

PUBLIC NOTICE

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, JULY 23, 2018 UNOFFICIAL

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

Meeting was called to order by Schellhammer.

18.247 - Motion Byrnes/Second Koenig to approve today's agenda and the minutes from July 16, 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, Phillip & Olga Hammell, Jan Winnes, Dorie & Roger D. Bollman, Ron Berns, David Byers, Steve Hanson, Val Reinke, Corey Snitker, Jim Janett, Erin Cubbon, Brian Ridenour, Jeremy Bjerke, Maynard Johnson, Clark Mellick, Jill Kistler, Chris Fee, Laurie Moody.

Public Comment: Larry Schellhammer thanked the Allamakee County Fair Board for another successful county fair.

18.248 - Motion Koenig/Second Byrnes to open the public hearing regarding the proposed changes in Allamakee County Zoning Ordinance. Motion carried.

Dan Byrnes read the proposed changes. Tom Blake clarified the purpose of the amendment. Steve Hanson representing Northeast Iowa Telephone explained the purpose and need of a new communication tower for the New Albin area. Phillip Hammell spoke about concerns including bluffland protection language in the Comprehensive Plan, and he is opposed to changing the ordinance for a single entity. Dan Byrnes and Tom Blake clarified that building of a tower under existing ordinance is permitted but the amendment provides clarification for how it has been enforced in the past. Clark Mellick spoke about use of tower by Sheriff's department. First Net communication was discussed. Tom Blake stated a notice will be published for an August 2 Board of Adjustment public hearing regarding a variance for the proposed tower. Larry Schellhammer stated there are two issues and the Supervisors are only part of one - the change in Ordinance language.

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

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

Chris Fee spoke about the computers in Lansing and New Albin police cars needing access to the network at Sheriff's

department. In order for them to use the records management system, VPN (Virtual Private Network) access needs to be approved by Supervisors. Currently other police departments are using this. Fees will be considered at a later time.

18.251 - Motion Koenig/Second Byrnes to approve VPN network access for Lansing/New Albin police departments. Motion carried.

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

18.253 - Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Amos H. & Mary E. Lambright. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

18.254 - Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Eugene Leonard Cahoon. Roll call: Koenig-aye ; Byrnes-aye ; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

Auditor Beyer explained the addition of 2CFR, Part 200 language to the Procurement Policy to satisfy the requirements of the Department of Homeland Security. Additionally, it was recommended that the county review internal control policies and improve them where possible to maintain eligibility for federal grants and funds.

18.255 - Motion Byrnes/Second Koenig to approve the amended Procurement Policy as presented. Motion carried.

Auditor Beyer explained that step 2 in helping ensure the security of the state voter registration system in Allamakee County is the installation of an Intrusion Detection System. The installation will happen similar to the Fire-Eye that was installed a few months ago. The state OCIO will notify Solutions and Solutions will install the system on all computers that are connected to the courthouse server. The IDS is a free service.

18.256 - Motion Koenig/Second Byrnes to approve installation of the Intrusion Detection System on County computers connected to the server. Motion carried.

Brian Ridenour discussed site lease agreement and tower lease agreement and setting a date for public hearing.

18.257-Motion Byrnes/Second Koenig to set Monday, August 6, 2018 at

10:00 am as public hearing for entering into a Tower Lease Agreement and Site Lease agreement with Interstate Power and Light Company. Motion carried.

18.258 - Motion Koenig/Second Byrnes to approve signing final voucher for X52 shoulder paving. Motion carried.

Engineer Ridenour and Assistant Engineer Bjerke presented a traffic study done by DOT on X26 Volney Hill Curve and suggested improvements. Improvements suggested include Truck Rollover warning sign, Trucks Use Lower Gear sign, fluorescent signs to replace existing warning signs, larger signs, rumble strips, speed reduction pavement markings, change in surface to high friction surface treatment. Estimated price range from \$100 to \$5,000, except a price of \$112,000 for the surface treatment change. Engineer recommends replacing all warning signs with exception of chevrons. Cost of signs is \$1,200. Painting of MPH and arrows on the road surface is also a possibility at a cost of \$600 per year. Engineer will install signs now, with future consideration of rumble/mumble strips and pavement markings. Dorie Bollman thanked Brian Ridenour for his response and action to their concerns.

Department head updates: Sheriff Mellick and Corey Snitker reported the tractorcade and county fair went well. Snitker also reported on upcoming Waukon Corn Days and Lansing Fish Days and County did not qualify for disaster declaration for weather events in June. Ridenour added there is a 6-County meeting August 16 and Mays Prairie project starting today. Tom Blake gave a timeline from Upper Explorerland for the Comprehensive Plan update with final review and adoption in approximately September 2019. Blake also gave an update on the flood plain mapping study. Moody gave update on impacts of recent flooding on wells. Jim Janett introduced Erin Cubbon starting today as new office manager for Conservation. Chris Fee priced new warning sirens for cities within the county. Sirens run around \$7,000 each and about \$12,000 for the ability for dispatch to be able to turn on the sirens.

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

Attest:

Larry Schellhammer, Chairperson
Denise Beyer, Auditor

Published in the Postville Herald on August 1, 2018.