tom Blake presented a plat for approval.

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

RESOLUTION # 18.287

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

WHEREAS, Oswald W & Carol Lee Goettler, owner(s) as of the August 27, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) AND LOT 2 OF LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); BOTH OF SECTION 13, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 27, 2018:

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

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

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

PASSED AND ADOPTED THIS August 27, 2018

ATTEST:

Chairperson

County Auditor

18.288-Motion Byrnes/Second Koenig to set September 24, 2018 at 10:00 for public hearing for FY19 budget amendment. Motion carried.

Auditor Beyer gave an update on the amendment needed in her office for the FY19 budget for replacing election laptops and also for special elections expenses.

Sheriff Mellick notified Supervisors of resignation of Ronda Hansen. The position will need to be advertised. Wages were discussed in regards to the recent resignations.

18.289-Motion Koenig/Second Byrnes to accept the resignation of Ronda Hansen. Motion carried.

Mellick shared quotes from local dealers for a new vehicle and recommends the Chevy 1500 work truck with trade-in.

18.290-Motion Koenig/Second Byrnes to accept the bid from R.W. Pladsen in amount of \$23,776.50 after trade-in. Motion carried.

18.291-Motion Koenig/Second Byrnes to approve and sign contract and bond for Brennan Construction for the A26 bridge in amount of \$726,592.46. Motion carried.

18.292-Motion Byrnes/Second Koenig to approve resolution to temporarily close Makee Drive for grading project, from Hwy 9 east to intersection of Four Corners effective September 4. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 18.292

WHEREAS, the 2018 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

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

Project L-20M1--73-03: A portion of Makee Drive, beginning at the intersection of State Hwy 9 in SW¼ of Section 20-T98N-R5W, Makee Twp. and going east for 1.07 miles to the intersection of Four Corners Road NE, in the SW¼ of Section 21 and the NW¼ of Section 28-T98N-R5W, Makee Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective September 4, 2018, and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

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

Dated this 27th day of August, 2018.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

Department head updates: Ridenour updated Supervisors on Green Valley bridge project and full depth patching progress. Mellick gave department update on staffing, sign placement and asked Engineer Ridenour about salt for winter. Mellick and Ridenour discussed start date for putting up the Alliant tower. Corey Snitker gave an AED and upcoming weather updates. Auditor Beyer updated on nomination paper deadline for General election, and upcoming NICC special election.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 4, 2018**

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

Meeting was called to order by Schellhammer.

18.294-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 27, 2018. Motion carried.

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

Public Comment: None

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

Auditor Beyer shared figures for the FY19 budget amendment that will be sent to the newspaper this week with the Public Hearing to be held on September 24.

Auditor Beyer shared that she has signed the agreement for Nyhart to do the GASB 75 update for reporting of Post-Employment Benefits.

18.296-Motion Byrnes/Second Koenig to accept and place on file MMP for Progressive Ag LLC. Motion carried.

18.297-Motion Koenig/Second Byrnes to set Monday, October 8 at 1:00 pm for department head meeting. Motion carried.

Schellhammer updated other Supervisors on next week's meeting agenda item regarding possibly reopening the Sheriff's Teamsters contract for salary negotiations.

Department head updates: Engineer Ridenour gave a road report after recent excessive rains. Auditor Beyer gave an update on upcoming NICC election on September 11 and has ordered ballots for the November 6 General election and expects proofs this week. Supervisors asked Sheriff Mellick about his portion of the budget amendment. Mellick also gave a department update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 10, 2018**

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

Meeting was called to order by Schellhammer.

18.299-Motion Koenig/Second Byrnes to approve today's agenda, with the deletion of the 9:45 a.m. item, and the minutes from September 4, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Christine Gavin – 1st Deputy Auditor and Clerk to Board of Supervisors, Val Reinke, Tom Blake, Don Peters, Heather Homewood, Dan McDonald-Teamsters Union representative, John Anderson-Attorney representing County for union negotiations, Clark Mellick

Public Comment: None

18.300-Motion Koenig/Second Byrnes to reappoint Don Peters to the VA Commissioner board for a 3-year term. Motion carried.

18.301-Motion Byrnes/Second Koenig to accept and place on file the Manure Management Plan for Martin Site. Motion carried.

18.302-Motion Byrnes/Second Koenig to approve the corrected Resolution for Eugene Leonard Cahoon Subdivision Plat. Schellhammer aye, Byrnes aye, Koenig aye. Motion carried.

RESOLUTION # 18.302
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Eugene Leonard Cahoon

WHEREAS, Eugene Leonard Cahoon, owner(s) as of the September 10, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4); LOT 1 AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); LOT 1, LOT 2, AND LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4), LOT 1, LOT 2, AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4); LOT 1, LOT 2, AND LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4); LOT 4, LOT 5, AND LOT 6 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4); ALL OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 10, 2018:

That the final subdivision plat submitted by Eugene Leonard Cahoon, 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 10, 2018

ATTEST:

Larry Schellhammer Chairperson

Christine M Gavin, 1st Deputy Auditor

John Anderson, Attorney for the County explained the Sheriff's department union contract goes thru 2021. Suggested follow normal procedures. Dan McDonald prepared and read a list of dispatch & jailer duties. Asking for a \$2.00 increase across the board to dispatchers/jailers and civil secretary with negotiated regular percent increase in July 2019 & July 2020.

18.303-Motion Byrnes/Second Koenig to go into closed session pursuant to Iowa Code 20.17(3) and exempt from code section 21. Schellhammer aye, Byrnes aye, Koenig Aye. Motion carried.

18.304-Motion Byrnes/Second Koenig to leave closed session pursuant to Iowa Code 20.17(3). Schellhammer aye, Byrnes aye, Koenig Aye. Motion carried.

10.305-Motion Byrnes/Second Koenig to reopen collective bargaining agreement to renegotiate wages for civil secretary, jailer/dispatcher, jailer supervisor and dispatcher supervisor. Motion carried.

Department head updates: Christine Gavin-NICC election tomorrow, can vote in the Auditor's Office until 11 a.m. Polls open at noon. Clark Mellick-murder trial could go 2 weeks, updates of lighting & landscaping at the Public Safety Center.

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

Attest:

Larry Schellhammer, Chairperson

Christine M Gavin, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 17, 2018

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

Meeting at new School Community Center, former Waterville Elementary, was called to order by Schellhammer.

18.307-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from September 10, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Dave Monserud, Cindy Gibbs, Andy Kelleher, Bruce Palmborg, Clark Mellick, Jim Janett, Kristie Teslow – Mobil Mamma.

Public Comment: Dave Monserud gave an update on the move of the Waterville city offices, library and school history room to the new School Community Center location, and the vision for use of the remainder of the building. There will be a holiday craft fair held October 13 to bring people in to see the building and serve as a fundraiser for the operating expenses of the building. Several committees have been set up to serve different purposes and goals for the building. Heather Bente, Waterville Librarian, updated on the library move and programs that are offered.

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

18.309-Motion Koenig/Second Byrnes to approve the Allamakee results of the September 11, 2018 NICC Special election: 339 Yes votes and 59 No votes. Motion carried.

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

Andy Kelleher introduced himself as the new Main Street Lansing Director.

Val Reinke spoke about Eastern Iowa Tourism Association, membership and what the EITA does for member counties. The county has 2 representatives.

18.311-Motion Byrnes/Second Koenig to appoint Andy Kelleher as the representative to the EITA and Val Reinke as the alternate. Motion carried.

Clark Mellick spoke with John Anderson and Dan MacDonald and the members of the union accepted the amendment unanimously.

18.312-Motion Koenig/Second Byrnes to approve the amendment to Sheriff's Office 2018-2021 Collective Bargaining Agreement. Motion carried.

Jim Janett, Conservation Director, presented a lease agreement for a property adjacent to the Conservation Visitor and Education Center, offered by the Kerndt family. A group of volunteers

developed a trail system through the property. Rent consideration would be \$1.00. Insurance company and county attorney have given their OK.

18.313-Motion Byrnes/Second Koenig to approve lease for Conservation Board recreational trail. Motion carried.

Janett spoke about 2 pieces of property donated to the Allamakee Conservation Foundation through a trust. One is near the former town of Quandahl. County attorney is working on approval. Plan would be to tear out the house that is there and transfer the property from the Foundation to the Conservation Board. Other piece of property is on Bear Creek and there are currently no plans for that property.

Brian Ridenour, Engineer, presented the FY18 Secondary Roads Annual Report. Board acknowledges receipt of the FY18 Secondary Roads Annual Report.

Kristie Teslow, founder of Mobile Mamma, gave presentation on what their group is about: to educate adults on what is going on with our children, nieces, nephews and grandchildren with technology so adults can be in touch and know how to teach youth and protect youth when they are online and know what is out there – cyber bullying, sexting, online challenges, etc. The group is building a Mobile app that parents would be able to put on their child’s phone and parents can remotely lock the phone if their child sends a bully text or accesses something inappropriate. The group would also like to get their presentation into the schools and asked for a funding contribution from Allamakee County.

Department head updates: Clark Mellick gave update on last week’s murder trial results and advertising for open dispatcher/jailer position. Upcoming events are county and courthouse security meetings and the Harpers to Lansing road race. Ridenour gave a project update. Engineer and Supervisors plan to attend a training tour at Ziegler in Minneapolis on Thursday this week. Auditor Beyer gave an update on end of NICC Special election and upcoming General election.

Supervisors, Auditor Beyer, and Val Reinke toured the former Waterville School/Community Center and Kitchen Krafts. Dave Monserud and Heather Bente also toured the School/Community Center.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 24, 2018

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

Meeting was called to order by Schellhammer.

