

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., February 18, 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. Golden Hills RC&D appointment discussion and action as necessary
9. New Business:
 - a. Receive Jail Committee recommendations for Montgomery County Jail Project
 - b. Appointment of Donna Robinson to work on City/County committee for law enforcement center discussions
 - c. Resolution 10-7, A Resolution of the Montgomery County, Iowa Board of Supervisors approving the members of the Montgomery County Enterprise Zone Commission
 - d. Approval of SilverStone Group Actuarial Services Agreement (GASB 45)
 - e. United HealthCare contracts for signature
 - f. Policy discussion for Supervisor insurance benefits
10. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting is scheduled Thursday, February 25, 2010 at 9:00 A.M.
12. Adjournment