

MONTGOMERY COUNTY SUPERVISORS MINUTES
December 23, 2009

The Montgomery County Board of Supervisors met in quorum, Wednesday, December 23, 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, Steve Ratcliff, Donna Robinson, and Karen Blue present. Supervisor Glen Benskin was absent

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

Minutes of the December 17, 2009 regular meeting were read and stand as read.

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

Under the Supervisor Update, Blue attended a Red Oak Chamber and Industry Association meeting.

Engineer Brad Skinner reported to the Board that Secondary Roads was preparing for the upcoming storm system, and that there would likely be unavoidable hours over the holiday weekend.

Motion by Blue, second by Ratcliff to approve Resolution 09-19, Vacation of a portion of Spruce Avenue, read as follows:

WHEREAS, a time set for the hearing on November 25th, 2009 at 9:15 am, with additional discussion on December 17th, 2009 the proposed vacation and closure of a portion of Montgomery County Secondary Road, described as follows:

A portion of road located in the Northwest quarter of Section 5 T-73N, R-36W of the 5th P.M. in Montgomery County Iowa, and more particularly described as:

Commencing at the Southwest Corner of the Southwest Quarter of the Northeast Quarter of Section 5 T-73N, R-36W Douglas Township, on section line, North a distance of 857.09 feet to the point of beginning, thence North a distance of 1519.11 feet on section line to the Northwest Corner of the Northwest Quarter of the Northeast Quarter. This road is also known as Spruce Avenue between 100th and 110th Streets.

WHEREAS, objections and concerns have been received by persons present regarding change of access to their properties, if this entire segment is vacated; and

WHEREAS, the county will upgrade to Level "A" standards the Level "B" road south of the proposed vacation to the intersection with county road H14 (110th St.); and

WHEREAS, access to properties adjacent to the proposed vacation will be provided from 100th Street.

NOW, THEREFORE BE IT RESOLVED by the Montgomery County Board of Supervisors that the section of this road from the NW corner of Section 5, T73N, R36W, thence south a distance of 1519.11 feet on section line, be ordered vacated and closed. The remaining 3543.91 feet of roadway to the South Corner of said Section 5 shall remain open and is not vacated.

Roll call: Yes: Robinson, Amos, Blue, Ratcliff. No: None. Motion carried.

Public Health Nurse Sue Drake was available to meet with the Board and provided an update on the immunization clinics they have held this year. She said they have done H1N1, flu, and booster clinics, and they have had a large number of volunteers help. She stated the clinics have gone very well.

There was no update on the septic system ordinance. Blue stated that the proposed draft ordinance needs to be shortened, and most items could be handled by motions or resolutions.

Motion by Robinson, second by Ratcliff to approve Treasurer's clerks Cheryl McArdle and Barb Kinard's merit pay increases as approved in the Fiscal Year 2010 budget at \$11.25 per hour effective December 14, 2009. Roll call: Yes: Amos, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff to approve claims payable in the total amount of \$505,986.20 which includes handwritten warrants in the amount of \$65,102.14, second by Robinson. Roll call: Yes: Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Agenda items were discussed for next week including payroll, civil service document charge resolution for the Sheriff, and set organizational meeting date and time.

Next regular meeting is scheduled for Thursday, December 31, 2009 at 9:00 a.m.

Motion by Ratcliff, second by Robinson to adjourn. All in favor. Meeting adjourned at 9:50 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR