

ALLAMAKEE COUNTY BOS • MINUTES 09.30.2024

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, SEPTEMBER 30, 2024 (UNOFFICIAL)

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

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

24.311-Motion Keatley/Second Reiser to approve today's agenda and minutes from September 23, 2024 meeting. 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, Richard and Joan Leiran, Laurie Moody, Mike Hohenbrink, Ross Geerdes, Amy Bresnahan, Brian Ridenour, Jon Luchsinger.

Public Comment: Richard Leiran shared information he has gathered regarding donating Required Minimum Distribution (RMD) money to a county cemetery and the ability to use the donation as a Qualified Charitable Distribution (QCD) on income taxes. Supervisor Byrnes stated that other county residents can also donate to cemeteries. Laurie Moody reported about a traffic incident related to an inattentive/distracted driver in a county road construction zone.

24.312-Motion Reiser/Second Keatley to open the public hearing for FY25 Allamakee County budget amendment. Motion carried.

Beyer reviewed the amounts in the budget amendment. Engineer Ridenour explained the increase in project budget for his department which comes from carryover funds, no additional tax dollars are being requested. There were no public comments.

24.313-Motion Keatley/Second Reiser to close the public hearing for FY25 Allamakee County budget amendment. Motion carried.

24.314-Motion Reiser/Second Keatley to adopt the FY25 Allamakee County budget amendment. Motion carried.

24.315-Motion Keatley/Second Reiser to approve appropriations resolution for FY25 Allamakee County budget amendment. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

(Full text of resolution available in Auditor's office)

Jon Luchsinger presented an updated quote from Audio Visual Pros – decrease in price to \$198,285.89. Originally bid it to the specs and it was determined not everything was needed that was in the specs.

24.316-Motion Reiser/Second Keatley to approve updated quote from Audio Visual Pros for

\$198,285.89. Motion carried. Auditor Beyer presented 4 Certificates of Adjustment for properties that are owned by tax exempt entities.

24.317-Motion Keatley/Second Reiser to approve Certificates of Adjustment as presented. Motion carried.

Department Head updates: Ross Geerdes notified Supervisors of hiring Becca Hefflefinger for open position in Conservation department. Engineer Ridenour gave project updates. Laurie Moody gave department updates and spoke about the successful turnout for the K-9 golf tournament. Auditor Beyer gave TTX and election updates. Supervisor Byrnes reported that City of Waukon is having a hearing about a change to their Urban Renewal Area and reviewed an article in Cedar Rapids Gazette yesterday regarding the dams/watershed structures. Moody had staff research history of nitrates in water samples by township and will be comparing how they have changed over time.

24.318-Motion Keatley/Second Reiser to adjourn. Motion carried. Dan Byrnes, Chairperson

ATTEST: Denise Beyer, Auditor Published in the Postville Herald on October 9, 2024.