

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 10, 2009**

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

Board audited claims on file.

Mary Jane White, John Smola, Deb Winke, and Jon Luchsinger present.

09.235-Motion by Campbell and seconded by Kuhse to approve agenda and minutes of Aug 3, 2009. Motion carried.

John Smola had a report from the DNR about bluffland acres in the county and wondered if this matched our totals. Board asked Jon Luchsinger to check this and also would like an updated map when completed.

Mary Jane White had a resolution for the Board to sign for the proposed amended text of the Allamakee County Zoning Ordinance and Subdivision Regulations, which will allow White and Bill Ziegler to go ahead with the editing of the Ordinance so will be available on the website before the public hearing is held. Discussion was held about the zoning map and when it will be completed. Burke feels that signing this resolution states we have a map, and we do, but it is not one the public can figure out on their own. Luchsinger is working on the zoning layer but has a lot of written notes to verify in the process and will be a while before completion. White suggests adopt the ordinance with the exception of the access issue until the joint 911/Planning & Zoning Commission meeting is held and the zoning map at this time, and then adopt them at a later date.

09.236-Motion by Campbell and seconded by Kuhse to exempt the section 110-Identification of official zoning map and zoning update journal of attachment A, page A-2 of the proposed amended text of the Allamakee county Zoning Ordinance and Subdivision Regulations. Motion carried.

09.237-Motion by Campbell and seconded by Kuhse to approve the Resolution for the Adoption of the Proposed Amended Text to the Allamakee County Zoning Ordinance & Subdivision Regulations with referral of the exemption of section 110-Identification of official zoning map & zoning update journal on page A-2, attachment A, and also of section 115.10-Access Drives and Access attachment C. Motion carried.

**RESOLUTION 09.237**

SUMMARY: WHEREAS, this Board held a joint work session with the Allamakee County Plat Review Committee and the Allamakee County Planning and Zoning Commission on Monday, August 3, 2009, to receive the recommendations of the Planning and Zoning Commission with regard to a proposed amended text of the Allamakee County Zoning Ordinance and Subdivision Regulations to be presented for Public Hearing. Resolution may be viewed in its entirety at the Auditor Office.

Jane Regan, chris Dahlstrom, Brian Ridenour, and Chad Gilles present.

Jane Regan gave the Board an update on the insurance claims and said our worker's compensation numbers still look good. Emergency Management has been contacting places for use of the facilities as an emergency shelter if the need should ever arise and has been asked about Allamakee County adding these as an additional insured on the policy. It will be a \$50 premium per year for each facility added but do understand they concern. Dahlstrom will take this charge out of his budget.

Chad Gilles had a copy of the new maintenance agreement drawn up for the Ludlow Creek Watershed area, specifically Bob White Dr residents. Discussion was held on the possibility of the county seeking a permanent easement agreement with a landowner which result in extra cost and maintenance but felt the project will be worth the extra expense for all involved.

09.238-Motion by Kuhse and seconded by Campbell to proceed with the watershed project with the new maintenance agreement and to seek the permanent easement. Motion carried.

09.239-Motion by Campbell and seconded by Kuhse to approve Knotty Pine liquor license. Motion carried.

09.240-Motion by Campbell and seconded by Kuhse to accept & place on file Wayne Weber's Manure Management Plan. Motion carried.

Board adjourned as Board of Supervisors and convened as Board of Canvassers to canvass the August 4, 2009 City of Lansing Special Election. Results may be viewed in the auditor's office.

Board adjourned to meet on August 17, 2009 at 8:45 a.m. Allamakee County board of Supervisors.  
Lennie Burke, Chairperson ATTEST: Pam Benjegerdes