

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 23, 2009**

Board audited claims on file.

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

09.101-Motion by Kuhse and second by Burke to approve agenda and minutes of March 16, 2009.
Motion carried.

Nancy Walleser, Mary Jane White, Jeanie Carroll, Laurie Moody, Deb Winke, & Chris Gavin present.

White informed the Board about progress on the Zoning Ordinance Amendments. Burke asked for a completion date for the amendments to be brought to the Board for approval and April 13th was set as the target date.

Brian Ridenour present.

Ridenour has been working with Chris Dahlstrom on the Community Disaster Grant project and brought the application along with price quotes for generators and a lighting tower for emergency shelters.

09.102-Motion by Kuhse and second by Burke to sign the Community Disaster Grant Application.
Motion carried.

Ridenour also gave updates on various on-going projects.

Dawn Hernandez present.

09.103-Motion by Kuhse and second by Burke to sign the County Substance Abuse Prevention Services Grant Application for \$10,000.00. Motion carried.

09.104-Motion by Kuhse and second by Burke to accept & place on file Gibbs Dairy Manure Management Plan.

Jan Heikes, Mary Egan, Kim Waters, & Connie Mettille present.

09.105-Motion by Kuhse and second by Burke to open Public Hearing for MH/DD Management Plan & Strategic Plan FY10-12. Motion carried.

No public comments were received.

09.106-Motion by Kuhse and second by Burke to close public hearing for MH/DD Management Plan & Strategic Plan FY10-12. Motion carried.

09.107-Motion by Kuhse and second by Burke to accept the MH/DD Management Plan & Strategic Plan FY10-12. Motion carried.

Board adjourned to meet on Monday, March 30, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor