

MONTGOMERY COUNTY SUPERVISORS MINUTES

September 3, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, September 3, 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: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Minutes of the August 27th, 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 had a Mental Health Board meeting. Ratcliff attended the Thursday MCDC meeting, and Amos attended the follow-up MCDC meeting Monday. Robinson and Blue presented an update on the Planning of New Institutions (PONI) course they had attended last week.

At 9:15 a.m. the Chairman opened the bids for the Sheriff's vehicle. Bids received are as follows: Belt GM, 2010 Chevrolet Tahoe \$35,921; Hawkeye Ford, 2010 Expedition \$31,585 and a 2009 Crown Victoria \$24,728; Red Oak Chrysler, 2010 Dodge Charger \$23,496.

Motion by Blue, second by Robinson to approve the 2010 Dodge Charger patrol car at the bid price of \$23,496. In discussion, Ratcliff and Robinson stated that the first two bids for sport utility vehicles were definitely out. Robinson said she would like to see what the rotation will be for sheriff's vehicles. Sheriff Sampson said the rotation used to be one car in a year, then two in the next year. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the longevity increases of 2 cents per hour per year for Sheriff Deputies Chris Stephens, Zack Anderson, and Jon Spanaule, Joint Communications Director Jackie Laire, and Dispatcher Marilyn Foy. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Sheriff's Report of Fees for August in the amount of \$17,483.85. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to receive the Clerk of Court's Report of Fees for August in the amount of \$891.19. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Blue to receive the Treasurer's Ending Fund Balance for August in the amount of \$5,094,274.87. 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 \$60,178.17. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the LOSST transfers to: Secondary Roads, \$20,477.63; Public Safety, \$2,559.70; Courthouse Repair, \$1,279.85; Fair, \$1,279.85. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

At 9:30 a.m., Chairman Amos opened the bids for the EWP projects located southwest of Villisca, L-N11-20, 20A, 32- - 73-69. They were read by the Engineer as follows, with Alternative 1 read first, Alternative 2 read second:

<u>Contractor</u>	<u>Alternative 1 (Fall)</u>	<u>Alternative 2 (Spring)</u>
Vernon Pierson:		
Section 20	\$111,252.40	same
Section 20A	\$230,787.40	same
Section 32	\$119,976.80	same
K & L Landscaping:		
Section 20	\$107,746.40	\$95,032.00
Section 20A	\$266,818.00	\$245,811.00
Section 32	104,214.70	94,557.70
L A Carlson Contracting:		
Section 20	\$114,436.00	\$104,761.00
Section 20A	\$238,105.50	\$222,105.50
Section 32	\$104,214.70	\$97,248.50
Peterson Contractors:		
Section 20	\$126,686.00	\$108,720.00
Section 20A	\$241,558.00	\$211,879.00
Section 32	\$131,549.00	\$117,561.00

Skinner and Donnie Bond will total the figures and bring them back to the Board.

At 9:45 a.m. the Chairman opened two bids received for the County Farm lease which will be a one year lease. Dennis Bailey bid \$170 per acre for a total of \$20,400. Darryll Kruse bid \$137.50 per acre for a total of \$16,500. Motion by Ratcliff, second by Benskin to award Dennis Bailey the County Farm bid at \$170 per acre. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Skinner and Bond brought the totals for the EWP bids back to the Board and stated that LA Carlson is the apparent low bidder. The totals were above the project estimates, so the recommendation will be brought back to the Board next week for the awarding of the contract.

Motion by Ratcliff, second by Benskin to approve the final payment for ER-CO69-(40)- - 58- - 69. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Robinson, second by Blue to approve the time extension for NRCS agreements 9-16 and 9-17. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Skinner mentioned that Dirk Paul has verbally accepted the maintainer operator position. The formal recommendation will be brought to the Board next week.

Agenda items for next week include possible Durrant update, approval of EWP contracts, new maintainer operator, claims and payroll.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:09 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR