

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, JANUARY 26, 2009**

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

09.036-Motion by Campbell and second by Kuhse to approve minutes of Jan. 19, 2009 and agenda as posted with the change 28D to read 28E. Motion carried.

John Smola, Jeanie Carroll, Chris Gavin, Karen Pratte, Betsy Cooper, and Mary Jane White present.

Mary Jane White presented 11 plats which have been re-reviewed by the Plat Review Committee & the Planning & Zoning Commission, along with their respective resolutions for approval.

09.037-Motion by Campbell and second by Kuhse to approve resolutions for the twelve (12) re-reviewed final sub-division plats. Motion carried.

Kuhse had some questions about the county farm land to be rented. They asked that it be put on next week's agenda to set time for notice and dates for bids.

White reported that the Zoning Commission has asked Ken Ihde, Winneshiek Co, be invited to attend and answer questions during the Zoning Academy being held in February with Gary Taylor.

White had more information on the Iowa County Attorneys Case Management Project that was discussed last week. The project will cost \$3,300 still, but Allamakee Co. has to pay the full amount and then be reimbursed the difference by the state.

09.038-Motion by Campbell and second by Kuhse to sign the Iowa County Attorney's Case Management Project 28E Agreement. Motion carried.

White reported that a conflict of interest does exist between Zoning Administrator, Laurie Moody, and developer Jason Brink (d/b/a Majestic Properties). Tom Massey of Upper Explorerland will accept the appointment of their agency to act as special Zoning Administrator for Allamakee Co. when a conflict does come up, and will do this currently at no cost.

09.039-Motion by Campbell and second by Kuhse to approve Resolution for Upper Explorerland Regional Planning Commission to act as special zoning administrator, when needed. Motion carried.

Don Haler, Scott Willger, Paul Berland present.

Paul Berland of NEIA Resource, Conservation & Development presented information on the water monitoring project they do on the Upper Iowa River Watershed Project, and asked for the Board's continued support. Board will consider this during budget time.

Bev Larson-Needham, Phil Warionek, Rev Lonning, Ann Burckart, Brian Ridenour, Lori Hesse, and Deb Winke present.

Brian Ridenour presented information from the insurance committee, along with the proposal to stay with the 3 plans currently offered to employees and raise the insurance benefit to \$495/mo per employee.

The Compensation Board had recommended salary increases in December for FY10 of the following: elected officials (Auditor, Sheriff, Recorder, and Treasurer) 4%, Board of Supervisors 2.5% and County Attorney no raise, as the position just went to full-time in October. Discussion was held and the board decided to cut the recommendations by 2%.

09.040-Motion by Kuhse and second by Campbell to raise the health insurance benefit to \$495 per month per employee and to raise salaries 2% for elected officials (Auditor, Sheriff, Recorder & Treasurer), department heads, and all non-union courthouse employees, one half (1/2) % for Board of Supervisors, and no raise for County Attorney for FY10. Motion carried.

Shelly Howe present.

09.041-Motion by Campbell and second by Kuhse to appoint Barry Fuechte, Brian Mahoney, Mike Kruckenberg, Cloy Kuhse, Matt Teslow and Harold Miller to the Revolving Loan Fund Committee. Motion carried.

Shell Howe had information of a Scenic By-Way Grant that we could apply for to help with the MRT Bike Trail completion and asked permission to look into this more. Board asked her to proceed.

09.042-Motion by Campbell and second by Kuhse to accept Sheriff's Quarterly Report. Motion carried.

09.043-Motion by Campbell and second by Kuhse to accept Scott Sanness Manure Management Plan update. Motion carried.

09.044-Motion by Campbell and second by Kuhse to transfer \$7,827.84 from General Basic Fund and \$107,625.91 from Rural Services Fund into the Secondary Roads Fund. Motion carried.

09.045-Motion by Campbell and second by Kuhse to sign Resolution to Amend the Electronic Transactions Clearinghouse 28E Agreement. Motion carried.

Tim Heiderscheit present.

Under other matters Tim Heiderscheit informed the Board the City of Harpers Ferry was wondering what the cost of contracting Allamakee Co Sheriff Dept for services again this year will be. Board asked Heiderscheit to work on this during budget time.

Board held budget reviews with various department heads.

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





