

MONTGOMERY COUNTY SUPERVISORS MINUTES
March 12, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, March 12, 2009, at 6:00 p.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.

After roll call, the Chairman recessed the regular meeting and went into the public hearing for the Fiscal Year 2010 county budget. The Chairman called for public comment. Having no oral or written comments, the Chairman closed the public hearing and moved back into regular session.

Motion by Ratcliff, second by Benskin to approve the Fiscal Year 2010 budget as presented with the elected officials salaries remaining the same as Fiscal Year 2009 at the following amounts: Attorney, Auditor, Recorder and Treasurer, \$43,060; Sheriff, \$55,597; Supervisors, \$18,673; Supervisor Chair, \$19,173; and tax levy rates per \$1,000 of valuation at the following rates: General Basic, \$3.50; General Supplemental, \$2.42; Mental Health, \$.85640; Rural Services Basic, \$3.95; Rural Services Supplemental, \$1.09; Debt Service, \$.0235. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Blue, second by Robinson to approve Resolution 09-5, Adopting Budget, read as follows:

WHEREAS, IA Code 331.434(5) requires that after a budget hearing, the Montgomery County Board of Supervisors shall adopt by resolution a budget and certificate of taxes, and;

WHEREAS, the Montgomery County Board of Supervisors has met the budget publication requirements in IA Code 331.434(3) through publication in the Red Oak Express on 2/24/09 and the Villisca Review/Stanton Viking on 2/26/09, and;

WHEREAS, the Montgomery County Board of Supervisors has met the budget hearing requirements in IA Code 331.434(3) and 331.434(4) through the public hearing held on 3/12/09 at 6:00 P.M.;

THEREFORE, BE IT RESOLVED, on the 12th day of March 2009, that the Montgomery County Board of Supervisors hereby adopts by resolution the attached Adoption of Budget and Certification of Taxes for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2009 - June 30, 2010

Budget Basis: CASH

County Name : MONTGOMERY
County Number: 89
Date Budget Adopted: 03/12/09
(format: XX/XX/09)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for July 1, 2009 through June 30, 2010 was adopted as summarized and attached hereto, and tax levies, as itemized below were approved for all taxable property of this County

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any

Maximum MH-DD Services Fund Levy Dollars (Information Only):

1M MH-DD Services Fund Base Year Net Expenditures	730,521
2M Less Mental Health Property Tax Relief Allocation	360,781
3M Equal Maximum MH-DD Services Fund Levy Dollars	369,740

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:

4M MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	730,521
5M Less Mental Health Property Tax Relief Allocation	360,781
6M Equals Actual MH-DD Services Fund Levy Dollars	369,740

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:	1	431,735,966		410,193,045	
General Basic	2	1,511,076	3.50000		1,435,676
+ Cemetery (Pioneer - 331.424B)	3		0.00000		0
= Total for General Basic	4	1,511,076			1,435,676
General Supplemental	5	1,044,801	2.42000		992,667
MH-DD Services Fund (from '6M' certification above)	6	369,740	0.85640		351,289
Debt Service (from Form 703 col. I Countywide total)	7	10,216	0.02350	413,189,837	9,710
Voted Emergency Medical Services (Countywide)	8		0.00000		0
Other (specify)	9		0.00000		0
Subtotal Countywide (A)	10	2,935,833	6.79990		2,789,342
B. All Rural Services Only Levies:	11	274,107,496		260,288,182	
Rural Services Basic	12	1,082,725	3.95000		1,028,138
Rural Services Supplemental	13	298,777	1.09000		283,714
Unified Law Enforcement	14		0.00000		0
Other (specify)	15		0.00000		0
Other (specify)	16		0.00000		0
Subtotal All Rural Services Only (B)	17	1,381,502	5.04000		1,311,852
Subtotal Countywide/All Rural Services (A + B)	18	4,317,335	11.83990		4,101,194
C. Special District Levies:					
Flood & Erosion	19		0.00000		0
Voted Emergency Medical Services (partial county)	20		0.00000		0
Other (specify)	21	0	0.00000		0
Other (specify)	22		0.00000		0
Other (specify)	23		0.00000		0
Township ES Levies (Summary from Form 638-RE)	24	0		0	0
Subtotal Special Districts (C)	25	0			0
GRAND TOTAL (A + B + C)	26	4,317,335			4,101,194

Compensation Schedule for July 1 2009 - June 30, 2010:

Elected Official:	Annual Salary:
Attorney	43,060
Auditor	43,060
Recorder	43,060
Treasurer	43,060
Sheriff	55,597
Supervisors	18,673
Supervisor Chair, if different	19,173

Number of Official County Newspapers: 2

Names of Official County Newspapers:

- 1 Red Oak Express
- 2 Villisca Review/Stanton Viking
- 3
- 4
- 5
- 6

In discussion, the Board thanked the department heads for their hard work and support through the budget session. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the March 10, 2009 canvass were approved as read.

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

There were no Supervisors committee updates at this time.

Roadside Manager Damien Bond was present to update the Board on his use of Iowa Workforce employees for roadside clearing. He stated they

were working out very well, and all wages are paid through Iowa Workforce. He also stated that the Workforce employees are using a 2005 used chipper rented by Iowa Workforce which can be purchased at the completion of the rental period, with the rent applied to the purchase. The Board agreed it was a good purchase option.

Engineer Brad Skinner gave the Secondary Roads update. He stated he had completed the interview process for the open truck driver position. He has been in discussion with the RAGBRAI representatives regarding the road conditions and possible improvements.

Sheriff Joe Sampson presented a brief update to the Board on the jail progress. He said that new screening is going into the cells and that the audio system that was installed is working very well. Sampson has contacted state and federal legislators regarding funding for new jails. He said he had received some information on possible grants or loans through the USDA.

Auditor Joni Ernst presented a brief update on the proposed telephone system for the courthouse. She stated that Avaya currently has a 10% savings on equipment resulting from a flood recovery promotion and an additional 5% savings for an economical stimulus promotion. If financed, the system would be 0% interest over three years. The Board had additional questions that Ernst will research and bring back for next week's meeting.

At 6:30 P.M., the Chairman recessed the regular meeting and moved into public hearing on the disposal of county-owned right-of-way. Having no written or oral comments, the Chairman closed the public hearing and moved back into regular session at 6:31 P.M.

In discussion, Gordon McAlpin of 3256 242nd Street, Villisca, gave his proposal to the Board. The Board accepted the bid of \$499.00. Motion by Blue, second by Benskin to approve Resolution 09-6 read as follows: **WHEREAS;** the Montgomery County Board of Supervisors has proposed 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 held 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's final determination of the sale of the above described property is as follows: Sale of the property to Gordon McAlpin and Joni McAlpin in the amount of \$499.00.

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

Motion to receive the Recorder's Report of Fees for February in the amount of \$10,633.13 by Blue, second by Robinson. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion to receive the Clerk of Court's Report of Fees for February in the amount of \$1,208.54 by Robinson, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion to receive the Treasurer's Ending Fund Balance in the amount of \$3,641,517.30 by Benskin, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion to approve the tax transfer from Rural Services Basic to Secondary Roads in the amount of \$19,047.63 by Ratcliff, second by Benskin. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the LOSST transfers in the following amounts: Secondary Roads, \$20,895.94; Public Safety, \$2,611.99; Courthouse Repairs, \$1,306.00; County Fair, \$1,306.00. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve claims payable March 13, 2009, in the total amount of \$143,319.10. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve payroll payable March 13, 2009 in the gross amount of \$112,331.53, net amount \$81,499.74. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for next meeting include Jail Inspector reply letter, Sunbest-Papetti master matrix, and courthouse phone system replacement.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 7:05 P.M.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR