

MONTGOMERY COUNTY SUPERVISORS MINUTES  
April 15, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, April 15, 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, Glen Benskin, Karen Blue, Steve Ratcliff, 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 April 8, 2010 regular meeting were approved as read.

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

In Supervisor weekly updates and assignments, Benskin stated that he had attended the Mental Health Board meeting on Tuesday. Ratcliff stated he had attended the Jail Committee meeting. Blue said she had attended the Red Oak Chamber and Industry Association executive board meeting and a tourism meeting. Robinson said she had attended the Jail Committee meeting and would update the Board later in the agenda.

Engineer Brad Skinner presented the Secondary Roads update. He asked for approval of the T Avenue Bridge plans. Motion by Robinson, second by Benskin to approve the bridge plans LFM-12-21-7X-69. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

At 9:15 a.m. the Chairman called for the FEMA project 08 L-12-12-09 (488) bids for the bid letting. Two bids were received and were opened by the Chairman. Culver Construction bid \$59,480.00. Empire Construction bid \$65,993.96. Skinner stated that FEMA pays 90% of the project and the State pays 10% of the project. Motion by Benskin to award Culver Construction the project subject to review by the Engineer, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried. Skinner stated he would review the bids and notify the Board by the end of the meeting.

Margaret Stoldorf asked the Board for assistance with her farmland accessibility on the Montgomery –Page County line road. She stated that roughly a year or so ago two of her driveways had been taken out by Montgomery County Secondary Roads workers, but were never reconstructed. Consensus of the Board that the driveways should be reconstructed within the next few weeks to allow temporary access until a more permanent solution was reached. The Engineer stated he would meet with Stoldorf to determine the placement of the driveways.

Robinson presented the Jail Committee update. She stated the planning was in its final stretch. She said there would be three cost categories that would be reviewed between the city and the county, Construction Costs, Soft Costs, and Operating Costs. She stated a private funds campaign will be considered for promotional materials. The overall county cost for the facility will be around \$5.5 million.

Skinner reported back to the Board that the bids numbers for Culver Construction were good for the FEMA project.

Motion by Benskin, second by Ratcliff to approve the impoundment structure exemption for Knute Hallquist in Scott Township. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for next regular board meeting include payroll, claims, and Ruan representative Chip Schultz.

Motion by Robinson, second by Benskin to adjourn. All in favor. Meeting adjourned at 10:03 a.m.

BRYANT AMOS, CHAIRMAN  
ATTEST: JONI K ERNST, AUDITOR