

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 23, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, July 23, 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, Karen Blue, and Donna Robinson present. Supervisors Glen Benskin and Steve Ratcliff were absent.

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

Minutes of the July 16, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. None.

The Chairman asked for supervisor updates; Supervisor Robinson informed the board that she has received the revised jail study contract and will be presenting it to the committee on July 27, 2009 at 7:00 pm. Supervisor Blue attended the juvenile detention meeting as well as the 4th judicial district. She informed the board that she was advised that we will be required to transition to a new narrow band radio for all public service broadcasts, these are very expensive systems and they recommend that counties and cities start to fund it now. She also attended the newly formed Chamber Industry board and they have narrowed the applicant pool to the top three and they will be re-interviewed.

Under the Secondary Roads update, Donnie Bond briefed the board on the ongoing projects. He asked that the Stanton Maintainer discussion be tabled until next week as they are not ready for a decision yet.

Under old business. Kevin Norris, Montgomery County Emergency Management Coordinator briefed the board on the status of the generator. He has talked to Russell Electric about the installation, he has also located some new generators that may serve us better than the used one we previously discussed. He will do some more research and bring it back to the board next week.

Under new business the Robinson made a motion, second by Blue to approve the fees for MPS Engineers to cap the wells at the Warin Oil site in the amount of \$3,285.00 Roll call: Yes: Robinson, Amos, Blue. No: None. Motion carried.

Motion by Blue, second by Benskin to approve the Villisca Library contract in the amount of \$6,717.00. Roll call: Yes: Amos, Blue, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the Red Oak library contract in the amount of \$16,295.00. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Warren Andrews was present and asked the board if they were planning on continuing the foundation/tuck point repair again this year. The consensus of the board was to allow Warren to present an estimate of what was needed and present it back to the board for review.

Motion by Robinson, second by Blue to approve the claims payable July 24, 2009 in the amount of \$314,533.83. Roll call: Yes: Blue, Robinson, Amos. No: None.

Agenda items discussed for the next regular board meeting are Payroll, Courthouse generator, Jail committee update, courthouse repair, Stanton Maintainer Building.

Motion by Blue, second by Robinson to adjourn. All in favor. Meeting adjourned at 09:40 a.m.

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER

ATTEST: JONI K. ERNST, AUDITOR