

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 18, 2008

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

08.242-Motion by Campbell and second by Burke to approve agenda as posted and minutes of August 14, 2008. Motion carried.

Don Hitchins, Brian Ridenour, and Jesse Delaney present.

Don Hitchins had comments on putting a new and bigger tile by his property. Board will take under consideration and possibly put on 5 year plan or discuss at later date.

One bid was received for Steinbach Rd and Kumpf Bridge from Skyline Construction. Skyline Construction—Kumpf Bridge-\$43,345.50 and Steinbach Rd-\$87,990.99. Engineer checked bids and they were correct.

08.243-Motion by Campbell and second by Burke to approve Skyline Construction for Kumpf Bridge Road and Steinbach Road for \$131,336.49. Motion carried.

Vicki Bloxham present.

08.244-Motion by Campbell and second by Burke to approve Release of Mortgage for Kurt & Diane Hanson—NWNE Section 34; N1/2 of SENW Section 34; S1/2 of NENW Section 34; SWNE Section 34, all in Township 98, Range 5. Motion carried.

08.245- Motion by Campbell and second by Burke to set Sept. 15, 2008 at 10:00 a.m. for Public Hearing for Vacation of Road No. 51 & Road No. 115 located in the NE1/4NE1/4 Section 23 and SE1/4SE1/4 Section 14-T100N-R6W, Waterloo Twp. And Road No. 544 AKA (Hartley Drive) a 66 foot width roadway located in the SESE & NESE of Sec. 36 and the NWSW & SWNW of Sec. 31-T100-R4W. Motion carried.

08.246-Motion by Campbell and second by Burke to accept Tony Pauley's Resignation effective August 25, 2008. Motion carried.

08.247-Motion by Campbell and second by Burke to approve Bridge Embargo Resolution for vehicle and load limits. Motion carried. Bridge Embargo Resolution may be viewed in auditor's office.

Tandem Truck Quotes were received from various places with various options. Bids may be viewed in auditor's office.

08.248-Motion by Campbell and second by Burke to purchase chassis from Don's Truck for \$87,700 and work with Tri-State to get equipment options for \$50,166 for total of \$137,866. Motion carried.

08.249-Motion by Campbell and second by Burke to accept and place on file the letter of approval stating that participants of Allamakee County were involved in a functional-actual exercise. Motion carried.

Board adjourned to meet on Monday, August 25, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor