

MONTGOMERY COUNTY SUPERVISORS MINUTES

April 9, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, April 9, 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 April 2, 2009 regular meeting were approved as read.

The Chairman called for public comments. No public comments.

In the Supervisor Committee Update, Ratcliff stated he attended the Jail Committee meeting as a member of the public and also attended the Legislative coffee on Saturday. Blue attended the Red Oak City Council meeting as an observer. Amos attended a RAGBRAI meeting. Benskin gave a brief update on his Mental Health Board meeting and his SWIPCO technical meeting. Robinson said she had attended the Jail Committee meeting, the Landfill Commission meeting, and the Legislative coffee.

For the Secondary Roads update, Donnie Bond presented the quotes that had been received from vendors interested in the dust abatement program. The Chairman opened the three quotes with Alliance Gas Company at \$1.02 per foot, Jerico Services at \$.468 per foot, and Heffron at \$.48 per foot. Amos and Blue stated they would like to send the quotes back with Bond for the Engineer to review.

Motion by Benskin, second by Robinson to approve Culver Construction with the low quote of \$40,428 for FEMA contract 08(3-7-09-02). Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Robinson presented the Jail Committee update. The committee met Monday evening and toured the jail. They also viewed the DVD "Myths of a Jail," which she thought was very helpful to the members. Robinson and Sheriff Joe Sampson stated there was lots of discussion and the committee would have an open mind on all aspects of remodeling the current facility, building a new facility, or housing prisoners in another county. The committee did ask for permission to hire a consultant to assist in this process. Motion by Blue, second by Ratcliff to approve the hiring of a consultant for the jail committee, not to exceed the \$5,000 previously budgeted, with Board of Supervisors approval at the time of the contract. Discussion followed. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

The Chairman discussed the imposition of a RAGBRAI Ordinance which would address vendor permit fees in the unincorporated area of the county. He will take the ordinance samples and the city ordinance to County Attorney Bruce Swanson for review and suggestions.

Motion by Blue, second by Robinson to approve the Villisca Golf Club alcohol permit. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Blue discussed the Highland Annex lease to the hospital and queried the other Board members on thoughts of rent. She stated the utilities have been running about \$300 per month, with the county paying the utilities. The Board suggested \$1,000 per month, as that would cover the rent for the space and the utilities.

Motion by Robinson, second by Ratcliff to promote Sheriff's Deputy Jon Spunaugle to the position of 2nd Deputy at 85% of the Sheriff's salary. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the end-of-probationary period increase for Treasurer's clerk Cheryl McArdle from \$10.50 to \$11.00 per hour. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Auditor's Quarterly report of fees in the amount of \$200.34. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to receive the Sheriff's report of fees for March in the amount of \$5,119.27. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Recorder's report of fees for March in the amount of \$12,893.78. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Clerk of Court's report of fees for March in the amount of \$1,283.68. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Robinson to receive the Treasurer's ending fund balance for March in the amount of \$7,760,268.41. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the tax transfer from Rural Services Basic to Secondary Roads in the amount of \$208,326.77. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the LOSST transfers to: Secondary Roads, \$23,464.64; Public Safety, \$2,933.08; Courthouse Repairs, \$1,466.54; County Fair, \$1,466.54. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Benskin to approve payroll payable April 10, 2009 in the gross amount of \$ 110,583.40, net \$80,417.13. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable April 10, 2009 in the amount of \$124,713.34 including handwritten warrants in the amount of \$811.60. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Agenda items discussed for next meeting include jail progress and committee update, Highland Annex lease, and dust control vendor selection.

Motion by Robinson, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:44 A.M.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR