

MONTGOMERY COUNTY SUPERVISORS MINUTES
February 12, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, February 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, 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 February 5, 2009 regular meeting were approved as read.

The Chairman called for public comment. No audience comments.

The Supervisors gave their weekly committee meeting updates. Robinson and Blue attended the ISAC District 4 Legislative Meeting last Friday in Griswold. Robinson received her SWIPCO orientation last Friday afternoon and attended a Villisca City Council meeting Tuesday evening. Amos attended the Emergency Management Agency public hearing and the Farm Bureau meeting where the county budget was reviewed.

Gordon McAlpin and Kyle Yates met with the Board to discuss the transfer of old county right of way located in Section 11 of East Township back to Gordon McAlpin. Motion by Blue, second by Robinson to start the process with the county attorney to prepare for the transfer of property to the land owner. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Red Oak Chamber of Commerce Executive Director Angie Stein met with the Board to review the advertisement for Western Iowa Tourism. Motion by Blue, second by Ratcliff to use the courthouse picture in the Western Iowa Tourism advertisement flyer. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Engineer Brad Skinner presented the Secondary Roads weekly update. He stated the RAGBRAI route is being reviewed. He also asked for signatures and approval of the Construction Program Amendment #1 for Fiscal Year 2009. Motion by Ratcliff, second by Benskin to approve the Amendment #1 for Fiscal Year 2009. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Skinner also mentioned that he will have four temporary workers starting February 23rd for a brush crew. The workers wages and safety equipment is provided through an Iowa Workforce Development program that employs long-term unemployed and those recently laid off. There is no cost to the county other than the supervision.

Sheriff Joe Sampson gave a brief update on the jail, and stated all was going fine.

Motion by Blue to receive the Clerk of Court fees for January in the amount of \$1,106.38. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Discussion of attendance for the Supervisors at the ISAC Spring School. None plan to attend.

Motion by Benskin, second by Ratcliff to approve payroll payable February 13, 2009 in the gross amount of \$107,922.34, net amount \$76,846.10. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable February 13, 2009 in the amount of \$218,078.19. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Items for next week's agenda include jail progress report and county website.

Motion to adjourn by Benskin, second by Ratcliff. All in favor. Meeting adjourned at 9:55 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR