

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 5, 2009**

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

09.288-Motion by Kuhse and second by Campbell to approve agenda with the deletion of the 3:00 p.m. item and to approve minutes of September 29, 2009. Motion carried.

Mary Jane White, Jeanie Carroll, Barb Winters and Kim Waters present.

Department meeting was held with various departments reporting.

09.289-Motion by Campbell and second by Kuhse to approve Resolution of Acceptance of Final Sub-Division Plat for John H. Simmons. Motion carried.

09.290-Motion by Campbell and second by Kuhse to accept and place on file the Link 3 Manure Management Plan Update. Motion carried.

Jason Knox, Margo Radcliffe, and Arne Beneke present.

Jason Knox of Allen Knox Associates was there to talk about the new IRS regulations and presented a plan to bring the Allamakee County Employee Retirement Plan into compliance with the new regulations before the end of the year. Knox assured the Board there will be no charge to the county to become complaint.

Arne Beneke, who also has an insurance and investment business, would like to present a plan to the Board. The Board informed Beneke he would have to call the Auditor's office to get on the agenda.

Shelly Howe, Joe Cunningham, and Dennis DeBuhr present.

Howe informed the Board that the Housing Trust Fund they committed to was a great thing for low-income housing but there is a need for other housing also. Cunningham spoke about a Housing TIFF project available to the cities but would like the County to act as the "bonding agent". Kuhse was curious as to how the cities will be able to repay the bonds. Howe said today is just to inform the Board and see if there is any interest in setting up meetings with the cities. Howe also had a copy of the Howard County agreement and gave to White to look over.

Brian Ridenour present.

09.291-Motion by Campbell and second by Kuhse to approve hiring Todd C. Meyer as a Maintenance Person II starting at \$15.13/hr in the Dorchester shop for the Secondary Roads Department per Engineer's recommendation. Motion carried.

Board held interviews with Chad Bahr and Nancy Walleser for the Zoning Administrator position.

Board adjourned to meet on Tuesday, October 6, 2009 at 1:00 pm. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes

