

MONTGOMERY COUNTY SUPERVISORS MINUTES
October 29, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, October 29, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present.

Motion to approve the agenda by Benskin, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the October 22, 2009 regular meeting were read and stand as read.

The Chairman called for public comments. There were no audience comments.

Under Supervisor Updates, Ratcliff stated he had attended a jail committee meeting as an audience member. Robinson attended the Jail Committee meeting and a SWIPCO meeting. Blue attended Red Oak Chamber and Industry meetings, a Hospital Board meeting, and a Fourth Judicial meeting. Amos had attended an MCDC annual meeting.

Engineer Brad Skinner asked that the Board set a public hearing for a bridge closure on Spruce Avenue. Motion by Robinson to set the public hearing date for the bridge closure on Spruce Avenue, Section 5 of Douglas Township for 9:05 a.m. on November 25th, second by Ratcliff. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the EWP projects L-N5-1- - 73-69, L-N2-31- -73-69, and L-N2-4- -73-69 for signature. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve low bidder Vern Pierson Construction for the FEMA maintenance debris removal project at \$17,500. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve low bidder Culver Construction for FEMA repair project at \$32,425. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Under the Jail Committee update, Robinson stated they had chosen to redefine a request for proposal and sent to HMN, Prochaska, and DLR. The Committee will review the RFPs and move forward from there. Tuesday, November 24th has been set as their next meeting.

Motion by Benskin, second by Robinson to receive the Cost Advisory Services, Inc. cost allocation plan. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Ratcliff, to set the canvass date and time for the city election fro November 10th at 9:00 a.m. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Agenda items were discussed for next week including septic system requirements, payroll, and an Iowa DOT contract.

Next regular meeting is scheduled for Thursday, November 5, 2009 at 9:00 a.m.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:52 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR