

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 2, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, July 2, 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 with the addition of fireworks permit applications from Jerry Dietz and Ken Marsden and overlay plans for signature for Secondary Roads by Ratcliff, second by Benskin. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the June 25, 2009 regular meeting were read and stand approved as read.

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

Mike Albin of SWIPCO presented the Montgomery County Hazard Mitigation Plan. Motion by Robinson, second by Blue to approve the plan as presented. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion to approve the adoption of Resolution 09-15, Hazard Mitigation Plan for Montgomery County, read as follows by Blue, seconded by Ratcliff:

WHEREAS, Montgomery County has completed the county hazard Mitigation Plan; and,
WHEREAS, review of the Hazard Mitigation Plan was open to the public; and ,
WHEREAS, Montgomery County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Montgomery County hereby adopts the Hazard Mitigation Plan for Montgomery County, including any minor changes necessary for Federal Emergency Management Agency approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 2nd day of July, 2009.

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

Mike Morman of Durrant introduced himself to the Board and stated he would begin work immediately on the jail study. He presented the Board with a draft copy of the contract with Durrant. He anticipated that the study will be done by the end of August, and the Board recommended that the formal recommendation be made the first week of September. Robinson said that the Jail Committee would like to be included in the discovery process, and Morman stated that they would be happy to meet with the committee.

During the Supervisor Update, Benskin stated he had a Mental Health Board meeting in Clarinda. Robinson had a SWIPCO meeting last Thursday, and she stated they passed the SWIPCO budget which included 6% raises for SWIPCO employees. She stated that this was questioned, but Director Broomfield stated the employees deserved it. Robinson stated that another point of interest from the meeting was that Page and Montgomery Counties have some of the greatest unemployment rates in the state. Blue stated she attended a Hospital Board meeting on Tuesday and the Red Oak Chamber and Industry Task Force meeting where they are reviewing potential candidates for the director position.

Under the Secondary Roads update, plans for Iowa DOT proposed improvement on the Farm to Market System, Montgomery County PCC overlay ESFM-CO69(39)- - 5S-69 (County Road H54 from Coburg to Highway 48) were presented. The project had received emergency stimulus funding, and the plans were to be signed and to the Atlantic office by Thursday, July 9th. Motion to approve the plans for signature by Blue, second by Ratcliff. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Discussion regarding the bridge on Spruce Avenue. Robinson stated she had been approached by a landowner near the bridge, and he stated it looked like the bridge was being

taken down, and there was supposed to be a public hearing before it was taken out. Auditor Joni Ernst and Robinson believed a public hearing had been discussed by the engineer and the Board.

Discussion regarding jail study funding options and including the City of Red Oak. Robinson stated that since the study may include the possibility of a law enforcement center, the city could perhaps contribute. Amos stated the county has to have the study regardless, so could pay the whole amount. Robinson the contribution from the city could help the rural taxpayers. Blue stated it would be best to leave the amount open and let the Red Oak City Council decide and make the decision whether they wanted to consider the law enforcement center option.

Motion by Robinson, second by Benskin to approve the salaries for the Elected Officials for Fiscal Year 2010: Supervisors, \$18,671.84; Supervisor Chair, \$19,171.84; Auditor, Treasurer, Recorder, and Attorney, \$43,059.15 each; Sheriff, \$55,597.14. Blue stated it was important to emphasize these are the same rates as last year, no increases. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion to approve Resolution 09-13, Appropriations Resolution for Fiscal Year 2010 by Blue, second by Ratcliff, and read as follows:

WHEREAS: It is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2009, 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 office on the attached schedule are hereby appropriated at 100% to the department or office listed in the first column on the same line of the attached schedule.
- 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 or department, effective July 1, 2009.
- Section 3. In accordance with Section 331.437, Code of Iowa, no department or officers shall expend or contract to expend any money or incur any liability or enter into any contract by which its terms involves the expenditures of any money for any purpose in excess of the amounts appropriated pursuant to this resolution.
- Section 4. If at any time during the 2009/2010 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.
- Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2009/2010 budget year.
- Section 6. All appropriations authorized pursuant to the resolution lapse at the close of business, June 30, 2010.

The above and foregoing resolution was adopted by the Board of Supervisors of Montgomery County, Iowa, on the 2nd day of July, 2009.

PROPOSED EXPENDITURE SUMMARY BY DEPARTMENT AND FUND

DEPT	General Fund		SPECIAL REVENUE FUNDS					TOTALS					
	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	MH-DD SERVICE FUND (C)	RURAL SERVICE BASIC (D)	RURAL SERVICE SUPPLEMENTAL (E)	SECONDARY ROADS (F)	OTHER (G)	ALL CAPITAL PROJECTS (H)	ALL DEBT SERVICE (I)	ALL EXPENDABLE TRUSTS (J)	Budget 2009/2010	Re-estimated 2008/2009	Actual 2007/2008
01 Board of Supervisors	115,015	23,424									138,439	150,157	136,458
02 Auditor													
03 Treasurer	98,674	123,748						2,940			225,362	208,053	175,321
04 County Attorney	251,675	100,517						3,228			355,420	347,287	292,120
05 Sheriff	115,030	58,263									173,293	170,551	157,500
07 Recorder	595,719	137,996		288,553	104,630						1,126,898	996,817	986,922
19 General Assistance	114,243	32,051					3,000	1,420			150,714	150,657	132,055
20 County Engineer	63,469	4,766									68,235	69,113	60,441
21 Veteran Affairs	27,700	2,249				154,725	3,638,674				3,793,399	5,168,345	3,338,460
22 Conservation Board	174,540	44,113							4,534		223,187	297,377	225,716
23 Health Board	349,004	148,693									497,697	511,065	481,178
24 Weed Commission				4,350							4,350	4,350	725
25 Human Services	55,975								2,500		58,475	57,675	56,811
28 Medical Examiner	21,000										21,000	18,920	8,852
30 Court Administration		450									450	450	
31 District Court		97,678									97,678	87,341	73,038
39 Sanitation Department	13,441	957									14,398	14,197	13,709
51 Courthouse	133,375	11,770									145,146	143,804	102,072
52 Data Processing	64,069	11,960									76,029	52,506	23,221
55 Joint Communications	291,150	110,810									401,960	399,450	345,659
60 Mental Health Administr.			1,281,682								1,281,682	1,073,169	1,058,071
62 Substance Abuse		10,000									10,000	10,000	5,703
80 County Farm		200									200	188	188
95 Zoning				9,290	1,220						10,510	10,490	7,692
98 Road Clearing				109,560	36,716						146,276	149,648	112,150
99 Nondepartmental	125,173	147,899		722,331	183						995,586	980,747	881,266
Report Total	2,609,253	1,067,544	1,281,682	1,104,084	297,474	3,638,674	3,000	0	10,088	4,534	10,646,330	11,101,494	8,699,938

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

Motion by Blue to approve Resolution 09-14 Interfund Operating Transfers, second by Robinson, and read as follows:

WHEREAS: It is desired to authorize the auditor to periodically transfer sums from the Rural Services Basic Fund to the Secondary Road Fund during the 2009 - 2010 budget year, and

WHEREAS: Said transfers must be in accordance with Section 331.432, Code of Iowa.

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

Section 1. The total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2009, shall not exceed the sum of \$680,000.00.

Section 2. Within 5 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military services tax, credit replacements, or livestock credit replacements to the Rural Service Basic Funds, the auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund,

multiplied by the ratio of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacement.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balance in the transferring fund.

Section 6. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Montgomery County, Iowa, on the 2nd day of July, 2009.

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

Motion by Robinson, second by Benskin to approve the fireworks permit applications for Jerry Sandin, Mandy Knapp, Jessica Rasmussen, Steven Mainquist, Linda Mahoney, Teresa Nelson, Jerry Dietz, and Ken Marsden. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve payroll payable in the gross amount of \$114,606.44 payable July 3, 2009. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are EWP NRCS project bid opening, Stanton and Red Oak Library Contracts, Stanton dispatching services agreement and month-end reports.

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