18.315-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from September 17, 2018. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Terry Beek, Candia Sanders, Corey Snitker, Dennis Blocker, Jim Janett, Brian Ridenour, Maynard Johnson, Tom Blake.

Public Comment: Brian Ridenour gave each Supervisor an ATV club map, which is printed and distributed by the ATV club.

Terry Beek with Washington National Insurance Co., a supplemental insurance company, presented the products offered by the company. Supervisors agreed to invite Terry to open enrollment meetings to present his products.

Candia Sanders presented a petition from residents on Irish Hollow. They are petitioning for safer road conditions on Irish Hollow with all the truck traffic. Dust control is the main concern. Engineer Ridenour spoke about the different truck traffic and traffic counts required for County to pay for dust control on Irish Hollow, and presented the current resolution for dust control. Ridenour explained landowner's options per a County resolution. Koenig suggests a meeting with these companies that are hauling out of the quarries about their speeds, safety and road conditions.

18.316-Motion Koenig/Second Byrnes to open public hearing for Allamakee County FY19 budget amendment. Motion carried.

No public comment. Auditor Beyer reviewed what is included in the amendment amounts.

18.317-Motion Byrnes/Second Koenig to close public hearing for Allamakee County FY19 budget amendment. Motion carried.

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

18.319-Motion Byrnes/Second Koenig to adopt the appropriations resolution for Allamakee County FY19 budget amendment. Roll call: Koenig-aye ; Byrnes-aye; Schellhammer-aye. Motion carried.

Jim Janett presented an aerial view of the land being donated to Conservation Board and a warranty deed to transfer the property from the Conservation Foundation to the Conservation Board. Two pieces of property – 1.25 acres and .11 acres – in the former town of Quandahl.

18.320-Motion Byrnes/Second Koenig to approve Conservation Board acceptance of the land donation. Motion carried.

Auditor Beyer presented the National Voter Registration Month and Day Proclamation.

18.321-Motion Byrnes/Second Koenig to proclaim September 2018 as National Voter Registration month and September 25 as National Voter Registration Day. Motion carried.

18.322-Motion Byrnes/Second Koenig to allow auditor to hire part-time help for the election at \$12/hour. Motion carried.

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

18.324-Motion Koenig/Second Byrnes to appoint James Pladsen to Planning & Zoning Commission and James Magner and Mary Palmborg to Historic Preservation Commission. Motion carried.

One condition was included on resolution for Garin Mississippi Trust plat.

18.325-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Garin Mississippi View Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.325

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Leo A & Mary Lou Garin Revocable Trust a/k/a Garin Mississippi View Trust**

WHEREAS, Leo A & Mary Lou Garin Revocable Trust a/k/a Garin Mississippi View Trust, owner(s) as of the September 24, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 9 AND LOT 1 OF LOT A IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 10; ALL OF 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 September 24, 2018:

That the final subdivision plat submitted by Leo A & Mary Lou Garin Revocable Trust a/k/a Garin Mississippi View 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 **upon the condition that the two**

lots formed shall be held in common ownership and as a single parcel, all in compliance with the Allamakee County Zoning Ordinance.

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 24, 2018

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 18.326
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
John C Dresser

WHEREAS, John C Dresser, owner(s) as of the September 24, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN LOT 1 OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 96 NORTH, RANGE 6 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 24, 2018:

That the final subdivision plat submitted by John C Dresser, 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 24, 2018

ATTEST:

Chairperson

County Auditor

18.327-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Raleigh D. Buckmaster Rev. Trust & JoEllyn Buckmaster Rev. Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.327

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Buckmaster, Raleigh D Revocable Trust & Buckmaster, Joellyn Revocable Trust**

WHEREAS, Buckmaster, Raleigh D Revocable Trust & Buckmaster, Joellyn Revocable Trust, owner(s) as of the September 24, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 12, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 24, 2018:

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

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

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

PASSED AND ADOPTED THIS September 24, 2018

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 18.328
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Triple M Ridge Farms LLC

WHEREAS, Triple M Ridge Farms LLC, owner(s) as of the September 24, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4) OF SECTION 12, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 24, 2018:

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

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

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

PASSED AND ADOPTED THIS September 24, 2018

ATTEST:

Chairperson

County Auditor

18.329-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Sandra L. Bacon. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 18.329
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Sandra Bacon

WHEREAS, Sandra Bacon, owner(s) as of the September 24, 2018, has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 6, 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 September 24, 2018:

That the final subdivision plat submitted by Sandra Bacon, 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 24, 2018

ATTEST:

Chairperson

County Auditor

Department head updates: Tom Blake gave an update on the tower applications in the county and the flood plain mapping changes. Corey Snitker gave a flood disaster and tornado disaster proclamations update, with Allamakee not part of either of those. Snitker also updated on getting a new AED for the County to replace one that is past its lifespan and also trainings and other upcoming events. Courthouse fire drill on October 9, and on October 3 at 1:18 or 1:20 pm the federal government will be testing their emergency wireless alert system. Auditor Beyer gave a General election prep update.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor