

MONTGOMERY COUNTY SUPERVISORS MINUTES
February 19, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, February 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 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 12, 2009 regular meeting were approved as read.

The Chairman called for public comment. No audience comments.

The Supervisors gave their weekly committee meeting updates. Ratcliff stated he attended the West Central Community Action meeting and he also reviewed a letter he received from Iowa Workforce Development. Blue attended a Juvenile Detention meeting, and a Mental Health Developmentally Disabled meeting with providers. Amos attended a RAGBRAI planning meeting.

Engineer Brad Skinner presented the Secondary Roads weekly update. He said that over 50 applications were received for the truck driver position. He has narrowed it down to a short list and will begin interviewing soon. He discussed the road issues for RAGBRAI and the impact of the stimulus projects which would help the Coburg project. Skinner asked the Board their thoughts on attending the National Engineer's Conference in Illinois. The Board's consensus was that it would be very positive.

Patrick Binns, IT Director, gave an overview of the proposed county website. Consensus of the Board to move forward with the website.

There was no new information on the jail update.

Motion by Blue, second by Benskin to approve Resolution 09-4 Proposal to Sell County Real Estate, read as follows:

WHEREAS; the Montgomery County Board of Supervisors proposes to dispose of county real estate legally described as 0.128 acres of Lot 1 located north of the southernmost east-west boundary of the north 24.42 Acres of Lot 2, all in the SW ¼ SW ¼ Section 11, Township 71, Range 36 West of the 5th P.M., (East Township) Montgomery County, Iowa, and;

WHEREAS; the Montgomery County Board of Supervisors has set a public hearing on March 12, 2009, at 6:30 P.M. to hear proposals on the sale of the property and any additional concerns, and;

THEREFORE, BE IT RESOLVED BY THE MONTGOMERY COUNTY SUPERVISORS that the Board will make a final determination of the sale of the above described property by resolution following the public hearing to be held on March 12, 2009.

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

The Golden Hills RC&D report was presented to the Board.

Items for next week's agenda include jail progress report and Nishnabotna River Basin discussion.

Motion to adjourn by Benskin, second by Ratcliff. All in favor. Meeting adjourned at 10:31 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR