

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 9, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, July 9, 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 July 2, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. County Attorney Swanson presented the board with the warranty deed accepting ownership of highland annex from the Montgomery County Hospital. Supervisor Robinson attended the county landfill association and mentioned that the tonnage rate has increased, she also stated that she is expecting the jail committee to meet within the next week. Supervisor Ratcliff spoke with Sheriff Sampson and stated that they are working on repairing the porch on the jail. Supervisor Blue attended the Chamber/Industry board meeting and they are in the process of narrowing down the 25 qualified applicants and will continue with that process. Chairman Amos attended the Emergency Management Commission meeting and stated they have approved the coordinator to purchase the used sheriff vehicle pending a budget amendment and also a pay increase as Mr. Norris has reached the end of his probationary period.

Chairman Amos then opened the bids for EWP NRCS 8301-16 project. There were five bids accepted they are as follows; Herberger Construction, Indianola, \$316,742.80, Empire Construction, Red Oak, \$267,056.79, Nelson Rock Construction, Onawa, \$345,877.00, Stickler Incorporated, Clarinda, \$372,995.54 and K+L Landscape and Construction, Council Bluffs, \$356,536.75. Donnie Bond stated he will review the bids and if all the requirements are met will recommend awarding the bid to the lowest bidder Empire Construction at the next meeting.

Under the Secondary Roads update, Donnie Bond briefed the board on the ongoing patching of the RAGBRAI route to ensure rider safety. He also mentioned that the private rock haul is complete with the last 5,000 ton put on 41 miles of road. He also informed the board that Jericho will be here next Monday to apply the second dust control treatment of the season.

Under old business, Supervisor Blue attended the Red Oak City Council meeting on Monday and stated that she addressed the council's questions on funding the jail study, she further stated that the city has offered to pay \$2,500.00 towards the study.

Under new business the Blue made a motion, second by Ratcliff to increase the pay for the Patrick Binns in accordance with what Mills County has approved. This increase will be for only the hours worked in Mills county and not Montgomery. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Benskin to approve the Stanton Library contract in the amount of \$4,774.00. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, 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.

Motion by Robinson, second by Benskin to approve the agreement with Stanton to provide dispatching services in the amount of \$1,428.00 annually. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to receive the Sheriff's report of fees in the amount of \$7,682.24. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to receive the Auditor's report of fees in the amount of \$442.00. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Robinson, second by Benskin to receive the Clerk of Court's report of fees in the amount of \$1,158.98. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Robinson to receive the Recorder's report of fees in the amount of \$12,377.53. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Blue to receive the Treasurer's semi-annual report and Fiscal year end fund balance in the amount of \$4,522,606.22 as presented below. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

