

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 15, 2008

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

08.277-Motion by Campbell and second by Duncklee to approve agenda as posted and minutes of September 8, 2008. Motion carried.

Jack Sweeney, John Smola, Jim Magner, Jason Brink, Teresa Severson, Harold Pronga, Jim Garrett, Karen Pratte, Jeanie Carroll, Frank Gaines, Douglas Mullen, Laurie Moody, Peggy Teff, David Weymiller, Chris Gavin, and Deb Winke present.

During public comment Jack Sweeney brought some questions and comments on the zoning ordinance. Board of Supervisors said for him to present these concerns to the Zoning Commission.

Bob & Kristi Hager and Kris Nett present.

Hagers presented information on the Living Stone, a re-habilitating program for the homeless, those in prison/jail, and those with addictions. This program has an objective to reach out to the individuals and to impact their lives in a positive way and empower them to be “successful” at home, work, and play. They hope to have this program come to Allamakee County and asked the board for suggestions to get it started. Board said their suggestion would be to keep people informed.

08.278-Motion by Duncklee and second by Campbell to accept and place on file Dean Meyer De Su Holstein Manure Management Plan Annual Update. Motion carried.

Laurie Moody presented some changes the Zoning Commission had suggested for the Zoning Ordinance—mostly typographic errors, etc. Board made no decision at this time.

Zoning Commission did not want to make a recommendation to the Board of Supervisors for a new Board Commission Member.

Campbell motioned to appoint David Anderson to Zoning Commission. Motion dropped for lack of second.

Duncklee motioned to appoint Douglas Mullen to Zoning Commission. Motion dropped for lack of second.

08.279-Motion by Duncklee and second by Burke to table decision for a new Board of Commission member until next week. Motion carried. Campbell voted no.

08.280-Motion by Duncklee and second by Campbell to set Sept. 17, 2008 at 8:15 a.m. and Sept. 20, 2008 at 8:45 a.m. for interviews with applicants for County Attorney position. Motion carried.

Peggy Teff and David Weymiller present.

08.281-Motion by Campbell and second by Duncklee to open the public hearing to vacate Dorchester Church St. Motion carried.

Peggy Teff informed board the Dorchester Parish did not want to vacate the road. Engineer suggested that west of Dry Creek Run be vacated.

08.282-Motion by Campbell and second by Duncklee to close public hearing. Motion carried.

08.283-Motion by Campbell and second by Duncklee to vacate all of Road No. 115 located in Lot 1 of Lot 1 in the SE1/4 of the SE1/4 Section 14-T100N-R6W, Waterloo Twp., of the 5<sup>th</sup> P.M., begins on the west line of said described lot Easterly across a wooden bridge with laid up rock abutments and terminating on the East line of said described lot, excepting the Public Right of Way within the fifty (50) ft. from center-line of Waterloo Creek Drive of said described lot. Motion carried.

08.284-Motion by Campbell and second by Duncklee to open Public Hearing to vacate Hartley Drive. Motion carried.

Engineer informed board when Lane Bridge was taken out some people wanted road vacated. It would be about 2750 feet. David Weymiller had pictures of this property with debris left on it after the June flood. He said road is not used anymore and it is nice to have the maintenance done on the road to his buildings. Engineer said could have little less vacated, about 1300 feet.

08.285-Motion by Campbell and second by Duncklee to close public hearing. Motion carried.

08.286-Motion by Duncklee and second by Campbell to vacate Road No. 544 AKA (Hartley Drive) a 66 foot width roadway located in the SESE & NESE of Sec. 36-T100N-R5W of the 5<sup>th</sup> P.M. and the NWSW & SWNW of Sec. 31-T100N-R4W of the 5<sup>th</sup> P.M. more specifically described as follows: Beginning approximately 140 ft. southwesterly of the south line of the NESE Sec. 36-T100N-R-5W of the 5<sup>th</sup> P.M. at 1282 Hartley Drive thence northeasterly approximately 2750 feet terminating at a point where Road No. 544 intersects with the west right of way line of Road No. 198 AKA (Iowa Rive Drive-A26). The west right of way line on Road No. 198 lies 50 feet from the center line and is located in the SWNW Sec. 31-T100N-R4W of the 5<sup>th</sup> P.M. Iowa Township. Motion carried.

08.287-Motion by Campbell and second by Duncklee to approve Final Subdivision Plat for Michael & Joyce Regan. Motion carried.

Under Other Matters: Planning & Zoning bought a pick-up and Duncklee told board the janitor would like to use the old pick-up. Consensus of board was for him to use it.

Engineer gave board Official Report of County Highway Engineer FY2008 to be placed on file.

Board adjourned to meet on Monday, September 22, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor