

MONTGOMERY COUNTY SUPERVISORS MINUTES
May 7, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, May 7, 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 30, 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. Glen Benskin attended a Mental Health meeting. Steve Ratcliff received a letter from Nishna Productions that the final date in Washington Annex building will be May 15th. Karen Blue attended an Industrial Foundation meeting and also represented the elected officials at the Prayer Breakfast.

Deana Gilbert and Sue Drake of Montgomery County Public Health shared information on the H1N1 virus. No confirmed cases in Iowa. They gave an update on symptoms, procedures, testing and precautions.

Secondary Roads Update. Brad Skinner presented two quotes for two new dump trucks. The quotes were from Freight Liner and International. Freight did not meet specs. Skinner recommended International- cost will be \$189,500 with a two truck trade-in. \$87,952 for snow removal equipment and dump box equipment, as well as an expense for a liner. Motion by Blue, second by Benskin to purchase two dump trucks from International. Roll call: Yes: Amos, Benskin, Blue. No: Ratcliff and Robinson. Motion passed 3 -2.

Brad Skinner also discussed replacing a new pick-up. He received three quotes- Red Oak Chrysler, Carl Chevy and Hawkeye Ford. This has been tabled to get more information before they pursue the purchase of a new pickup.

Karen Blue made a motion to approve the IDOT construction contract for ER-CO69(40)-58-69 (Coburg Bridge Repair), with the lowest bidder of Sheets Excavating for \$125,000. Steve Ratcliff second. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion passed.

Under old business a motion was made by Benskin, second by Ratcliff to waive the second and third reading of RAGBRAI Ordinance 2009-2. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the RAGBRAI Ordinance 2009-2. Roll call: Yes: Amos, Benskin, Robinson. No: Blue and Ratcliff. Motion passed 3-2.

Under new business, at 10:00 a.m., CPC Sara Ketcham reviewed the 2008 Montgomery County Management Plan (Annual Review) with the Board. Discussed meetings, goals, client and provider statistics, expenditures, and survey results. Motion by Benskin, second by Robinson to accept the 2008 annual review. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

At 10:30 a.m., Clarence Hoffman, ICAP Representative and Rick Taylor presented information on ICAP. Discussed statistics, financials, coverage, etc.

Motion by Ratcliff, second by Benskin to approve Cubby's Tobacco Sales Permit. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Agricultural Extension information discussion was tabled for next meeting.

Board discussed procedures for hiring new employees as far as board approval. When a new employee is hired, as a courtesy to the Board to let them know if he/she is a replacement of an employee or a new position, etc.

Motion by Blue, second by Robinson to receive the Clerk of Court's report of fees for April 2009 in the amount of \$1,510.50. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to receive Sheriff's report of fees for April 2009 in the amount of \$4,410.27. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to receive Recorder's report of fees for April 2009, in the amount of \$11,068.95. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to receive Treasurer's ending fund balance for April 2009, in the amount of \$6,004,331.83. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve tax transfer from Rural Services Basic to Secondary Roads, \$55,284.52. Roll Call: Yes: Amos, Benskin, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Blue, second by Robinson to approve Local Option Sales and Services Tax transfers to the following: Secondary Roads \$23,464.64, Public Safety \$2,933.08, Courthouse repairs \$1,466.54, Fair \$1,466.54. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve payroll payable on May 8, 2009 in the gross amount \$115,669.90. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable on May 8, 2009 in the amount of \$103,882.50 and handwritten warrants in the amount of \$614.68. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Agenda items discussed for next regular board meeting were budget review, personnel policy and jail committee update.

Next regular meeting is scheduled for Thursday, May 14, 2009 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 11:15 a.m.

BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE, DEPUTY AUDITOR

ATTEST: JONI K. ERNST, AUDITOR