

# PUBLIC NOTICE

## MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, AUGUST 19, 2019 (UNOFFICIAL)

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

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

19.279-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 12, 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, Doug Mullen, Val Reinke, Ardie Kuhse, Jane Hasek, Dean Anderson, Sheila Diggins, Bill Nation, Betty Steege, Jim Janett, Paul Deason, Gary Schaefer, Nancy Walleser, Shawn Ramler, Jared Bucksa.

Public Comment: Doug Mullen informed Supervisors of the ATV issues he saw when in Maine recently. Ardie Kuhse informed the Supervisors on behalf of Waukon they have hired Gary Boden as City Manager and he will start in September. Kuhse also reviewed successful Corn Days event. Dean Anderson inquired the next step for the proposed changes to the ATV ordinance and will contact Auditor Beyer to get on a future agenda. Sheila Diggins, President of Harpers Ferry Boosters, shared about events, past, present and future, they are involved in.

Jane Hasek, Harpers Ferry Area Heritage Society, shared steps for planning and feasibility of a Museum Building & Educational space in Harpers Ferry.

Jody Delaney, librarian, shared about the Harpers Ferry Library.

19.280-Motion Byrnes/Second Koenig to approve the VPN connection for Laurie Moody. Motion carried.

19.281-Motion Koenig/Second Byrnes to approve transfer of 2007 van from Conservation to County/Custodian. Motion carried.

Clark Mellick recommended hiring Ted Jacobson as Sheriff's Deputy.

19.282-Motion Koenig/Second Byrnes to approve hiring of Ted Jacobson as Sheriff's Deputy at union contract wage, starting September 8. Motion carried.

19.283-Motion Byrnes/Second Koenig to approve appointment of Revelyn Lonning as a member of the Civil Service Commission. Motion carried.

Shawn Ramler representing Martin Equipment/John Deere and Jared Bucksa representing Ziegler/Caterpillar spoke about their bids and equipment. Ridenour is planning to trade 2 machines that are out of warranty. Ridenour recommends #381 trade for Cat and #379 trade for Deere for total of \$349,975.

19.284-Motion Koenig/Second Byrnes to trade #381 for Cat for \$171,475 and #379 for Deere for \$178,500. Motion carried.

No action on Dorchester Drive resolution today.

Department Head updates: Val Reinke shared about a symposium and about attending the Iowa State Fair booth last week. Sheriff Mellick informed Supervisors that the squad car that was approved to be traded for a new squad truck was totaled last week on a deer hit. Mellick is looking at other options than new truck due to the more immediate need. Ridenour gave road update. Auditor Beyer will be attending ISAC conference this week.

Supervisors visited the new Peoples State Bank in Harpers Ferry for a tour. Following the visit, Supervisors viewed road projects with Engineer Ridenour.

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

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

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