

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS  
May 11, 2009**

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

09.141-Motion by Campbell and second by Kuhse to approve agenda and minutes of May 4, 2009. Motion carried.

Mary Jane White present.

During public comment time Pam Benjegerdes mentioned that Leon Schoh had stopped in last week wondering about the correct procedure for the upcoming annual inspection of the English Bench Watershed Project, if any repairs need to be made. Board consensus is to have bids presented to LuAnn Rollings and then she will bring to the Board for pre-approval before work is started.

Campbell inquired about the details of the money that was allocated to the Postville Wellness Center as to how many years were committed to the project. Auditor will check on this.

Mary Jane White has been working with the Assessor and Engineer on the Wind Energy Conversion Property Ordinance and had a final draft ready for the Board to look over.

09.142-Motion by Campbell and second by Kuhse to approve Resolution Scheduling Public Hearing for Adoption of Ordinance Establishing Special Valuation of Wind Energy Conversion Property in Allamakee County, Iowa for Monday, June 1, 2009 at 9:15 a.m. Motion carried.

**RESOLUTION 09.142**

**RESOLUTION SCHEDULING PUBLIC HEARING FOR ADOPTION OF ORDINANCE  
ESTABLISHING SPECIAL VALUATION OF WIND ENERGY CONVERSION PROPERTY IN  
ALLAMAKEE COUNTY, IOWA**

WHEREAS, pursuant to Iowa Code Chapter 427.B26, a special valuation of wind energy conversion property is allowed in lieu of the valuation assessment provisions in Iowa Code Chapter 442.29(9)(b) and (c), and Iowa Code Chapters 428.24 to 428.29; and

WHEREAS, the Allamakee County Board of Supervisors does desire to adopt an ordinance establishing special valuation of wind energy conversion property in Allamakee County, Iowa; and

WHEREAS, the Allamakee County Board of Supervisors does desire to schedule a public hearing and to provide notice of such hearing to the general public.

**NOW, THEREFORE, BE IT RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS:**

1. That a public hearing shall be held to consider the adoption of an ordinance establishing special valuation of wind energy conversion property in Allamakee County, Iowa.
2. That a public hearing on the proposed ordinance shall be held on the 1<sup>st</sup> day of June, 2009, at 9:15 o'clock a.m., in the office of the Allamakee County Board of Supervisors at the Allamakee County Courthouse in Waukon, Iowa.
3. That the Allamakee County Auditor shall publish notice of the public hearing not less than four days nor more than twenty days prior to the date set for the hearing.

4. A copy of the proposed Ordinance will be available for review at the office of the Allamakee County Auditor.

PASSED AND ADOPTED this 11<sup>th</sup> day of May, 2009.

Allamakee County Board of Supervisors, Lennie Burke, Chairperson

Attest: Pam Benjegerdes, Allamakee County Auditor

Ann Burckart present.

Campbell asked about the interest of wind energy in the county. Burckart said there has been some test towers in the county and White thought there are four easements on file already.

Brian Ridenour present.

09.143-Motion by Kuhse and second by Campbell to approve using Allamakee County Road A44 (Iron Mine Dr) as a detour for Hwys 9 & 76 during the Allamakee County Dairy Parade on June 1, 2009 from 7:00pm to 8:00pm (rain date set for June 8, 2009). Motion carried.

Ridenour handed out the agenda for the 5-county meeting that will be held on Wednesday. Also gave them a couple other dates of meetings coming up that might be of interest to them.

Board adjourned to meet on Monday, May 18, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor