

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 30, 2012**

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

12.-52-Motion by Burke and second by Strub to approve agenda and minutes of January 23, 2012. Motion carried.

Dave Mooney stopped during public comment time about calls and comments he is getting in regards to the rural sites and more discussion about "mini" rural sites.

12.053-Motion by Strub and second by Burke to accept and place on file Manure Management Plan Annual Updates for Scott Sanness, Steve Weymiller and Crossroad Dairy. Motion carried.

12.054-Motion by Strub and second by Burke to accept and place on file the Upper Iowa River Drainage District #1 need to assess levy against the land in the Drainage District #1 to raise \$30,000. Motion carried.

12.055-Motion by Strub and second by Burke to approve Resolution of Acceptance of Final Subdivision Plat for Robert F & M'Liss Ryan. Motion carried.

RESOLUTION # 12.055  
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Ryan, Robert F & M'Liss M

WHEREAS, Ryan, Robert F & M'Liss M, owners as of the 30th day of January, 2012, has submitted the attached Final Plat and supporting documents representing : LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 23, LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 23, ALL IN TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA. And

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on the 30th day of January, 2012:

1. That the final subdivision plat submitted by Ryan, Robert F & M'Liss M, located in Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee

County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

2. The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

3. The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS 30th day of January, 2012.

Larry Schellhammer, Chairperson

Attest: Pam Benjegerdes, County Auditor

12.056-Motion by Burke and second by Strub to sign agreement with Iowa DOT for Bear Creek Drive bridge replacement. Motion carried.

Jill Kistler had the agreement to transfer the alley behind City Hall, Vet's Club and the Museum along with the land under City Hall. The concerns discussed previously have been addresses in the agreement – payment of alley paving from 2004, dedicate as a city alley and will be kept as a public thoroughfare, and cost of survey and plat to be divided equally between county and city. Bob Beach wondered what would happen if the city ever wants to sell or move city hall. Schellhammer felt should have provision to have chance to take back the land if this would ever happen. Kistler will talk with Jim Garrett about adding this provision. No action taken at this time.

Jean Bossom would like to apply for an Allamakee County Community Foundation grant for \$1,000 to use towards the purchase of new kit for alcohol education.

12.057-Motion by Burke and second by Strub to sign Allamakee County Community Foundation grant application for \$1,000. Motion carried.

Board adjourned to meet on Monday, February 6, 2012 at 9:00 am. Allamakee County Board of Supervisors. Larry Schellhammer, Chairperson Attest: Pam Benjegerdes, Auditor