

MONTGOMERY COUNTY SUPERVISORS MINUTES
February 18, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, February 18, 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: Glen Benskin, Steve Ratcliff, and Donna Robinson. Karen Blue was absent.

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

Minutes of the February 11, 2010 meeting were approved as read.

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

Supervisor weekly updates and assignments: Benskin had a Boost4Families telephone conference in which there was no quorum so it was postponed. Ratcliff attended a West Central Community Action meeting.

Secondary Roads Update. Engineer Brad Skinner briefed the Board on the snow removal process, equipment maintenance and road conditions. They are addressing citizen's concerns.

Under old business, there was discussion on appointing a supervisor for the Golden Hills RC&D. Board may change a few appointees to accommodate good attendance to meetings. No action was taken as more information will be compiled for the appointment for Golden Hills RC&D.

Under new business, motion by Benskin, second by Ratcliff to receive the recommendation from the Jail Committee to build a new facility. Roll call: Yes: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to appoint Donna Robinson to work on the City/County Committee for Law Enforcement Center. Roll call: Yes: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried. A meeting is scheduled for Friday, February 19, 2010.

Motion by Robinson, second by Ratcliff to approve Resolution 10-7, A Resolution of the Montgomery County, Iowa Board of Supervisors approving the members of the Montgomery County Enterprise Zone Commission. Roll call: Yes: Amos, Benskin, Ratcliff and Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve of the SilverStone Group Actuarial Services Agreement (GASB 45). Roll call: Yes: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to accept United Health Care Contract. Roll Call: Yes: Amos, Benskin, Ratcliff and Robinson. No: None. Motion carried.

There was policy discussion for Supervisor insurance benefits. Currently the Board receives the same insurance benefits as an employee that qualifies for benefits. The discussion was to continue to offer the same benefit or make changes to this policy. No action was taken. Joni Ernst will compile information from other counties to bring back to the Board.

Agenda items discussed for next regular board meeting are: Golden Hills RC&D Appointment Discussion, Claims, Payroll, City/County Law Enforcement Committee Update, EWP Bidletting @ 9:15 a.m., Budget Amendment @ 9:30 a.m. Regular Board Meeting will break at 10:00 a.m. for a Conference Board Meeting, and will resume following that meeting.

Next regular meeting is scheduled for Thursday, February 25 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:40 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,
DEPUTY AUDITOR

ATTEST: JONI K ERNST
AUDITOR

