

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF
SUPERVISORS
TUESDAY, FEBRUARY 17, 2009**

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

09.069-Motion by Campbell and second by Kuhse to approve agenda. Motion carried.

Heather Homewood and Amy Kauten present.

Heather Homewood discussed the VA counselor office space and had estimate for the cost wiring to get internet service to his office. Also informed the Board we did receive the \$10,000 grant applied for.

09.070-Motion by Kuhse and second by Campbell to approve NEIA Telephone to install CAT5 wiring to the VA counselor office for internet service. Motion carried.

Jane Regan present.

Jane Regan went over the insurance renewal and discussion was held on the value currently have for replacement cost and the umbrella liability limit. The extra cost of terrorism coverage and what it actually covers was also discussed.

09.071-Motion by Campbell and second by Kuhse to amend the replacement cost value to \$6,474,311, to exclude the terrorism coverage, and to raise the umbrella limit of liability to \$7,000,000. Motion carried.

Brian Stortz and Mary Jane White present.

Brian Stortz had some questions about the County Farm crop land and pasture that is for rent.

09.072-Motion by Campbell and second by Kuhse to approve job title in the Attorney's Office to Paralegal from secretary, per the detailed description given by the County Attorney. Motion carried.

09.073-Motion by Cambell and second by Kuhse to sign Resolution to Approve Issuance of Drainage Bonds in the Upper Iowa River Drainage District #1. Resolution may be viewed in the Auditor's Office. Motion carried.

John Smola, Doug Mullen, Karen Pratte, Ann Burckart, Laurie Moody, Chris Gavin present.

Laurie Moody & Ann Burckart informed the Board the various agendas and the county's Comprehensive Plan are now posted on the website for public access. The Assessor/GIS and Zoning offices are working together to get the zoning map on the website, the present map and journal are available in the Planning & Development office.

09.074-Motion by Campbell and second by Kuhse to table the Adoption of Policy Statement, re: Conflict of Interest for Planning & Development Department until work session on Thursday, Feb. 19, 2009. Motion carried.

Kathy Campbell left at 10:30 a.m.

09.075-Motion by Kuhse and second by Burke to accept & place on file Crossroads Dairy Manure Management Update Plan. Motion carried.

09.076-Motion by Kuhse and second by Burke to accept & place on file DJ Keehner Farms, Inc Manure Management Update Plan. Motion carried.

Brian Ridenour present.

Under Other Matters, Kuhse had questions about the Zoning Ordinance Amendment process.

Brian Ridenour gave an update on various projects his department is working on.

Board adjourned to meet on Thursday, February 19, 2009 at 8:00 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor