

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., August 5, 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. Iowa DOT contract BROS-CO69(44)-5E-69, 250<sup>th</sup> Street over Walnut Creek
8. Old Business:
  - a. Special election results and follow-up discussion
  - b. Shell gas card update
9. New Business:
  - a. Waubonsie Mental Health Fiscal Year 2011 contracts
  - b. County Farm contract discussion
  - c. Sheriff's report of fees for July, 2010, \$5,774.42
  - d. Recorder's report of fees for July, 2010, \$4,067.83
  - e. Treasurer's ending fund balance for July, 2010, \$3,102,110.35
  - f. LOSST transfers to:
    1. Secondary Roads, \$22,241.81
    2. Public Safety, \$2,780.23
    3. Courthouse Repairs, \$1,390.11
    4. County Fair, \$1,390.11
10. Discuss and start agenda items for next meeting
11. Announcements – Next regular meeting is scheduled for Thursday, August 12, 2010 at 9:00 a.m.  
Special Election canvass will be held August 9<sup>th</sup> at 9:00 a.m.
12. Adjournment