

MONTGOMERY COUNTY SUPERVISORS MINUTES

April 30, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, April 30, 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 Bryant Amos, Glen Benskin, Karen Blue, Donna Robinson and Steve Ratcliff present.

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

Minutes of the April 23, 2009, regular meeting were approved as read.

The Chairman called for public comments. No public comment.

During Supervisors' committee updates, Supervisor Blue attended several Red Oak Industrial Foundation and task force meetings and the Montgomery County Memorial Hospital meeting. Robinson reported that she had attended the SWIPCO meeting last Thursday and the jail committee meeting Tuesday evening.

The Chairman signed the proclamation of National Crime Victims' Rights Week, which is April 26th through May 2nd.

Engineer Brad Skinner was unavailable to meet with the Board, so the Board read his prepared update. Discussion followed on a bridge repair project in eastern Montgomery County and the Coburg project which may be funded with stimulus money.

Robinson gave an update on the jail committee meeting held on Tuesday. She emphasized that all options will be explored and the committee will recommend what is economically feasible for the county and that they will be moving cautiously. The committee is also working on a request for qualifications for a consultant. Blue recommended that at least one supervisor attend the meetings as an audience member.

The Chairman reviewed the revised RAGBRAI Ordinance. Ratcliff stated he could support it as it reads now. Motion by Blue, second by Benskin to approve the first reading of Montgomery County Ordinance 2009-2 with the proposed changes. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried. It was noted that this was the approval of the reading of the ordinance, not approval for the passage of the ordinance.

Motion by Benskin, second by Ratcliff to approve the Red Oak Country Club Tobacco and Cigarette Sales Permit. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for next meeting include RAGBRAI Ordinance readings, payroll, claims, ICAP review, public health swine flu update, and Board's procedure with new employees.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:15 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR