

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, FEBRUARY 13, 2009**

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

09.067-Motion by Campbell and second by Kuhse to approve agenda and minutes from Feb. 9 & Feb. 11, 2009. Motion carried.

Budget FY10 was discussed.

09.068-Motion by Campbell and second by Kuhse to set March 2, 2009 at 9:15 a.m. for Public Hearing FY10 and to approve Resolution to Designate Ending Fund Balance FY10. Resolution available in the Auditor's office. Motion carried.

Board adjourned to meet on Tuesday, February 17, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor