

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 30, 2008

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

Karen Pratte, Bud Pratte, John Smola, Bonnie Smola, Bob Malli, Cloy Kuhse, Bill Shafer, DiAnne Halder, Barry Mueller, and Mary Pladsen present.

Dave Duncklee again made motion to reconsider the motions that were made on Wednesday concerning appointing county attorney. Motion died for lack of a second.

Board asked Bill Shafer to come and answer some questions they had concerning their ethical and legal obligations concerning the appointment.

08.314-Motion by Campbell and second by Burke to approve and sign resolution to make county attorney officer full-time beginning Oct. 1, 2008 at 5:01 p.m. at a salary of \$66,000. Motion carried. Duncklee voted no.

Resolution #314

A Resolution Changing County Attorney Position to Full-Time

WHEREAS, Allamakee County currently has a part-time county attorney; and **WHEREAS**, the Board of Supervisors has fully considered all of the options available and has determined that the demands of the job require that the Allamakee County attorney be a full-time position; and

WHEREAS, Iowa Code section 331.752 provides that a board of supervisors may change the position of county attorney from part-time to full-time by adopting a resolution to that effect; and

WHEREAS, the Allamakee County Attorney, William Shafer, does not object to the county attorney position being changed to full-time, and agrees that the change in status can occur in less than 60 days, per Iowa Code Section 331.752(4); and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby declares the Allamakee County attorney is a full-time county officer, effective October 1, 2008 at 5:01 p.m..

BE IT FURTHER RESOLVED that the initial annual salary of the full-time county attorney shall be \$66,000.

PASSED, APPROVED AND ADOPTED this 30th day of September, 2008.

Lennie Burke
Chairperson, Board of Supervisors

Mary O'Neill
Auditor

Board adjourned to meet on Monday, Oct. 6, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor

