

ALLAMAKEE COUNTY BOS • MINUTES 10.21.2024

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS MONDAY, OCTOBER 21, 2024 (UNOFFICIAL)

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

Meeting held at New Albin City Library.

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

24.330-Motion Keatley/Second Reiser to approve today's agenda and minutes from October 14, 2024 meeting. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Nicki Smedsrud, Dave Mooney, Tom Clark, Val Reinke, Ross Geerdes, Becca Hefflefinger, Brittany Wallace, Mike Peters, Lucas Weigle, Keith Steinlage.

Public Comment: Val Reinke gave update on upcoming meetings and events in the county. Tom Clark announced the Harpers Ferry Heritage Society had the groundbreaking on Saturday for the new Harpers Ferry museum.

Nicki Smedsrud recommended approval of hiring new permanent part-time employee for Treasurer's

office.

24.331-Motion Reiser/Second Keatley to approve hiring Brooke Schwartzhoff permanent part-time at \$19.00/hour starting on November 18. Motion carried.

Byrnes gave notification of eMMP update for Suttle Creek.

24.332-Motion Keatley/Second Reiser to accept and place on file quarterly report for Sheriff. Motion carried.

A request was made to set a date/time for public hearing for an amendment to the Zoning Ordinance.

24.333-Motion Reiser/Second Keatley to set Monday, October 28 at 9:40 am for a public hearing regarding an amendment to Zoning Ordinance L for Battery Energy Storage System. Motion carried.

Dave Mooney has obtained a quote for adding electricity to the new Recycling building. Use of ARPA funds was discussed. No action taken.

Auditor Beyer presented Secondary Road transfers for approval.

24.334-Motion Reiser/Second Keatley to approve transfers of \$82,890.75 from General Basic Fund to Secondary Roads Fund and \$847,656.50 from Rural Basic Fund to Secondary Roads Fund for

first quarter of FY25. Motion carried.

Librarian Brittany Wallace gave New Albin Library updates: programs; grant for garden project; conference room use for STEM group activities; computer room usage; book club and library hours. Supervisor Byrnes presented the NACo book to the librarian.

Department Head updates: Treasurer Smedsrud reported that 96.6% of taxes were collected in September and reported on DOT and State Treasurer visits to her office. Dave Mooney gave department update. Ross Geerdes introduced Becca Hefflefinger, new employee, and talked about the library programming his department staff does and other Conservation department presence in New Albin area. Auditor Beyer gave an update on election preparations.

Following the business portion of meeting, Supervisors and Val Reinke visited Farmers Union Cooperative in New Albin.

24.335-Motion Reiser/Second Keatley to adjourn. Motion carried.

Dan Byrnes, Chairperson

ATTEST:

Denise Beyer, Auditor
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