

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, AUGUST 20, 2009**

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

09.243-Motion by Kuhse and second by Burke to approve agenda as posted and minutes from Aug. 17, 2009. Motion carried.

Brian Stark and Mike Gallagher present.

Brian Stark with Gardner Architecture was there with an update on the cement replacement project. The base was not good when the old cement was removed so have to dig out and replace with rock. Al Fogt had given an estimate of the extra rock and work required. In the demolition process the sidewalk from the building to the street has begun to crack and needs to be fixed also. Kuhse would like to get a written estimate to replace the sidewalk.

09.244-Motion by Kuhse and second by Burke to approve Al Fogt's additional estimate, minus the compaction testing, and to include the clean-up allotment with the understanding of landscape being back to original when done. Motion carried.

Mike Gallagher wonders what to do with remaining granite slaps and Kuhse said we can store them at the County Farm until future use is decided.

Bill Ziegler and Rick Schulte present.

09.245-Motion by Kuhse and second by Burke to approve the Final Subdivision Plat for Richard L. & Susan J. Schulte and Reggie J. & Nicole M. Schulte. Motion carried.

09.246-Motion by Kuhse and second by Burke to approve the Final Subdivision Plat for Roger E. & Lynn R. Ellefson. Motion carried.

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, Auditor

