

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF
SUPERVISORS
MONDAY, JANUARY 12, 2009**

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

09.023-Motion by Kuhse and second by Campbell to approve agenda and minutes from Jan. 2 & Jan. 6, 2009. Motion carried.

There was no public comment.

Kathy Schwartzhoff, Danny Schlitter, Jane Mahoney, Julie Dittmann, Dan Deircks, Amy Wasson, Erin Troendle, Bill Deutsch, Dennis Osmundson, and Dave Runyon present.

Kathy Schwartzhoff of Helping Services for Northeast Iowa updated the board on the mentoring program and asked the board to sign a proclamation stating that January 2009 is National Mentoring Month in Allamakee County. Also heard from those individuals present on their involvement in the program.

09.024-Motion by Campbell and second by Kuhse to sign the Proclamation naming January as National Mentoring Month in Allamakee County. Motion carried.

Maynard Johnson present.

Bids for the County Farm hay bales were opened and read as follows for the East & West side: Maynard Johnson \$48.50/\$44.50; Brian Stortz \$32.50/\$32.50; Jerry Sweeney \$51.50/\$46.50; Alan Hanson \$32.00/\$34.00; and Regancrest Holsteins \$75.00/\$75.00.

09.025-Motion by Campbell and second by Kuhse to accept highest bid from Regancrest Holsteins at \$75 per bale for both East & West sides. Motion carried.

09.026-Motion by Campbell and second by Kuhse to adopt & sign the Master Matrix Construction Evaluation Resolution.

09.027-Motion by Campbell and second by Kuhse to approve the members of the Compensation Commission 2009. Motion carried.

09.028-Motion by Campbell and second by Kuhse to appoint Pam Benjegerdes as the HIPAA Privacy Officer. Motion carried.

Keith Schroeder, Rod Peterson, Rachelle Howe, Brian Ridenour, and Tim Heiderscheit present.

Mayor Keith Schroeder gave an update on the progress of the site for a new Iowa DOT maintenance garage and also informed that Innovative Ag would like to put up a new site south of town. The city will be running sewer and water to the new sites and discussion was held on right of way/annexation of 9th St SW, which is a county road. They will keep county informed as finalized plans get closer.

09.029-Motion by Campbell and second by Kuhse to appoint/re-appoint the following members to various boards. Zoning Adjustment Board-Arne Beneke & John Goettel; Board of Health-Jeanne Stein & Cathy Zahn; Veterans Affairs-Robert Peters; Waterville Rural Library Rep-Kari Kelly; Upper Explorerland Regional Planning Commission-Kay Zimmerman; Waste Management-Dennis Nebendahl & Bob Drahn; Northland Agency on Aging-Terri Krueger; and County Conservation-Dave Duncklee & Bill Moody. Motion carried.

09.030-Motion by Campbell and second by Kuhse to accept & place on file Veterans Affairs quarterly report. Motion carried.

Brian Ridenour gave the board information on the Luster Heights Camp Program and the use of their inmates with our secondary roads dept., along with the many benefits it brings to the community. There is talk of closing the facility due to budget cuts at the State level.

09.031-Motion by Campbell and second by Kuhse to sign Letter of Support to keep the Luster Heights Camp Program open.

Under other matters, Tim Heiderscheit told the board that his department gets many calls regarding private home alarm systems going off in rural cabins where the owners/keyholders cannot be reached. Board asked him to check with others to see how they are handling these calls and if there is a charge for repeat calls.

Board adjourned to meet on Monday, January 19, 2009 at 8:45 A.M. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor

