

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 2, 2009**

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

09.046-Motion by Campbell and second by Kuhse to approve agenda & minutes of Jan.26, 2009. Motion carried.

Jason Brink, Linda Kruse, Heather Homewood, Elizabeth Nuss present.

Linda Kruse, Relief Director, and Heather Homewood, Veteran's Affairs Director, informed the Board that both offices have quit doing referrals to the Allamakee County Food Shelf as a result of differences between their procedures and hours of operation. The Relief Office has been helping these clients with food donated to the office.

09.048-Motion by Campbell and second by Kuhse to approve & sign the Iowa Dept of Veterans' Affairs Grant application for \$10,000. Motion carried.

During Public Comment time Elizabeth Nuss, Clerk of Court for Allamakee Co., presented the Board with information on State budget cuts and the impact they could have on the District Court services. Also questions on storage space and where they could put some records.

Jason Brink also had questions for the Board on the building permit he applied for, along with questions for the Black Hawk Estates Sub-division, and who was he to contact since County has hired special Zoning Administrator for this.

Tim Heiderscheit, Laurie Moody, Mike Gallagher, Jeanie Carroll, Brian Ridenour, Barb Winters and Dawn Hernandez present.

Department Head meeting was held with various departments reporting.

Jane Regan present.

Jane Regan of Leschensky Insurance went thru the proposed renewal policy and rates. No decision was made.

Mike Gallagher told the Board about an inspection of the building that is being offered by Karr Tuckpointing. Board told him to set up an appointment.

09.049-Motion by Campbell and second by Kuhse to accept Upper Iowa River Drainage District #1 Levy Rate. Motion carried.

09.050-Motion by Campbell and second by Kuhse to accept Steve Weymiller Manure Management Plan Update. Motion carried.

Burke has received many requests from the public to reinstate the bounties for coyotes and gophers. Discussion was held about reasons they quit paying last year and was decided not to reinstate them at this time.

Kuhse had a sample contract for renting the crop land & pasture at the County Farm and wants to put notice in paper for sealed bids.

09.051-Motion by Campbell and second by Kuhse to accept sealed bids until 4:00 p.m. on Fri., Feb. 27, 2009 and to set Mon., March 2, 2009 at 9:30 a.m. for opening bids for renting the County Farm crop land and pasture. Motion carried.

09.052-Motion by Campbell and second by Kuhse to Approve by Resolution the Final Sub-division plat for Aldo & Dawn Medici. Motion carried.

09.053-Motion by Campbell and second by Kuhse to Approve by Resolution the Final Sub-division plat for Willard & Arlene Kerndt. Motion carried.

09.054-Motion by Campbell and second by Kuhse to Approve by Resolution the Final Sub-division plat for Todd & Lauri Kaeser. Motion carried.

There were some questions regarding the correct way to reduce the Compensation Board's recommendations for elected officials. David Vestal, ISAC General Counsel, sent an e-mail showing how this is to be done since different percentages were recommended for the supervisors and other elected officials.

09.055-Motion by Kuhse and second by Campbell to rescind motion 09.040 made last week regarding FY10 salaries.

09.056-Motion by Kuhse and second by Campbell to raise health insurance benefit to \$495 per month per employee and to reduce the Compensation Board's FY10 salary recommendations by 50% , (Auditor, Sheriff, Recorder & Treasurer 2% , Supervisors 1.25%,) Department Heads and all non-union courthouse employees 2%, and no raise for County Attorney. Motion carried.

Tim Heiderscheid had talked with the Board last week concerning the Law Protection contract with the City of Harpers Ferry.

09.057-Motion by Campbell and second by Kuhse to approve raising the FY10 Law Protection contract with the City of Harpers Ferry to \$13,500. Motion carried.

Budget reviews were held.

Board adjourned to meet on Monday, February 9, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor

