

PUBLIC NOTICE

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS WEDNESDAY, JANUARY 2, 2019 (UNOFFICIAL)

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

Meeting called to order by Auditor Beyer and asked for a motion to appoint 2019 Chairperson and Chairperson Pro-Tem.

19.001 - Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 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, Corey Snitker, Clark Mellick, Deb Winke, Tony Gericke, Jill Kistler. Public Comment: None

19.002 - Motion Koenig/Second Byrnes for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2019 with the first 10 minutes for Public Comment time. Motion carried.

19.003 - Motion Byrnes/Second Koenig to appoint Board of Supervisors as members to the following boards/commissions/committees: Larry Schellhammer – Chairperson, Courthouse, County Farm, Northeast Iowa Juvenile Detention Board, Board of Directors of Judicial District Department of Corrections, Allamakee County Economic Development Executive Board, T-21 Policy Board, Upper Explorerland Regional Planning Commission, Upper Explorerland Regional Planning Commission Executive Board, Alternate - Northeast Iowa Regional Housing Trust Fund; Dan Byrnes – Allamakee County E911 Board, Allamakee County Revolving Loan Fund, Allamakee County Board of Health, Allamakee County Substance Abuse Board, Iowa Workforce Development Chief Elected Officials Board, Northeast Iowa Community Action Executive Board, Northeast Iowa Community Action Transit Board, Northeast Iowa Area Agency on Aging, Northeast Iowa Resource Conservation & Development, Upper Iowa Watershed Management Authority; Alternate - Northeast Iowa Juvenile Detention Board; Dennis Koenig – Chairperson Pro-Tem, Allamakee County Conservation Board, 28E Board, County Social Services Board of Directors, DECAT Empowerment, Northeast Iowa Behavioral Health Board, Northeast Iowa Response Group, Regional Upper Explorerland Revolving Loan Fund, Upper Explorerland Regional Housing Authority Board, T-21 Advisory Board, Northeast Iowa Regional Housing Trust Fund, and Alternate-Board of Directors of Judicial District Department of Corrections. All Board members represented on the following Boards/Commissions/Committees – Allamakee County Emergency Management, Allamakee County Conference Board, Allamakee County Economic Development, Roadside Management, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste. Motion carried.

19.004 - Motion Koenig/Second Byrnes to pay claims the 2nd and 4th Monday each month with claims due to Auditor's office by noon the Wednesday prior, with listed exceptions for holidays, and payroll dates to be every other Friday.

Motion carried.

19.005 - Motion Koenig/Second Byrnes to name The Waukon Standard and Postville Herald as the official newspapers of the county. Motion carried.

19.006 - Motion Byrnes/Second Koenig to adopt a resolution to set the 2019 mileage reimbursement rate at \$0.40/mile. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.007 - Motion Byrnes/Second Koenig to set 2019 bounties for coyotes at \$5.00 each and gophers at \$0.50 (fifty cents) a pair for front feet, and feet must be in clear bags with no more than 10 pair per bag. Motion carried.

19.008 - Motion Byrnes/Second Koenig to appoint the following members of the 2019 Compensation Commission: Agriculture Property Owners Operators: Tom Weighner, Daryl Schultz, Dennis Nebendahl, Dean Schellhammer, Jeff Lange, Tom Regan; Licensed Real Estate Salesperson or Broker: James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier, Barb Smed; City Property Owners: Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul Whalen, Norman Delphay, Stan Looney; Bankers, Auctioneers, Etc.: Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

19.009 - Motion Byrnes/Second Koenig to appoint the following: Dr. Bill Withers and Jeanne Stein to Board of Health with term ending 12/31/2021; Bill Moody to Conservation Board with term ending 12/31/2023; Kim Welch and Martin Halverson to Waste Management Board with term ending 12/31/2019; Dennis Keatley to Board of Adjustment with term ending 12/31/2023; Wendy Colsch as rural representative on New Albin Library Board with term ending 6/30/2024; Jim Janett and Val Reinke to UERPC Transportation Policy Enhancement Committee with terms ending 12/31/2019; and Val Reinke to Eastern Iowa Tourism with term ending 12/31/2019. Motion carried.

19.010 - Motion Koenig/Second Byrnes to appoint Laurie Moody as County Weed Commissioner for 2019. Motion carried.

19.011 - Motion Koenig/Second Byrnes to approve wage of \$8.25/hour for Precinct Election Officials and \$10.00/hour for Chairpersons. Motion carried.

Deb Winke requested approving by resolution the appointment of Karen Mathis as 2nd Deputy with wage remaining the same until July 1, 2019.

19.012 - Motion Byrnes/Second Koenig to approve resolution to appoint Karen Mathis as Second Deputy Recorder. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

Tony Gericke recommended appointment of Jill Kistler as Assistant County Attorney.

19.013 - Motion Byrnes/Second Koenig to appoint Jill Kistler as Assistant County Attorney at current Assistant County Attorney salary. Motion carried.

19.014 - Motion Koenig/Second Byrnes to approve the Resolution authorizing, Brian Ridenour, County Engineer to Execute the Certification of Final Completion of Work for all Farm-to-Market and Federal or State Aid Construction Projects. Roll call vote: Koenig-aye; Byrnes-

aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

19.015 - Motion Koenig/Second Byrnes to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2019 to January 31, 2020 for Allamakee County. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #19.015

CONSTRUCTION

EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Larry Schellhammer, Board of Supervisors; Attest: Denise Beyer, Auditor.

19.016 - Motion Koenig/Second Byrnes to appoint Corey Snitker as alternate voter for Board of Supervisors on NE Iowa Response Group. Motion carried.

Department Head updates: Clark Mellick gave department update and meeting today with DNR regarding water testing at Safety Center. Corey Snitker informed the Supervisors of Commission meeting and upcoming exercises. Beyer notified Supervisors that ballots are ready for the February 5, 2019, Postville School District special election and absentee voting will start Monday, January 7.

Board moved into budget work session for FY20 budget.

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

Attest:

Larry Schellhammer, Chairperson
Denise Beyer, Auditor

Published in the Postville Herald on January 9, 2019.