

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 23, 2009**

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

09.078-Motion by Kuhse and second by Campbell to approve agenda and minutes from Feb. 13, 17, & 19, 2009. Motion carried.

Discussion took place on Pioneer Cemeteries and the maintenance of them.

Mary Jane White & Kari Iverson present.

Kari Iverson, presented the Board with an overview of the Victim/Witness Program and Iowa VINE, a new victim information & notification service available through the State. Iverson also thanked the Board for their help in the office space issues.

Chris Dahlstrom & Brian Ridenour present.

Chris Dahlstrom informed the Board that Allamakee County has been awarded \$28,595.50 in the Community Disaster Grant Program and the deadline to apply is April 1st. Possible uses were discussed, including a portable generator on a trailer to help power shelters in the county and cities if disaster should strike.

09.079- Motion by Campbell and second by Kuhse to sign contract with Wellmark BCBS for FY 10 insurance. Motion carried.

09.080-Motion by Campbell and second by Kuhse to approve The Old Rossville Store liquor license. Motion carried.

Brian Ridenour updated the Board on some projects taking place in his department, as well as some bid lettings at the State level.

Board adjourned to meet on Monday, March 2, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor