

MONTGOMERY COUNTY SUPERVISORS MINUTES
March 18, 2010

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

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

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

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

Supervisor weekly updates and assignments: Ratcliff attended an Iowa Workforce meeting. He also attended a West Central Action meeting. He received a copy of their Audit and shared information on Head-Start programs and funding. Blue attended the Red Oak City Council meeting. She also attending the SWIA Juvenile Emergency meeting. She informed the Board of County costs. She also shared information of their employee policy of lay-off and recall. She signed the 28-E agreement with no changes made to the agreement. Robinson attended the legislative coffee that was held in Red Oak.

Secondary Roads Update. Brad Skinner presented the Board with a 5-year Construction Program. Discussed projects, timeline and finances of project. Motion by Blue, second by Robinson to approve the 5-Year Construction Program as presented. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried. Skinner presented information to the Board on the Montgomery County Dust Abatement Program. He also updated the Board on road conditions and routine projects.

Under old business, Board reviewed Montgomery County Ordinance 2010-1, Montgomery County Board of Health Miscellaneous Provisions. Motion by Blue, second by Ratcliff to set the first reading of Ordinance 2010-1 for Thursday, March 25, 2010. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Under new business, motion by Robinson, second by Benskin to approve a new lease agreement with Counsel for copier for Recorder's office for cost savings. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Robinson gave a Jail Committee progress update. She stated that the City of Red Oak has agreed to be a part of the joint law enforcement center. She also stated that the committee will make a recommendation to the Board for the approval of a 24-bed facility with the expandability to a 36-bed facility. County will also need to submit a zoning application to the City.

Agenda items discussed for next regular board meeting are: payroll, claims, discussion and first reading of Ordinance 2010-1, approve and submit zoning ordinance to City.

Next regular meeting is scheduled for Thursday, March 25, 2010 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:20 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,
DEPUTY AUDITOR

ATTEST: JONI K ERNST
AUDITOR