

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 21, 2009**

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

09.273-Motion by Campbell and second by Kuhse to add approve agenda and minutes of 9/11, 9/14, and 9/15 to the agenda. Motion carried.

09.274-Motion by Campbell and second by Kuhse to approve agenda with additions and minutes of 9/11, 9/14, and 9/15. Motion carried.

Mary Jane White and Chris Gavin present.

White has a resolution for a special prosecutor as a case has come up that our county attorney's office has a conflict of interest with. Winneshiek County Attorney's office has agreed to help us out and will be willing to trade services.

09.275-Motion by Campbell and second by Kuhse to approve Winneshiek County Attorney's Office to act as special prosecutor. Motion carried.

Burke arrived at 8:40 a.m.

Kim Waters and Mary Egan present.

Waters handed out a copy of the FY09 Actual Cost Report for the Board to look over.

09.276-Motion by Campbell and second by Kuhse to accept and place on file Case Management's Actual FY09 Cost Report. Motion carried.

Frank Gaines and Mike Gallagher present.

Gallagher has observed people having trouble parking and getting out into traffic and would like to make the end space in the West parking lot handicapped, especially for van with lifts.

09.277-Motion by Kuhse and second by Campbell to make a van accessible handicap parking space in the southeast corner of the west parking lot. Motion carried.

09.278-Motion by Campbell and second by Kuhse to accept and place on file the Manure Management Annual Update for De-Su Holsteins. Motion carried.

Jane Regan present.

Regan had a dividend check for \$18,166.00 to present to the Board for the premium year of March 08-March 09. She also included a print-out of the claims that have been paid over the past 3 yrs in all areas of our insurance policy. Board thanked Regan for helping them keep the insurance costs down and would like to be kept up on any other things they can do to prevent losses in the future.

Auditor had information on the resignation letter of Mary Severson's from last week. The sick leave is converted into cash, not just health insurance payments like was questioned, so she will be able to put it

into the Deferred Comp Plan as she requested. Burke still thinks it needs to be more specific and worried Severson would think all her sick leave is available instead of the converted amount. It is suggested that Severson rewrite the resignation letter leaving those details out, as they are handled thru the individual offices at the time anyway.

Owen Thorson present.

Thorson stopped for information on the Zoning regulations and the ability to sell or resale land. He is selling a piece to his neighbor's that is less than 3 acres and no way to extend more land to it, as it's bordered by county roads. Board informed him to contact Bill Ziegler and also there is a Planning & Zoning Commission meeting tonight he could go to.

John Smola and Brian Ridenour present.

Ridenour has looked over the bids opened on Sept 17th for the Hickory Creek Rd project and recommends the Board award Taylor Construction's low bid of \$954,018.

09.279-Motion by Kuhse and second by Campbell to go with engineer's recommendation and award Taylor Construction with low bid of \$954,018.00 for Project L-FEMA-(1)-73-03, Hickory Creek Rd. Motion carried.

Deb Winke present.

The Board had asked Auditor to get a Waiver of Confidentiality from six of the applicants for the Zoning Administrator position. Auditor had from five of the six, as one has accepted a new position and would like to be taken off the list of consideration. Burke asked White to run a criminal background check on the applicants and the Board members will be calling the references listed on the applicant's applications. Board will meet on Thursday morning at 8 a.m. to discuss what they found out.

Winke, Gavin and Benjegerdes had some comments on the Thorson plat that had come thru the Plat Review Committee and the unique situations that come up. Burke told them to come up with solutions for these situations, tired of just hearing about the problems.

Board adjourned to meet Thursday, September 24, 2009 at 8:00 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Pam Benjegerdes, Auditor