TREPPIER 7/01/09 10:57:49		Semi-Annual Report				
Certification Date June 30 2009		Carol Strovers	Treasurer For the period	PORTSMOUTH COUNTY from January 1, 2009	Red Oak - June 30 2009	JA Inclusive
Fund	Balance January 1, 2009	Revenues	Total To Be Accounted For	Disbursements	Fund Balance June 30, 2009	Auditor's Warrants Outstanding
01 General Basic Fund	424 821 13	1 292 391 97	1 627 123 10	1 202 031 55	425 091 55	71 691 91
02 General Supplemental	429 250 22	389 706 95	818 957 17	512 390 88	306 566 37	37 351 17
03 Rural Services Basic	200 844 97	462 847 55	662 892 53	450 604 07	212 288 46	6 454 00
04 Rural Services Sapp Fund	234 856 71	99 889 41	333 937 12	134 075 43	199 861 69	10 082 33
05 Secondary Road	1 458 635 08	2 895 179 43	4 253 814 51	1 881 304 47	2 382 510 04	80 538 12
06 General Revenue Sharing	00	00	00	00	00	00
07 Flood Erosion Control	810 52	00	810 52	00	810 52	00
08 Seized & Forfeited Fund-CoWbty	2 075 82	00	2 075 82	00	2 075 82	00
09 Seized & Forfeited Fd-Sheriff	8 947 78	00	8 947 78	00	8 947 78	00
10 Mh-Ord Services Fund	67 579 94	620 154 02	687 733 96	529 372 94	158 361 02	34 734 03
11 DEBT SERVICE	2 693 20	3 157 13	5 850 33	4 860 34	989 99	420 04
13 Rural Water Cdbg Grant	00	00	00	00	00	00
14 Traco Cdbg Grant	00	00	00	00	00	00
15 State Grant/R/O Bie Casting	00	00	00	00	00	00
16 Emergency Management Fund	7 670 88	24 168 27	31 831 15	11 795 60	20 035 55	783 92
18 Property Tax Agency	00	00	00	00	00	00
19 Bangs & Bruce/leis	39 30	651 30	690 40	663 13	27 27	00
20 Levy Type For Townships	4 732 71	58 711 57	63 444 28	68 852 79	2 591 48	00
21 Levy Type For Cities	27 521 35	1 398 814 35	1 335 531 70	1 276 340 62	59 191 08	00
22 School Control	161 818 56	2 725 952 51	2 886 971 07	2 772 229 84	114 741 23	00
23 Area Community College Levy Ty	8 142 21	134 155 21	142 297 42	136 708 30	5 589 12	00
24 Fire District Sherman Township	00	00	00	00	00	00
26 RECORDER ELECTRONIC TRANS FUND	137 00	996 40	1 133 00	953 00	180 00	00
27 Basic 911 Contribution	00	00	00	00	00	00
28 Recorder Records Fee	15 019 69	1 808 75	16 028 44	3 488 46	12 539 98	00
29 Ag Extension	3 372 17	55 926 17	59 298 34	56 964 23	2 334 11	00
30 Co Cons Land Acquisition	21 198 87	00	21 198 87	00	21 198 87	00
31 Assessor	97 012 10	51 374 96	148 387 06	62 893 04	85 494 02	3 276 90
32 Motor Vehicle	262 221 80	741 852 50	1 003 274 30	865 497 20	137 777 10	00
33 Use Tax	83 673 87	391 107 50	476 781 37	401 064 25	75 717 12	00
34 Special Assessment	00	75 00	75 00	75 00	00	00
35 Tax Redemption Trust	00	63 346 44	63 346 44	63 346 44	00	00
38 Tax In Advance	5 947 56	18 057 05	16 005 05	00	16 005 05	00
39 Regional Jail Fund	00	00	00	00	00	00
42 Trust and Agency	00	00	00	00	00	00
43 Special Appraiser	99 057 74	64 730 59	163 788 33	35 944 51	127 843 82	18 427 00
44 Assessor Fica Fund	00	00	00	00	00	00
45 Assessor Jpers Fund	00	00	00	00	00	00
47 Local Option Tax	26 119 91	165 829 29	191 949 20	166 352 17	25 597 03	00
48 Local Option Tax-Sec Roads	00	00	00	00	00	00
49 Local Option Tax Public Safety	00	00	00	00	00	00
50 Local Option Tax Courthouse	00	00	00	00	00	00
51 Local Option Tax Fair	00	00	00	00	00	00
52 911 Service Commission Fund	00	00	00	00	00	00
53 911 Service Commission Fund	72 475 48	46 408 78	118 884 26	24 977 53	93 906 73	4 818 54
58 Basic 911 Contributions	00	00	00	00	00	00
59 Drivers License Trust	00	38 757 00	38 757 00	38 757 00	00	00
60 County Hospital	35 141 88	582 804 38	617 946 18	593 621 78	24 324 40	00
62 Anatomical Gift Trust	13 50	46 00	59 50	50 50	9 00	00
	3 761 831 95	12 848 789 26	15 819 821 21	11 287 214 99	4 522 606 22	260 577 92

Red Oak JA 51566 - 0459
June 30 2009 Balance on Hand 4 522 606 22

I, Carol Strovers, Treasurer of MONTGOMERY COUNTY do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.
End of report

Motion by Benskin, second by Ratcliff to receive the bank balance report in the amount of; Houghton State bank, \$1,985,783.38, US Bank, \$81,977.19, Great Western Bank, \$999,689.59 and Bank Iowa Villisca, \$211,913.59. Totaling \$4,510,695.79. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the tax transfer from Rural Services basic to Secondary Roads in the amount of \$12,665.41. Roll call: yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the LOSST transfer to Secondary roads in the amount of \$20,477.63, Public Safety in the amount of \$2,559.70, Courthouse Repairs in the amount of \$1,279.85, County Fair in the amount of \$1,279.85. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Robinson to approve claims in the amount of \$251,500.86 and hand written warrants in the amount of \$8,943.00 payable July 10, 2009. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are EWP NRCS project acceptance, Payroll, Courthouse generator, Jail committee update.

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