

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF
SUPERVISORS
MONDAY, JANUARY 19, 2009**

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

09.032-Motion by Kuhse and second by Campbell to approve agenda and minutes from Jan. 12, 2009. Motion carried.

Dorothy Delphey, Karren Boot, Norman Delphey, Heather Bente, Callie Irons, Lisa Fruechte, Cindy Berns, Kari Kelly, Deb Winke, Kari Iverson, and Mary Jane White present.

Librarians had sent letters beforehand to update the board on the many services the libraries provide to the communities and asking the board for their continued support in the upcoming budget year. There were questions on if the townships have funds available that could support the libraries, also. Board asked County Attorney to check into this further. Board thanked the libraries for all their hard work and will consider this at budget time.

Mary Jan White had more information on the Iowa County Attorneys Case Management project and the funding that is available now from the state.

09.033-Motion by Campbell and second by Kuhse to move forward with the project and process the check for \$3,300 for the server, software, and data base. Motion carried.

Deb Winke went over her quarterly report and also had information about the DNR program that took over ATVs, ORVs & snowmobiles. She told of the Recorder's ESS system, which she is the chairperson for this year, and its efforts to get private/personal information and identification numbers off of public records.

09.034-Motion by Campbell and second by Kuhse to accept the Recorder's quarterly report. Motion carried.

Kuhse informed the board that there has been interest in renting the county farm crop and pasture land. Discussion was held on whether to rent it together or individually. The fences are in need of repair and will need to be done before they rent it out, along with waiting for the soil sample results to come back. Also informed the board that there is some corn in storage still and will have to be sold at some point since don't have cattle to feed anymore. No decisions were made at this point.

Mary Jane White approached the board about the future use of the Juvenile Court Services office since Helen Beardmore, Juvenile Probation Officer, will be retiring in February. White would like to use it for the Victim Witness Coordinator, Kari Iverson, as she currently shares an office with the County Attorney. Board will do more research and also talk to Beardmore for information on what the Juvenile space needs.

Arne Beneke, Bev Larson-Needham, Dave Mooney, Jeanie Carroll, Rev Lonning, Brian Ridenour, Ann Burckart, Laurie and Moody present.

Arne Beneke, agent for Gundersen Lutheran Insurance, had spoke with the insurance committee back in October and just wanted get in touch in case there were any questions more questions he could answer.

Laurie Moody & Mary Jane White gave updates on the Zoning Administration. Laurie would like to put the County's Comprehensive Plan on the website, along with the Zoning Commission agenda for their monthly meetings.

09.035-Motion by Campbell and second by Kuhse to pass Resolution for putting the County Comprehensive Plan online, with final date changed to March 2, 2009. Motion carried.

RESOLUTION 09.035

BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa:

WHEREAS, the Allamakee County Attorney's office and the Zoning Administrator have reported to this Board that it would be advantageous to the County and to the public:

1. that the October 2002 Comprehensive Plan for Allamakee County be posted on the County's existing website, and

WHEREAS, the Allamakee county Attorney's office and the Zoning Administrator have also reported to this Board that it would be advantageous to the County and a convenience to the public, in addition to the legally required official notice,

1. that the Agendas of the Board of Adjustment be posted on the county's existing website,
2. that the Agendas of the Planning and zoning Commission be posted on the County's existing website,
3. that the Agendas of the Plat Review Committee be posted on the County's existing website,

NOW, THEREFORE, BE IT RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS:

1. The **the Zoning Administrator** is directed to post the October 2002 Comprehensive Plan for Allamakee County, on the County's existing website on or before March 2, 2009 and the Agendas of the Board of Adjustment, the Agendas of the Planning and Zoning Commission and the Agendas of the Plat Review Committee, from time to time as the Agendas are set, and before scheduled meetings, on the County's existing website.

On roll call _____voted aye, _____voted nay, _____ abstained.

PASSED AND ADOPTED this 19th day of January, 2009.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Attest:

Lennie Burke, Chairman

Pam Benjegerdes, Auditor

Under other matters, Mary Jane White informed the board of a pending case that needs to bring two witnesses back from Texas to give depositions & possibly have to appear in court if case isn't settled.

Chris Dahlstrom, Emergency Management Director, gave an update on the coalition progress in Postville and let us know the “Green Shirts” that were coming to have meetings had been cancelled for now.

Jeanie Carroll reported on problems that the sheriff dispatchers have with their systems going down when the generator does its test run on Saturdays. This has been an on-going problem and we have had Ziegler over to check it but haven’t found anything yet. Board asked them to check with other counties to see if anyone else experiences this.

Brian Ridenour gave an update on infrastructure projects coming up and on talk of a stimulus plan the federal government will be sending out.

Board adjourned to meet on Monday, January 26th, 2009 at 8:45 A.M. Allamakee County Board of Supervisors. Lennie Burke, Chairperson Attest: Pam Benjegerdes, Auditor

