

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JANUARY 2, 2009**

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

Sheriff Tim Heiderscheit and Auditor Pam Benjegerdes were sworn in as newly elected officers by Judge John Bauercamper.

09.001-Motion by Campbell and second by Kuhse to appoint Lennie Burke as Chairperson and Cloy Kuhse as Chair Pro-Tem. Motion carried.

09.002-Motion by Campbell and second by Kuhse to approve agenda and minutes from Dec 29, 2008. Motion carried.

Deb Winke, John Smola, and Bernard Pratte present.

09.003- Motion by Kuhse and second by Campbell to set Mondays at 8:45 a.m. as start of official business day for the Allamakee County Board of Supervisors, and to continue with that being Public Comment Time. Other board meetings will be called as necessary on Thursdays. Motion carried.

09.004-Motion by Campbell and second by Kuhse to appoint supervisors to the following boards/committees/commissions: Lennie Burke-Community Action Executive Board, NEICA Transit Board, DECAT Empowerment, Board of Health, Emergency Mgmt NE Iowa Response Group, Emergency Mgmt Commission, Board of Directors of Judicial District Dept of Corrections, and NE Iowa Juvenile Detention Board. Kathy Campbell-Northland Agency of Aging, T-21 Advisory Board, Substance Abuse, Upper Explorerland Regional Planning commission, Workforce Development Board, Regional Upper Explorerland Revolving Loan Fund, Upper Explorerland Housing Authority. Cloy Kuhse-NEIA Mental Health Board, 28E Board, T-21 Policy Board, Economic Development Executive Board, County Farm, 911 Board, Revolving Loan Fund, County Conservation Board, Alternate for Board of Directors of judicial District Dept of Corrections & Alternate for NE Iowa Juvenile Detention Board. All members will serve on Emergency Mgmt, Conference Board, County Economic Development, Roadside Mgmt, MH/DD Advisory Board, Solid Waste, Planning & Zoning Board. Motion carried.

09.005-Motion by Campbell and second by Kuhse to audit claims on the 2nd & 4th Mondays of each month and must be in the Auditor's office by the prior Thursday at noon. Motion carried.

09.006-Motion by Kuhse and second by Campbell to name Standard Newspaper and Postville Herald Leader as the official county newspapers. Motion carried.

09.007-Motion by Kuhse and second by Campbell to set 2009 mileage rate at 40 cents per mile. Motion carried.

09.008-Motion by Kuhse and second by Campbell to set 2009 meal reimbursement at \$25.00 per day with itemized receipts. Motion carried.

09.009-Motion by Kuhse and second by Campbell to approve Engineer's Resolution to Execute the Certification of Final Completion of Work for all Farm-To-Market and Federal or State Aid Construction Projects. Motion carried.

RESOLUTION 09.009

BE IT RESOLVED, by the Board of Supervisors of Allamakee County, Iowa, that Brian T. Ridenour, the County Engineer of Allamakee County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Waukon, Iowa, this 2nd day of January, 2009.

Board of Supervisors

Allamakee County, Iowa

Lennie Burke

Kathy Campbell

Cloy Kuhse

Attest:

By Pam Benjegerdes
County Auditor

09.010-Motion by Kuhse and second by Campbell to approve Tim Heiderscheit's appointing the following as Deputy Sheriffs: John Grampovnik, Kevin Bublitz, Timothy Smedsrud, Robert Thorsten, Barry Olson, Steven Wilkes, and Clark Mellick. Motion carried.

09.011-Motion by Campbell and second by Kuhse to approve Pam Benjegerdes' appointing Chris Gavin as First Deputy and Bev Larson-Needham as Election Deputy. Motion carried.

Mary Jane White present.

Mary Jane White had information on personnel matters and pending litigation.

09.012-Motion by Campbell and second by Kuhse to go into closed session at 9:55 A.M. per code of Iowa Chapter 21.5 I and 21.5 C. Campbell-Aye, Kuhse-Aye, Burke-Aye. Motion carried.

09.013-Motion by Kuhse and second by Campbell to go out of closed session at 11:05 A.M. Campbell-Aye, Kuhse-Aye, Burke-Aye. Motion carried.

09.014-Motion by Campbell and second by Kuhse to table final subdivision plat of Aldo & Diane Medici. Motion carried.

John Smola discussed some views on the Zoning Commission procedures for approving plats.

Linda Kruse present.

Linda informed the board that Claudia Olson will be moving and has turned in her resignation. She also gave the board an update on the number of clients served and office matters.

09.015-Motion by Campbell and second by Kuhse to regretfully accept Claudia Olson's letter of resignation. Motion carried.

Kuhse had talked with Forrest Kelly who wishes to be removed from the Compensation Commission, board asked Auditor to talk with Theresa Severson to see if she would fill the vacancy.

09.016-Motion by Kuhse and second by Campbell to table the appointment of the Compensation Commission until the January 12th meeting. 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