
PUBLIC NOTICE

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, DECEMBER 5, 2022 (UNOFFICIAL)

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

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

22.437-Motion Reiser/Second Byrnes to approve today's agenda and the minutes from November 28 and 30, 2022. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Dennis Keatley, Stephanie Runkle, Jenny O'Neill, Clark Mellick, John Roe.

Public Comment: None.

22.438-Motion Byrnes/Second Reiser to approve transfer from General Basic Fund to Emergency Management Fund of \$9,050.00. Motion carried.

22.439-Motion Byrnes/Second Reiser to accept and place on file Manure Management Plan update for Grove 5. Motion carried.

Sheriff Mellick requested permission for use of county credit card for some water heater parts.

22.440-Motion Reiser/Second Byrnes to approve use of county credit card for purchase of parts for water heaters not to exceed \$700. Motion carried.

Stephanie Runkle, member of the courthouse maintenance committee, said they have a meeting tomorrow to prioritize projects. There will be a 3-year plan. Committee: Breanna Sommer, Jenny O'Neill, Stephanie Runkle, John Roe, Tony Gericke. Tony Gericke will be leading and directing the committee.

Department Head updates: Sheriff Mellick gave department update, including E-911 Board approval of purchase of a new CAD, Computer

Aided Dispatch, system; looking at potential landing spots for helicopter in northern part of county, and clearing the snow from those areas in winter. Attorney Gericke updated on progress on paperwork for hospital. Stephanie Runkle gave department update. Auditor Beyer gave department update. Treasurer Jenny O'Neill gave department update, including a reminder to the public that driver's license department services being permanently by appointment only.

Supervisor Schellhammer left meeting. Reiser and Byrnes moved into work session to discuss County IT and budget work session schedule. IT discussion included: Jenny O'Neill has a part-time staff, Michelle Gress, who may be interested in doing in-house IT duties. O'Neill would be flexible if IT pulled Gress away from an assignment in Treasurer's office on a particular day. Moving the \$10,000 budget for IT to Treasurer's budget was discussed. The biggest change would be Gress becoming full-time, therefore eligible for benefits, and doing IT as required or needed. If the time required by Gress would become more than the Treasurer can flex for her position, O'Neill would notify Supervisors. Byrnes mentioned the phone system issue and need to look into a phone system upgrade and possibility of getting a consultant for that task as it will be a large project. Byrnes suggested having Luchsinger continue doing the 6 hours/week IT duties, but add a few hours/week to Gress' schedule to start some training. IT Committee meeting will be set up to discuss.

22.441-Motion Reiser/Second Byrnes to adjourn. Motion carried.

Larry Schellhammer, Chairperson

ATTEST:

Denise Beyer, Auditor

Published December 14, 2022
in the Postville Herald.
