

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

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

09.327-Motion by Kuhse and second by Campbell to approve agenda of October 26th and amend motion 09.318 of minutes of October 26, 2009 to read as follows "Motion by Campbell and second by Kuhse to authorize County Attorney White and EMC Insurance counsel Natalie Burris to answer the petition served in the Nelson Brothers case by denial for lack of information and to begin the process of legal discovery. Motion carried." Motion carried.

Department heads gave updates on their various offices.

09.328-Motion by Campbell and second by Kuhse to declare November 15th through November 21st as Northeast Iowa Tobacco Awareness Week 2009. Motion carried.

Leon Schoh made comments about the English Bench Watershed.

09.329-Motion by Campbell and second by Kuhse to sign Interim Assistance Reimbursement Agreement pending approval by Allamakee County Attorney Mary Jane White. Motion carried.

09.330-Motion by Kuhse and second by Campbell to accept and place on file the Johanningmeier Dairy Manure Management Plan Annual Update. Motion carried.

Allamakee County Zoning Ordinance and Subdivision Regulations was read.

09.331- MOTION TO MEMORIALIZE FIRST READING AND VOTE FOR PASSAGE OF AMENDED ALLAMAKEE COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS

The Board held a Public Hearing on the Amended Allamakee County Zoning Ordinance and Subdivision Regulations on October 26, 2009. The Board is advised by the County Attorney that the errata noted in the minutes of that public hearing have been corrected in the attached Text for Reading of November 2, 2009, and all amended areas have been yellow-highlighted. The Board has been advised that Iowa Code Section 331.302 requires that an unpublished proposed ordinance shall be considered (read) and voted on for passage at two meetings of the Board prior to the meeting at which the ordinance is finally passed, unless this requirement is suspended by a recorded vote of not less than a majority of the supervisors.

Based on the foregoing, it was moved by Campbell and seconded by Kuhse that the Board considers (reads) and votes for passage the attached Text for Reading of November 2, 2009, to be the Amended Allamakee County Zoning Ordinance and Subdivision Regulations in accordance with Iowa Code Section 331.302. Motion carried.

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