

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 13, 2009**

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

09.209-Motion by Campbell and seconded by Kuhse to approve agenda and minutes of July 6, 2009. Motion carried.

Board audited claims on file.

Mary Jane White had a list of websites and other online advertising opportunities for the Board to look at and decide where to advertise for the Zoning Administrator position, most of these being free of charge. Also was reported the ad has been in the CR Gazette this past week by mistake and she will talk to them about this. Was decided we will advertise in the local papers, Clayton Register, and the Thursday edition of the Decorah Newspapers plus their shopper extra, which will give get coverage for all of NE Iowa.

Kari Iverson, Mike Gallagher, Jeannie Carroll, and Bev Larson Needham present.

White and Kari Iverson were there to discuss some options to get air conditioning in the new office & conference room on 3rd floor. Mike Gallagher has been working with some contractors but there is no easy way to do this wondered about maybe purchasing a portable unit. Board said to go ahead with this.

Gallagher also talked about the veterans affairs/relief building across the street and how there used to be a window to open between the two offices for airflow and thinks this would be a great help again. Board told Gallagher to go ahead with this project.

Jason Knox and Margo Radcliffe present.

Jason Knox with Allen Knox Associates currently helps us with the annuity program our employees have. Due to new IRS regulations we need to do some changes in our plans. Knox has a list of plans that we could pick from and had some suggestions for the best ones for public entities. Allen Knox Associates would fill-out & file the papers required for no fee if they are given the chance to offer the investment plans to the employees. Board will look over the information.

Lynn Stock, Arlyn Fossum, Leon Schoh, Dan Byrnes, Brian Ridenour and LuAnn Rolling present.

The Soil District Commissioners were there to go over the annual inspection report for the English Bench & Little Paint watersheds. Ridenour has looked the report over and has visited the Collins site. Campbell wonders if it would be possible for the Secondary Roads to do the repairs. Ridenour says they can do it, but legally we can't be using the road use taxes to fund this since there is dollars budgeted in the General Fund for the maintenance of the watersheds. May be possible to transfer that budgeted money to the Secondary Road Fund to take care of this. Burke wonders if Conservation department should be involved in this also.

Dave Mooney and Michael Howe present.

Mooney had received bids for a new ½ ton pickup from Torkelson's, RW Pladsen's and Pladsen Ford.

09.210-Motion by Campbell and seconded by Kuhse to accept lowest bid from Torkelson Motors for \$21,916. Motion carried.

09.211-Motion by Campbell and seconded by Kuhse to accept & place on file the Veterans Affair Quarterly Report. Motion carried.

09.212-Motion by Campbell and seconded by Kuhse to accept & place on file the Recorder's Quarterly Report. Motion carried.

Board adjourned to meet on Monday, July 20, 2009 at 8:45 a.m. Allamakee County Board of Supervisors.
Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor