

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 3, 2012**

Board met as preadjourned. Board members present Burke, Strub and Schellhammer. All members voting "AYE" unless noted.

12.001-Motion by Burke and second by Strub to appoint Larry Schellhammer as Chairperson. Motion carried.

12.002-Motion by Schellhammer and second by Strub to appoint Lennie Burke as Chairperson Pro-Tem. Motion carried.

12.003-Motion by Burke and second by Strub to approve agenda and minutes of December 27, 2011. Motion carried.

Mike Gallagher, Kim Waters and Jean Bossom present. Department heads gave an update on their perspective offices.

12.004-Motion by Strub and second by Burke to set Monday at 9:00 am for the official Board meeting day with Public Comment Time from 9:00 am – 9:15am. Motion carried.

12.005-Motion by Strub and second by Burke to appoint Board members to the following boards/commissions/committees: *Larry Schellhammer* – Chairperson, Courthouse, Allamakee County Board of Health, Allamakee County Farm, Board of Directors of Judicial District Department of Corrections, Northeast Iowa Juvenile Detention Board, Northeast Iowa Regional Housing Trust Fund, T-21 Policy Board, Upper Explorerland Regional Planning Commission, Upper Explorerland Regional Planning Commission Executive Board; *Sherry Strub* – Allamakee County Conservation Board, Allamakee County Economic Development Executive Board, Allamakee County Substance Abuse Board, Iowa Workforce Development Board, Northeast Iowa Community Action Executive Board, Northeast Iowa Community Action Transit Board, Northeast Iowa Resource, Conservation & Development, Northland Agency on Aging; *Lennie Burke* – Allamakee County 911 Board, Allamakee County Revolving Loan Fund, 28E Board, DECAT Empowerment, Northeast Iowa Behavioral Health Board, Northeast Iowa Response Group, Regional Upper Explorerland Revolving Loan Fund, T-21 Advisory Board, Alternate-Board of Directors of Judicial District Department of Corrections, Alternate-Northeast Iowa Juvenile Detention Board. All Board members represented on the following Boards/Commissions/Committees – Allamakee County Emergency Management, Allamakee County Conference Board, Allamakee County Economic Development, Allamakee County Planning & Zoning, Allamakee County Solid Waste, Roadside Management, MH/DD Advisory Board.

12.006-Motion by Strub and second by Burke to pay claims on the 2nd and 4th Mondays of each month with claims due in the Auditor's office by 12:00 pm (noon) on the Thursday before. Motion carried.

12.007-Motion by Strub and second by Burke to name The Standard and The Postville Herald as the county's official papers. Motion carried.

12.008-Motion by Strub and second by Burke to set mileage reimbursement rate at \$.40 (forty cents) per mile. Motion carried.

12.009-Motion by Burke and second by Strub to set meal reimbursement, with itemized receipts, at \$8.00 per meal, unless pre-approved by department head, and shall not exceed \$25.00 per day. Motion carried.

12.010-Motion by Strub and second by Burke to set coyote bounty at \$5.00 (five dollars) each and gopher bounty set at \$.50 (fifty cents) a pair for front feet, and must be in clear bags with no more than 10 pair per bag. Motion carried.

12.011-Motion by Strub and second by Burke to sign Resolution Authorizing Engineer to Execute the Certification of Final Completion of Work for all Farm-to-Market and Federal or State Aid Construction Projects.

R E S O L U T I O N

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 3rd day of January, 2012.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Sherry Strub, Member

Lennie Burke, Member

ATTEST: Pam Benjegerdes, County Auditor

Jane Regan, Doug Mullen, John Smola, Jim & Sue Bieber, Tom Blake, Scott & Nancy Berg and Brian Ridenour present.

12.012-Motion by Strub and second by Burke to re-appoint Dennis Nebendahl and Robert Drahn to the Allamakee County Solid Waste Board. Motion carried.

12.013-Motion by Burke and second by Strub to regretfully accept John Smola's resignation from the Planning & Zoning Commission effective February 1, 2012. Motion carried.

Board held discussion of county's property, liability and workman comp insurance. Jane Regan, Leschensky Insurance, is currently the agent on record with EMC Insurance for the county. Jim Bieber, Bieber Insurance, would like the Board to do a 3yr rotation between himself and Regan for the agent on record. Board felt it is late in the year to put out the request for proposal as the renewal goes into effect on March 1st and need time to go over the billing process within the courthouse. Regan informed the Board everyone in her office is licensed for commercial accounts

which allow her staff to help the county in her absence. Bieber is currently the only commercial licensed staff in this office, but one of their employees is working on getting licensed also.

Board made no decision on insurance.

12.014-Motion by Burke and second by Strub to open public hearing for Amendment of Allamakee County Subdivision Ordinance Providing for a Cul-de-Sac Length Exceeding 1,000 Feet. Motion carried.

Tom Blake stated he had not received any written or oral comments in his office. Scott & Nancy Berg were in attendance in favor of the amendment.

12.015-Motion by Burke and second by Strub to close public hearing. Motion carried.

12.016-Motion by Strub and second by Burke to approve the 1st Reading the Amendment to Allamakee County Subdivision Ordinance Providing for a Cul-de-Sac Length Exceeding 1,000 Feet. Motion carried.

12.017-Motion by Burke and second by Strub to re-appoint Bernard Pratte to the Board of Adjustment for 5 yr term expiring 12/31/2016. Motion carried.

Jill Kistler met with the Board about the "alley" behind the museum, Vet's Club and City Hall. Back in 2004, the county and city had talked about turning the alley over to the city, along with the land under city hall but for some reason was dropped back then. Board will invite the city to a meeting to discuss the issue.

Brian Ridenour stopped in to inform the Board of ongoing projects and upcoming 5-county meeting.

Board adjourned to meet on Monday, January 09, 2012 at 9:00 am. Allamakee County Board of Supervisors. Larry Schellhammer, Chairperson Attest: Pam Benjegerdes, Auditor