

**MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS**  
**May 18, 2009**  
(UNOFFICIAL)

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

09.144-Motion by Campbell and second by Kuhse to approve agenda & minutes from May 4, 2009. Motion carried.

David Stouvenel and Mary Jane White present.

During public comment time, David Stouvenel shared his thoughts with the Board on the recent Iowa Supreme Court decision on gay marriages and also a document put out by the Office of Homeland Security.

Mary Jane White asked the Board to appoint Bill Shafer as special prosecutor for a juvenile case that she has a conflict of interest with. White also informed the Board that she had a call from Fayette County and will be handling a case for them due to a conflict of interest there. They will be willing to exchange the favor in the future.

09.145-Motion by Kuhse and second by Campbell to appoint Bill Shafer as special prosecutor for case JVJV001206. Motion carried.

Burke had some questions concerning zoning issues and how plats are approved. Board asked White to get the info of the Plat Review Committee sessions to the Planning & Zoning members, they are meeting tonight the 18<sup>th</sup>. Will set up a joint meeting with everyone involved in June.

Kuhse wanted some clarification as to who makes the decisions of hiring new employees & new positions in the various departments. White informed him that is all in the Code of Iowa and differs from offices to boards.

Brian Ridenour, Mike Gallagher, and Brian Stark present.

Brian Stark from Gardiner Architecture had an estimate to replace the cement at the East and North entries of the building. Ridenour said his department could do the demolition and removal to help cut the costs. Board asked Stark to bring another estimate back with the county doing the demolition, scaling down the topography area and to work on the consultant fee since will be doing more projects in the future. Originally trying to keep the granite steps in the front if possible for historic value but if not an option Campbell would like to see them maybe insert in the East entry cement. Also discussed the Karr Tuck pointing proposal.

Dave Mooney present.

Mooney would like to hire a part-time person for Saturday mornings and possible fill-in at other times. Board informed Mooney to put an ad in the paper.

09.146-Motion by Campbell and second by Kuhse to sign rock resurfacing contracts and bonds with Wiltgen Construction for Division VI and Bruening Rock Products for Divisions I, II, III, IV, and V. Motion carried.

09.147-Motion by Kuhse and second by Campbell to sign contract and bond with Reilly Construction for the Balsam Road Box Culvert project. Motion carried.

Dawn Hernandez & Barb Winters present.

Postville Community Schools has received a grant for their before & after school program which will be available to reimburse 20 more hours of Dawn's wages per week, already being reimbursed for 8 hours. Burke has concerns about how to justify spending 28 hrs a week at Postville and 12 hrs between Waukon & Lansing. Dawn is already spending the time, as Postville only has one youth facilitator and the Waukon and Lansing centers have two facilitators. The grant is only for one year and a great opportunity to get reimbursed for the wages.

09.148-Motion by Kuhse and second by Campbell to approve the contract for the RAA Grant. Motion carried.

09.149-Motion by Campbell and second by Kuhse to set June 1<sup>st</sup> at 9:30 a.m. for budget amendment public hearing. Motion carried.

The Board adjourned to meet Thursday, May 21, 2009 at 8:00 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor