

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 17, 2009**

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

09.344-Motion by Kuhse and second by Burke to approve agenda. Motion carried.

09.345-Motion by Kuhse and second by Burke to approve the Resolution to Accept Final Subdivision Plat for Richard A. Bennett Trust. Motion carried.

09.346-Motion by Kuhse and second by Burke to approve the Resolution to Accept Final Subdivision Plat for Rueben A. & Nancy L. Schorg. Motion carried.

Under other matters Kuhse had been contacted by Shelly Howe asking the Board to sign a letter of support for Agri-Star Meat and Poultry of Postville. The letter is to the Iowa Dept of Economic Development and is needed for the grant application they are doing for an expansion project. The letter also states Allamakee County would agree to review Agri-Star's application for a property tax exemption consistent with the provisions of Iowa Code Chapter 427B. Burke signed the letter.

Board adjourned to meet on Monday, November 23, 2009 at 8:45 a.m. Allamakee County Board of Supervisors Lennie Burke, Chairperson, ATTEST: Pam Benjegerdes, Auditor