

PUBLIC NOTICE

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, AUGUST 26, 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.

19.286-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from August 19, 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, Corey Snitker, Tom Bulman, Clark Mellick, Brian Ridenour, Jane Regan.

Public Comment: Val Reinke reviewed local events from this past weekend and upcoming events. Dan Byrnes reported on ISAC conference sessions.

19.287-Motion Koenig/Second Byrnes to approve the Certificates of Adjustment as presented. Motion carried.

19.288-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Larry & Sharon Snitker. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.289-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for David L. & Delpha M. Trappe. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.290-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Thomas T. Guider Estate. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.291-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Earl T. & Linda Schulte. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.292-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Roberta Keikbusch, Fred & Lisa Schroeder, Nancy Schroeder, Gary D. Eckelberg & Janelle L. Family Trust. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.293-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Clinton R. & Kelly M. Welsh. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

Tom Blake informed Supervisors of a request for change in zoning in the Valle Vu Estates Subdivision in New Albin. Planning & Zoning held a hearing and recommends approval. A public hearing is requested on September 9 or 16.

19.294-Motion Byrnes/Second Koenig to accept the recommendation from Planning & Zoning Commission to change the zoning district from A1 to R2 for Valle Vu Estates Subdivision and set the Public Hearing for September 9 at 9:40 am. Motion carried.

Auditor Beyer recommended personnel changes in the Auditor's office.

19.295-Motion Koenig/Second Byrnes to approve Janel Eglseder as First Deputy Auditor at 78% of Auditor's salary and Kelly Ryan-Urell as Second Deputy at 65% of Auditor's salary effective July 1, 2019. Motion carried.

19.296-Motion Koenig/Second Byrnes to approve hiring Karmen Piggott as Accounting Clerk at \$17.25/hour starting September 3, 2019. Motion carried.

Sheriff Mellick informed Supervisors of changes in plan for new vehicle due to totaling the vehicle that was to be traded. Need a vehicle now so looking at vehicles on lots vs trading in and ordering a new vehicle. Bids: \$33,184 for Chevy Silverado; \$28,455 for first option Ram 1500 or \$28,770 for a second Ram option or \$27,070 for a third option with longer box. They prefer the shorter box.

19.297-Motion Byrnes/Second Koenig to purchase the \$28,455 for Dodge Ram 1500, or if no longer available, the \$28,770 Dodge. Motion carried.

Engineer Ridenour is holding off on the resolution for closing Dorchester Drive for culvert repair.

Ridenour reviewed what has transpired up to this point with NRCS and English Bench Watershed Site #9 repairs needed. Material costs of NRCS's revised "cost savings recommendation" are around \$3,500 plus several thousand dollars to put this temporary fix in place. Tom Bulman's access to his property was also discussed. This is an unplanned, unbudgeted expenditure and NRCS cannot verify they have any funding assistance available. Byrnes recommends no action, send another letter and keep working with NRCS on a plan going forward and discuss budgeting for it next fiscal year.

Jane Regan reviewed pending claims on Property/Liability insurance, reviewed Workers Compensation experiences and potential dividends and gave a semi-annual insurance update. Regan also informed Supervisors that EMC will be sending a company to look at the building and another company to assess the insured value.

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

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

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

Attest:

Larry Schellhammer, Chairperson
Denise Beyer, Auditor

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