ALLAMAKEE COUNTY BOS • MINUTES 02.19.2024

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, **FEBRUARY 19, 2024** (UNOFFICIAL)

Board members present: Keatley, Byrnes and Reiser. All members voting "AYE" unless noted. Meeting called to order by Byrnes,

followed by Pledge of Allegiance. 24.065-Motion Keatley/Second Reiser to approve today's agenda and minutes from both meetings on February 12, 2024 meeting. Motion carried

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses - Standard newspaper, Denise Beyer - Auditor, Mike Hohenbrink, Susan Snow, Amy Bresnahan, Todd Schmitt, Corey Snitker, Corey Anderson, Stephanie Runkle, Brian Ridenour.

Public Comment – None. 24.066-Motion Reiser/Second Keatley to remove Karmen Piggott and add Lori Cahoon as signer on Freedom Bank Partial Self-Funded account. Motion carried.

24.067-Motion Keatlev/Second Reiser to appoint Virgil Thorstenson as member of Historic Preservation Commission for term ending December 31, 2026. Motion carried

An email from Jane Regan was shared noting corrections to the Compensation Board recommendation she presented last week for FY25 elected official salaries. The Supervisors are to be included in the 6% recommendation for "all other elected officials", and a stipend of \$2,000 for the Auditor was inadvertently omitted - the stipend for Auditor and the Chair of . Supervisors is for extra meetings and responsibilities. Minutes from Compensation Board were also presented showing these recommendations were approved at the

Postville Community School

District Regular Meeting of the

School Board 02/19/2024 05:30 PM

Postville CSD Fine Arts

Compensation Board meeting on December 12, 2023. Auditor Beyer stated the need for

a FY24 budget amendment and requested a hearing date be set. 24.068-Motion Reiser/Second Keatley to set March 18 at 9:40am for Public Hearing for FY24 Coun-

ty budget amendment. Motion carried Supervisor Byrnes asked for a motion to approve the Courthouse Building Committee recommendation from last week for CAT6 design work

24.069-Motion Keatley/Second Reiser to approve Weiser Brothers for CAT6 design as recommended

by Courthouse Building Committee last week. Motion carried. Bids were opened for 2 asphalt resurfacing projects – Whalen Hill Road and Forest Mills Road – with only one bid received for each proj-

ect Whalen Hill Road bids: River City Paving - \$681,556.47

Forest Mills Road bids: River City Paving - \$1,799,518.55

Engineer Ridenour will review the bids for accuracy and bring recommendation next week.

Engineer Ridenour reviewed the proposal to move a gate on Jeff Davis Drive to the west, to previous placement at 1950 Jeff Davis Drive. He spoke with County Attorney and reviewed the steps required. A petition to declassify Level C has to come from a landowner. Maintenance and locks to the gate were discussed with landowners responsible for purchasing, installing and maintaining the gate.

24.070-Motion Reiser/Second Keatley to approve moving gate placement to 1950 Jeff Davis Drive and landowner responsible for purchase, installation and maintaining the gate. Motion carried. Engineer Ridenour presented plan for 8x8x72 box culvert replacement

ment in requests from Central CSD

and one open-enrolled out request

h. Early Graduation Requests

to South Winn CSD.

. Volunteers

on Lansing Harpers Road due to shoulder collapse this winter, Ridenour recommends replacement.

24.071-Motion Keatley/Second Reiser to approve the plan for a box culvert replacement project on Lansing Harpers Road, near Lafayette Ridge Drive. Motion carried. Ridenour recommends setting date and time for bid letting for box culvert replacement.

24.072-Motion Reiser/Second Keatley to approve setting 10:00am on March 18, 2024 for letting date for box culvert replacement project. Motion carried.

Department Head updates: Corey Snitker gave department update, and updates on trainings and tornado awareness. Engineer Ridenour gave department updates including union negotiation progress and hiring progress. Auditor Beyer gave updates on progress with preparation of FY25 budget and March 5 LOST election.

Supervisors and Auditor Beyer moved into budget work session. Corey Snitker asked for minutes to reflect that the Emergency Management Commission will not be receiving \$10,000 from county in FY25 budget for future truck purchase, but intent of the Supervisors is to contribute \$5,000 per year going forward starting in FY26. This is not a contract or quarantee, because Board members and budget priorities do change, but this is the current intent. Discussions were held regarding fund balances and levies. No action taken

24.073-Motion Keatley/Second Reiser to adjourn. Motion carried. Dan Byrnes, Chairperson ATTEST:

Denise Bever, Auditor Published in the Postville Herald on February 28, 2024

ALLAMAKEE COUNTY AUDITOR NOTICE OF PUBLIC TEST OF VOTING EQUIPMENT

NOTICE OF PUBLIC TEST OF VOTING EQUIPMENT

The general public is invited to a public test of the Unisyn Vote Counting Equipment to show how the votes will be counted for the March 5, 2024, Local Option Sales Tax Election. Testing will begin at 9:00 a.m. on Thursday, February 29, 2024, and continue until completed. The location of the testing will be on the 4th floor of the Allamakee County Courthouse. If you have any questions, please call the Auditor's office at 563-568-3522. Published in the Postville Herald on February 28, 2024

ALLAMAKEE **COUNTY ZONING** PUBLIC HEARING AMENDMENT ZONING ORDINANCE

Public Notice Allamakee County Board of Supervisors

Public Hearing has been filed for: 1) An Amendment to the Zoning Ordinance by changing the zoning

district boundaries and changing the zoning district of the Official Zoning Map of Allamakee Coun-ty for 1617 Lansing Harpers Rd. Lansing, IA 52151. This parcel is currently zoned A-1, Agricultural District and the change would be to C-1, Commercial District in order to have a rental storage facility

Under the provision of the Zoning Ordinance the Board of Supervisors, under certain conditions and safeguards, have the authority to grant these requests if they feel the applicant meets the standards established in the ordinance. The Board of Supervisors will hold a public hearing on March 4th, 2024 at 9:40 A . M. . in the Board of Supervisors room, at which time you may submit your views on these matters in person, in writing

or by representative. Agendas and zoom links for these meetings are posted on the website at allamakeecounty.iowa.gov

If you have questions regarding these requests please contact Stephanie Runkle, Allamakee County Zoning

Administrator, 110 Allamakee St Waukon, IA 52172.

Phone: 563-568-3014 or Email srunkle@allamakeecounty.iowa dov

Published in the Postville Herald on February 28, 2024

Center Lobby MEETING MINUTES None j. Fundraiser Approval Approve the fundraising requests: Attendees Voting Members Basketball Cheer Team Mini-Teresa Berg, Board Member Cheer Camp Basketball Cheer Team-Pirate Greg Lage, School Board Vice-President Showcase Senior Class -Postville Cookbook Eric Meyer, Board Member Larry Schultz, Board Member FCCLA Future - Members Strawberry Sales 1. Call to Order The meeting was called to order at Senior Class - Carnival-Mobile 5:30 pm by Greg Lage. Teddy Bear FFA - Green house baskets/vege-tables/crafts 2. Welcome Visitors Vice-president Lage welcomed the visitors. 6. Reports 3. Approval of Agenda Motion made by: Eric Meyer Motion seconded by: Teresa Berg Voting: Unanimously Approved 4. Items to be Removed From the Consent Agenda 5. Consent Agenda Motion made by: Teresa Berg ing point. Motion seconded by: Eric Meyer Voting: Unanimously Approved a. Approval of Minutes Approve the minutes for the January 8th, 2024, regular meeting and

a. Superintendent i. School District Energy Audit Glen and Mr. Knudtson are beginning to work with the Allamakee En-ergy District to gather information on the feasibility of some projects related to our district's energy us-age. with a Level 2 Energy Audit through Alliant Energy as the startii. Legislative Update Mr. Knudtson shared that he participated in a meeting with the Gov. last Thursday. He also shared current updates on AEA's salaries, school year start dates, and state supplemental aid percentages. b. Principals i. Mrs. Schutte

POSTVILLE COMMUNITY SCHOOL DISTRICT • MINUTES 02.19.2024 Motion seconded by: Teresa Berg Voting:

Unanimously Approved b. Math Curriculum Adoption/Pur-

Motion made by: Teresa Berg Motion seconded by: Eric Meyer

Motion made by: Eric Meyer Motion seconded by: Larry Schul-

Eric Meyer - Yes Larry Schultz - Yes d. Upper Iowa Conference School

Invite Voting Directives

Motion made by: Eric Meyer

on the acceptance of additional schools into the UIC New Hampton Yes Allamakee School Yes Decorah No e. Apple Direct Customer Agree-Motion made by: Teresa Berg Motion seconded by: Eric Meyer Voting: Unanimously Approved f. Prom DJ Service Contract Motion made by: Eric Meyer Motion seconded by: Teresa Berg Voting: Unanimously Approved 9. Items for the Next Board Meet-10. Adjournment Motion made by: Eric Meyer Motion seconded by: Teresa Berg Voting: Unanimously Approved The meeting was adjourned at

chase Voting: Unanimously Approved c. MOU PCSD and PEA - Inclem-

ent Weather PD Motion made by Berg to deny the

MOU as presented. Motion died for lack of a second.

A second motion was then made to approve the MOU as presented.

tz

Voting:

Teresa Berg - No Greg Lage - Yes

Motion seconded by: Teresa Berg

Voting:

Unanimously Approved The board gave directions to Mr.

ment ing 6:52 pm. Published in the Postville Herald on February 28, 2024.

Knudtson for any future voting

work session. b. Monthly Bills and Monthly Financial Reports

Approve the invoices and financial reports (reviewed by Larry Schultz).

c. Hires

None.

d. Resignations Approve the retirement of Amy La-ge/2nd Grade Teacher; approve the resignation of Kevin Johnson/Head HS Football Coach and Megan Flaherty/1st Grade Teacher.

e. Transfers

None

f. Acceptance of Donations/Gifts to the District

Approve the donations from Norplex Micarta for STEM for \$2,500.00 and an anonymous payment for Dairy Story Field Trip for \$45.00.

g. Open Enrollment Applications Approve five student open-enrollii. Mr. Corsbie

7. Discussion Items a. 2023-2024 Weather Related

Calendar Update An update on Instruction/Contract time loss due to weather was provided. Any calendar adjustments will need to wait until the March

board meeting. b. AEA Service/Future Planning Mr. Knudtson shared information on potential updates that would be required if certain AEA legislature is approved.

c. PreSchool/Daycare Update Mr. Knudtson will work with designated Board Members to outline a 28E Agreement with the Daycare. 8. Action Items

a. First Reading BP 505.08-R(1) Motion made by: Eric Meyer

IASBO

POSTVILLE COMMUNITY SCHOOL DISTRICT • INVOICES APPROVED 02.19.2024

Postville Community School **District Invoices Approved** February 19, 2024 GENERAL FUND Ahlers & Cooney, P.C.907.40 Legal Services..... Allamakee Community Schools Supplies..... Apple Computer, Inc. ..1,497.96 BMO HARRIS MASTERCARD Canon Financial Services, Inc. OE TLC Secondary7,770.80 City Laundering Co. Clayton County Auditor 656 16 CORPORATION Maint Suppl .. Counseling & Family Centered Counseling 2,775.00 Country Garden Climate Commit-Farmers Union Cooperative Maint Suplies 430.56 FreedomBank Box Rental.... 30.00 GROTEGUT, TERRY Bus Driver Physical 70.00 Hillyard/Des Moines Sanitary

Spring Conference Fee 245.00 Iowa Assoc. of School Boards Iowa Department of Education lowa Department of Human Ser-Speech Registration....... 360.00 Iroc Web Design Services Website Filter Renewal 20.00 ISEBA Retiree Insurance 1,189.76 ISFIS, Inc. Workshop......... 300.00 John's Hardware Center Maint Supplies..... 122.34 JourneyEd.com. Inc. Academic Software 2,689.28 Vinyl Covebase 152.00 Lansing, Glen Cell Phone 70.00 MFL MarMac Community Schools Midwest Group Benefits, Inc. Flex Compliance and Annual... 950.00 Miller, Karen SPED Class.. 400.00 Mississippi Welders Supply Co., Northeast Iowa Mechanical Employee Physical 150.00 Oelwein Community Schools OE TLC Secondary3,712.72 Postmaster Postage7.77 Postville Childcare Center Wrestling..... 120.00 Postville Herald Publication..... Quill Corporation Superintendent School Administrators of Iowa

SAI Annual Membership ...701.00 SCHULTZ, CYNTHIA Mileage 23.30 Smith, Laurie Mileage 23.30 South Winneshiek Comm. Schools SPED Tuition 17,942.92 Southest Mechanical Inc Thomas Bus Sales of Iowa, Inc. Parts 2,875.97 Turkey Valley Community School Enrollment 10,665.91 United States Treasury Federal Tax.....2, UNIVERSAL PEDIATRICS .2,774.72 Veterans Memorial Hospital Winona Controls, Inc. Labor..... WoodRiver Energy, LLC . 313.96 ..5,527.74 Amazon.Com, LLC Biosecurity Services .. 300.00 Looker Room Fogging... BMO HARRIS MASTERCARD Concessions......182.81 Brehmer, Isaac Official 130.00 Brodbeck, Denne Official 90.00 Cascade High School Central Community Schools SCHOOL Wrestling Fees. 100.00 Champion Team Wear Ar Cheer Resale Purchase..... 93.99 Clayton Ridge Community School er.....9,936.00

Dollar General - Regions 410526 Concessions..... 11.14 East Buchanan Community School Wrestling Fees 100.00 Fitzgerald, Mike Official..... 130.00 Fuelling, Randy Official 75.00 Gillette Group, The Impact Vinyl Graphics Signs for FFA..... John's Hardware Center 104.00 FFA Supplies......61.51 Kramer, Randy Official 130.00 Lechtenberg, Ben Official... 130.00 Lechtenberg, Dan Official.. 130.00 Linderbaum, Luther 130.00 Official Meca Sportswear Chevrons and Schultz, Daryl Official....... 480.00 South Winneshiek Comm. Schools CAPITAL PROJECTS Apple Computer, Inc.4,179.50 Computer..... PHYSICAL PLANT & EQUIPMENT Gericke, Anthony Alt School Rent..... DEBT SERVICE FUND 825.00 Vantage Financial, LLC 8,916.00 February 28, 2024.