

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 28, 2008

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

Bud Pratte present.

There was no public comment.

08.224-Motion by Campbell and second by Duncklee to approve agenda as posted and minutes of July 21, 2008. Motion carried.

Dawn Gomez and Barb Winters present.

08.225-Motion by Campbell and second by Ducklee to accept and place on file the Substance Abuse Year-end Report. Motion carried.

Jan Heikes present.

08.226-Motion by Campbell and second by Duncklee to approve Covenant Medical Center Contract, pending approval of contract by County Attorney. Motion carried.

John Smola, Deb Winke, Bonnie Smola, and Paula Rehan-Hill present.

John Smola expressed concerns about the Zoning Commission meetings being cancelled and the commission not meeting to conduct business.

Mike Gallagher present.

Landscape drawings were received from Skyline Landscaping, Our Tara Nursery, and Byrnes Landscaping. Board will send the drawings to these bidders and if they are interested to submit bids as per notice in paper.

08.227-Motion by Campbell and second by Duncklee to accept and place on file the Veterans Affairs Quarterly Report. Motion carried.

08.228-Motion by Campbell and second by Duncklee to accept and place on file Daryl Gruber's Manure Management Plan Annual Update. Motion carried.

08.229-Motion by Campbell and second by Duncklee to accept and place on file Kent McCormick's Manure Management Plan Annual Update. Motion carried.

Board adjourned to meet on Monday, August 4, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor