

MONTGOMERY COUNTY SUPERVISORS MINUTES
May 21, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, May 21, 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, Steve Ratcliff, and Donna Robinson present. Supervisor Karen Blue was absent.

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

Minutes of the May 14, 2009 regular meeting were approved as read.

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

Mental Health CPC Sara Ketcham was present to discuss the outpatient contract with Mercy Center. Motion by Ratcliff, second by Benskin to approve the outpatient contract with Mercy Center for mental health services. Roll call: Yes: Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

During the Supervisor Update, Ratcliff stated he will have an evening meeting with Montgomery County Development Corporation tonight.

Engineer Brad Skinner presented the Secondary Roads Update. He said it was too late to order the '09 truck from Hawkeye Ford, and will have to see what the '10 model will cost. He will be checking with a local auction house to dispose of the old vehicles. He also stated the spring rock haul is nearly complete and the dust control applications will begin on Friday.

The Chairman moved out of regular session at 9:15 a.m. and into the public hearing for Budget Amendment #2 to the Fiscal Year 2009 budget.

There were no oral or written comments, so the Chairman closed the public hearing at 9:16 a.m. and moved back into regular session.

Discussion of various items to be amended within the budget.

Motion by Robinson, second by Ratcliff to approve Resolution 09-12 to Amendment #2 to the Fiscal Year 2009 Budget, read as follows:

WHEREAS: It is desired to amend the budget and the appropriations established for each of the different officers and departments for the fiscal year beginning July 1, 2008, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors Montgomery County, Iowa as follows:

Section 1. The amounts itemized by department or offices below are hereby amended and appropriated at 100%:

Expenditures

Sheriff	\$76,818
Veteran Affairs	\$10,000
Treasurer	\$100
Non-Departmental	\$36,460
Secondary Roads	\$54,520 (reallocated from within current budget)
Public Health	\$31,000 (reallocated from within current budget)
Conservation	\$3,700
DHS	\$12,000
Mental Health	\$90,914

Revenues

Non-Departmental	\$6,310
Sheriff	\$23,838
Veteran Affairs	\$11,279
Mental Health	\$90,914

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund, effective May 21, 2009.

Section 3. All appropriations authorized pursuant to the resolution lapse at the close of business, June 30, 2009.

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

Engineer Skinner discussed additional items with the Board including the repair progress on the route to be used by RAGBRAI, the EWP projects, and preliminary information on the proposed maintainer shed in Stanton. The Board asked that Skinner seek local vendors who might be interested in building the shed.

The West Washington Annex building's disposition was discussed. Ratcliff mentioned that the lot and building had been purchased a number of years ago with the hopes that it would be a potential jail site. He stated that Nishna Productions had moved out as of the 15th of May, and now the building is unoccupied. The Board agreed it was not fit for rental as the roof continues to leak and the north wall is falling in. Consensus of the Board that the building needs to be torn down. Ratcliff mentioned that the neighboring house is very close, and the demolition would have to be done very carefully. They agreed that bids could be taken, with the successful bidder retaining salvage rights to the building. The Board asked that this item be placed on the agenda next week for follow-up.

Motion by Robinson, second by Ratcliff to approve the longevity increase for Damien Bond, Roadside Manager, from \$18.04 to \$18.06 per hour. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Ratcliff, to approve the Red Oak Community School District-owned property abatement of \$246.00. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve the DHS Case #P215561403 tax suspension. Roll call: Yes: Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin to approve the payroll payable May 22, 2009 in the gross amount of \$116,161.33, net amount \$83,175.35, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve claims payable May 22, 2009 in the amount of \$248,827.01. Roll call: Yes: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Agenda item discussed for next regular board meeting is possible demolition of the West Washington Building.

Next regular meeting is scheduled for Thursday, May 28, 2009 at 9 a.m. Motion by Ratcliff, second by Benskin to adjourn. All in favor. Meeting adjourned at 10:16 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR