

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., February 11, 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. Shirley Freiderickson, Golden Hills RC&D: update
6. Board chairman will ask the audience for any comments, limited to two minutes per person.
7. Supervisors: Weekly committee/assignment updates
8. Secondary Roads: Weekly update
  - a. NRCS plan approvals (L-N9-8, L-N9-29, L-N5-33, and L-N5-33A)- - 73-69
  - b. Approval of temporary construction easements
  - c. Payment addendums
9. Old Business:
  - a. Review proposed septic system ordinance and set public hearing date
  - b. Fuel card application for county vehicles
  - c. Jail Committee update
10. New Business:
  - a. Joint Communications agreement with City of Red Oak
  - b. Tax abatement for City of Red Oak-owned property at 102 W. Hammond Street
  - c. Clerk of Court's report of fees for January, \$1,058.53
  - d. Letter of Support for Villisca EMS USDA grant application
  - e. Copier lease for Auditor's Office
  - f. Claims payable February 12, 2010
  - g. Payroll payable February 12, 2010
  - h. Set Fiscal Year 2011 Budget hearing date and time
11. Budget discussions
  - a. All departments will be discussed as necessary
  - b. Set levy rates for budgetary funds
12. Discuss and start agenda items for next meeting
13. Announcements – Next regular meeting is scheduled Thursday, February 18, 2010 at 9:00 A.M.
14. Adjournment