

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 8, 2008

Board audited claims on file.

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

08.269-Motion by Campbell and second by Burke to approve agenda as posted and minutes of September 2, 2008. Motion carried.

Campbell had a conference call with Iowa Workforce Development at 8:45 a.m.

Karen Pratte and Jan Ellingson present.

There was no public comment.

08.270-Motion by Campbell and second by Burke to sign Makee Manor Lagoon Report. Motion carried.

Frederick Bollman present.

08.271-Motion by Campbell and second by Burke to disallow Homestead Credit for Jerry & Connie Mays. Motion carried.

08.272-Motion by Campbell and second by Burke to disallow Military Credit and Homestead Credit for Gregory Paullus. Motion carried.

08.273-Motion by Campbell and second by Burke to disallow several Family Farm Credits. Motion carried. These may be reviewed in the auditors office.

08.274-Motion by Campbell and second by Burke to hire Timothy Wilson as Survey Party Chief at \$16.56 per hour effective Sept. 8, 2008. Motion carried.

08.275-Motion by Campbell and second by Burke to approve Federal Aid Agreement for Project STP-S-C003(40)-5E-03, X52 (Great River Road). Motion carried.

Applicants for county attorney will be contacted and interviews set up.

Laurie Moody, John Smola, Deb Winke, and Chris Gavin present.

Laurie Moody had quotes for vehicles.

08.276-Motion by Campbell and second by Burke to approve purchase of 2008 Trail Blazer for \$16,990 from R. W. Pladsen for Planning & Zoning. Motion carried.

Some discussion took place on lot issues and non-conforming lots in the Zoning Ordinance.

Board adjourned to meet on Monday, September 15, 2008 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson ATTEST: Mary O'Neill, Auditor

