

MONTGOMERY COUNTY SUPERVISORS MINUTES

May 6, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, May 6, 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 29, 2010 regular meeting were approved as read.

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

In Supervisor weekly updates and assignments, Blue reported that she attended a tourism committee meeting. Ratcliff stated he had attended a steering committee luncheon for the Red Oak Chamber and Industry Association. Robinson briefed the Board on the 28E meeting with Auditor Joni Ernst, City of Red Oak Mayor Ted Schoonover and Administrator Brad Wright and the city and county attorneys. Robinson also stated she and Ernst had presented the preliminary concept plan for the proposed law enforcement center to the Kiwanis on Monday.

Engineer Brad Skinner presented the Secondary Roads update. He stated there had been an accident with the county semi-trailer as it exited the county yard. A fender and the front bumper were damaged. He updated the Board on the EWP progress in the county. Ernst stated that Tom Burkhiser of the NRCS had called and is working on plans for the Red Oak/Stennett watershed areas.

IT Director Patrick Binns discussed the social networking policy with the Board. Consensus of the Board is to block social networking sites for all departments utilizing county owned equipment and infrastructure with exceptions for the sheriff's office and emergency management as they use these tools for investigations and public notices in times of disaster. The Board stated they could encourage other commissions in the county to follow suit. They directed Binns to refine the policy to include the exceptions.

Robinson stated the City of Red Oak-County 28E agreement for the proposed Law Enforcement Center is in the works.

Motion by Blue, second by Ratcliff to approve the longevity increase for Secondary Roads employee Kathy Burson from \$16.53 to \$16.55 per hour. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Discussion of the dollar amounts that will be utilized in the resolution calling for a special election and in the ballot language for the proposed Law Enforcement Center. Ernst stated she had been working with Bob Josten of Dorsey and Whitney, and the bonding amount will be \$5,675,000 with the total project not to exceed \$6,000,000. The first figure will include all fees associated with the bonding process and the total project cost includes the City of Red Oak portion of the facility.

Motion by Robinson, second by Benskin to receive the Recorder's Report of Fees for April in the amount of \$28,576.74. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to receive the Treasurer's Ending Fund Balance for April in the amount of \$4,912,525.33. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Robinson to approve the tax transfer from Rural Services Basic to Secondary Roads in the amount of \$33,849.22, second by Ratcliff. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

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

Motion by Blue to approve payroll payable May 7, 2010 in the gross amount of \$113,864.40, net amount of \$79,636.05, second by Ratcliff. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Robinson stated she had an announcement that the Adair County Jail referendum had passed, and that gave a positive indication for the Montgomery County referendum that was upcoming in August.

Agenda items discussed for next regular board meeting are claims, social networking policy, and resolution calling for special election.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:50 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K ERNST, AUDITOR