

MONTGOMERY COUNTY SUPERVISORS MINUTES

April 16, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, April 16, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Byant Amos. There was a roll call of members with Supervisors: Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson.

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

Minutes of the April 9, 2009 regular meeting were approved as read.

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

Supervisors shared their weekly committee/assignment updates. Steve Ratcliff attended an Industrial Foundation meeting. Karen Blue attended the Industrial Foundation meeting as well and reported on the discussion of the railroad spur that the Industrial Foundation will purchase back, however they are looking for funds to repair the spur to get it up and running again. The estimated cost for repair is \$275,000. Blue also attended a Juvenile Detention meeting. Glen Benskin attended a SWIPCO meeting.

Secondary Roads Update. Brad Skinner made a recommendation to go with the lowest bidder on the dust control program. That vendor was Jerico Services at 46.8 cents per ft. Motion to use Jerico Services for the dust control program by Blue, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff and Robinson. No: None. Motion carried.

At 9:30 a.m., bids were opened for rock haul. Two bids were submitted. Crushed Aggregate Products- \$506,962.50 and Schildberg Construction - \$516,037.50. Motion by Robinson to use low bidder Crushed Aggregate Products for the rock haul, second by Benskin. Roll call: Yes: Amos, Benskin, Blue, Ratcliff and Robinson. No: None. Motion carried.

Skinner also reported that he attended a town hall meeting with Senator Grassley. Brad discussed the maintenance of the RAGBRAI route on old HWY 34. Skinner will also be posting a foreman position within the next couple of weeks.

Jail Committee Update. Joe Sampson was present to give a brief update on the progress of the jail committee. Joe is working on getting actual numbers and reports of jail activity and costs. There will be another meeting in the near future.

Under old business, there was discussion and review of RAGBRAI ordinance 2009-2. This will be reviewed further with changes to the ordinance.

Motion by Blue, second by Ratcliff to accept the Highland Annex lease to Montgomery County Hospital. Roll call: Yes: Amos, Benskin, Blue, Ratcliff and Robinson. No: None. Motion carried.

Under new business, the Board of Supervisors proclaimed the week of April 26 – May 2 as National Crime Victims' Rights Week.

First reading of Ordinance 2009-1, an ordinance establishing a Local Option Sales and Services Tax within the incorporated areas of the City of Red Oak and in the unincorporated areas of Montgomery County. Motion by Blue to approve the first reading of the ordinance, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Robinson to set date and time for Amendment #2 Fiscal Year 2009 budget on May 21, 2009 at 9:15 a.m.

Blue, Ratcliff and Robinson will attend the Four County Meeting in Page County on April 21, 2009.

Agenda items discussed for next meeting include claims, payroll, jail committee progress, RAGBRAI ordinance with discussion, review and possible first reading, 2009-1 ordinance reading and Interprise Zone resolutions.

Meeting adjourned at 10:45 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR

BY: STEPHANIE BURKE