

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 6, 2009**

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

09.017-Motion by Kuhse and second by Campbell to approve agenda as posted. Motion carried.

Mary Jane White present.

Mary Jane White had further information on the personnel matters/pending litigation that was discussed on Friday, Jan 2nd meeting.

09.018-Motion by Campbell and second by Kuhse to go into closed session at 8:10 A.M. per code of Iowa Chapter 21.5 C. Campbell-Aye, Kuhse-Aye, Burke-Aye. Motion carried.

09.019-Motion by Kuhse and second by Campbell to go out of closed session at 8:20 A.M. Campbell-Aye, Kuhse-Aye, Burke-Aye. Motion carried.

09.020-Motion by Kuhse and second by Campbell to go into closed session at 8:20 A.M. per code of Iowa Chapter 21.5 C and 21.5 I. Campbell-Aye, Kuhse-Aye, Burke-Aye. Motion carried.

09.021-Motion by Campbell and second by Kuhse to go out of closed session at 10:17 A.M. Campbell-Aye, Kuhse-Aye, Burke-Aye. Motion carried.

09.022-Motion by Campbell and second by Kuhse to direct County Attorney to format a letter on the personnel issues for the board to sign. Motion carried.

Board adjourned to meet on Monday, Jan. 12, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor

