

MONTGOMERY COUNTY SUPERVISORS MINUTES
June 18, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, June 18, 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 Ratcliff, second by Benskin. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the June 11, 2009 regular meeting were read with one correction. The second sentence of the seventh paragraph should read: "On the 23rd, the committee will select the company to be recommended to the Board of supervisors for plan preparation." Motion by Ratcliff, second by Robinson to amend the minutes as specified. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

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

During the Supervisor Update, Ratcliff said that the sale of the old courthouse phones should be completed soon. He was unable to attend the West Central Community Action meeting. Blue stated she had attended a Red Oak City Council meeting and a Juvenile Detention meeting. She will be attending an Enterprise Zone meeting on Friday. Robinson said there will be two jail committee meetings next week on the 22nd and 23rd at 6:00 P.M. at the Red Oak Fire Station for company interviews.

Weed Commissioner Damien Bond brought his contract for renewal to the Board. Motion by Blue, second by Benskin to approve the weed commissioner contract. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Donnie Bond presented the Secondary Roads Update. He asked the Board for signatures for FEMA project contract 08(4-09-3). Bond stated the low bidder was Pierson Contracting. Motion by Robinson, second by Benskin to approve the FEMA project contract. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Bond also asked the Board to sign the plans and set the bid letting date for EWP NRCS project 8301-16. Motion by Ratcliff, second by Robinson to sign the plans and set the bid letting date for EWP NRCS 8301-16 for July 9th at 9:15 A.M. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the fireworks permits for Robin Smith, Joni Sallach, Pat Victor, Brian Bisbee, Greg Smith, Anna McCuen, Norma Mullenix, John Pruss, Greg Johnson, David Olson, and Marvin Focht. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Discussion regarding the Montgomery County Development Corporation funding for fiscal year 2010. Blue stated that the City of Red Oak and the Red Oak Industrial Foundation will not be contributing to MCDC in the upcoming year; it will be directed to the Red Oak Chamber and Industry Association instead. Blue wanted to make sure it was clear that the \$15,000 budgeted for MCDC would go instead to the Industrial Subdivision railroad spur repair as the county economic development contribution. The Board agreed a draft letter should be prepared stating the budgeted money will be redirected to the railroad spur, and not go to MCDC. Additional discussion regarding membership status and dues payment for the county in MCDC.

Discussion of the Montgomery County farm lease. The Board asked that the county attorney send the current renter the lease termination notice. The Board discussed the length a new lease, and will stay with a one-year lease due to raising farm rent prices.

Motion by Robinson, second by Benskin to approve the dispatching agreement with the City of Villisca in the amount of \$2,688.00. Chairman Amos stated it was based on \$2.00 per capita from the 2000 Census. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion to approve longevity increases for Deputy Todd Dollen, Public Health Director Mary Perkins, Assistant County Attorney Mark Swanson, and Assessor Stacey VonDielingen by Benskin, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion to approve the probationary period completion increase for part-time jailer Josh Weston, from \$10.50 to \$13.51 per hour by Ratcliff, second by Benskin. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion to approve payroll payable June 19, 2009 in the gross amount of \$115,115.68, net amount of \$82,541.08 by Blue, second by Robinson. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are claims, Sheriff's vehicle bid opening, MCDC funding, fireworks permit applications, and jail committee update.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:05 A.M.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR