

MONTGOMERY COUNTY SUPERVISORS MINUTES  
February 25, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, February 25, 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, Donna Robinson, Steve Ratcliff, and Glen Benskin present. Supervisor Karen Blue was absent.

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

Minutes of the February 18, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. Audience comment from Kirk Requist.

In the Supervisors' Committee Update, Robinson stated she had a Nishna Productions meeting and met with several county and city representatives to discuss the proposed law enforcement center. Ratcliff said he would be attending a Red Oak Chamber and Industry Association Steering Committee meeting tomorrow. Amos stated he attended the E911 public hearing on the Fiscal Year 2011 budget.

In the Secondary Roads update, Engineer Brad Skinner updated the Board on the road conditions and asked the Board's opinion on clearing dirt roads. Consensus of the Board not to clear dirt roads unless necessary.

At 9:15 bids were opened for the Walnut Creek NRCS projects. The bids are as follows:

Project	LA Carlson	Empire Construction
L-N9-8- - 73-69 Alternate #1	\$224,472.50	\$152,800.71
L-N9-29- - 73-69 Alternate #1	\$44,117.00	\$24,283.00
L-N9-8- - 73-69 Alternate #2	\$245,472.50	-
L-N9-29- - 73-69 Alternate #2	\$50,117.00	-
L-N5-33- - 73-69 Alternate #1	\$177,984.50	\$123,195.00
L-N5-33A- - 73-69 Alternate #1	\$110,347.25	\$58,397.95
L-N5-33- - 73-69 Alternate #2	\$191,984.50	-
L-N5-33A- - 73-69 Alternate #2	\$121,347.25	-

Skinner stated that the apparent low-bidder was Empire Construction. A recommendation will be brought back to the Board for bid award.

At 9:30 the Chairman moved out of regular session and into the public hearing for the Fiscal Year 2010 Budget Amendment. Having no public oral or written comment, the Chairman moved out of the public hearing and back into regular session.

Auditor Joni Ernst reviewed the department requests for amendment. Motion by Robinson, second by Ratcliff to approve Resolution 10-8, Fiscal Year 2010 Budget Amendment Appropriations, read as follows:

**WHEREAS:** It is desired to amend the budget and the appropriations established for each of the different officers and departments for the fiscal year beginning July 1, 2009, in accordance with Section 331.434, subsection 6, Code of Iowa.

**NOW THEREFORE,** be it resolved by the Board of Supervisors Montgomery County, Iowa as follows:

Section 1. The amounts itemized by department or offices below are hereby amended and appropriated at 100%:

Expenditures

Sheriff	\$71,515
Veteran Affairs	\$9,991
Non-Departmental	\$25,840

Secondary Roads	\$1,894,660
Public Health	\$31,465
Conservation	\$58,500
DHS	\$10,000
Data Processing	\$2,000

<u>Revenues</u>	
Non-Departmental	\$15,840
Sheriff	\$71,515
Veteran Affairs	\$10,000
Secondary Roads	\$913,139
Conservation	\$31,000
Public Health	\$21,465

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund, effective February 25, 2010.

Section 3. All appropriations authorized pursuant to the resolution lapse at the close of business, June 30, 2010.

The above and foregoing resolution was adopted by the Board of Supervisors of Montgomery County Iowa, on the 25<sup>th</sup> day of February, 2010, the vote thereon being as follows: Roll call: Yes: Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

At 10:00 a.m., the Board of Supervisors recessed for the Conference Board meeting. The Board returned from recess at 10:20 a.m.

Under old business, the most recent Durrant bill was discussed. Durrant is contending that \$9,651 is owed. The Board discussed their next action and agreed that County Attorney Bruce Swanson should be consulted to see if arbitration would be the best option.

Discussion regarding the Golden Hills RC&D appointment recommendation. Consensus of the Board that they would prefer to see an active Supervisor on the RC&D Board. Ratcliff stated he had spoken to Terry Lister and to Steve Mainquist of the Soil and Water Conservation District Board, and they had already made the motion to recommend Jim Parker for the RC&D Board. Motion by Robinson, second by Ratcliff to recommend the appointment of Jim Parker for a one year appointment to the Golden Hills RC&D Board from January 2010 to December 2010. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion to approve the Villisca Dispatching agreement in the amount of \$2,688 payable to Montgomery County by Robinson, second by Benskin. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion to approve the Stanton Dispatching agreement in the amount of \$1,428 payable to Montgomery County by Benskin, second by Robinson. Roll call: Yes: Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

Motion to approve the longevity increase for Dispatcher Shari Foote from \$16.32 to \$16.34 per hour by Ratcliff, second by Benskin. Roll call: Yes: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Motion to approve the longevity increase for IT Director Patrick Binns from \$18.92 to \$19.02 per hour by Benskin, second by Ratcliff. Roll call: Yes: Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion to approve the destruction of Fiscal Year 2003- 2006 warrants by Robinson, second by Benskin. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable February 26, 2010 in the total amount of \$234,945.02 including handwritten in the amount of \$2,843.21. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion to approve payroll payable February 26, 2010 in the gross amount of \$121,566.30, net amount \$84,232.50, by Ratcliff, second by Benskin. Roll call: Yes: Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

Agenda items were discussed for next week including Supervisor insurance benefits, Durrant billing, and NRCS Walnut Creek project bid awards.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 11:05 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR