

ALLAMAKEE COUNTY BOS • MINUTES 06.03.2024

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, JUNE 3, 2024 (UNOFFICIAL)

Board members present: Byrnes and Reiser. Keatley absent. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.212-Motion Reiser/Second Byrnes to approve today's agenda and minutes from May 28, 2024. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Michael Coyle, Diana Johnson, Tom Clark, Mike Hohenbrink, Clark Mellick, Stephanie Runkle, Laurie Moody, Claire Opperman.

Public Comment: Michael Coyle informed Supervisors of open positions at VMH Clinic, the upcoming interview process and other Veterans Memorial Hospital and Clinic updates including updating to the EPIC Electronic Medical Records system.

Michael Coyle, CEO of Veterans Memorial Hospital, told Supervisors when VMH purchased a building in Postville the goal was to renovate it into the primary Postville VMH clinic. With the help of UERPC, VMH plans to complete a CDBG application. Diana Johnson, UERPC, asked the county to be the applicant, with VMH being the sub-recipient which allows the money to pass through the county to VMH. The approximate total of the project is \$869,000 with the grant being about \$382,362. They will come back later when all the numbers are

finalized and a public hearing will need to be set.

24.213-Motion Reiser/Second Byrnes to approve Allamakee County being the applicant and Veterans Memorial Hospital being the sub-recipient for a 2024 CDBG Community facility application for Veterans Memorial Hospital. Motion carried.

Coyle provided a Hospital Trustees job description. He read Attorney Tony Gericke's article for the newspaper. Coyle recommended removing the recruitment section because this is not a trustee responsibility; everything else in the article is appropriate.

24.214-Motion Reiser/Second Byrnes to approve newspaper article regarding election of VMH Trustees with removal of recruitment bullet point. Motion carried.

Coyle invited anyone interested in learning what it is like to be on the VMH Board of Trustees to contact him and/or attend a meeting.

Auditor Beyer confirmed the date change for Supervisor's Postville Library visit from July 15 to July 29.

Notification of Manure Management Plan updates electronically filed: Kent McCormick Sites #1 and 2 and Regancrest Holstein, Inc.

Department Head updates: Auditor Beyer gave election update. Stephanie and Laurie introduced Claire Opperman to Supervisors. Sheriff Mellick shared with Supervisors what is in a "jump kit" for emergency situations.

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

Dan Byrnes, Chairperson

ATTEST: Denise Beyer, Auditor
Published in the Postville Herald on June 12, 2024.