

## MONTGOMERY COUNTY SUPERVISORS MINUTES

July 30, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, July 30, 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 Glen Benskin, Steve Ratcliff present. Supervisor Donna Robinson was absent.

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

Minutes of the July 23, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. None.

Chairman Amos asked for the supervisors weekly updates. Blue reported that she had attended many meetings and the following are the highlights of those; Farm Bureau Annual Meeting, where a resolution was adopted seeking the change the Iowa requirement to have a county engineer. She also informed the board of the hiring process of a Chamber/Industry Director they have narrowed it down to the final three and a decision should be made very soon. She then attended the Western Iowa Tourism and they have suggested that more departments use social medias to reach younger citizens, an example would be facebook, twitter and blogs. She had also attended a briefing with director of the Iowa Workforce Development Center, Mrs. Elizabeth Buck gave a very good report on the amount of money being distributed into Montgomery County, this year alone we have received just under 2 million dollars. Chairman Amos then informed the board that he attended an Emergency management meeting and the budget amendment was approved that allowed that department to purchase the sheriff 's truck.

Under the Secondary Roads update, Brad Skinner briefed the board on the Stanton Maintainer Shed. He received two bids one from Red Oak Do It Center for \$98,150.00 and from Iron Specialty Inc. for \$71,038.00. This is for the construction of a 35' x 50' shed. Motion by Benskin, second by to approve Iron Specialty Inc. to construct the shed for \$ 71,038.00. Roll call: Yes. Blue, Ratcliff, Amos, Benskin. No. None. Motion carried.

Engineer Skinner then asked the board to approve a supplemental agreement with Calhoun and Associates for bridge design on project BROS-CO69(44—5F-69). Motion by Blue, second by Ratcliff to approve agreement as presented. Roll call: Yes. Ratcliff, Amos, Benskin, Blue. No: none. Motion carried.

Under old business, Chairman Amos mentioned that the generator issue was still being investigated and that Miles Russell was contacted to assist the Emergency Management Coordinator in determining what we needed.

Warren Andrews from Andrews Tuck Pointing presented the board some pictures of the courthouse and informed them that he recommends they continue on with the foundation repair. Motion by Blue, second by Ratcliff to proceed as needed with repairs not to exceed \$20,000.00 Roll call: Yes; Amos, Benskin, Blue, Ratcliff. No. None. Motion carried.

Under new business, Jerry Hansen, John Childers and Dorothy Elarton from the VA Commission presented the board with an annual report. The Chairman expressed his gratitude to all of them in supporting our veterans.

Supervisor Blue informed the board that she had also attended the jail committee and a revised contract was agreed upon, but we have not received the hard copy as of yet, so she suggested that the contract discussion/action be delayed until the commission and others can review it.

Motion by Blue, second by Benskin to approve the Elliott Library Contract in the amount of \$804.00. Roll call: Yes: Ratcliff, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve payroll in the gross amount of \$116,075.97 and net \$86,392.26. Roll call: Yes: Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are Courthouse generator, Jail committee update.

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

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER

ATTEST: JONI K. ERNST, AUDITOR