

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 17, 2009**

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

09.241-Motion by Campbell and seconded by Kuhse to approve agenda with the 10:00 a.m. item put to 10:30 a.m. and approve the minutes from August 10, 2009. Motion carried.

Doug Mullen, Mary Jane White, and Ray Wagner present.

Doug Mullen had some questions and comments about the 22' access issue in the Zoning Ordinance and when will these drives have to be brought up to conformity. There is a meeting planned for this Wednesday between Planning & Zoning Commission and the 911 Board to work through this problem. Wagner also had a question about the access and if it would pertain to farm buildings.

Ray Wagner had questions about why the Treasurer's office isn't going to hire anyone to fill the vacancy and the budget. Campbell suggested he talk with Lori Hesse.

Jan Heikes present.

Heikes had an updated contract to be signed with Covenant Medical Center. Originally was signed on June 30, 2009 but due to some changes in the forms we need to sign a new contract.

09.242-Motion by Campbell and seconded by Kuhse to sign new contract with Covenant Medical Center. Motion carried.

Under other matters, Mary Jane White will be going to a seminar about handling cases involving the internet and has received a travel stipend award from the federal government to pay for mileage, meals and motel, which requires the Board's signature.

Dale Reiser, Shirley Schneeberger, Jim Kruse, and Dian Kruse present.

The Board recently accepted the resignations of Dale Reiser & Shirley Schneeberger, Planning & Zoning Commission, and Jim Kruse, Board of Adjustments, and present each with an Appreciation Certificate thanking them for their years of service and dedication to Allamakee County.

Board adjourned to meet on Monday, August 24, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes

