

MONTGOMERY COUNTY SUPERVISORS MINUTES  
November 12, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, November 12, 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, Steve Ratcliff, and Donna Robinson present. Supervisor Karen Blue was absent.

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

Minutes of the November 10, 2009 canvass were read and stand as read.

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

Under the Supervisor Updates, Ratcliff and Robinson stated they had attended the jail inspection by the Chief Jail Inspector Delbert Longley on Tuesday.

Jill McManis of Modern Woodmen gave a brief update to the Board and said that River Valley would quote the county on health insurance with a savings over what Wellmark Blue Cross Blue Shield is quoting for next year. She will attend a department head meeting to answer questions for the employees.

At 9:15 a.m., the Chairman opened bids for the following EWP projects:

	L-N2-4 - - 73-69	L-N2-4 - - 73-69	L-N2-31 - - 73-69	L-N2-31 - - 73-69	L-N5-1 - - 73- 69	L-N5-1 - - 73- 69
	Alternate 1	Alternate 2	Alternate 1	Alternate 2	Alternate 1	Alternate 2
Nelson Rock	205,127.00	+22,000	191,320	+17,000	174,075	+25,000
LA Carlson	206,187.25	+12,850	173,891.50	+9,550	157,990.75	+14,000
K&L Landscape	277,764.25	-	239,290	-	204,785	-
Cole Const.	184,850.25	-	154,160	-	146,920	-
Empire Const.	174,283.64	-	148,023.36	-	145,530.21	-
Murphy Heavy	161,137.00	-	143,402.00	-	153,844.00	-
Peterson Cont.	177,820.50	+40,950	160,988.00	+31,044	186,224.00	+45,474

Rick Taylor of Davis-Taylor Insurance and Norma Holling of ICAP Loss Control met with the Board to discuss employee driving records and how to implement a good policy to help negate county liability if an employee is in an accident during work.

Engineer Brad Skinner reviewed the final totals of the EWP bids with the Board and said that in a preliminary review, Alternate 1 would go to Murphy Heavy Contracting and Alternate 2, if selected, would go to LA Carlson. Skinner will bring a formal recommendation to the Board next week.

Craig Fenton of Two Rivers Insurance met with the Board to discuss Long Term Care options that could be provided to the employees at no cost to the county. The Board will make a formal motion next for approval.

The Chairman opened the bids received for the Sheriff's seized vehicles. The following bids were received for the 1989 Dodge Truck: Andy Jennings, \$100; Larry Whitehead, \$111; and Rod Johnson, \$425. The following were received for the 2001 Hyundai Elantra: Larry Whitehead, \$407; Chasity Matheson, \$500; Rod Johnson, \$451. The following were received for the 1993 Chevy Blazer: Sandra Gray, \$50; Larry Whitehead, \$111; Rod Johnson, \$175. There were no bids received for the 1997 Mercury van. Motion by Robinson, second by Benskin to approve acceptance of the high bids for each vehicle. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion to receive the Recorder's report of fees for October in the amount of \$14,653.57 by Ratcliff, second by Benskin. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion to receive the Clerk of Court's report of fees for October in the amount of \$1,250.31 by Benskin, second by Robinson. Roll call: Yes: Robinson, Amos, Benskin, Ratcliff. None. Motion carried.

Motion by Robinson, second by Ratcliff to approve claims payable November 13, 2009 in the amount of \$402,061.88. Roll call: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

The Durrant invoices were discussed. County Attorney Bruce Swanson was present for the discussion. The Board will make a decision regarding the payment of the invoices once the previously-done jail studies and materials of the county are returned to the county and the contents are verified.

Agenda items were discussed for next week including discussion of long-term care insurance, payroll, septic system requirements, and EWP project bid approval.

Next regular meeting is scheduled for Thursday, November 19, 2009 at 9:00 a.m.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 11:07 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR