

MONTGOMERY COUNTY SUPERVISORS MINUTES

August 20, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, August 20, 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, Glen Benskin, Steve Ratcliff, and Donna Robinson present.

Motion to approve the agenda with the addition of the published bid opening for EWP projects at 9:15 A.M. by Benskin, second by Ratcliff. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Minutes of the August 13th, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. No public comment. Introduction by Blue of Darryl Steven Carlyle, new Executive Director for the Red Oak Industry and Chamber Association.

Chairman Amos asked for the supervisors weekly updates. Robinson stated there would be a SWIPCO meeting on September 17th for the general membership and it was being held at the Montgomery County History Center at 11:30 A.M. Ratcliff stated he had attended a West Central Community Action meeting in Harlan which was a work session and training meeting. Blue stated she had attended a Juvenile Detention meeting in Council Bluffs and had a Red Oak Industrial Foundation meeting at noon.

Motion by Robinson, second by Benskin to approve the Coburg dispatch agreement with Joint Communications in the amount of \$62.00. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the agreement for Joint Exercise of Inter-County Law Enforcement with Pottawattamie County. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

At 9:15 A.M., the Chairman opened bids for the publicly advertised EWP projects in Sections 16 and 29 of Douglas Township. There were seven contractors that submitted bids. They were opened by the Chairman and read by the Engineer as follows, with Alternative 1, Section 16 then Section 29 read first, Alternative 2, Section 16 then Section 29 read second:

<u>Contractor</u>	<u>Alternative 1 (Fall)</u>	<u>Alternative 2 (Spring)</u>
Stickler Construction	None; \$29,296.90	\$136,139.32; \$29,296.90
K & L Landscaping	\$153,843.00; \$30,758.50	\$136,173.00; \$26,858.50
L A Carlson Contracting	\$151,492.00; \$28,998.00	\$129,068.77; \$24,048.90
Murphy Heavy Contracting	\$148,698.00; \$24,644.00	\$148,698.00; \$24,644.00
Nelson and Rock	\$162,678.00; \$33,633.00	\$136,678.00; \$27,633.00
Empire Construction	None; None	\$128,029.80; \$34,711.55
Peterson Contracting	\$170,584.00; \$35,922.50	\$145,157.00; \$30,010.50

Skinner will consult with the NRCS regarding fall or spring construction. He stated that the bids were a little higher than the engineer's estimates, but they were competitive numbers. He will bring the recommendation back to the Board next week.

Skinner updated the Board on Secondary Roads. He stated that he has narrowed the maintainer applications down to six names, and will probably interview next week. He also said he had received a call for gravel on a level-B road, and would be doing some research on the situation.

Motion by Blue, second by Robinson to approve participation in the new construction program through the Census 2010 project. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Discussion on who would compile the new construction information. Blue recommended that Zoning Coordinator Kathy Burson be involved as she would have the construction applications. Motion by Robinson, second by Ratcliff to appoint Karen Blue as the new construction liaison for the Census 2010 project. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried. Blue will work with Burson and Auditor Joni Ernst to compile the information.

Agenda items for next week include the public hearing on the land exchange with the City of Stanton, approval of the EWP project bid, time and dates for School Election canvasses, FEMA contract, claims and payroll.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:56 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR