MONTGOMERY COUNTY SUPERVISORS MINUTES
February 4, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, February 4, 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 , Glen Benskin, and Karen Blue present.

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

Minutes of the January 28, 2010 regular meeting and February 1, 2010 budget worksession were read and stand as read.

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

In the Supervisors' Committee Update, Benskin stated he had attended the Clarinda Mental Health Board meeting and encouraged everyone to talk to their legislators about the potential Clarinda MHI closing. Robinson discussed her SWIPCO meeting. Amos attended an E911 budget meeting, and Ratcliff briefed the Board on his work on the Highland Annex roof.

In the Secondary Roads update, a time extension for a NRCS agreement was presented. Motion by Benskin, second by Robinson to approve the signature for the time extension for NRCS agreement 69-6114-9-30 amendment #1. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the Railroad Spur Development Agreement with the City of Red Oak and the Red Oak and Chamber Industrial Association in the amount of $11,000 per year per entity for a period of 5 years. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Donna Robinson briefed the Board on the need for a site survey for the Jail Committee of currently owned county property adjacent to the sheriff's office. Motion by Ratcliff, second by Benskin to approve the site survey with JFSCO. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the salary decrease from 85% to 82% of the Sheriff's salary for Deputy Chris Stephens due to the change of duties. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Auditor Ernst provided the Board with a letter requesting the "No Further Action Certificate" for the old Warin Oil Site, and documentation for signature verifying the well closure at the site. Motion by Blue, second by Ratcliff to approve the Chairman's signature on the Warin Oil Site monitoring program papers. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to receive the Recorder's report of fees for January in the amount of $11,072.85. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to receive the Sheriff's report of fees for January in the amount of $6,794.40. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Robinson to receive the Treasurer's ending fund balance for January in the amount of $4,098,081.25. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the Rural Services Basic tax transfer to Secondary Roads in the amount of $5,497.61. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the Local Option Sales and Services Tax transfer to: Secondary Roads, $21,388.53; Public Safety, $2,673.57; Courthouse Repair, $1,336.78; Fair, $1,336.78. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

The budget was discussed, with all departments reviewed. The Board looked at tentative levy rates of $3.50 for General Basic, $2.38 for General Services Supplemental, $3.95 for Rural Services Basic, and $.955 for Rural Services Supplemental.

Agenda items were discussed for next week including claims, payroll, Golden Hills RC&D update, and jail committee update.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 11:25 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR