

MONTGOMERY COUNTY SUPERVISORS MINUTES
January 14, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, January 14, 2010, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Donna Robinson, Steve Ratcliff, Glen Benskin, and Karen Blue present.

Motion to approve the agenda by Benskin, second by Ratcliff. Roll call: Yes: Amos, Ratcliff, Robinson, Benskin, Blue. No: None. Motion carried.

Minutes of the January 8, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. There were no audience comments.

In Supervisor Update, Blue stated she had attended a Red Oak Chamber and Industry Association meeting and the Jail Committee meeting. Robinson had attended the Landfill Commission meeting and Amos attended an Emergency Management Agency meeting.

Donnie Bond was present to give the Secondary Roads update. He stated the road widening through the snow was going slow, and they were also working on clearing intersections. The state had been asked for assistance with equipment including dozers, blowers, and loaders. He presented a spreadsheet of overtime hours to be given to the state.

CPC Sara Ketcham presented the Board with the FY 2010 Waubonsie Mental Health Center clinics. Motion by Ratcliff, second by Benskin to approve the contracts as presented. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

The jail consultant contract from Prochaska and Associates was presented to the Board. Auditor Joni Ernst said the contract had gone through the county attorney and was satisfactory with him. Motion to approve the contract by Robinson, second by Blue. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Robinson gave a jail committee update and stated the committee had met with Prochaska and Associates to review the various options to be considered. She showed the Board the materials compiled by the consultants and asked Ernst to provide copies for the Board.

Ernst presented the Board with a resolution clarifying the county contribution to employees Health Savings Accounts. She explained that because there are caps on certain salaries, there was a need to note that this contribution is not salary, but a health plan benefit. Motion by Blue, second by Robinson to approve Resolution 10-5, read as follows:

WHEREAS, the Montgomery County Board of Supervisors has agreed to contribute the difference of premium cost between a single traditional PPO policy and a single Health Savings Account (HSA) in the amount of \$72.00 per month to each employee that chooses the HSA as his or her health insurance policy during Calendar Year 2010; and

WHEREAS, the Montgomery County Board of Supervisors sets the hourly wages and salaries of Montgomery County employees and elected officials as prescribed by the Code of Iowa; and the \$72.00 per month contribution shall be considered a health plan benefit, not wages;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery County, Iowa, this resolution is hereby approved.

Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson to receive the Clerk of Court's report of fees for December in the amount of \$1,292.50. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion to approve payroll payable in the gross amount of \$127,366.12, net \$88,513.02 payable Friday January 15, 2010 by Blue, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Following a short break, the Board discussed the Supervisor and Non-departmental budgets for Fiscal Year 2011.

Agenda items were discussed for next week including a West Central Community Action presentation by Joel Dirks and claims.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 11:29 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR