

MONTGOMERY COUNTY SUPERVISORS MINUTES
December 30, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, December 30, 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, Donna Robinson, Karen Blue and Steve Ratcliff present.

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

Minutes stood as read.

The Chairman called for public comments. None.

Supervisor weekly updates and assignments, Robinson reported that she has participated in the interview process for a Executive Director for SWIPCO, they have scheduled another round of interviews next week. Blue informed the board that she had been contacted by the hospital in reference to the vacated office space at Highland Annex. Blue stated the board was welcome to conduct a walk through and check the facility if they wanted to.

Engineer Brad Skinner reported that the box culvert on T Ave was moving along nicely, they have poured half of the floor and will attempting to pour the remaining floor next week. He also informed the board of the motor vehicle accident that involved a county owned dump truck and a civilian tractor/trailer. There were no injuries and the driver of the semi was issued a citation for illegal passing, therefore the owners insurance will be liable. He also informed the board of a resident who attempted to clear about two miles of snow from a gravel road South of Stanton, the ending result was approximately \$2,000 loss of road rock that was pushed into the ditch. He has spoken to the County Attorney, no charges will be filed. He also talked to the resident and informed him that was illegal and not acceptable.

Law Enforcement Center update: Robinson reported the next meeting will be held on January 5, 2011 at 10:00am.

Under old business: Motion by Robinson, second by Benskin to approve the Iowa Public Employers Pool Health Care Plan 28E Agreement. Roll call: yes; Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Chairman Amos reviewed the Iowa Code in regards to the Organizational meeting set for January 4, 2011. The code does not elaborate on what the term 'holiday' means, and Monday is a County set holiday, therefore the consensus of the board was to leave is as scheduled.

New business. Motion by Benskin, second by Ratcliff to approve the longevity increases for the following employees; Janice Gravett, Motor Vehicles, 80% to 82%; Marilyn Culver, Motor Vehicles, 75% to 78%; Carol Bullington, Treasure's Office, 78% to 80% of the Treasurer's salary. Dan Cain, Driver's Testing, \$16.24 to \$16.49 per hour. Barb Kinard and Cheryl McArdle, Treasurer's Office, \$11.42 to \$11.92 per hour. Heather Deitering, Motor Vehicles, \$10.45 to \$10.70 per hour and Joshua Wilcoxson, Roadside Management, \$14.89 to \$15.89 per hour. Discussion followed the motion as to the timing of the merit increases and if they should disallow them considering they will likely receive a cost of living increase in July. Chairman Amos reminded the board that Wilcoxson's was approved last year and this was the remaining portion from that action and that the others were budgeted for and approved during the budget process, therefore denying them now would not be in line with the boards intent when the budget was approved. Amos also informed the board the future merit increases it needs to addressed during budget preparation not mid-year. Roll call: Yes; Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve payroll in the gross amount of \$112,587.31 and net \$81,614.68 payable December 31, 2010. Roll call: Yes; Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items for the next meeting were discussed; Organizational meeting was set for January 4, 2011 at 9:00 a.m.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:37 a.m.

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER
DEPUTY AUDITOR

ATTEST: JONI K. ERNST
AUDITOR