

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 4, 2008

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

08.230-Motion by Duncklee and second by Burke to approve agenda as posted and minutes of July 28, 2008. Motion carried.

Ric Zarwell, Karen Pratte, John Smola, Bonnie Smola, David Anderson, Bud Pratte, Jim Garrett, Jason C. Brink, Teresa Severson, Kyle Johnson, David Bourassa, and D.B.W. Sorensen present.

During public comment time David Anderson mentioned an article from Winneshiek Co. on use of Historic Bridges for trails. Allamakee County has some historic bridges and wondered about Allamakee County doing this. Bud Pratte and Kyle Johnson gave some comments on the zoning meeting they had attended.

Department Head Meeting was held with various departments reporting.

Jan Ellingson present.

There are concerns with the roof at Makee Manor—Dave Duncklee will contact Tom Gardiner concerning this and have him assess the situation.

Landscaping Bids were received from Our Tara, Byrnes Landscaping Services, and Skyline Landscaping as follows:

Byrnes Landscaping Services for Byrnes Drawing \$3,111 and for Skyline Landscaping Drawing \$3,121; Our Tara Landscape for Byrnes Landscaping Drawing \$6,756.18, Our Tara Drawing \$5,348.11, and for Skyline Landscaping Drawing \$5,568.38; Skyline Landscaping for Byrnes Landscaping Services Drawing \$4,619.23 and for Skyline Landscaping Drawing \$3,616.83.

Board asked janitor to check with some bidders for clarification on bids.

Dale Reiser, Shirley Schneeberger, Kirby Cahoon, Tom Hill, Laurie Moody, and Paula Rehahn-Hill present.

08.231-Motion by Duncklee and second by Burke to approve Tax Abatements as follows: Parcel #03-36-100-014; 17-24-311-211; 08-30-376-001; 08-33-103-005; 20-07-300-014; and 20-18-100-003. Motion carried.

John Smola and several others gave comments on the zoning meeting of July 28, 2008.

Board had received a letter of resignation from Bill Shafer, County Attorney, effective October 1, 2008.

Board adjourned until 1:00 p.m.
Board reconvened at 1:00 p.m.

08.232-Motion by Duncklee and second by Burke to approve Resolution of Acceptance of Final Subdivision Plat of Eugene Kramer Estate Subdivision; George & Angela Blair Subdivision Plat; and Roger & Lynn Ellefson Subdivision Plat. Motion carried.

08.233-Motion by Duncklee and second by Burke to table Landscaping Bids until next week. Motion carried.

Board adjourned to meet on Monday, August 11, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor