

PUBLIC NOTICE

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, FEBRUARY 26, 2018 (UNOFFICIAL)

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

Meeting called to order by Schellhammer.

18.070 - Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 19, 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, Jeff Abbas, Andy Kelleher, Clark Mellick, Chris Fee, Tom Blake, Lori Egan, Aaron Detter-UERPC, Ashley Christensen-UERPC, Valerie Reinke-ACED, Brian Ridenour, Jeremy Jostand, Jared Bucksa, Tim Scherrman.

Public Comment: None

18.071 - Motion Koenig/Second Byrnes to open public hearing on E-Cigarette Ordinance LIX. Motion carried.

No public comments have been received prior, and none heard today.

18.072 - Motion Byrnes/Second Koenig to close public hearing for E-Cigarette Ordinance LIX. Motion carried.

18.073-Motion Koenig/Second Byrnes to approve the first reading of E-Cigarette Ordinance LIX. Motion carried.

Tom Blake reviewed the amendment to Ordinance XXXIX, Flood Plain Ordinance.

18.074 - Motion Byrnes/Second Koenig to approve the first reading of Amendment 1 to Ordinance XXXIX. Motion carried.

18.075 - Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Michael F. & Linda K., Michael J. & Mark J. Manning & Marri M. Williams. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution is available in the Auditor's office)

18.076 - Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Nelson & Twila Converse. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution is available in the Auditor's office)

18.077 - Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Reicksview Family Farms. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution is available in the Auditor's office)

18.078 - Motion Byrnes/Second Koenig to approve disallowance of Claim for Homestead Tax Credit as presented. Motion carried.

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

Aaron Detter and Ashley Christensen of Upper Explorerland Regional Planning Commission, and Valerie Reinke of Allamakee County Economic Development presented the results of the Allamakee County Housing Needs Assessment.

18.080 - Motion Koenig/Second Byrnes to approve the bid from Skyline Construction for Green Valley Bridge project at \$597,917.09. Motion carried.

Engineer Ridenour is considering trading 2 motor graders. Bids were obtained from Martin Equipment for Deere motor graders and Ziegler for CAT motor graders.

18.081 - Motion Byrnes/Second Koenig to trade #377 for John Deere from Martin for \$140,000 after trade-in and trade #378 for Cat from Ziegler for \$145,000 after trade-in. Motion carried.

18.082 - Motion Koenig/Second Byrnes to approve detour routes due to 2018 parades in Waukon. Motion carried.

18.083 - Motion Byrnes/Second Koenig to approve plans for Makee Drive paving, Irish Hollow Creek Bridge/A26, and Dorchester Drive Culverts/A16. Motion carried.

Ridenour, Sheriff Mellick, Chris Fee and Supervisors discussed the radio tower site lease agreement and tower lease agreement. Expenses to move the tower were discussed. Mellick needs the tower for the Sheriff's radio communication system and expressed his concerns with the proposed site lease agreement. Supervisors expressed interest in having Alliant in attendance to discuss this further and make a decision.

Department Head updates: Ridenour forwarded an email to the Supervisors containing the Iowa Flood Center report regarding the Upper Iowa Drainage District. Mellick discussed recent incidents of suicide and addressing overall mental health issues and concerns. Mellick also discussed how the new commissary fund is operated.

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

Attest:

Larry Schellhammer, Chairperson
Denise Beyer, Auditor

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