

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF
SUPERVISORS
MONDAY, Nov. 3, 2008

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

08.352-Motion by Duncklee and second by Campbell to approve agenda as posted and minutes of October 27, 2008. Motion carried.

Cloy Kuhse present.

Kim Waters & Jan Heikes present.

Kim Waters & Jan Heikes updated the board on various department matters.

08.353-Motion by Campbell and second by Duncklee to approve Tax Abatement for Northern Engraving Corporation. Motion carried.

Tim Heiderscheit present.

08.354-Motion by Campbell and second by Duncklee to accept Central Service Cost Allocation Plan for Allamakee County, Iowa FY 2008. Motion carried.

08.355-Motion by Campbell and second by Duncklee to accept Corrected Manure Management Plan update for Glenn Griffin site 2 (4081). Motion carried.

Allamakee County Sheriff Tim Heiderscheit informed the board of resignation by Jerry Valley effective December 31, 2008.

08.356-Motion by Campbell and second by Duncklee to accept resignation for Jerry Valley effective December 31, 2008. Motion carried.

08.357-Motion by Campbell and second by Duncklee to hire Delbert A. Wilkens @ \$14.99/hr at Secondary Road Department effective November 17, 1008. Motion carried.

08.358-Motion by Duncklee and second by Campbell to accept bid from Torkelson Motors, Waukon on a 2009 New Crew Cab 4x4, 3500/350 Ton Pickup for \$32,572.00. Motion carried.

Board adjourned to meet on Monday, November 10, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Christine M. Gavin, Deputy Auditor