

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, SEPTEMBER 11, 2009**

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

09.263-Motion by Campbell and second by Kuhse to approve agenda as posted and minutes of Sept. 8, 2009. Motion carried.

Mary Jane White present.

White suggested we go in to closed session to discuss pending and threatened litigation as per code of Iowa section 21.5(c).

09.264-Motion by Campbell and second by Kuhse to go into closed session at 8:20 a.m to discuss pending and threatened litigation per code of Iowa section 21.5(c). Campbell-AYE, Kuhse-AYE, Burke-AYE. Motion carried.

09.265-Motion by Campbell and second by Kuhse to go out of closed session at 9:02 a.m. Campbell-AYE, Kuhse-AYE, Burke-AYE. Motion carried.

Kim Waters present.

Kim Waters gave an update on the Case Management 24/7 on-call and the 15 interval reporting.

Discussion was held on a joint meeting between 911, Planning & Zoning Commission and the Board to discuss the 22' access issues in the Zoning Ordinance. A joint meeting is set for Sept 22, 2009 at 6:30 pm in the Board room.

Board convened as the Board of Supervisors and reconvened as the Board of Canvassers.

09.266-Motion by Campbell and second by Kuhse to Canvass the School Election of September 8, 2009. Motion carried.

Board adjourned to meet on Monday, September 14, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor

