

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 8, 2009**

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

Board audited claims on file and disallowed claim #89492.

09.169-Motion by Kuhse and seconded by Burke to approve agenda & minutes of June 1, 2009. Motion carried.

Mary Jane White and Brian Ridenour present.

Campbell arrived at 8:17 a.m.

Mary Jane White had received a letter about a possible pending litigation and suggested the Board go into Closed Session under Code of Iowa Section 21.5(c).

09.170-Motion by Kuhse and seconded by Campbell to go into Closed Session at 8:20 am. under Code of Iowa Section 21.5(c), possible pending litigation. Kuhse-AYE, Campbell-AYE, Burke-AYE. Motion carried.

09.171-Motion by Kuhse and seconded by Campbell to go out of Closed Session at 9:12 a.m. Kuhse-AYE, Campbell-AYE, Burke-AYE. Motion carried.

09.172-Motion by Kuhse and seconded by Campbell to ask County Attorney White to go ahead with further fact finding on the letter received. Motion carried.

Representative John Beard, Mary Egan, and Kim Waters present.

John Beard was here to answer any questions and hear the Boards concerns for him to take back to the State house in Des Moines. Discussions were held on the Case Management 24/7 on-call policy, fuel tax, stimulus dollars, Extension Directors, the judicial system, and the DNR.

09.173-Motion by Campbell and seconded by Kuhse to approve and sign the "Solutions", Inc. contract for FY10. Motion carried.

Brian Stark & Mike Gallagher present.

Under other matters, Brian Stark from Gardner Architecture had the final plans and bid notice for the North and East Entryway project.

09.174-Motion by Kuhse and seconded by Campbell to accept sealed bids until June 29th @ 9 a.m. and open bids at 9:30 a.m. on June 29th for the North and East Entryway project. Motion carried.

Campbell informed the Board that the Board of Health was going to meet on Tuesday to discuss the Foods Inspection office further.

Ridenour asked the Board about the fiscal year-end and if they would be meeting on June 30th. It was decided they would move their regular Monday meeting from the 29th to the 30th so could do the year-end business at the same time.

09.175-Motion by Campbell and seconded by Kuhse to move the Entryway project bids to June 30, 2009, with bids being accepted until 8:30 a.m. and opened at 8:45 a.m. Motion carried.

Board adjourned to meet on Monday, June 15, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor