

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 31, 2009**

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

09.253-Motion by Campbell and second by Kuhse to approve agenda with the deletion of the 9:05 a.m. item, and approve the minutes of August 24, 2009. Motion carried.

Mary Jane White present.

Mary Jane White had matters to discuss with the Board on pending litigation and recommended the Board go into closed session per Code of Iowa Chapter 22.7 (c).

09.254-Motion by Kuhse and second by Campbell to go into closed session @ 8:24 p.m. to discussion pending litigation per Code of Iowa Chapter 22.7 (c) and Burke may join closed session when he arrives. Campbell-AYE, Kuhse-AYE. Motion carried.

Burke arrived at 8:36 a.m.

09.255-Motion by Campbell and second by Kuhse to go out of closed session @ 9:11 a.m. Campbell-AYE, Kuhse-AYE, Burke-AYE. Motion carried.

Jan Heikes, Doug Mullen, and Dave Schmelzer present.

Jan Heikes gave a letter to the Board that was put together by the CPC offices of Allamakee, Winneshiek, Howard, and Chickasaw counties to present to Judge Fister on some concerns they have with the court advocate, Stephanie Kuhn. Board agreed with the letter and advised Heikes to go ahead with the letter.

Doug Mullen talked about the 22' access issue between the Zoning and 911 Ordinances.

Kim Waters present.

Kim Waters had information on the Chapter 90 rules to go into effect 9-1-09. the 24 hr on-call for case managers possibly will go into effect on 10-1-09, but will be another meeting on 9-4-09 to hopefully decided for sure. If this happens, the case managers will be on-call but are not able to do direct care, due to federal regulations, so will need to contract with a crisis hotline also. Waters had quotes from NEIA Mental Health (\$3,000/yr) and Foundation II (\$3,300/yr). Also will need to have an on-call salary for the case workers and the counties portion of this would be around \$357/case manager. Board asked that she keep them informed on the outcome of the 9-4-09 meeting.

Stacie Cooper and Shelly Howe present.

09.256-Motion by Kuhse and second by Campbell to accept and place on file Progressive Ag, LLC annual MMP update. Motion carried.

09.257-Motion by Campbell and second by Kuhse to approve The Natural Gait Liquor License with the addition of Native Wine carry-out. Motion carried.

Shelly Howe had information on the Housing Trust Fund for the 4-county area and would like a commitment from the Board for funding next fiscal year. They have applied for a grant but need a local match of \$60,000 total from the counties involved.

09.258-Motion by Campbell and second by Kuhse to send letter of support and will budget \$15,000 from the General Fund in FY2010-2011 for the Housing Trust Fund. Motion carried.

Brian Ridenour and Tim Heiderscheit present.

Ridenour had the final plans for the Hickory Creek Rd project and would like to set a letting date. This project will be funded 75% by FEMA funds.

09.259-Motion by Kuhse and second by Campbell to set Thursday, September 17<sup>th</sup> at 9:00 a.m. for the letting date for Hickory Creek Road project. Motion carried.

Board received a phone call from Dean Darling, Winneshiek Co Supervisor, and would like to know which Board member will be serving on the UERPC committee being formed to address space issues. Campbell will be representing Allamakee County.

Al Fogt called and then present to discuss the sidewalk project out front.

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

