

MONTGOMERY COUNTY SUPERVISORS MINUTES  
ORGANIZATIONAL MEETING  
January 4, 2010

The Montgomery County Board of Supervisors met in quorum, Monday, January 4, 2010, at 9:00 a.m. at the courthouse for their organizational meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Glen Benskin, Donna Robinson, and Karen Blue present. Supervisor Steve Ratcliff was absent.

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

Motion by Robinson, second by Benskin to appoint Bryant Amos as Supervisor Chairman and Karen Blue as the Vice Chairman. Roll call: Yes: Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Minutes of the December 31, 2009 regular meeting were read and stand as read.

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

Appointments for the 2010 calendar year were discussed. The first appointment was for the Hungry Canyons/RC&D/Golden Hills position which was held by Jim Parker in 2009. Ratcliff had expressed interest in this position, and the Board agreed if a Supervisor would be willing to attend, he or she should be appointed. Motion by Benskin, second by Robinson to appoint Steve Ratcliff to the Hungry Canyons/Golden Hills/RC&D. Roll call: Yes: Amos, Benskin, Blue, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the appointments as follows: Montgomery County Public Health, Benskin; Waubonsie Mental Health, Benskin; Mills/Montgomery Mental Health 28E Board (3 members, 2 alternates), Amos, Benskin, Robinson, alternates Blue and Ratcliff; 4<sup>th</sup> Judicial Court, Blue; Nishna Productions, Robinson; Landfill Commission, Robinson; DHS Service Advisory Board, Robinson; SW Iowa Detention, Blue; West Central Community Action, Ratcliff; Zion Recovery Services Board of Directors, Ratcliff; Enterprise Zone, Amos; Workforce Development, Ratcliff; Emergency Management Commission, Amos; Montgomery County Economic Development, Amos and alternate Ratcliff; Joint Communications, Amos; SWIPCO, Robinson and Brad Wright, alternates Ratcliff and Ted Schoonover; Domestic Violence Against Women, Amos; Western Iowa Tourism, Blue. Roll call: Yes: Benskin, Blue, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Blue to approve the appointments to committees for attendance only as follows: Montgomery County Memorial Hospital, Blue; Red Oak Chamber and Industry Association, Blue; Montgomery County Conservation Board, Ratcliff. Roll call: Yes: Blue, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the Red Oak Express and the Villisca Review Stanton Viking as the official county newspapers. Roll call: Yes: Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Benskin, second by Robinson to set the Board's meeting schedule for 2010 for every Thursday at 9:00 a.m. In discussion Robinson noted that the meetings could be changed as necessary to accommodate holidays. Roll call: Yes: Robinson, Amos, Benskin, Blue. No: None. Motion carried.

The 2010 employee holiday schedule was discussed. Amos suggested the floating holiday be set by each individual employee, much like the personal day. Other suggestions were the Monday after Christmas and Good Friday. The Board asked Auditor Joni Ernst to poll the department heads for feedback on the floating holiday. This item will be readdressed at the next meeting.

Agenda items were discussed for next week including budget dates and the holiday schedule.

Motion by Benskin, second by Blue to adjourn. All in favor. Meeting adjourned at 9:45 a.m.

BRYANT AMOS, CHAIRMAN  
ATTEST: JONI K. ERNST, AUDITOR