

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., June 17, 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. DHS Update by Matt Madsen
7. Supervisors: Weekly committee/assignment updates
8. Conservation Board Update
9. Secondary Roads: Weekly update
  - a. Approval of time extension for EWP agreement #9-30
  - b. Approval of resolution # 10-16: Grant funding of replacement traffic control signs
10. New Business:
  - a. Washington Annex disposition, discussion with Red Oak Fire Chief Rick Askey
    1. Decision or action as necessary
  - b. Mental Health: conveyance billings from Sheriff
  - c. Longevity increases for:
    1. Mary R. Perkins, Public Health, \$24.81 to \$24.83 per hour
    2. Mark D. Swanson, County Attorney's Office, \$18.81 to \$18.83 per hour
    3. Stacey L. Vondielingen, Assessor's Office, \$22.49 to \$22.51 per hour
  - d. Hoskins Siding and Windows, Inc. invoice review
  - e. Resolution 10-13, Inter-department Change of Appropriation
  - f. Alcohol permit for Red Oak Country Club with outdoor service and Sunday sales
  - g. Avesis Advantage Vision Plan Renewal
  - h. Fireworks permits: Brian Bisbee, Eugene Gray, Pat Victor, Jason Schomburg, Joni Sallach, Kevin Clemens, Eileen Waltz, Keith Peterson
  - i. Abatement of property tax penalties of \$49 for property described as the NW SW SD E/2 LT 4 & SD LT 5 & SD LT 1 (EX E390' N100'&N100 W208.1'& N30' W39.4)
  - j. Abatement of mobile homes that have junking certificates per Iowa Code 435.25
  - k. Payroll payable June 18, 2010, gross \$117,373.18, net \$81,788.54
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled for Thursday, June 24, 2010 at 9:00 a.m.
13. Adjournment