

MONTGOMERY COUNTY SUPERVISORS MINUTES
May 13, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, May 13, 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, and Donna Robinson. Steve Ratcliff was absent.

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

Minutes of the May 6, 2010, regular meeting were approved as read.

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

Supervisor weekly updates and assignments: Blue discussed the Highland Annex building issues regarding the on-going leakage from the roof when it rains. Tim Hoskins from the roofing company will be addressing the issue on Monday, May 17, 2010. She also attended a tourism meeting and a Chamber and Industry meeting. Amos will be the representative for the County in an upcoming meeting to discuss dissolving MCDC. Robinson attended a campaign meeting for the law enforcement center bond. The campaign committee will consist of volunteers. An organizational meeting will be held on Wednesday, May 19, at the Fire Station for the campaigning process. Ratcliff reported to Amos that he attended a Conservation Board meeting. Indicated that mowing is still being done, however the mowing area has been cut some.

Secondary Roads Update. Brad Skinner informed the Board of the future rock hall project. This will be applied to 60 miles of the worse areas of County roads. He will schedule a bid-letting date soon for this estimated \$200,000 project. There will be a bid-letting for T Avenue Bridge on Thursday, May 20th. Skinner also indicated to the Board that there will be approximately 7 miles of regrading of roads. Those include areas on Evergreen- 3 miles South of H-34, 265th – 2 ½ miles South of Q Ave., and M Ave- 2 – 5 miles N of HWY 34. He also mentioned that dust control will be applied before Memorial Day.

The Montgomery/Page County Road issue was also addressed during the Board meeting. There was discussion on the maintenance of the road being done, as there have been complaints and concerns about the project. Skinner assured the board that this maintenance was needed to restructure the road and develop the driveways properly that were torn out quite some time ago that was not addressed after owner brought it to the Secondary Roads attention. Because it is a shared County road, there were both manpower and equipment used from Page County and Montgomery County. Skinner indicated that the only expense to the project will be pipe-line replacements for the driveways. Driveways will be done as soon as possible as that will finish up the project. Skinner also assured the Board and audience that if there is any new development, those property owners will have to pay the expense of grading and gravel of the road for development purposes.

Under old business, motion by Blue to approve the IT Social Networking Policy that will block all social networking sites on County equipment not including the Sheriff's Department and the Emergency Management, second by Robinson. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Under new business, Damien Bond discussed the purchase of a pickup. \$25,000 was allotted this fiscal year for the purchase. Bond purchased a chipper this year, and received a grant for partial funding for it. Bond would like to use some of the remaining funds not used for the chipper to be applied to the purchase of a pickup. This would allow him to work with a \$30,000 budget and purchase a newer truck with fewer miles. Board was in consensus for him to move forward with his recommendation.

Motion by Blue to accept the abatement of taxes for county-owned property, parcel IDs 160301400010000 and 220406300009000, second by Benskin. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Motion by Robinson to approve County software- Solution's annual support, consulting and services, and licensed code agreement, second by Benskin. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Motion by Robinson to approve Red Oak Country Club's applications for Iowa retail cigarette/tobacco permit renewal, second by Benskin. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Motion by Benskin to except Clerk's Report of Fees for April in the about of \$1,735.93, second by Robinson. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Motion by Robinson to except Sheriff's Report of Fees for April in the amount of \$5,997.40, second by Benskin. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Motion to approve claims payable May 14, 2010, in the amount of \$347,669.40, second by Robinson. Roll call: Yes: Amos, Benskin, Blue and Robinson. No: None. Motion carried.

Agenda items discussed for next regular board meeting are: payroll, Resolution for Election on August 3, 2010, alcohol license for K-Mart, EMC plan and T Avenue bid-letting.

Next regular meeting is scheduled for Thursday, May 20, 2010 at 9 a.m. Motion by Benskin, second by Blue to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

**MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN**

**BY: STEPHANIE BURKE,
DEPUTY AUDITOR**

**ATTEST: JONI K ERNST
AUDITOR**