

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 23, 2009**

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

Board audited claims on file.

Discussion was held on whether or not to have roll call votes listed on the motions for the passing of the Zoning Ordinance and Subdivision Regulations last week, 11-16-09. Auditor pointed out that the beginning of all Board minutes states, "All Board members voting AYE unless noted". This has been a practice for many years and helps save on the publishing costs for the county.

09.347-Motion by Campbell and second by Burke to approve agenda and minutes of November 16 & 17, 2009. Motion carried.

Karen Pratte and Ann Burckart present.

Ann Burckart inquired about the letter of support for Agri-Star the Board signed last week which included the agreement to review tax exemption provisions. She feels the City of Postville will be the one to grant any tax exemptions to Agri-Star as they are within the city limits. She also reported on the agricultural rollbacks.

Board tabled signing of the Resolution for 457b –Deferred Compensation Plan until Monday.

Board adjourned to meet on Monday, November 30 , 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor