

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF  
SUPERVISORS  
THURSDAY, FEBRUARY 19, 2009**

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

Laurie Moody, Mary Jane White, Chris Gavin, John Smola & Bernard Pratte present.

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

Chris Dahlstrom was not present for the 8:00 a.m. agenda item.

Discussion took place on the Zoning Administer Job Description draft copy. Mary Jane White will make the adjustments talked about and present a final copy.

Laurie Moody was given a Policy Statement Regarding Conflict of Interest to sign, when she has read it and agrees. Moody said she read it and has no problems with it.

Kuhse inquired on the time frame to finish the Amendment process to the Zoning Ordinance. County Attorney White is working on this. Also questions about the Dog Bite Policy for the Board of Health.

Board adjourned to meet on Monday, February 23, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor