

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 11, 2008

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

08.234-Motion by Campbell and second by Duncklee to approve agenda as posted and minutes of August 4, 2008. Motion carried.

Jason Brink, Karen Pratte, Mary Jane White, and Ruffin Magner present. During Public Comment Jason Brink had questions on the zoning ordinance and if amendments were being made to it. Board suggested he go to the Zoning Board and bring his questions to them.

Last week board asked custodian to take landscaping bids and check them. After checking bids custodian said bids were as follows:
Byrnes Drawing—Byrnes Bid \$4,596.00; Skyline Landscaping Bid \$4,606.00; and Our Tara Drawing \$6,756.18. Skyline Drawing—Byrnes Bid \$4,734.03; Skyline Bid \$4,740.13; Our Tara \$5,568.38. Our Tara Drawing—Our Tara \$5,348.11.

08.235-Motion by Duncklee and second by Campbell to accept Bill Shafer, County Attorney’s, resignation. Motion carried.

08.236-Motion by Campbell and second by Duncklee to approve Byrnes Landscaping Drawing and Services for the courthouse landscaping at \$4,596.00. Motion carried.

08.237-Motion by Campbell and second by Duncklee to approve Knotty Pine Liquor License. Motion carried.

08.238-Motion by Campbell and second by Duncklee to approve Funding Grant Agreement for Veterans Memorial Hospital. Motion carried.

Tim Heiderscheit informed board he will be hiring 3 more persons for Transport Officers.

Board adjourned to meet on Monday, August 18, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O’Neill, Auditor