

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

THURSDAY, AUGUST 14, 2008

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

Karen Pratte present.

08.239-Motion by Duncklee and second by Campbell to approve agenda as posted and minutes of August 11, 2008. Motion carried.

08.240-Motion by Campbell and second by Duncklee to approve Resolution of Acceptance of Final Subdivision Plat for Mary Reed and William Manderscheid. Motion carried.

08.241-Motion by Campbell and second by Duncklee that Board of Supervisors intends to appoint a County Attorney and that resumes are to be submitted to County Auditor's Office by Sept. 5, 2008 at 4:00 p.m. Motion carried.

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