

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 29, 2008

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

08.403-Motion by Kuhse and second by Campbell to approve agenda as posted and minutes of Dec. 22, 2008. Motion carried.

Mary Jane White, Chris Gavin, Pam Benjegerdes, Deb Winke, John Smola, Laurie Moody, and Frank Gaines present.

Mary Jane White had discussion on Zoning Ordinance and some of the issues that were brought out at a previous meeting. Various issues were discussed and the interpretation the count attorney had on them. Training session will be held in February on zoning issues. Discussion will continue at a later time.

There was no public comment.

08.404-Motion by Campbell and second by Kuhse to accept and place on file Auditor's Quarterly Report. Motion carried.

Chris Dahlstrom present.

Chris Dahlstrom gave an update on what was happening in Postville.

08.405-Motion by Kuhse and second by Campbell to appoint Howard Van Ruler, Karen Carlton, and Mark Ziemann to Magistrate Appointing Committee. Motion carried.

08.406-Motion by Campbell and second by Kuhse to table 9:45 item-personnel matters until Friday, January 2, 2009. Motion carried.

08.407-Motion by Campbell and second by Kuhse to table 9:50 item-potential litigation until Friday, January 2, 2009. Motion carried.

Board adjourned to meet on Friday, January 2, 2009 at 9:00 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor