

MONTGOMERY COUNTY SUPERVISORS MINUTES
November 19, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, November 19, 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: Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson.

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 November 12th regular meeting were approved as read.

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

Supervisor weekly updates and assignments: Benskin updated the Board on the H1N1 flu shots that Public Health was coordinating. Ratcliff attended a Zion Recovery meeting and an Iowa Workforce Development meeting. Blue attended a tourism meeting.

Dan Olson, representative of Iowa DNR, and Richard Price shared with the Board the septic system requirements for Montgomery County. Price discussed the county current ordinance, Iowa Code Administration, inspections and contractors. Price recommends rescinding our current county ordinance to establish a new ordinance that adopts State Codes for the County. More discussion will take place at the next regular board meeting.

Secondary Roads Update. Motion by Blue, second by Robinson to approve EWP projects: L-N2-4—73-69 at \$161,137; L-N2-31- - 73-69 at \$143,402; L-N5-1—73-69 at \$153,844 with Murphy Heavy Contractors. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve contract bond of project BRS-C069-38-60-69 with Godbersen-Smith. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Under old business, a motion by Ratcliff, second by Benskin to allow Two Rivers Insurance Services present information to the County employees. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None Motion carried.

Under new business, motion by Blue, second by Robinson to approve payroll payable on November 20, 2009 in the gross amount of \$114,418.25. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion passed.

Agenda items discussed for next regular board meeting are: Public Hearing- Spruce Ave Bridge Closure Sec 5-Douglas Township, Durrant billing, claims, jail committee update and septic system requirements.

Next regular meeting is scheduled for Wednesday, November 25, 2009 at 9 a.m. Motion by Robinson, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:15 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,
DEPUTY AUDITOR

ATTEST: JONI K ERNST
AUDITOR