

MONTGOMERY COUNTY SUPERVISORS MINUTES  
March 11, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, March 11, 2010, at 6:00 p.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, Steve Ratcliff, Donna Robinson, and Karen Blue were present.

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

The Chairman moved out of regular session and into the public hearing on the fiscal year 2011 budget. There were no written or oral comments presented to the Board. The Chairman moved out of the public hearing and went back into regular session.

The FY 2011 budget, elected official compensation and levy rates were discussed. Auditor Joni Ernst presented the compensation and levy rates. A 1.5% increase was proposed for the Sheriff, Treasurer, Auditor, Attorney, and Recorder. 0% increase was proposed for the Supervisors. The compensation proposed is as follows for FY 2011: Attorney, Auditor, Recorder, Treasurer, \$43,706; Sheriff, \$56,431; Supervisors, \$18,673; Chair, \$19,173.

Levy rates were also discussed as follows (per \$1,000 taxable valuation): General, \$3.50; General Supplemental, \$2.38; Mental Health, \$0.80953; Rural Services, \$3.95; Rural Services Supplemental, \$.955; Debt Service, \$0.022.

Motion by Ratcliff, second by Robinson to approve the compensation rates and levy rates as presented. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve Resolution 10-9, Adoption of Budget and Certification of Taxes for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011 per IA Code 331.434(5).

WHEREAS, IA Code 331.434(5) requires that after a budget hearing, the Montgomery County Board of Supervisors shall adopt by resolution a budget and certificate of taxes, and;

WHEREAS, the Montgomery County Board of Supervisors has met the budget publication requirements in IA Code 331.434(3) through publication in the Red Oak Express on 2/23/10 and the Villisca Review/Stanton Viking on 2/25/10, and;

WHEREAS, the Montgomery County Board of Supervisors has met the budget hearing requirements in IA Code 331.434(3) and 331.434(4) through the public hearing held on 3/11/10 at 6:00 P.M.;

THEREFORE, BE IT RESOLVED, on the 11<sup>th</sup> day of March 2010, that the Montgomery County Board of Supervisors hereby adopts by resolution the attached Adoption of Budget and Certification of Taxes for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

(CONTINUED ON NEXT PAGE)

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES**  
Fiscal Year July 1, 2010 - June 30, 2011

Iowa Department of Management

Budget Basis: CASH

County Name: Montgomery  
County Number: 69  
Date Budget Adopted: \_\_\_\_\_

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for July 1, 2010 through June 30, 2011 was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum MH-DD Services Fund Levy Dollars (Information Only):

1MMH-DD Services Fund Base Year Net Expenditures	730,521
2MLess Mental Health Property Tax Relief Allocation	360,781
3MEqual Maximum MH-DD Services Fund Levy Dollars	369,740

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:

4MMH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	730,521
5MLess Mental Health Property Tax Relief Allocation	360,781
6MEquals Actual MH-DD Services Fund Levy Dollars	369,740

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
<b>A. Countywide Levies:</b>		456,736,857		436,396,247	
General Basic	1,598,579		3.8		1,527,387
† Cemetery (Pioneer - 331.424B)			0		0
= Total for General Basic	1,598,579				1,527,387
General Supplemental	1,087,034		2.38		1,038,623
MH-DD Services Fund (from '6M' certification above)	369,740		0.80953		353,276
Debt Service (from Form 703 col. 1 Countywide total)	10,137	460,769,424	0.022	440,428,814	9,689
Voted Emergency Medical Services (Countywide)			0		0
Other (specify)			0		0
Subtotal Countywide (A)	3,065,490		6.71153		2,928,975
<b>B. All Rural Services Only Levies:</b>		296,251,277		283,074,848	
Rural Services Basic	1,170,193		3.95		1,118,146
Rural Services Supplemental	282,920		0.955		270,336
Unified Law Enforcement			0		0
Other (specify)			0		0
Other (specify)			0		0
Subtotal All Rural Services Only (B)	1,453,113		4.905		1,388,482
Subtotal Countywide/All Rural Services (A + B)	4,518,603		11.61653		4,317,457
<b>C. Special District Levies:</b>					
Flood & Erosion		0	0		0
Voted Emergency Medical Services (partial county)		0	0		0
Other (specify)	0		0		0
Other (specify)			0		0
Other (specify)			0		0
Township ES Levies (Summary from Form 638-RE)	0		0		0
Subtotal Special Districts (C)	0				0
<b>GRAND TOTAL (A + B + C)</b>	<b>4,518,603</b>				<b>4,317,457</b>

Compensation Schedule for July 1, 2010 -- June 30, 2011:

Elected Official:	Annual Salary:
Attorney	43,706
Auditor	43,706
Recorder	43,706
Treasurer	43,706
Sheriff	56,431
Supervisors	18,673
Supervisor Vice Chair, if different	
Supervisor Chair, if different	19,173

Number of Official County Newspapers: 2

Names of Official County Newspapers:

1	Red Oak Express
2	Villisca Review/Stanton Viking
3	
4	
5	
6	

The County Auditor represents the following to be true:

- \_\_\_\_\_ The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- \_\_\_\_\_ All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- \_\_\_\_\_ Adopted property taxes do not exceed published amounts.
- \_\_\_\_\_ Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- \_\_\_\_\_ This budget was certified on or before March 15, 2010, unless otherwise documented to the Department of Management.

Board Chairperson (signature) \_\_\_\_\_

County Auditor (signature) \_\_\_\_\_

Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried. The Board complimented the department heads on another tough, but successful budget season.

Minutes of the March 4, 2010 regular meeting were read and stand as read.

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

Under the Supervisor Updates, Benskin stated he had a Boost4Families and Public Health meeting. Ratcliff attended a Hungry Canyons quarterly meeting and the Public Health meeting. Robinson attended the Public Health meeting and a Villisca City Council meeting. Blue attended a Red Oak Chamber and Industry Association meeting and the Public Health meeting.

There was no Secondary Roads update.

Robinson discussed the progress of the Jail Committee and gave a brief overview of the four options for the jail and noted the only feasible and fiscally responsible option was the recommendation given to the Board that a new jail be built. Motion by Robinson, second by Benskin to approve the Jail Committee's recommendation to the Board to proceed with the option to build a new jail. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Robinson to receive the Clerk of Court's report of fees for February in the amount of \$1,379.07. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims in the total amount of \$171,235.40 payable March 12, 2010. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve payroll payable March 12<sup>th</sup> in the gross amount of \$115,788.03, net \$80,857.20. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Agenda items were discussed for next week including the jail committee update.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 6:30 p.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR