

MONTGOMERY COUNTY SUPERVISORS MINUTES
April 8, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, April 8, 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 Ratcliff, second by Benskin. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Minutes of the April 1, 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 been in the DHS conference call and had attended the Board of Health meeting on Tuesday. Ratcliff stated he had invited Engineer Brad Skinner to speak at his Optimist meeting, and it went very well. Blue said she had attended the Red Oak Chamber and Industry Association Tourism Committee meeting and "Meet the Candidate Night" at the Red Oak Country Club. Robinson said her landfill meeting had been cancelled, but she did attend the Four County Meeting with the engineer and supervisors.

Engineer Skinner presented the maintainer district information requested by the Board last week. He reviewed the six districts and the operators responsible for the districts.

Skinner asked for approval of the contract for a Homeland Security Grant project. He stated competitive quotes were taken with the following results: Pierson Construction, \$14,566.00; Empire Construction \$11,551; and Culver Construction, \$10,871. He recommended awarding the contract to Culver Construction. He also stated that the temporary easement for the project was granted by Harlan Quist and needed their approval. Motion by Benskin, second by Ratcliff to approve the contract with Culver Construction and the temporary easement for Homeland Security Grant project L-34-7 (09DGF). Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Skinner presented a second temporary construction easement for FEMA project 08 L-12-12-09 (488). Motion by Benskin, second by Ratcliff to approve the temporary construction easement. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

The T Avenue bridge repair project was discussed. Consensus of the Board to set the bid letting date for the T Avenue Bridge for May 20, 2010 at 9:15 a.m.

Skinner updated the Board on the bridge inspection process. He said he was contracting with Calhoun and Burns, as they do every year. This year's cost will be \$12,830 for 102 bridges, and next year's cost will be \$14,250 for 110 bridges. The Board and Skinner reviewed several road complaints.

Robinson presented the Jail Committee update. Hazardous materials testing of the sheriff's office, Washington Annex, and the existing jail was discussed. Sheriff Sampson reported that he contacted ABC Abatement Company of Omaha and they will provide free estimates. Blue stated she didn't believe the jail should be tested, as it wasn't being considered for demolition. The Board agreed. Motion by Blue, second by Robinson to approve hazmat testing of the Washington Annex and the sheriff's office. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Robinson explained the proposed site plan and asked for a formal motion to approve the site for the proposed jail and law enforcement center as the lot occupied by the current sheriff's office, the vacant lot to the east of the sheriff's office, and the lot known as the Washington Annex, all currently owned by the County. Motion by Robinson, second by Benskin to approve the proposed site plan. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Ratcliff mentioned to the Board that in future discussion, they should discuss the possibility of selling the county farm farmland to offset some of the cost of the jail.

Motion by Benskin, second by Robinson to approve the Villisca Golf Club, Inc. Class B Beer, Outdoor Service, and Sunday Sales alcohol permit. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve the Cubby's Red Oak Class C Beer and Sunday Sales alcohol permit. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the following longevity increases: Susan Weigel, Joint Communications, \$16.24 to \$16.26 per hour; Susan Veon, Sheriff's Office, \$15.93 to \$15.95 per hour; Jens Smith, Secondary Roads, \$21.33 to \$21.37 per hour; Edwin Dresher, Jr., Secondary Roads, \$15.28 to \$15.32 per hour; Diane Rupp, Attorney's Office, \$12.87 to \$12.89 per hour. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the motor starter contacts repair for the elevator by O'Keefe in the amount of \$784.00. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Blue, second by Ratcliff to receive the following reports: Auditor's Quarterly Report of Fees, \$158.50; Clerk of Court's Report of Fees for March, \$2,118.91; Recorder's Report of Fees for March, \$25,855.86; Sheriff's Report of Fees for March, \$10,296.95; Treasurer's Ending Fund Balance for March, \$8,301,890.62. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the Rural Services Basic tax transfer to Secondary Roads in the amount of \$232,262.20. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the LOSST transfers to: Secondary Roads, \$18,498.99; Public Safety, \$2,312.37; Courthouse Repairs, \$1,156.19; Fair, \$1,156.19. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve claims in the total amount of \$100,637.39, which includes handwritten claims in the amount of \$1,194.81. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the payroll payable on April 9, 2010 in the gross amount of \$112,657.46, net amount \$78,732.13. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Agenda items discussed for next regular board meeting include a Jail Committee update and an impoundment structure exemption.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:50 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K ERNST
AUDITOR