

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
APRIL 13, 2009**

Board audited claims on file.

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

09.117-Motion by Kuhse and second by Campbell to approve agenda as posted and minutes from April 6, 2009. Motion carried.

Kuhse mentioned he will be going to the town meeting with Senator Latham on Tuesday and has a letter from the Treasurer on the loss of property tax dollars because of the bankruptcies being filed in the county, mainly Postville since the problems with Agri Processors.

Kuhse also gave an update on the County Farm.

Rick Zahasky present.

Zahasky present the Board with the union contracts for the Secondary Roads and Sheriff departments. It includes a 2% wage increase and the health insurance benefit of \$495 per month per employee.

09.118-Motion by Campbell and second by Kuhse to approve and sign the Sheriff's Office union contract for FY10. Motion carried.

09.119-Motion by Kuhse and second by Campbell to approve and sign the Secondary Road Crew union contract for FY10. Motion carried.

Campbell asked Zahasky to also look over the Personnel Policy Handbook for any changes that might need to be added.

Teresa Wiemerslage, ISU Extension Director, stopped to inform the Board of the infestation of the Emerald Ash Borer found in Victory, WI. Wiemerslage said they will be monitoring the Ash trees in Iowa but as of now it does not seem to be crossing the river.

Brian Ridenour present.

Ridenour had the finalized Iowa DOT Secondary Roads Budget and 5yr Secondary Roads Program Plan. He informed the Board of the various projects happening in Allamakee County over the next 5 yrs.

09.120-Motion by Campbell and second by Kuhse to sign the Iowa DOT Secondary Roads Budget and 5yr Secondary Roads Program Plan. Motion carried.

09.121-Motion by Kuhse and second by Campbell to approve the use of Allamakee County Road X12 (9th St SW) as a detour route during City of Waukon parades on Aug. 3rd and Nov 23rd. Motion carried.

Mary Jane White, Mike Gallagher, Lori Hesse, John Smola, Laurie Moody, Jeanie Carroll, Dale Reiser, Doug Mullen, Kirby Cahoon, & Deb Winke present.

Lori Hesse explained she is experiencing electrical problems in the back office when the space heater is plugged in and the janitor is vacuuming. Discussion then lead to other departments commenting about problems at times also. The Board asked Gallagher to keep track of the blown breakers and check into the wiring further.

09.122-Motion by Campbell and second by Kuhse to approve final property-line adjustment plat for Kevin Welch. Motion carried.

Laurie Moody and Mary Jane White presented the Board with a list of suggested Amendments to the Zoning Ordinance from the Planning & Zoning Commission. Discussion took place on anhydrous ammonia permits for storage and/or pumping facilities and also on liquid fertilizer and ag chemicals. Dale Reiser talked about "cluster homes" and the fact they could have smaller lot sizes since the well & septic would be in a shared place off the lot. Deb Winke talked about how the new septic inspection law before a house can be sold and how will this effect the shared septic.

Mary Jane White will work on rewriting of Chapter 7 (Sub-Division) of the Zoning Ordinance and should have it done by the end of May. The amendments will go to public hearings and be published in the paper, so Board decided to wait until Chapter 7 is finished, and do them all together, to help keep costs down. Board asked that White and the Plat Review Committee work together on Chapter 7 and to meet with the Board on May 19th for a work session/update.

Board adjourned to meet on Monday, April 20, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor