

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 30, 2009**

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

Board audited claims on file. Disallowed claim #56673.

09.194-Motion by Campbell and seconded by Burke to approve agenda with the correction of Monday, June 25 to Thursday June 25, and minutes of June 25, 2009.

Brian Stark from Gardiner Architecture present.

Bids were opened for Concrete Replacement project. Bids were as follows: Al Fogt Concrete \$7,453.00, Bacon Concrete LLC \$14,350.00 and Ron Heim Concrete \$22,425.00. Brian Stark will look over bids and make a recommendation by next Monday.

Mike Gallagher, Mary Jane White, Jan Heikes, Ralph Hammel Jr. Ralph Hammel Sr. and Charles Hammel present.

Jan Heikes presented the Covenant Medical Contract.

09.196-Motion by Campbell and second by Burke to accept and sign Covenant Medical Contract. Motion carried.

Brian Ridenour present.

Discussion was held on A-26 construction.

Deb Winke, Jeannie Carroll, Laurie Moody, Bill Zeigler & Joel Thorson present.

09.196-Motion by Campbell and second by Burke to accept and sign job description with Upper Explorerland Regional Planning Commission for fill in Planning and Zoning Administrator. Motion carried.

Chris Dahlstrom present.

09.197-Motion by Campbell and second by Burke to approve Appropriations Resolution and Appropriations. Motion carried.

09.198-Motion by Campbell and second by Burke to approve Cigarette Permit for Sportsmen Motel. Motion carried.

Board adjourned to meet on Monday, July 6, 2009 at 8:00 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson. Attest: Christine M. Gavin, Deputy Auditor

