

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 23, 2012**

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

12.042-Motion by Strub and second by Burke to approve agenda with correction the to the 11:00 am & 11:05 am item to read Ordinance XLII instead or XXLII, and to approve minutes of January 16, 2012. Motion carried.

During public comment time Board members talked about various meetings they had attended.

Dave Boss & Mary Ann Humpal of Northeast Iowa Community Action Corporation (NEICAC) asked the Board for their financial continued support in FY13. Board will consider funding request at budget time.

Brian Ridenour informed Board the previous hire for the Dorchester shed decided to decline, so he would like to hire Larry Blake.

12.043-Motion by Strub and second by Burke, per engineer's recommendation, to hire Larry J Blake as Maintenance Person II for the Dorchester shop full-time starting February 6, 2012 at \$15.80/hr. Motion carried.

Ken Olson, Will Ament, Rick Meyer and Ralph Savoy gave an update on the Robey Memorial Library Expansion project. The committee will be looking for private donations & pledges, local city and county contributions along with applying for grants to fund the 1.4 million dollar expansion project. They will come back to the Board in a couple weeks with a formal funding request.

Heather Homewood presented the Veterans' Affairs quarterly report. Homewood will be taking applications to fill the vacancy on the Commission of Veterans' Affairs with the passing of Robert Roffman.

12.044-Motion by Strub and second by Burke to accept Veterans' Affairs quarterly report. Motion carried.

Jill Kistler, Lori Hesse, Jenny O'Neill present and Wes Huisinga phoned in to discuss the court ruling on the SHF property taxes.

12.045-Motion by Strub and second by Burke to go into closed session per Code of Iowa 21.5(1)(c), at 10:03 am to discuss pending litigation. Burke-aye, Strub-aye, Schellhammer-aye. Motion carried.

12.046-Motion by Burke and second by Strub to go out of closed session at 10:53 am. Burke-aye, Strub-aye, Schellhammer-aye. Motion carried.

As discussed a few weeks ago, Dave Mooney had numbers of vehicles served at the rural sites and the Ludlow site is still averaging 15 cars a week, while the Waterville and Lansing sites are overwhelmed. Mooney is still receiving calls for a site in the Harpers Ferry area and feels it is definitely needed. Mooney would like to move the truck from Postville to the new Harpers Ferry site starting Wednesday, February 8<sup>th</sup> from 3pm – 7pm. Mooney will talk with the Ludlow site people about the changes coming and what options are available, including the main site being open late on Thursdays. For future consideration, Mooney talked about having mini-main sites throughout the county as a way to handle the rural garbage sometime in the future. After the initial start-up costs, he feels this would be about the same cost and allow more hours and better service to the residents.

12.047-Motion by Burke and second by Strub to open rural garbage pick-up site in Harpers Ferry on February 8, 2012 and every Wednesday after that from 3pm – 7pm, and change the level of service at the Ludlow site. Motion carried.

Linda Kruse informed the Board the person she was going to hire full-time in her office has decided not to take the job and Kruse will be looking to fill that position later in the year. In the meantime, she does have an answering machine and Veterans' Affairs is next door to help cover her office when needed.

Tom Blake informed the Board he has had no other inquiries or comments about the Ordinance Amendment XLII.

12.048-Motion by Burke and second by Strub to approve the Third Reading of Ordinance XLII-Amendment to the Allamakee County Zoning Ordinance to Change Travel Trailer Park/Commercial Campground from a Permitted Use to a Conditional Use in the A1 Zone. Motion carried.

12.049-Motion by Burke and second by Strub to adopt Ordinance XLII-Amendment to the Allamakee County Zoning Ordinance to Change Travel Trailer Park/Commercial Campground from a Permitted Use to a Conditional Use in the A1 Zone. Motion carried.

12.050-Motion by Strub and second by Burke to approve Resolution of Acceptance of Final Subdivision Plat for Randy L Petersburg & Linda S Carstens. Motion carried.

RESOLUTION # 12.050

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Petersburg, Randy L & Carstens, Linda S

WHEREAS, Petersburg, Randy L & Carstens, Linda S, owners as of the 23rd day of January, 2012, has submitted the attached Final Plat and supporting documents representing : LOT 3 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. SW1/4-NW1/4), LOT 4 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. SW1/4-NW1/4), LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (FRL. NW1/4-SW1/4), LOT 2 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (FRL. NW1/4-SW1/4), LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (FRL. NW1/4-SW1/4), LOT 2 IN THE FRACTIONAL SOUTHWEST

QUARTER OF THE SOUTHWEST QUARTER (FRL. SW1/4-SW1/4), LOT 3 IN THE FRACTIONAL SOUTHWEST, LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 19, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SE1/4) OF SECTION 24, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN; ALL 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 23rd day of January, 2012:

1. That the final subdivision plat submitted by Petersburg, Randy L & Carstens, Linda S, 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 23rd day of January, 2012.

Larry Schellhammer, Chairperson

Attest: Pam Benjegerdes, County Auditor

12.051-Motion by Strub and second by Burke to approve Resolution of Acceptance of Final Subdivision Plat for Richard D Quandahl Family Trust & Ruth L Quandahl Revocable Trust. Motion carried.

RESOLUTION # 12.051

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of  
Quandahl, Richard D Family Trust & Quandahl, Ruth L Rev Trust

WHEREAS, Quandahl, Richard D Family Trust & Quandahl, Ruth L Rev Trust, owners as of the 23rd day of January, 2012, has submitted the attached Final Plat and supporting documents representing : LOT 8 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 27, TOWNSHIP 98 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, 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 23rd day of January, 2012:

1. That the final subdivision plat submitted by Quandahl, Richard D Family Trust & Quandahl, Ruth L Rev Trust, 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 23rd day of January, 2012.

Larry Schellhammer, Chairperson

Attest: Pam Benjegerdes, County Auditor

Dave Runyon of Helping Services thanked the Board for their contribution this year and asked for their continued support in the upcoming budget. Board will consider this at that time.

Auditor had run the ad for the Compensation Commission members needed but had received no applications. Board will contact ag and city property owners to find residents willing to serve.

Board adjourned to meet on Monday, January 30, 2012 at 9:00 am. Allamakee County Board of Supervisors. Larry Schellhammer, Chairperson Attest: Pam Benjegerdes, Auditor