

MONTGOMERY COUNTY SUPERVISORS MINUTES
February 5, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, February 5, 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 3, 2009 budget meeting were approved as read.

The Chairman called for public comment. No audience comments.

SWIPCO Director MJ Broomfield presented their annual report and gave an informative update to the Board. She detailed the planning, transportation, and housing trust fund projects that have assisted the communities in Montgomery County.

The Supervisors gave their weekly committee meeting updates. Benskin stated he had attended a Mental Health Board meeting in Clarinda. Robinson will be attending her SWIPCO orientation meeting Thursday afternoon. Amos attended an E911 meeting and various RAGBRAI meetings in the past week.

Sheriff Joe Sampson was present to discuss progress at the jail. Discussion on the jail committee and time-frame for the committee. It was agreed that the Supervisors would need to complete some planning and research before the committee could meet.

Auditor Joni Ernst asked that the LOSST election be set for March 3rd, 2009, as changes to the election law will only allow the special election to be held on the first Tuesday of March, rather than March 24th as it was originally planned. Motion by Blue, second by Ratcliff to set the election for March 3, 2009. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the Villisca Law Enforcement Contract as presented by Sheriff Sampson. Discussion followed. The contract amount is \$71,515.00 and is effective March 1, 2009 if approved by the Villisca City Council. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Ratcliff to receive the Recorder's report of fees for January in the amount of \$19,773.13, second by Benskin. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. Motion carried.

Motion by Robinson, second by Benskin to receive the Sheriff's report of fees for January in the amount of \$3,623.52. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Treasurer's ending fund balance in the amount of \$3,317,753.46. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the tax transfer from Rural Services Basic to Secondary Roads in the amount of \$5,754.74. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Blue to approve the LOSST transfers in the following amounts to: Secondary Roads, \$20,895.92; Public Safety, \$2,611.99; Courthouse Repairs, \$1,306.00; County Fair, \$1,306.00. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

During budget discussion Blue mentioned that she had spoken with a representative of the conservation board and they will go with 0% increase for the director and naturalist. Ernst mentioned that the Southwest Iowa Juvenile Detention costs would be up \$11,000 for next fiscal year, and with the extra expenditures this year

for the Toledo Home, it might be a good idea to consider the \$2.42 levy for General Supplemental rather than \$2.39.

Motion by Blue, second by Robinson to approve the levy amounts per \$1,000 of valuation as follows: General Fund, \$3.50; General Supplemental Fund, \$2.42; Mental Health, \$.856403; Debt Service, \$.0235; Rural Services Basic Fund, \$3.95; Rural Services Supplemental Fund, \$1.09. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Ratcliff to set the public hearing for the Fiscal Year 2010 Budget on Thursday, March 12th at 6:00 p.m. in the Basement Meeting Room. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to move the regular meeting for March 12th to the evening following the budget hearing. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Items for next week's agenda include jail progress report, approval of Southwest Iowa Tourism ad, and secondary roads construction program amendment #1.

Motion to adjourn by Benskin, second by Ratcliff. All in favor. Meeting adjourned at 10:02 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR