

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

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

Meeting called to order by Auditor Beyer and asked for a motion to appoint 2019 Chairperson and Chairperson Pro-Tem.

19.001-Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 2019. Motion carried.

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

Public Comment: None

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

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

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

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

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

**RESOLUTION 19.006  
SETTING 2019 MILEAGE REIMBURSEMENT RATE  
FOR ALLAMAKEE COUNTY**

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

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

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Allamakee County, Iowa, that the **2019** mileage reimbursement rate be set at **\$0.40** (forty cents) per mile.

**PASSED AND ADOPTED** this 2<sup>nd</sup> day of January, 2019.

**ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

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

Attest:

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

19.007-Motion Byrnes/Second Koenig to set 2019 bounties for coyotes at \$5.00 each and gophers at \$0.50 (fifty cents) a pair for front feet, and feet must be in clear bags with no more than 10 pair per bag. Motion carried.

19.008-Motion Byrnes/Second Koenig to appoint the following members of the 2019 Compensation Commission: **Agriculture Property Owners Operators:** Tom Weighner, Daryl Schultz, Dennis Nebendahl, Dean Schellhammer, Jeff Lange, Tom Regan; **Licensed Real Estate Salesperson or Broker:** James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier, Barb Smed; **City Property Owners:** Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul Whalen, Norman Delphey, Stan Looney; **Bankers, Auctioneers, Etc.:** Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

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

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

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

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

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

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

**RESOLUTION 19.012**  
**APPOINTING DEPUTY RECORDER**

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

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

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

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

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

ATTEST:

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Larry Schellhammer, Chair, Board of Supervisors

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Denise Beyer, Auditor/Clerk to Supervisors

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

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

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

**RESOLUTION 19.014**

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

Dated at Waukon, Iowa, this 2<sup>nd</sup> day of January, 2019.

Board of Supervisors, Allamakee County, Iowa

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Larry Schellhammer, Chairperson

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Dan Byrnes, Board Member

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Dennis Koenig, Board Member

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ATTEST: Denise Beyer, County Auditor

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

**RESOLUTION #19.015  
CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

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

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

ATTEST:

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Chair, Board of Supervisors

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County Auditor

Date:\_\_\_\_\_

Date:\_\_\_\_\_

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

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

Board moved into budget work session for FY20 budget.

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

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

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

Meeting called to order by Schellhammer.

19.018-Motion Byrnes/Second Koenig to approve agenda and minutes of December 26, 2018 and January 2, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mark Reiser, Gene Averhoff, Bob Keatley, Loreen Houdek, Janel Clarke, Chris Ahles, Dan Bechtel, Bill Shafer, Kristie Wiltgen, Brian Ridenour, Jerry Halverson, Sherry Bechtel, Deana Hageman, Katy Warden, Wayne Mielke, John Courtney, Jesse Delaney, Rich Johnson, Chuck Brinks, Lance Mielke, Ron Strong, Lynn Strong.

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

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

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

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

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

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

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

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

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

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

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

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

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

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

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor



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

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

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

19.023-Motion Koenig/Second Byrnes to approve agenda and minutes of January 7, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Andy Kelleher, Jim Wadsworth, Bob Rotach, Danny Schlitter, Jen Kimber, Loren Beneke, Carson Egglund, Tessa Willie, Becky Manning, Katrina Cotant, Kathy Schwartzhoff, Brian Ridenour, Jane Regan, Jill Kistler, Tom Blake.

Public Comment: None

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

Schwartzhoff read the proclamation.

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

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

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

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

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

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

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

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

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

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

Employee made a request for Closed Session.

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

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

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

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

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

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

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

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

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

19.032-Motion Koenig/Second Byrnes to approve agenda and minutes of January 8, 9, 14, and 15, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Mark Reiser, Cindy Berns, Jim Janett, Andy Kelleher, Dan Bechtel, Chris Ahles, Ron Strong, Lance Mielke, Wayne Mielke, Jesse Delaney, Greg Bruening, Brian Ridenour, Anthony Gericke, Tom Blake.

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

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

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

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

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

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

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

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

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

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

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

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

Ridenour presented parade detour routes for 2019.

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

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

Employee Blake made a request for Closed Session.

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

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

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

Board took a recess for lunch.

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, JANUARY 23, 2019**

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

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

Attest:

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Larry Schellhammer, Chairperson

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Denise Beyer, Auditor