

MONTGOMERY COUNTY SUPERVISORS MINUTES  
January 21, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, January 21, 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 20, 2010 budget worksession 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 4<sup>th</sup> Judicial meeting and Ratcliff stated he had attended the Iowa Workforce Development meeting.

West Central Community Action Executive Director Joel Dirks presented a Fiscal Year 2009 overview for the Board. He said that WCCA had provided 699 household and 1,787 individuals with a total of \$1,630,901 total service dollars in Montgomery County in FY 2009. The Board thanked him for the update.

Engineer Brad Skinner gave a brief Secondary Roads update and asked for the approval of Resolution 10-6. Motion by Blue, second by Benskin to approve Resolution 10-6, to add locally and farm to market funded projects to the accomplishment year of the 2010 five-year road program, read as follows:

**BE IT RESOLVED: That the Board of Supervisors of Montgomery County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2010) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.**

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
<b>L-N5-33A--73-69</b> Crabapple Creek EWP <i>TPMS ID: 18908</i>	210th Street: Under Crabapple Creek Stream Stabilization structure repair. NRCS - \$71K, HC - \$10K S33:T72:R39	60	384 - Erosion Control County: Area Service		<b>\$0</b>	<b>\$101</b>	<b>+ \$101</b>
<b>L-N9-29--73-69</b> Hunt's Bridge EWP <i>TPMS ID: 18910</i>	A AVE: Under Trib. Walnut Creek Stream Stabilization structure repair. NRCS - \$40K, HC - \$5K S29:T71:R39	10	384 - Erosion Control County: Area Service		<b>\$0</b>	<b>\$53</b>	<b>+ \$53</b>
<b>Totals</b>					<b>\$0</b>	<b>\$154</b>	<b>+ \$154</b>

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

Motion by Robinson, second by Benskin to set the Fiscal Year 2010 budget amendment for February 25<sup>th</sup> at 9:30 a.m. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the longevity increases for Ted Schoonover, Auditor's Office, \$17.60 to \$17.62 per hour, and John Carmichael, Secondary Roads, from \$17.25 to \$17.29 per hour. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the claims payable January 22, 2010 in the amount of \$333,414.52. Blue pointed out the payment to the First Christian Church in the amount of \$1,980.00 for the use of the facilities for the flu vaccination clinics. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

The Board agreed to meet to work through budgets next week on Tuesday, Wednesday, and Friday at 9:30 a.m.

Agenda items were discussed for next week including the Red Oak Chamber and Industry Association, payroll and a jail update.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR