

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 15, 2008

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

08.391-Motion by Campbell and second by Kuhse to approve agenda as posted and minutes of Dec. 8, 2008. Motion carried.

There was no public comment.

Mike Gallagher asked board to change Rask start date from Dec. 15, 2008 to Jan. 2, 2009.

08.392-Motion by Campbell and second by Kuhse to have Tom Rask change start date to Jan. 2, 2009 instead of Dec. 15, 2008. Motion carried.

Jan Heikes and Mary Egan present.

08.393-Motion by Campbell and second by Kuhse to accept and place on file Social Services Year End Report FY08. Motion carried.

08.394-Motion by Campbell and second by Kuhse to accept and place on file Mental Health & Developmental Disabilities Services Management Year End Report FY08. Motion carried.

Under Other Matters:

The engineer brought some information on motor graders 5 year buy-back program.

The sheriff informed board of some possible costs due to a jury trial that was to begin today and was cancelled and with an appeal could be a year or more before it comes up again.

Board adjourned to meet on Monday, December 22, 2008 at 8:00 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor