

MINUTES OF THE MEETINGS OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
May 4, 2009

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

09.135-Motion by Kuhse and second by Campbell to approve agenda & minutes from April 27, 2009. Motion carried.

Mike Gallagher, Laurie Moody, Inez Cooper, Tim Heiderscheit, Jan Heikes, Brian Ridenour and Chris Dahlstrom present.

Department Head meeting was held with various departments reporting.

Clarence Hoffman and Russ Sporer present.

Clarence Hoffman with CRMS (County Risk Management Service, Inc) presented information on ICAP (Iowa Communities Assurance Pool), which provides property and casualty insurance coverage to Iowa counties, cities & 28E organizations. While Russ Sporer talked about IMWCA (Iowa Municipalities Workers Compensation Association). CRMS works with local insurance agents across the state to introduce and represent both of these programs to Iowa Counties. Board asked them to get back in touch closer to beginning of the year as our policy renewal date is March 1st.

Wendy Mihm-Herold and Bill Ziegler present.

Campbell had asked Mihm-Herold and Ziegler to bring more information on the USDA Rural Business Enterprise Grant she had talked about in the meeting a couple weeks ago. The grant will be used as a Revolving Loan Fund and will be available to small local businesses in the counties served by Upper Explorerland Regional Planning Commission. Upper Explorerland is asking the counties for \$2,000 matching funds towards the grant.

09.136-Motion by Campbell and second by Kuhse to approve the \$2,000 matching fund for support of the USDA Disaster Revolving Loan Fund Rural Business Enterprise Grant. Motion carried.

09.137-Motion by Campbell and second by Kuhse to accept & place on file EB Ag LP Manure Management Plan annual update. Motion carried.

09.138-Motion by Campbell and second by Kuhse to accept & place on file Cyclone I Manure Management Plan annual update. Motion carried

09.139-Motion by Campbell and second by Kuhse to transfer \$29,696.85 from General Basic Fund to Secondary Roads Fund and to transfer \$426,884.99 from Rural Services Fund to Secondary Roads Fund. Motion carried.

Brian Ridenour has looked over the rock resurfacing bids received and are correct as read last week. Ridenour recommends going with the lowest bidder for each division.

09.140-Motion by Campbell and second by Kuhse to accept the lowest bids for rock resurfacing as follows: Bruening Rock Products-Divisions I, II, III, IV, and V; Wiltgen Construction Division VI. Motion carried.

Ridenour also told the Board that TASC would like to put a garden in the county's right-of-way but he did not feel that would be something we should allow in that area. Campbell had talked with TASC also and felt the same way.

Board adjourned to meet on Monday, May 11, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes