

## MONTGOMERY COUNTY SUPERVISORS MINUTES

August 27, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, August 27, 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, and Steve Ratcliff present. Supervisors Karen Blue and Donna Robinson were absent attending the Planning of New Institutions (PONI) course.

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

Minutes of the August 20<sup>th</sup>, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. No public comment.

Chairman Amos asked for the supervisors weekly updates. Benskin has a conference call this evening for Boost4Families and Ratcliff has a MCDC meeting this evening.

Under Secondary Roads update, Engineer Brad Skinner reviewed the FEMA contract with the Board. He stated they had received two quotes, and recommended awarding Culver Construction the contract as they were approximately \$10,000 under the second bidder. Motion by Benskin, second by Ratcliff to award Culver Construction the FEMA 08-5 and 6 -09-4 contract in the amount of \$63,501.00. Roll call: Yes: Benskin, Ratcliff, Amos. No: None. Motion carried.

The EWP bids were reviewed with Skinner recommending awarding of the contract to LA Carlson Contracting. He explained that they were the second lowest bidder, but the low bidder Murphy Heavy Contracting would not be able to perform the work due to a miscommunication with their rip rap supplier. They will forfeit their bid bond of \$100 to the county. Motion by Ratcliff, second by Benskin to award the Douglas Township EWP projects L-N4-16—73-69 and L-N4-29—73-69 to LA Carlson Contracting. Ratcliff asked if this was for fall start and completion. Skinner stated it would begin this fall and be completed this fall. Roll call: Yes: Amos, Benskin, Ratcliff. No: None. Motion carried.

Skinner stated there would be additional bid lettings through DOT for the Coburg Road and through the county for the next package of FEMA projects.

Motion by Ratcliff, second by Benskin to set the local election canvass for September 11<sup>th</sup> at 8:00 a.m. and the merged area canvass for September 28<sup>th</sup> at 9:00 a.m. Roll call: Yes: Benskin, Ratcliff, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve claims payable August 28, 2009 in the amount of \$287,657.22 which includes handwritten warrants in the amount of \$25,816.04. Roll call: Yes: Amos, Benskin, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve payroll payable August 28, 2009 in the gross amount of \$110,586.95, net \$78,889.15. Roll call: Yes: Benskin, Ratcliff, Amos. No: None. Motion carried.

At 9:30 the Chairman moved out of regular session into a public hearing regarding the land exchange with the City of Stanton for a Secondary Roads maintainer shed. With no oral or written comments, the Chairman moved out of the public hearing at 9:31 a.m.

Motion by Benskin, second by Ratcliff to approve Resolution 09-17, read as follows:

RESOLUTION OF FINAL DETERMINATION TO EXCHANGE  
COUNTY REAL ESTATE

**WHEREAS;** the Montgomery County Board of Supervisors has proposed to exchange county real estate legally described as “Lot 237 in the Original Plat of the Town of Stanton” for Town of Stanton real estate legally described as “Parcel “B” located in part of Lots 2 and 3 in Block 5, Larson’s Addition, Part of Lot 901 in the Town of Stanton, more particularly described in Plat of Survey recorded on April 28, 2008, in Book 2 at Page 244 of Montgomery County records.” and;

**WHEREAS;** the Montgomery County Board of Supervisors held a public hearing on August 27, 2009, at 9:30 A.M. to hear proposals on the exchange of the property and any additional concerns, and;

**THEREFORE, BE IT RESOLVED BY THE MONTGOMERY COUNTY SUPERVISORS that the Board’s final determination of the exchange of the above described property is approved.**

Passed this 27<sup>th</sup> day of August, 2009.

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

Motion by Benskin, second by Ratcliff to approve the following longevity increases: Carol Bullington, Treasurer’s Office, \$17.56 to \$17.58 per hour; Sue Drake, Public Health, \$22.31 to \$22.33 per hour; Marlin Peterson, Secondary Roads, \$17.13 to \$17.17 per hour; David Jackson, Secondary Roads, \$21.07 to \$21.09 per hour; Randy Johnson, Secondary Roads, \$16.59 to \$15.63 per hour. Roll call: Yes: Ratcliff, Amos, Blue. No: None. Motion carried.

Agenda items for next week include the bid openings for the sheriff’s vehicle, county farm lease, and EWP projects, and a Planning of New Institutions update.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:40 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR