

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 15, 2009**

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

09.176-Motion by Kuhse and seconded by Burke to approve agenda with the correction of minutes from June 8, 2009 instead of June 1, 2009. Motion carried.

09.177-Motion by Kuhse and seconded by Burke to approve minutes of June 8, 2009. Motion carried.

Mary Jane White present.

White informed the Board of the need to appoint a special prosecutor for a juvenile case which she had been involved with the family in her private practice.

09.178-Motion by Kuhse and seconded by Burke to appoint Bill Shafer as special prosecutor for the juvenile case. Motion carried.

After many previous discussions about the gopher & coyote bounties, it has been decided to re-instate them with a couple of stipulations. The gopher feet will remain at \$.50/pair of front feet but shall be presented with up to 10 pair in a clear bag. Coyotes will be reinstated at \$5.00 each and must have the whole pelt as before. Winneshiek County pays a bounty and they are taken to the Solid Waste Dept to be counted and then given a voucher to take to the courthouse for payment. Burke feels they shouldn't have to travel to get this done so will go back to the procedure of taking them to the Auditor's Office with the voucher being turned in to the Treasurer's Office for payment. As in the past, the animals must be trapped/killed in Allamakee County and will have to sign a statement stating that, also must be presented for payment by Allamakee County residents.

09.179-Motion by Kuhse and seconded by Burke to re-instate the bounties, gophers \$.50 per pair of front feet and coyotes \$5.00 each, which must be trapped/killed in Allamakee County and must be presented for payment by an Allamakee County resident. Motion carried.

09.180-Motion by Kuhse and seconded by Burke to sign FY09, FY10, and FY11 audit contract with Hacker, Nelson & Co , P.C. in Decorah, Iowa. Motion carried.

09.181-Motion by Kuhse and seconded by Burke to approve transfer of \$24,954.50 from General Basic Fund to Secondary Roads Fund and \$155,011.70 from Rural Services Fund to Secondary Roads Fund. Motion carried.

09.182-Motion by Kuhse and seconded by Burke to accept Ron Roese's letter of resignation from the Foods Inspection department. Motion carried.

Zetta Pilch present.

Mary Jane White introduced Zetta Pilch who helped with the grants to get the new Attorney's County Case Management system and is here to help with training.

09.183-Motion by Kuhse and seconded by Burke to set a single meal reimbursement at \$8.00 per meal, unless prior approval by department head to exceed this amount. Motion carried.

Brian Ridenour present.

Brian Ridenour informed the board of an upcoming T21 meeting on June 18th. Also gave updates on the rock resurfacing divisions by Wiltgen Const and Bruening Rock Products. EMC Insurance had sent a letter of suggestions from findings of a visual audit done on our properties.

Board adjourned to meet on Monday, June 22, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor