

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 17, 2008

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

John Smola, Paula Rehan-Hill, Jean Carroll, Mary Jane White, and Deb Winke present.

08.363-Motion by Campbell and second by Kuhse to approve agenda as posted and minutes of Nov. 10, 2008. Motion carried.

Mary Jane White had updates on pending litigation.

08.364-Motion by Campbell and second by Kuhse to go into closed session at 8:03 A.M. per Code of Iowa Chapter 21.5 C. Campbell Aye, Kuhse Aye, Burke Aye. Motion carried.

08.365-Motion by Campbell and second by Kuhse to go out of closed session at 8:37 A.M.. Campbell Aye, Kuhse Aye, Burke Aye. Motion carried.

Dave Duncklee, Lisa Moose, Nancy Haberichter, and Frank Gaines present.

Under Public Comment--Dave Duncklee had information on Conservation Building to be constructed on the Columbus Property near Lansing, Iowa.

Lori Hesse present.

Lori Hesse informed board of Elaine Eadie's letter of resignation stating the last day will be Dec. 31, 2008 and last day of working Nov. 25, 2008.

08.366-Motion by Campbell and second by Kuhse to approve tax abatement for Devon Schlegel for BLL Loc @ Allamakee Co Hwy Dept. MH Park (Cabin). Motion carried.

08.367-Motion by Campbell and second by Kuhse to accept and place on file Groves Manure Management Plan Annual Update. Motion carried.

08.368-Motion by Campbell and second by Kuhse to accept and place on file De Su Manure Management Plan New Construction. Motion carried.

08.369-Motion by Campbell and second by Kuhse to table Watershed Bill from Jim Hanson Construction, L.L.C. Motion carried.

Brian Ridenour present.

08.370-Motion by Campbell and second by Kuhse to approve Concrete Paving Plan on Great River Road. Motion carried.

Board adjourned to meet on Monday, November 24, 2008 at 8:45 a.m. Allamakee  
County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill,  
Auditor