

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 22, 2008

Board audited claims on file.

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

08.395-Motion by Campbell and second by Kuhse to approve agenda as posted and minutes of Dec. 15, 2008. Motion carried.

Mary Jane White present.

Upper Iowa Drainage District was discussed and the damages done to it. Repairs have been done and they need to be paid. Eric Eide will be appointed as bond counsel at a rate of \$150 per hour to issue the needed drainage bonds and/or improvement certificates and shall be assessed as a part of the drainage bond and/or improvement certificate issue.

08.396-Motion by Campbell and second by Kuhse to appoint Eric Eide as bond counsel to issue needed drainage bonds etc. for Upper Iowa Drainage District. Motion carried.

Resolution 08.396

BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa: WHEREAS, the Allamakee County Attorney's office has reported to this Board that a need exists for hiring bond counsel to issue drainage bonds and/or improvement certificates in Allamakee County, Iowa, based on the following facts: 1. Due to spring 2008 flooding damage was done to the Upper Iowa Drainage District; 2. Repairs have been bid, contracted, and made, to the Upper Iowa Drainage District; 3. The Upper Iowa Drainage District has negotiated with the New Albin Savings Bank for a \$160,000 loan at 3 ½% for 10 years, to pay the contractors who have completed the work; 4. The New Albin Savings Bank requires security in the form of drainage bonds and/or improvement certificates; 5. The Iowa Association of County Attorneys recommends that bond counsel be hired to issue the drainage bonds and/or improvement certificates properly WHEREAS, in order to properly issue these drainage bonds and/or improvement certificates, the County Attorney desires for this Board to appoint experienced bond counsel; and WHEREAS, the County Attorney reports that her office has contacted Eric Eide (The Law Office of Eric J. Eide, P.L.C., 805 Central Avenue, Suite 619, Fort Dodge, IA 50501, Phone: 515-576-3620, Fax: 515-576-5636, e-mail: eric@eidelaw.com], who is recommended by the Iowa Association of County Attorneys, and who has reported that he would be willing to accept an appointment as bond counsel at a rate of 150.00 per hour; and NOW, THEREFORE, BE IT RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS: 1. That Eric Eide is hereby appointed as bond counsel to issue the needed drainage bonds and/or improvement certificates. 2. Compensation for the services of the bond counsel at the rate of \$150.00 per hour, and shall be assessed as a part of the drainage bond and/or improvement certificate issue. On roll call all voted aye, _____voted nay, _____abstained. PASSED AND ADOPTED this 22nd day of December, 2008. Allamakee County Board of Supervisors Lennie Burke, Chairman Attest: Mary O'Neill, Allamakee County Auditor

White informed board Gary Taylor will be here Feb. 26 & Feb. 27, 2009 for training on zoning.

08.397-Motion by Campbell and second by Kuhse to approve Roger & Faith Ericson Final Subdivision Plat. Motion carried.

08.398-Motion by Kuhse and second by Campbell to approve Gary & Marsha Lansgard Final Subdivision Plat. Motion carried.

08.399-Motion by Campbell and second by Kushe to approve Donald Bakke and Dallas Enterprises LLC Final Subdivision Plat. Motion carried.

After discussion it was decided to take sealed bids for hay at county farm.

08.400-Motion by Campbell and second by Kuhse to have bids for hay at county farm to auditor's office by Jan. 12, 2009 at 9:00 a.m. and open bids at 9:15 a.m. on Jan. 12, 2009. Motion carried.

Chris Dahlstrom was not present for 9:30 agenda item.

08.401-Motion by Campbell and second by Kuhse to accept and place on file Charles Deering Manure Management Plan Annual Update. Motion carried.

Engineer had quotes and information on motor-grader 5 year buy-back program.

08.402-Motion by Campbell and second by Kuhse to continue 5 year buy-back program with Caterpillar and purchase 3 units at \$86,439 per unit. Motion carried.

Board adjourned to meet on Monday, December 29, 2008 at 8:00 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor