

**THE MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 29, 2009**

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

09.282-Motion by Campbell and second by Kuhse to approve agenda with the exception of cancellation of the 3:00 agenda item-Joe Crystal-Zoning Administrator Review and approve the minutes of 9/17, 9/21, 9/22 and 9/24. Motion carried.

Board audited claims on file.

Members of the public were present.

Burke & Kuhse informed public on some of the issues discussed regarding closure of MHI in Independence.

Mary Jane White will have the text of the Zoning Ordinance and Sub-division Regulations drafted this weekend and will be ready for the Planning and Zoning Public Hearing on October 19, 2009.

09.283-Motion by Campbell and second by Kuhse to set the public hearing of the Amendments of the Zoning Ordinance and Sub-division Regulations for Monday, October 19, 2009 at 6:00 p.m. Motion carried.

09.284-Motion by Campbell and second by Kuhse to rescind Motion 09.268 correct the error in the Agland/Family Farm Credit by applying future payments FY 10/11. Motion carried.

Kim Waters updated the board on the On-Call Hotline.

09.285-Motion by Kuhse and second by Campbell for Kim Waters to go ahead with On-Call Hotline through Iowa Concerns Hotline at no cost to the County. Motion carried.

09.286-Motion by Campbell and second by Kuhse to approve contract and bond for \$954,018.00 from Taylor Construction for Hickory Creek Project L-FEMA(1)—73-03. Motion carried.

Colleen Gragg presented the board with some questions regarding the Planning and Zoning Board operations and the Zoning Ordinance and Subdivision regulations.

Mary Jane White informed the board that the interviews are open to the public unless the interviewee requests a closed session.

09.287-Motion by Kuhse and second by Campbell to approve the liquor license for Sporty's. Motion carried.

Interviews were held with Tom Blake and Ben Kober.

Board adjourned to meet on Monday, October 5, 2009 at 8:45 a.m. Allamakee County Board of Supervisors. Lennie Burke, Chairperson ATTEST: Christine M. Gavin, Deputy Auditor

