

PUBLIC NOTICE

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS TUESDAY, JANUARY 2, 2018 (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 2018 Chairperson and Chairperson Pro-Tem.

18.001 - Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 2018. Motion carried.

18.002 - Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 27, 2017. 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, Randy Petersburg, Corey Snitker, Lori Brockway, Clark Mellick, Will Ament, Bill Shafer, Deb Winke.

Public Comment: Randy Petersburg addressed the Supervisors about access to his property and asked if they need to approve any new surveys. A neighbor had a survey done which hinders his access to his property and he is questioning whether this is how it should be handled. Supervisors recommended Petersburg talk to Tom Blake.

18.003 - Motion Byrnes/Second Koenig to meet on Mondays at 9:30 a.m. in 2018 with the first 10 minutes for Public Comment time. Motion carried.

18.004 - Motion Byrnes/Second Koenig to appoint Board of Supervisors as members to the following boards/commissions/committees: Larry Schellhammer - Chairperson, Courthouse, Northeast Iowa Juvenile Detention Board, Board of Directors of Judicial District Department of Corrections, Allamakee County Economic Development Executive Board, Northeast Iowa Regional Housing Trust Fund, T-21 Policy Board, Upper Explorerland Regional Planning Commission, Upper Explorerland Regional Planning Commission Executive Board; 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 Farm, 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, Alternate-Board of Directors of Judicial District Department of Corrections, Alternate-Northeast Iowa Regional Housing Trust Fund. 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.

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

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

18.007 - Motion Byrnes/Second Koenig to adopt a resolution to set the 2018 mileage reimbursement rate at \$0.40/mile. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 18.007 SETTING 2018 MILEAGE REIMBURSEMENT RATE FOR ALLAMAKEE COUNTY

WHEREAS, the Allamakee County Supervisors approve reimbursement for mileage for use of a personal vehicle for work-related travel; and

WHEREAS, the Allamakee County Employee Handbook adopted on May 16, 2016 states in Section 5.2.3 Automobiles:

A. The amount of the reimbursement for use of a private vehicle on County business shall be established on an annual basis by a resolution adopted by the Allamakee County Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that the 2018 mileage reimbursement rate be set at \$0.40 (forty cents) per mile.

PASSED AND ADOPTED this 2nd day of January, 2018.

ALLAMAKEE COUNTY BOARD OF

SUPERVISORS

Larry Schellhammer, Chairman

Attest: Denise Beyer, Allamakee County Auditor

18.008 - Motion Koenig/Second Byrnes to set 2018 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.

18.009 - Motion Byrnes/Second Koenig to appoint the following members of the 2018 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 Delphey, Stan Looney; Bankers, Auctioneers, Etc.: Jim Kerndt, Nancy Schoh, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney. Motion carried.

18.010 - Motion Koenig/Second Byrnes to appoint the following: Jim Jannett, Val Reinke, and Bruce Palmberg to UERPC Transportation Policy Enhancement Committee for one year term ending 12/31/2018; Val Reinke and Craig White to Eastern Iowa Tourism for one year term ending 12/31/2018; and Dennis Nebendahl and Bob Drahn to Waste Management Board for one year term ending 12/31/2018. Motion carried.

Lori Brockway gave a review of the Northeast Iowa Regional Housing Trust Fund program and made a FY19 funding request.

Will Ament and Bill Shafer presented the Compensation Board's recommendations for FY19 elected official salaries. They recommend 4% increases for Attorney, Auditor, Recorder, Treasurer and Supervisors, and 6% for Sheriff.

18.011 - 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.

RESOLUTION 18.011

BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that Brian T. Ridenour, the County Engineer of Allamakee County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Waukon, Iowa, this 2nd day of January, 2018.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson
Dan Byrnes, Board Member
Dennis Koenig, Board Member

ATTEST: Denise Beyer, County Auditor

Auditor Beyer presented a resolution requesting approval for two clerks to be appointed as Second Deputies.

18.012 - Motion Koenig/Second Byrnes to approve resolution appointing Kelly Ryan-Urell and Janel Eglseder as Second deputies, effective January 1, 2018. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #18.012

APPOINTING DEPUTY AUDITORS
WHEREAS, Iowa Code Section 331.903(1) states that the Auditor may appoint one or more deputies with approval of the Board of Supervisors, and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the Board of Supervisors; and

WHEREAS, the Allamakee County Auditor, Denise Beyer, requests the approval of Kelly Ryan-Urell as Second Deputy – Accounts Payable and Janel Eglseder as Second Deputy – Payroll; and

WHEREAS, the deputy appointments will be effective January 1, 2018; and

WHEREAS, to stay within the Auditor's FY18 budget, the pay of Janel Eglseder will remain unchanged until July 1, 2018, and the wage of Kelly Ryan-Urell will be changed to \$15.00/hour effective January 1, 2018 through June 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that, pursuant to Iowa Code Section 331.903(1), this Resolution be adopted and Kelly Ryan-Urell be appointed as Second Deputy Auditor – Accounts Payable and Janel Eglseder be appointed as Second Deputy Auditor – Payroll.

Passed and approved the 2nd day of January, 2018.

ATTEST:

Larry Schellhammer, Board of Supervisors, Chairperson
Denise Beyer, Allamakee County Auditor

18.013 - Motion Byrnes/Second Koenig to open public hearing for FY18 budget amendment. Motion carried.

Auditor Beyer summarized the amendment. No public comments.

18.014 - Motion Byrnes/Second Koenig to close public hearing for FY18 budget amendment. Motion carried.

18.015 - Motion Byrnes/Second Koenig to adopt the FY18 budget amendment as presented. Motion carried.

18.016 - Motion Koenig/Second Byrnes to approve the appropriations resolution pertaining to the adoption of the FY18 budget amendment. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION

RESOLUTION 18.016

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, and the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective January 2nd, 2018.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2017/2018 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2017/2018 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on 2nd day of January, 2018, the vote thereon being as follows:

AYES: Schellhammer, Byrnes, Koenig; NAYS: None

Larry Schellhammer, Chairperson
Dan Byrnes, Member
Dennis Koenig, Member

Attest: Denise Beyer, Auditor

APPROPRIATIONS FY '18

GENERAL BASIC FUND.....	0
GENERAL SUPPLEMENTAL FUND.....	0
COUNTY SOCIAL SERVICES FUND.....	0
RURAL SERVICES BASIC FUND.....	0
SECONDARY ROAD RUN.....	800,000
WELL GRANT FUND.....	0
RECORDS MANAGEMENT.....	0
REVOLVING LOAN FUND.....	0
MRT (MISSISSIPPI RIVER TRAIL).....	0
EMERGENCY MANAGEMENT FUND.....	0
HISTORICAL SOCIETY.....	0
WAUKON AREA	
FIRE STATION BOND.....	0
REAP/CONSERVATION	
SPECIAL PROJECTS.....	45,000
SAFETY CENTER DEBT SERVICE.....	0
PUBLIC SAFETY CENTER FUND.....	0
PRISONER ROOM AND BOARD.....	0
GRAND TOTAL.....	845,000

ALLAMAKEE COUNTY BOARD OF SUPERVISORS
DATE: JANUARY 2, 2018

LARRY SCHELLHAMMER, CHAIRPERSON
DAN BYRNES, BOARD MEMBER
DENNIS KOENIG, BOARD MEMBER
ATTEST: DENISE BEYER, COUNTY AUDITOR

Department Head updates: Corey Snitker informed the Supervisors of upcoming meetings and cold weather. Beyer notified Supervisors that ballots are ready for the February 6, 2018, Postville School District special election.

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

Attest:

Larry Schellhammer, Chairperson
Denise Beyer, Auditor

Published in the Postville Herald on Wednesday, January 10, 2018.

PUBLIC NOTICE

POSTVILLE PUBLIC LIBRARY CLAIMS PAID DECEMBER 2017

Cindy Berns wages.....	1,572.04
Carrie Sholly wages.....	722.05
City of Postville wages.....	664.12
Becky Fritz wages.....	510.36
Denise Halse wages.....	181.43
Alliant Energy electric.....	314.65
Book Look books.....	440.71
NEIT telephone/internet.....	117.19
Petty cash postage.....	55.32
Baker & Taylo books.....	1,026.92
Riley's office supplies.....	750.00
Black Hills Energy gas.....	159.98
TriState Business copy machine..	55.18
Mid-America Publishing legal.....	25.27
DeBoer Pest Control misc.....	22.00
Reader's Digest magazine.....	10.00
Elan books.....	225.65
office supplies.....	4.77
Rite Price.....	39.95
Petty Cash postage.....	50.12
offices supplies.....	7.99
Michael Smeenk	
computer repair.....	317.93
Post master postage.....	49.00
Demco office supplies.....	246.47
Demco office supplies.....	97.26
Deb Schultz cleaning.....	160.00
TOTAL.....	7,826.36

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