

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., February 25, 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
  - a. 9: 15 a.m.: NRCS plan bid letting (L-N9-8, L-N9-29, L-N5-33, and L-N5-33A)- - 73-69
8. 9:30 a.m.: Public Hearing for Fiscal Year 2010 Budget Amendment
  - a. Discussion as necessary
  - b. Resolution 10-8, Appropriations for FY 2010 Budget Amendment
9. Old Business:
  - a. Durrant bill
  - b. Golden Hills RC&D appointment discussion
10. New Business:
  - a. Agreement to provide dispatching services to Villisca
  - b. Agreement to provide dispatching services to Stanton
  - c. Longevity increase for dispatcher Shari Foote, \$16.32 to \$16.34 per hour
  - d. Longevity increase for IT Director Patrick Binns, \$18.92 to \$19.02 per hour
  - e. Destruction of Fiscal Years 2003 through 2006 warrants per Iowa Code 331.554 (4)
  - f. Claims payable February 26, 2010
  - g. Payroll payable February 26, 2010, gross \$121,566.30, net \$84,232.50
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled Thursday, March 4, 2010 at 9:00 A.M.
13. Adjournment