

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

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

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

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

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

Public Comment: None

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

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

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

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

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

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

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

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

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

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

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

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Larry Schellhammer, Chairman

Attest:

Denise Beyer, Allamakee County Auditor

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

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

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

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

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

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

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

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

RESOLUTION 19.012
APPOINTING DEPUTY RECORDER

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

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

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

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

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

ATTEST:

Larry Schellhammer, Chair, Board of Supervisors

Denise Beyer, Auditor/Clerk to Supervisors

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

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

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

RESOLUTION 19.014

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

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

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member

Dennis Koenig, Board Member

ATTEST: Denise Beyer, County Auditor

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

**RESOLUTION #19.015
CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

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

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

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

ATTEST:

Chair, Board of Supervisors

County Auditor

Date:_____

Date:_____

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

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

Board moved into budget work session for FY20 budget.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

Meeting called to order by Schellhammer.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

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

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

Public Comment: None

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

Schwartzhoff read the proclamation.

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

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

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

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

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

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

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

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

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

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

Employee made a request for Closed Session.

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Ridenour presented parade detour routes for 2019.

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

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

Employee Blake made a request for Closed Session.

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

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

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

Board took a recess for lunch.

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 23, 2019

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.045-Motion Byrnes/Second Koenig to approve agenda and minutes of January 22 and 23, 2019. Motion carried.

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

Public Comment: None.

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

RESOLUTION # 19.046

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.047

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

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

LOT A OF LOT 5 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) OF SECTION 32, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

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

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.048

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

WHEREAS, Dennis W & Betty Regan, owner(s) as of the January 28, 2019, has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, LOT 2 OF LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, AND LOT 1 OF LOT 1 N THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 33, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

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

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.049

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

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

LOT 1, LOT 2, AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4); THE WEST ONE-HALF (W1/2) OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4); ALL IN SECTION 24, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

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

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.051

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS January 28, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

Larry Schellhammer called meeting to order.

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

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

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

Public Comment: None.

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.063-Motion Byrnes/Second Koenig to approve agenda and minutes of February 1, 4 and 7, 2019. Motion carried.

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.067-Motion Koenig/Second Byrnes to approve agenda and minutes of February 11, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Sheriff Clark Mellick, Attorney Tony Gericke, Emergency Management Corey Snitker, Engineer Brian Ridenour.

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

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

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

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

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

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

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

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

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

RESOLUTION 19.073

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED this 18th day of February, 2019

Chair, Larry Schellhammer

Dennis Koenig

Dan Byrnes

ATTEST: _____
Denise Beyer, Auditor/Clerk to Supervisors

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

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

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

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.079-Motion Koenig/Second Byrnes to approve agenda and minutes of February 18, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Bernard Pratte, Roger Valley, Marlene Duffy, Corey Snitker, Jane Regan, Brian Ridenour, Tom Blake.

Public Comment: None

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

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

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

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

RESOLUTION # 19.081

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Kathleen Regan

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS February 25, 2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.082

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS February 25, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

Meeting called to order by Schellhammer.

19.088-Motion Koenig/Second Byrnes to approve today’s agenda moving 9:50 items to March 11 and approve the minutes from February 25, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Cindy Berns, Corey Snitker, Jenny O’Neill, Brian Ridenour, Laurie Moody, Clark Mellick, Tom Blake, Deb Winke.

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

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

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

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

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

RESOLUTION 19.091

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

WHEREAS, the Allamakee County Compensation Board met on December 11, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

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

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

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

Approved this 4TH day of MARCH, 2019.

AYES:

Koenig, Byrnes, Schellhammer

NAYS:

None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

RESOLUTION #19.094

Adoption of Budget and Certification of Taxes

Fiscal Year July 1, 2019 – June 30, 2020

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2019/2020, as set forth in the budget summary, is hereby adopted and that the Allamakee County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2019/2020 county budget.

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

ATTEST:

Larry Schellhammer, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Both 9:50 agenda items moved to March 11.

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

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

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

Public Comment: No public comment.

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

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

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

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Christine M. Gavin, 1st Deputy Auditor

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

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

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

19.104-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 11, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Jerry Halverson, Heather Homewood, Tom Regan, Corey Snitker, Jane Regan, Brian Ridenour.

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

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

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

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

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

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

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

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

Ridenour requested approval of Embargo Resolution.

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

RESOLUTION 19.108

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

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

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

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

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

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.111-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 18, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Neil Schraeder of Hacker, Nelson & Co, P.C., Clark Mellick, Brian Huinker, Scott Willger, Shelby Henkelman, Brian Ridenour, Jenny O'Neill, Tom Blake, Janel Eglseder, Laurie Moody, Corey Snitker.

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

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

Shelby Henkelman requested permission to place pinwheels on courthouse lawn.

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

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

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

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

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

RESOLUTION # 19.115
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Dennis J & Judy L Byrnes

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS March 25, 2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.116

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

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

LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); BOTH OF SECTION 13, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

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

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

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

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

PASSED AND ADOPTED THIS March 25, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS March 25, 2019

ATTEST:

Chairperson

County Auditor

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

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

RESOLUTION # 19.118

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS March 28, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

Supervisors viewed road projects with Engineer Ridenour.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.124-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 25, 2019. Motion carried.

