

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 27, 2009**

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

09.218-Motion by Campbell and seconded by Kuhse to approve agenda and minutes of July 20, 2009. Motion carried.

Board audited claims on file.

Mary Jane White, Chris Gavin, and Deb Winke present

Mary Jane White went over the procedures required to adopt the Amendments of the Zoning Ordinance. White would like to set up a work session, which will be open to the public, with the Board before the public hearing is held. First step is to invite Dale Reiser, Planning & Zoning Commission chairperson, to present the recommendations from the commission next Monday, Aug. 3rd and then hold work session in the afternoon. Winke asked if the Board would like the Plat Review Committee present for the work session.

Jan Heikes present

Jan Heikes informed the Board of stimulus dollars available to help with people who were affected by the floods last year. Heikes says currently we do not have anyone who has required this but we can give the grant dollars back if not needed. White has looked the contract over and it looks fine.

09.219-Motion by Campbell and seconded by Kuhse to approve & sign the SSBG County Contract. Motion carried.

Linda Kruse, Don Kruse, Inez Cooper, Dawn Hernandez, Jim Garrett, and Brian Ridenour present.

Linda Kruse gave the Board a packet of how her office helps Allamakee County residents and the extra programs which generate about \$60,000 in donations to help with school supplies, Christmas, and swim passes to name the major programs. Kruse is coming into the busiest season and would like to hire part-time help, she has been in the office by herself since Claudia Olson moved. Kruse does have vacation and would like to be able to use it but does not want her office closed to the public for an entire week. Campbell says she is sure in need of part-time help but doesn't think we can give any more dollars for this in FY10 than that already in her budget. Kuhse felt we have a lot of unanswered questions with the Zoning dept. and to use the money in her budget and hopefully other things will be settled in a few months and we can revisit the issue. Burke wonders if Relief and Substance Abuse could help each other out with the school supplies program.

09.220-Motion by Campbell and seconded by Kuhse to approve hiring Inez Cooper @ \$10.00 per hour with health benefits for part-time in the Relief Office, per Linda Kruse's recommendation, not to exceed the annual budgeted. Motion carried.

Dawn Hernandez present the final report for the FY09 IDPH Grant.

09.221-Motion by Campbell and seconded by Kuhse to sign the IDPH Final Report for FY09. Motion carried.

Jim Garrett informed the Board the Historical Society would like to paint the courtroom ceiling in the museum and has sent out for bids. The only bid received was from Brink's Professional Painting.

09.222-Motion by Campbell and seconded by Kuhse to approve going ahead with painting of the museum courtroom ceiling. Motion carried.

Brian Ridenour has looked over the LP bids submitted last week and recommends going with the low bid of \$1.08 per gallon from the Waukon Feed Ranch.

09.223-Motion by Kuhse and seconded by Campbell to accept low bid of Waukon Feed Ranch for \$1.08 per gallon for 14,000 gallons LP fuel. Motion carried.

09.224-Motion by Campbell and seconded by Kuhse to approve the final subdivision plat for Harold L. Smith Family Farms Inc. Motion carried.

09.225-Motion by Kuhse and seconded by Campbell to approve the final subdivision plat for James & Lesa Moose. Motion carried.

09.226-Motion by Campbell and seconded by Kuhse to approve the final subdivision plat for Gene Kurth. Motion carried.

09.227-Motion by Kuhse and seconded by Campbell to approve the final subdivision plat for Lee Hermeier & Danette Holland. Motion carried.

09.228-Motion by Kuhse and seconded by Campbell to approve the final subdivision plat for Toby and Jean Burrichter. Motion carried.

Chris Dahlstrom present.

Chris Gavin gave background on the exemptions and credits given by the State.

09.229-Motion by Campbell and seconded by Kuhse to accept the State's recommendation for 73% Homestead Credit, 100% Elderly & Disabled Credit, and 100% Military Exemption for FY10. Motion carried.

Board adjourned to meet on Monday, August 3, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor

