

MONTGOMERY COUNTY SUPERVISORS MINUTES  
September 24, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, September 24, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Vice Chairman Karen Blue. There was a roll call of members with Supervisors: Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson. Chairman Amos was absent.

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

Minutes of the September 17<sup>th</sup> regular meeting were approved as read.

The Chairman called for public comments. There were no audience comments.

Supervisors shared their weekly committee/assignment updates. Donna Robinson attended the annual SWIPCO meeting and stated that we had a good representation of county and city officials and the event went very well. Steve Ratcliff attended a Iowa Workforce Development meeting and stated that funding for damages from storms would be extended into 2010. Blue reported that the 4<sup>th</sup> Judicial area is in a hiring freeze as well as a wage freeze. She also attended the SWIPCO meeting. In addition she stated that the Red Oak Chamber and Industry are currently filling their committees and other groups and appears to be moving along nicely.

Secondary Roads Update: Motion by Benskin, second by Ratcliff to approve the NRCS project 9-86. Roll Call: Yes: Benskin, Blue, Robinson, Ratcliff. No: None. Motion passed.

Engineer Brad Skinner presented the board with a map showing the remaining FEMA projects left to complete, he felt that they should be completed in October. He also informed the board that he is finalizing the property list to be sold through sealed bid that he would present at the next regular meeting, and ask to set the bid date at that time.

Under new business, Patrick Binns, IT Director asked the board to approve the purchase of some new software that will allow him to make the county's GIS program capable of making overlays, layers and other functions. Motion by Benskin, second by Ratcliff to approve the purchase of new GIS software for the IT department. Roll Call: Yes: Benskin, Blue, Robinson, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable 9-25-09 in the amount of \$125,338.40. Roll Call: Yes: Ratcliff, Benskin, Blue, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve payroll, payable 9-25-09 in the gross amount of \$111,607.05. Roll call: Yes; Robinson, Benskin, Blue, Ratcliff. No: None. Motion carried.

Agenda items discussed for next regular board meeting were City TIF Resolution, Set bid time and date for surplus county property.

Next regular meeting is scheduled for Thursday, October 1, 2009 at 9 a.m. and a Area 14 Merged school Canvass on 9-28-09 at 9:00 a.m. Motion by Robinson, second by Benskin to adjourn. All in favor. Meeting adjourned at 9:30 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS  
KAREN BLUE, VICE CHAIRMAN

BY: TED A. SCHOONOVER,  
DEPUTY AUDITOR

ATTEST: JONI K ERNST  
AUDITOR