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

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

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

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

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

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

Engineer Ridenour presented contract and bond for painted pavement markings.

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.129-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from April 1, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Brian Ridenour, Rich Johnson, Jesse Delaney, Dan Bechtel, Lance Mielke, Dave Mooney.

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

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

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

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

Canvass materials and election results were reviewed.

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

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

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

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

Bids for road rock were opened as follows:

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

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

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

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

No discussion or action taken on the drainage district item.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.150-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 15, 2019. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Tom Blake, Earl Hammell, Phillip Hammell, Olga Hammell, Jan Winnes, Bernard Pratte, Corey Snitker, Tony Gericke.

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

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

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

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

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

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

RESOLUTION # 19.153

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

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

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

36, ALL IN TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA.; and

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

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

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

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

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

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

PASSED AND ADOPTED THIS April 22,2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS April 22,2019

ATTEST:

Chairperson

County Auditor

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

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

WHEREAS, Mark L & Terry L Bader, owner(s) as of the April 22,2019, has submitted the attached Final Plat and supporting documents representing:

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS April 22,2019

ATTEST:

Chairperson

County Auditor

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

RESOLUTION # 19.156

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS April 22,2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS April 22,2019

ATTEST:

Chairperson

County Auditor

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

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

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

LOT 2 OF LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4), LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4-NW1/4), LOT 2 AND LOT 3 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4), AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4); ALL OF SECTION 12. TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

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

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

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

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

PASSED AND ADOPTED THIS April 22,2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.162-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 22, 2019. Motion carried.

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

Public Comment: None.

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

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

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

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

Dates were discussed for watershed inspections.

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

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

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

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

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.172-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 29, 2019. Motion carried.

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

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

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

Blake presented subdivision plat for approval.

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

RESOLUTION # 19.173

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

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

LOT 1 AND LOT 2; BOTH IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER(SW1/4-NE1/4) OF SECTION 12. TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

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

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

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 6, 2019:

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

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

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

PASSED AND ADOPTED THIS May 6, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

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

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

Public Comment: None.

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

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

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

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

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

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

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

RESOLUTION NO. 19.182

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

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

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

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

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

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

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

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

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

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

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

Passed and approved _____, 2019.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.185-Motion Byrnes/Second Koenig to approve today's agenda, removing 10:15 item, and approve the minutes from May 13, 2019. Motion carried.

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

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

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

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

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

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

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

APPROPRIATION RESOLUTION 19.189

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

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

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

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

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

resolution.

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

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

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

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this 20th day of May, 2019, the vote thereon being as follows:

AYES: Koenig, Byrnes, Schellhammer

NAYS: None

Larry Schellhammer, Chairperson

Dan Byrnes, Member

Dennis Koenig, Member

Attest:

Denise Beyer, County Auditor

APPROPRIATIONS FY '19										
(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental										0
Board of Supervisors										0
County Auditor										0
County Treasurer										0
County Attorney										0
County Sheriff					5,474					5,474
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads										0
Veterans Affairs										0
Board of Health	28,759									28,759
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental										0
District Court										0
Substance Abuse										0
Planning & Development										0
28E-Tourism										0
County Conservation	18,579	159								18,738
Environmental Health										0
County Relief Office										0
Courthouse Services										0
Data Processing										0
Custodian										0
Insurance Expense										0
County Social Services				13,911						13,911
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training										0
TOTALS	47,338	159	0	13,911	5,474	0	0	0	0	66,882
							DATE: May 20, 2019			
GRAND TOTALS										
GENERAL BASIC FUND				47,338						ALLAMAKEE COUNTY BOARD OF SUPERVISORS
GENERAL SUPPLEMENTAL FUND		159								
COUNTY SOCIAL SERVICES FUND				13,911						
RURAL SERVICES BASIC FUND				5,474						
SECONDARY ROAD FUND				0						LARRY SCHELLHAMMER, CHAIRPERSON
WELL GRANT FUND				0						
RECORDS MANAGEMENT				0						
REVOLVING LOAN FUND				0						
MRT (MISSISSIPPI RIVER TRAIL)				0						DAN BYRNES, BOARD MEMBER
EMERGENCY MANAGEMENT FUND				0						
HISTORICAL SOCIETY				0						
WAUKON AREA FIRE STATION BOND				0						
REAP/CONSERVATION SPECIAL PROJECTS				0						DENNIS KOENIG, BOARD MEMBER
SAFETY CENTER DEBT SERVICE				0						
PUBLIC SAFETY CENTER FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				66,882						ATTEST: DENISE BEYER, COUNTY AUDITOR

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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

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

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

19.196-Motion Byrnes/Second Koenig to approve today's agenda and minutes from May 20, 2019. Motion carried.

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

Public Comment: None

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

RESOLUTION # 19.197

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Richard R Shindoll

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

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

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

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

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

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

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

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

PASSED AND ADOPTED THIS May 28, 2019

ATTEST:

Chairperson

County Auditor

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

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

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor