

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
APRIL 20, 2009**

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

09.123-Motion by Kuhse and second by Campbell to approve agenda and minutes from April 13, 2009. Motion carried.

Geraldine Horsfall, Walter Horsfall, & Denis Kuhens present.

Kuhens and the Horsfall's wanted to discuss some concerns they have in their Paint Creek Ridge Sub-division during public comment time.

Kari Iverson and Kim Waters present.

Iverson asked the Board if they would please display the Crime Victims Rights flag during National Crime Victims Rights week next week, April 26th – May 2nd. She also thanked them again for the remodeling on 3rd floor and her new office is working out well.

09.124-Motion by Campbell and second by Kuhse to display the flag for National Crime Victims Rights week April 26 – May 2. Motion carried.

Kim Waters was at an Advisory meeting last week and was told to budget for the 24/7 on-call even though the bill won't be voted on until May. There are a couple of concerns & decisions to be made as to how the on-call will work. Where Waters lives she does not get cell phone service but will be checking to see if maybe a pager will work. Some counties are combining for the on-call duties, but that would probably require a 28-E agreement. This new policy won't go into effect until July 1st if it passes.

09.125-Motion by Campbell and second by Kuhse to sign the Fourth Amendment to Northeast Iowa Law Enforcement Aid Agreement. Motion carried.

Brian Ridenour, Marty Brennan and Chris Gavin present.

Bids were opened for the Irish Hollow Bridge Project. Brennan Construction \$283,086.40 and Minnowa Construction \$296,264.40. Ridenour will check bids over and put on the agenda for next Monday.

Ridenour also informed the Board it is our turn to host the 5-County meeting and would like ideas for the agenda & speakers. The previous meeting they had discussed Wind Energy and would like to get sample copies of the resolutions passed by other counties.

Deb Winke present.

Bill Shafer couldn't make his agenda time but the question he was bringing to the Board has to do with a sub-division that was platted before our Zoning Ordinance went into effect on June 4, 2009. Leland Realty is selling a lot and the attorney doing the opinion noticed the Board had not waived/signed off on the sub-division. Winke says we will be having more of these come up and wondering if the Board can

do a resolution to waive all sub-divisions prior to the Ordinance. Burke said to talk with County Attorney White to see how to handle these.

Mike Gallagher present.

Gallagher and Ridenour have looked over the report from Karr on work needing to be done to the Courthouse exterior. Ridenour suggested contacting an engineering firm to write up the specs and handle the overseeing of the project. Also talked about the sidewalks out front & some repair/replacement needed.

It is time for the annual generator maintenance. Ridenour had quotes from Ziegler in Postville & Cummings Central in Cedar Rapids. After looking them over, Board told Ridenour to go ahead and schedule the maintenance with Cummings Central.

Chris Dahlstrom was unable to make the meeting, but wanted to let the Board know our Community Disaster Grant check has arrived and was a little higher than anticipated. He will have more on this next week.

Ridenour inquired if anyone has gone to or heard of other meetings about stimulus money out there, other than for roads.

Campbell had a copy of Upper Explorerland Regional Planning Commission Bi-Laws they are asking all of the 5 counties they serve to sign.

09.126-Motion by Campbell and second by Kuhse to sign the Upper Explorerland Regional Planning Commission Bi-Laws. Motion carried.

Campbell also had information on a USDA rural Business Enterprise Grant for flood effected businesses. There is a match of \$32,000 required and Upper Explorerland is asking for each county to contribute \$2,000 towards this. Burke & Kuhse wondered if any Allamakee residents could benefit from this? Campbell will have Upper Explorerland come visit with the Board with more details.

Board adjourned to meet on Monday, April 27, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes