

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., January 7, 2010
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Supervisors: Weekly committee/assignment updates
7. Secondary Roads: Weekly update
8. Old Business:
 - a. Employee Holiday Schedule for 2010
9. New Business:
 - a. Church of Jesus Christ of Latter Day Saints appeal of Agland Tax Credit disallowance
 - b. Minor subdivision final plat referred to as the Hunt Subdivision located on M Avenue, part of the SW1/4 SW1/4 of Section 17, Frankfort Township
 1. Resolution 10-4, Hunt Subdivision
 - c. Set dates and times for budget meetings
 - d. Recorder's Report of Fees for December, \$30,347.72
 - e. Sheriff's Report of Fees for December, \$2,654.29
 - f. Auditor's Quarterly Report of Fees, \$158.50
 - g. Treasurer's Ending Fund Balance for December, \$4,098,081.25
 - h. Treasurer's Semi-annual Report
 - i. Resolution 10-1 Master Matrix
 - j. Resolution 10-2 Naming Depositories
 - k. Tax transfer from Rural Services Basic to Secondary Roads, \$20,116.65
 - l. LOSST transfers to:
 1. Secondary Roads, \$21,388.53
 2. Public Safety, \$2,673.57
 3. Courthouse Repair, \$1,336.78
 4. Fair, \$1,336.78
 - m. Resolution 10-3 Payment of Fixed Charges
 - n. Appointment of Eminent Domain Members
 - o. Claims payable Friday, January 8, 2010
10. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting is scheduled for Thursday, January 14, 2010 at 9:00 A.M.
12. Adjournment