

AGENDA
Montgomery County Board of Supervisors
Supervisor's Meeting Room
Regular Meeting, 9:00 A.M., April 8, 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. Approval of Contract for the Homeland Security Grant Project L-34-7(09DGF)
 - b. Approval of the Temporary Construction Easement for Project L-34-7(09DGF)
 - c. Approval of the Temporary Construction Easement for Project FEMA 08 L-12-12-09(488)
8. Jail Committee Update
 - a. Hazardous materials testing for existing structures
 - b. Approval of site plan and status of current jail
9. New Business:
 - a. Alcohol license for Villisca Golf Club, Inc.: Class B Beer, Outdoor Service, Sunday Sales
 - b. Alcohol license renewal for Cubby's Red Oak: Class C Beer, Sunday Sales
 - c. State Auditor representation letter for signature by Board
 - d. Longevity increases for:
 1. Susan Weigel, Joint Communications, \$16.24 to \$16.26 per hour
 2. Susan Veon, Sheriff's Office, \$15.93 to \$15.95 per hour
 3. Jens Smith, Secondary Roads, \$21.33 to \$21.37 per hour
 4. Edwin Dresher, Jr., Secondary Roads, \$15.28 to \$15.32 per hour
 5. Diane Rupp, Attorney's Office, \$12.87 to \$12.89 per hour
 - e. Courthouse elevator repair on motor starter contacts, for approval
 - f. Auditor's Quarterly Report of Fees, \$158.50
 - g. Clerk of Court's Report of Fees for March, \$2,118.91
 - h. Recorder's Report of Fees for March, \$25,855.86
 - i. Sheriff's Report of Fees for March, \$10,296.95
 - j. Treasurer's Ending Fund Balance for March, \$8,301,890.62
 - k. Rural Services Basic tax transfer to Secondary Roads, \$232,262.20
 - l. Local Option Sales and Services Tax transfer to:
 1. Secondary Roads, \$18,498.99
 2. Public Safety, \$2,312.37
 3. Courthouse Repairs, \$1,156.19
 4. Fair, \$1,156.19
 - m. Claims payable April 9, 2010
 - n. Payroll payable April 9, 2010, gross \$112,657.46, net \$78,732.13
10. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting is scheduled for Thursday, April 15, 2010 at 9:00 A.M.
12. Adjournment