

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 10, 2008

Board audited claims on file.

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

08.359-Motion by Duncklee and second by Burke to approve agenda as posted and minutes of Nov. 3, 2008. Motion carried.

Mary Jane White, county attorney, asked about going to conference in Des Moines, Iowa. Board approved.

Cloy Kuhse present.

Bids were received for Makee Manor as follows:

Moss Roofing & Insulation-\$14,300

Interstate Roofing-\$7,692

08.360-Motion by Campbell and second by Duncklee to approve Interstate Roofing bid of \$7,692, with approval of Gardiner Architecture, for Makee Manor Roof Improvements. Motion carried.

Jana Blomberg of Helping Services present.

08.361-Motion by Campbell and second by Duncklee to approve Proclamation for week of November 16 to Nov. 22<sup>nd</sup> as Northeast Iowa Tobacco Awareness Week 2008. Motion carried.

08.362-Motion by Campbell and second by Duncklee to approve Liquor License for Wings. Motion carried. Burke abstained from voting.

Board adjourned as board of supervisors and convened as board of canvassers and canvassed the Nov. 4, 2008 General Election. Results may be viewed in the auditor's office.

Board reconvened as board of supervisors.

Jeff Nagel presented information on Dakota Security System.

Board adjourned to meet on Monday, Nov. 17, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor