

MONTGOMERY COUNTY SUPERVISORS MINUTES
November 24, 2010

The Montgomery County Board of Supervisors met in quorum, Wednesday, November 24, 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, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present.

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

Minutes of the November 18th regular meeting were read and approved with typographical error corrections.

The Chairman called for public comment. No public comment.

During Supervisor weekly updates and assignments, Ratcliff stated he had attended the Conservation Board meeting and a Zion Board meeting. Blue said she attended the Montgomery County Memorial Hospital Board meeting and would be attending the Juvenile Detention and Fourth Judicial meetings following the Supervisors' meeting. Robinson said she had attended the Republican District Nominating Convention on Tuesday evening where Auditor Joni Ernst received the nomination as the Republican candidate for State Senate District 48.

Safety Coordinator Kevin Norris presented an update for the Board.

Engineer Brad Skinner gave the roads update. He stated that the T Avenue box culvert project has begun and the recycle/repave project for H54 is scheduled for a December letting.

Chip Schultz of Ruan was present to discuss the bond purchase agreement for the Law Enforcement Center. Motion by Blue, second by Robinson to approve Resolution 10-22, Bond Purchase Agreement and Use of an Official Statement, read as follows:

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa and an election legally called by the Board of Supervisors (the "Board") of Montgomery County, Iowa (the "County"), and held on August 3, 2010, the County has been authorized to enter into a loan agreement (the "Loan Agreement") in a principal amount not exceeding \$5,675,000 for the purpose of constructing, furnishing and equipping a County Law Enforcement Center (the "Project"); and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Ruan Securities, a Division of D.A. Davidson & Co., Des Moines, Iowa (the "Underwriter") and issue \$3,595,000 General Obligation Law Enforcement Center Bonds, Series 2010 (the "Bonds") in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared to set forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; and

WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by the Underwriter;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Montgomery County, Iowa, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to the County. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. The use by the Underwriter of a Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board, is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the Chairperson and County Auditor are hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the Board within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved November 24, 2010.

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

Jana Rutledge of Group Benefits Limited and James Norris of Parker Norris visited with the Board about the dental and health insurance renewals. The dental renewals were presented with Delta Dental at \$4,691.71 per month and United Healthcare at \$3,081.91 per month for the same level plan. Motion by Blue, second by Robinson to approve the United Healthcare dental plan for Calendar Year 2011. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Discussion followed on the health insurance renewal. Rutledge stated she did not have renewal amounts from the carriers yet, but was hopeful that they would be in prior to next week's meeting. Ernst asked the Board about the motion that had been made in October requiring Montgomery County employees' spouses who were employed and offered insurance through an employer to pay the cost difference in plans, or not be carried by Montgomery County insurance. She stated that several employees have inquired about the county insurance costs, as their spouses must sign up for their employers insurances by the end of the enrollment period, which is November 30th. Rutledge stated that if Montgomery County continues with this plan, they would not be grandfathered under the new federal healthcare act, because they would be discriminating between employees and what is offered to spouses. Motion by Benskin, second by Ratcliff to rescind the passed motion of September 30, 2010. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Blue departed the meeting for her additional meetings in Council Bluffs.

The Board also discussed whether to pursue other health insurance renewals. Rutledge stated that Wellmark Blue Cross Blue Shield would not be able to beat United Healthcare renewal rates, unless the county went with a partially self-funded plan. Discussion followed. Motion by Benskin, second by Robinson to stay with United

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

Motion by Ratcliff, second by Benskin to abate the property taxes for 404 E. Market Street, Red Oak, per Iowa Code 445.63. Roll call: Yes: Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve the longevity increase for Greg Hogberg, Secondary Roads, from \$17.83 to \$17.87 per hour. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve claims payable November 24, 2010 in the total amount of \$332,878.05. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

There was no new information presented in the Law Enforcement Center update.

Agenda items for the next meeting include health insurance proposals, payroll, temporary part-time clerk for Auditor's Office. Next regular meeting is scheduled for November 24, 2010 at 9:00 a.m.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:55 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR