

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 2, 2009**

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

09.081-Motion by Campbell and second by Kuhse to approve agenda and minutes from Feb. 23, 2009. Motion carried.

Mary Jane White, Jeannie Carroll and Deb Winke present.

09.082-Motion by Kuhse and second by Campbell to approve changes to Application for Land Division (Form A), Findings of Preliminary Subdivision Plat (Form B), Recommendation of Approval of Final Subdivision Plat (Form C) and Recommendation of Approval of Plat of Survey (Form D). Motion carried.

09.083-Motion by Campbell and second by Kuhse to approve Resolution to Appoint William J Shafer as Special Prosecutor. Motion carried.

Various department heads present.

09.084-Motion by Campbell and second by Kuhse to Open Public Hearing on FY 10 Budget. Motion carried.

Comments were heard from the public.

09.085-Motion by Campbell and second by Kuhse to Close Public Hearing on FY 10 Budget. Motion carried.

09.086-Motion by Campbell and second by Kuhse to approve FY 10 County Budget. Motion carried.

Bids were opened on County Farm Cropland and Pasture rent. No decision was made at this time.

09.087-Motion by Kuhse and second by Campbell for Mike Gallagher to head forward with renovation of women's 3rd floor restroom and storage room and for updating of 2 smaller restrooms on the 3rd floor. Motion carried.

09.088-Motion by Campbell and second by Kuhse to accept and place on file the S & P II Manure Management Update Plan. Motion carried.

Board adjourned to meet on Monday, March 9, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Christine M. Gavin, Deputy Auditor