

## MONTGOMERY COUNTY SUPERVISORS MINUTES

April 1, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, April 1, 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, Bryant Amos, and Donna Robinson present.

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

Minutes of the March 25, 2010 regular meeting were approved as read.

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

Supervisor weekly updates and assignments: Blue reported that she attended the Hospital Board meeting, they are currently the largest county employer with 300 as well as the largest number of Medicare patients at 60%. She had also attended a meeting in which Montgomery County Veterans Director, Jerry Hansen, presented some factual information about funds received in the past. He stated that in 2004, veterans were getting \$1187.00 per month, currently they are receiving \$1814.00. She has also met with West Central Community Action and they are currently operating from Highland Annex and she has negotiated a contract for the remaining fiscal year to offset remodeling costs they incurred. She will re-negotiate for FY 10-11. On a separate note she had read an article stating that the Highway 34 Bridge project spanning the Missouri River would begin in July 2010, this has the potential to bring some economic benefits with it. Robinson attended a SWIPCO meeting they discussed the potential changes in the personnel policy. She also stated that the transit department was looking to house equipment inside, but has yet to find a suitable location.

Secondary Roads Update. Engineer Brad Skinner has been receiving calls about dust problems. Overall he feels that the county roads are in far better condition than we expected after such a harsh winter. Because of a lack of stimulus II funding, he has gotten approval to repair the road from Highway 48 to M63, this is the M54 project. He would also request to set a bid-letting date of April 15, 2010 for a FEMA project.

Motion by Benskin, second by Ratcliff to approve the IDOT agreement for H20 bridge at Stennett project # 410-HBRRS-005. Roll call: Yes; Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Under old Business, motion by Blue, second by Robinson to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 2010-1. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Ratcliff to adopt Septic Ordinance 2010-1. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Supervisor Robinson attended the jail committee meeting on Tuesday, March 29, 2010 and reported the following. Prochaska is compiling the final packages for the project based on their recommendations. She stated that the sub-committee will be required to meet again to determine cost sharing agreements between the city and county. This will be set up for next week sometime. She did ask the board to place an item on the agenda regarding the current facility and its future. They are also working to have a HAZ-MAT inspection of three buildings to help in determining future costs. She also would like the board to meet with RUAN Securities in the near future to discuss bonding options.

New business: Motion by Benskin, second by Ratcliff to approve the probationary increase for Dirk Paul in Secondary Roads from \$15.16 to \$16.50 per hour. Roll call: Yes; Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Engineer Skinner opened two bids for the 2010 dust control program; the first one from Alliance Energy, Shenandoah, Iowa for \$.75 cents per foot, and a bid from Heffron, Van Meter, Iowa in the amount of \$.46 cents per foot. Motion by Blue, second by Robinson to accept and approve the bid from Heffron in the amount of \$.46 cents per foot. Roll call: Yes; Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Adam Wainwright and Sue Drake from Public Health provided the board some information on the preparedness program and grant funds that have been spent, allocated and that are being proposed for next year.

Agenda items discussed for next regular board meeting are: Jail Committee update and or discussion, payroll, claims, approve site plan and status of current jail facility.

Next regular meeting is scheduled for Thursday, April 8, 2010 at 9 a.m. Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:50 a.m.

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER,  
DEPUTY AUDITOR

ATTEST: JONI K ERNST  
AUDITOR