

MONTGOMERY COUNTY SUPERVISORS MINUTES
December 16, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, December 16, 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, Donna Robinson, and Steve Ratcliff 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 December 9, 2010 regular meeting stand as read.

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

State Senate District 48 candidate Ruth Smith introduced herself to the Board and explained her desire to learn where counties and local school boards are struggling.

MJ Broomfield, executive director for SWIPCO presented the annual update, and briefed the Board on current SWIPCO activities in Montgomery County communities.

Darryl Steven Carlyle, executive director, and Larry Barnett, president for the Red Oak Chamber and Industry Association visited with the Board regarding the successes of the ROCIA in retaining and drawing business to Red Oak. Carlyle asked the Board for a contribution of \$11,000 to assist with the cost of the promotional materials that were used to draw DirecTV to Red Oak. The Board discussed the proposal at length.

Motion by Blue, second by Ratcliff to contribute \$11,000 to the Red Oak Chamber and Industry Association in addition to what is contributed for the railroad spur. Roll call: Yes: Ratcliff, Blue. No: Robinson, Amos, Benskin. Motion fails.

Amos stated he believed the request should go through MCDC, since the organization is still technically organizes the County's economic development activities. There was additional discussion.

Motion by Blue, second by Ratcliff to approve \$11,000 to Montgomery County Development Corporation directed to Red Oak Chamber and Industry Association to cover the marketing and recruitment of DirecTV. Blue clarified that the warrant would only be issued if MCDC agreed to pass the money on to ROCIA. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

During Supervisor weekly updates and assignments, Blue stated she had attended the ROCIA executive board meeting and a Juvenile Detention meeting. Robinson updated the Board on her SWIPCO meeting and stated there were 5 finalists for the executive director position to be interviewed on December 29th and 30th.

Donnie Bond, Secondary Roads, submitted an update in writing for the Board as Secondary Roads was not able to send representation to the meeting.

Robinson and Amos reviewed the most recent Law Enforcement Center meeting that had been held at the courthouse. They reviewed the interior room selections and emphasized that price, durability, and ease of care were high on the list of qualities for the choices of finishes. Auditor Joni Ernst stated that the Bond proceeds would be wired to the County next Wednesday, December 22nd.

Motion by Blue, second by Ratcliff to receive the Clerk of Court's report of fees for November in the amount of \$1,130.87. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

The Board of Supervisor's representatives for the compensation board were discussed, as their terms have expired. Robinson stated she would contact John Baker in Villisca to see if he would still serve, and Benskin will contact Bob Redding of Elliott. They will report back for the next meeting.

Motion by Blue, second by Ratcliff to approve resolution 10-25, Construction Evaluation Master Matrix, read as follows:

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Motion by Robinson, second by Benskin to approve payroll payable December 17, 2010 in the gross amount of \$125,667.46, net \$84,877.11. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion to approve the longevity increases for Secondary Roads employees as follows by Ratcliff, second by Benskin: John Giltner, \$18.60 to \$18.64; Reggie Vanderhoof, \$18.56 to \$18.60; Marlin Mainquist from \$20.23 to \$20.27; and Scott Keith, \$17.39 to \$17.43 per hour.

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

Agenda items for the next meeting were discussed including claims, compensation board appointments, right-of-way encroachment follow-up, and Stanton Friends pass-through funds.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:40 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST
AUDITOR