

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 22, 2008

Board audited claims on file

Board met as preadjourned. Board members present Campbell, Duncklee, and Burke. All board members voting "AYE" unless noted.

08.288-Motion by Campbell and second by Duncklee to approve agenda as posted and minutes of Sept. 12, 15, 17, and 20, 2008. Motion carried.

John Smola and Tom Hustvet present.

During public comment time Tom Hustvet voiced concern about the re-appointing and appointing of persons to Zoning Commission. He felt board should give serious consideration on who they put on the commission and not necessarily just re-appoint those individuals who have been on board before.

08.289-Motion by Campbell and second by Duncklee to table Grant Letter for Emergency Management Department. Motion carried.

Kim Waters presented Annual Cost Report for Case Management and Case Management Assessment Program.

08.290-Motion by Campbell and second by Duncklee to approve Annual Cost Report for Case Management. Motion carried.

08.291-Motion by Campbell and second by Duncklee to accept and place on file Case Management Program Assessment. Motion carried.

Brad Herman, Laurie Moody, Lois Klatt, Troy Gress, Doug Mullen, Terry Welch, Karen Pratte, Mike Roof, David Anderson, Mary Jane White, and Peg Coleman present.

08.292-Motion by Campbell and second by Duncklee to open public hearing to change Waukon Feed Ranch from Ag 1 to Ind. 1. Motion carried.

Question of what is difference between Ind. I and Ind. II. Response was that they are a lot the same and the differences are listed in the ordinance. Cannot put Anhydrous Ammonia unless it is re-zoned. Herman stated that there is no anhydrous at this time but may be in the future. The Department of Agriculture regulates some of the set-up for this. Anhydrous is cheaper for crops at this time. Sink holes were discussed. Question on who measured to the Klatt and Coleman well. Crawford Engineering out of Independence. If the land is re-zoned the Question about odors—Most things are odorless except if anhydrous comes—this would have an odor. Klatt & Coleman wanted to know what this will do to their land value? Postville has with-holding and spills—

would that happen here? Postville has a discharge permit whereas this facility would not have this.

08.293-Motion by Campbell and second by Duncklee to close public hearing. Motion carried.

08.294-Motion by Duncklee and second by Campbell to approve changing Waukon Feed Ranch from Ag. 1 to Ind. 1. Motion carried.

08.295-Motion by Duncklee and second by Campbell to table changes of Zoning Ordinance until Monday, Sept. 29, 2008. Motion carried.

08.296-Motion by Campbell and second by Duncklee to accept and place on file Lyle Guese new Manure Mangement Plan. Motion carried.

08.297-Motion by Campbell and second by Duncklee to approve Class B Beer License for Harpers Ferry Fire Dept. Motion carried.

08.298-Motion by Campbell and second by Duncklee to reject all LP Bids for Secondary Roads and re-publish. Motion carried.

08.299-Motion by Duncklee and second by Campbell to approve Bruening Rock Products, Inc. for \$33,157.42 for Project LMP-A16-2008, Granular Re-shouldering. Motion carried.

Every three years the Solid Waste Comprehensive Plan needs to be up-dated.

08.300-Motion by Campbell and second by Duncklee to approve first reading of Solid Waste Comprehensive Plan. Motion carried.

Deb Winke, Ann Burckart, Laurie Moody,

08.301-Motion by Campbell and second by Duncklee to appoint Jill Kistler as county attorney to fill remainder of Bill Shafer's term. Campbell aye, Duncklee aye, Burke aye. Motion carried.

08.302-Motion by Duncklee and second by Campbell to re-appoint Dale Reiser to Zoning Commission through Sept. 30, 2013. Motion carried.

08.303-Motion by Duncklee and second by Campbell to appoint Duane Leppert to Zoning Commission to fill vacancy of Dennis Kuhens term through Sept. 30, 2009. Motion carried.

08.304-Motion by Campbell and second by Duncklee to table county farm land agenda item until Monday, Sept. 29, 2008. Motion carried.

Board adjourned to meet on Monday, Sept. 29, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor

