

# PUBLIC NOTICE

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

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

Meeting called to order by Schellhammer.

18.118 - Motion Byrnes/Second Koenig to approve today's agenda and the minutes from March 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, Corey Snitker, Tom Blake, Clark Mellick, Jim Janett.

Public Comment: Jeff Abbas inquired about inviting Dr. Chris Disbro, Director of Iowa Hemp Association to give a presentation on hemp farming.

18.119 - Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Andrew R. & Kari A. Burke. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

18.120 - Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Debra D. Mink & David D., Gary L. & Casey L. Halvorson. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried. (Full text of resolution available in Auditor's office)

18.121 - Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Devin Humpal Site #1. Motion carried.

18.122 - Motion Koenig/Second Byrnes to approve renewal of Empty Nest

Winery liquor license. Motion carried.

Assessor Ann Burckart gave a summary of the certificates of adjustment.

18.123 - Motion Koenig/Second Byrnes to approve certificates of adjustment for U.S. Fish & Wildlife. Motion carried.

Discussion was held on receipt of payment from Iowa DOT for temporary easements for Sidewalk Improvement Project. It is optional to accept or decline payment from DOT.

18.124 - Motion Byrnes/Second Koenig to approve and sign the temporary easements and accept receipt of payment for easements at 110 Allamakee Street (two at this address), 121 Allamakee Street and 101 Main Street. Motion carried.

Bids were opened for Dodge Charger being sold by Sheriff's department. Bids were: Andrew Mellick - \$2,109; Carl Wille or Kelly Wille - \$2,665.

18.125 - Motion Koenig/Second Byrnes to accept the high bid of \$2,665 from Carl or Kelly Wille. Motion carried.

Sheriff Mellick recommended hiring of a full-time dispatcher/corrections officer with beginning wage set by Union contract, starting March 26, 2018.

18.126 - Motion Koenig/Second Byrnes to hire Briana Berger starting March 26, 2018 with wage set by Union contract. Motion carried.

FAA licensing for the drone, via Certificate of Authorization, was discussed. Pilot of drone would be operating under county insurance policy. Clark will work with Attorney Kistler on a required letter stating drone will only be used for Emergency Services.

Sheriff Mellick also discussed purchasing a second drone for training purposes. Proposed training drone is about

\$800, stable with decent camera quality and controllers are very similar to the drone that will actually be used.

18.127 - Motion Byrnes/Second Koenig to purchase Typhoon Q500 4K drone for training purposes using county credit card. Motion carried.

Department Head updates: Larry Schellhammer and Tom Blake discussed steps to begin the Comprehensive Plan update. Jim Janett gave a project update and an update of events at the Driftless Center – May 2 will host Eastern Iowa Tourism Association meeting. Engineer Ridenour gave dates of meetings including possible April 12 6-County meeting and road rock bid letting is next Monday. Ridenour gave update on last week's career fair at Eastern Allamakee Community Schools. Corey Snitker gave an update on Severe Weather Awareness Week and local and courthouse drills.

Sheriff Mellick will work with Attorney Kistler on a letter to Winona Controls regarding heating system and discussed a possible new server. Auditor Beyer gave reminder of March 28 filing deadline for county candidates, Reality 101 on March 28, courthouse closed March 30 for Good Friday, upcoming 2nd and 8th grade tours in April, and sending out RFPs for FY18, FY19 and FY20 audit services.

Byrnes left prior to adjournment for another meeting.

18.128 - Motion Koenig/Second Schellhammer to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson  
Denise Beyer, Auditor

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