

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 20, 2008

Board met as preadjourned. Board members present Duncklee and Burke. Campbell was present per phone from 8:00 to 8:40 a.m. All board members voting "AYE" unless noted.

08.335-Motion by Campbell and second by Duncklee to approve agenda as posted and minutes of Oct. 13, 2008. Motion carried.

Cloy Kuhse, Mary Jane White, Nancy Walleser, Jane Regan and Bob Holm present.

Discussion took place on insurance liability issues of having county attorney office in her home or in the courthouse. Some areas of concern were Workman's Compensation, insurance coverage equal to county policy, and other issues. After discussion it was decided the office should be located in the courthouse. Various places were discussed including putting a county phone in the law library, which was proposed by White. Burke will check with Judge Bauercamper concerning putting a county phone in the law library and White would use it as an office for a couple days a week when the Victim Witness Coordinator is in her office. The other days she would be in the county attorney's office.

During public comment time Bob Holm inquired about why the funding was not granted for the Harpers Ferry Ball Park a few months ago. He compared it to Waukon Project and Postville Project. Board told him they need to follow procedure for acquiring grants like the other two entities did.

08.336-Motion by Duncklee and second by Burke to accept and place on file Crossroads Dairy Manure Management Plan Annual Update. Motion carried.

Board signed Library Contracts FY09 which were already approved.

08.337-Motion by Duncklee and second by Burke to accept and place on file Sheriff's Quarterly Report. Motion carried.

08.338-Motion by Duncklee and second by Burke to sign Premier Purchase Equipment Agreement. Motion carried.

08.339-Motion by Duncklee and second by Burke to accept and place on file Recorder's Quarterly Report. Motion Carried.

08.340-Motion by Duncklee and second by Burke to accept and place on file corrected pages to Link Original Manure Management Plan. Motion carried.

08.341-Motion by Duncklee and second by Burke to set Nov. 7, 2008 at 4:00 p.m. for bids to be received for Makee Manor Vent Shaft and to open bids on Nov. 10, 2008 at 9:00 a.m. Motion carried

Board adjourned to meet on Monday, October 27, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor