

PUBLIC NOTICE

**MINUTES OF THE ALLAMAKEE
COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 18, 2018
(UNOFFICIAL)**

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

Meeting called to order by Schellhammer.

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

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

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

18.217 - Motion Byrnes/Second Koenig to approve Secondary Roads transfers of \$351,149.42 from Rural Fund

and \$17,310.28 from General Fund. Motion carried.

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

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

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

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

18.221 - Motion Byrnes/Second Koenig to approve Resolution to vacate/close old road #231 in Hanover Township. Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office.)

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

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

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

Attest:

Larry Schellhammer, Chairperson
Denise Beyer, Auditor

Published in the Postville Herald on June 27, 2018.