

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
APRIL 6, 2009**

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

09.113-Motion by Campbell and second by Kuhse to approve agenda and minutes of 3/30/09. Motion carried.

Abbey Cline & Chris Dahlstrom present.

Abbey Cline with Upper Explorerland Regional Planning Commission had information on a grant for Hazard Mitigation Planning, which is a pre-disaster plan. Dahlstrom stated we currently have plans but they are not FEMA approved. The grant will assist in getting an approved plan, which may help solve problems in the future if another disaster would occur.

09.114-Motion by Kuhse and second by Campbell to move forward with the Hazard Mitigation Planning Grant and sign the application along with the Pre-Contractual Resolution. Motion carried.

Mike Gallagher, Tim Heiderscheit, Jeanie Carroll, Ann Burkhart, Barb Winters, Kim Waters, Jan Heikes, Dawn Hernandez, Brian Ridenour, and Deb Winke present.

Department Head meeting was held with various departments reporting.

09.115-Motion by Campbell and second by Kuhse to accept & place on file manure management plan updates from Herman Family LP; Red Ink Ranch; Adam Grove; and Schultz #2. Motion carried.

09.116-Motion by Kuhse and second by Campbell to set April 27th at 9:30 a.m. as letting date for gravel resurfacing projects. Motion carried.

Board discussed various other projects with Engineer and would like to go view these projects at a later date.

Board adjourned to meet on Monday, April 13, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor