

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 1, 2008

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

08.377-Motion by Campbell and second by Kuhse to approve agenda as posted and minutes of Nov. 24, 2008. Motion carried.

Department Head Meeting was held with various departments reporting.

08.378-Motion by Campbell and second by Kuhse to approve Final Subdivision Plat for Todd & Laurie Kaeser located at Lot 1 of 1 in the Northeast Quarter of Section 5, Township 96 North, Range 4 West of the 5th P.M., in Allamakee County, Iowa. Motion carried.

Under other matters Mark Rodruck from Gardiner Thomsen Auditing Firm presented an entrance conference for the audit with the board.

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