

MONTGOMERY COUNTY SUPERVISORS MINUTES  
June 10, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, June 10, 2010, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Vice Chairman Karen Blue. There was a roll call of members with Supervisors Blue, Glen Benskin, Steve Ratcliff, and Donna Robinson present. Chairman Bryant Amos was absent.

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

Minutes of the June 3, 2010, regular meeting were approved as read.

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

Under supervisor weekly updates, Benskin reported he had attended a Mental Health Board meeting in Clarinda and a Public Health Board meeting. Robinson attended a Jail Campaign meeting and said that the informational meeting in Elliott with their business leaders went very well. She also gave a schedule of town hall meetings. Blue reported that the entities at Highland Annex have been getting rooms ready for the DHS move. She also stated that the fence at the annex needs to be replaced, but that since the County does not need a fence, the fence will have to be replaced by Sunshine and Rainbows if they want a fence.

Engineer Brad Skinner was unavailable to meet with the Board. Blue signed the Schildberg Construction rock haul contract for \$226,233.00 that was approved last week.

The Safety Coordinator position was discussed and other counties' information on their coordinator positions were reviewed. Auditor Joni Ernst stated that most counties responding combined the position with the Engineer or Secondary Roads representative or the Emergency Management Coordinator. Consensus of the Board that the position was needed for Montgomery County. IMWCA loss control representative Ed Morrison met with the Board and stressed the importance of the position. He stated that the Board should appoint the coordinator by resolution, and that person would report to the Board and the Safety Committee.

Motion by Robinson, second by Benskin to approve the Sharepoint Memorandum of Understanding with Iowa Department of Public Health. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve the Rural Transit System contract for Fiscal Year 2011 in the amount of \$7,000. Roll call: Yes: Blue, Ratcliff, Robinson, Benskin. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to abate the property taxes owed for the City of Red Oak-owned property located at 104 and 206 E. Nuckols Street. Roll call: Yes: Ratcliff, Robinson, Benskin, Blue. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the longevity increase for General Assistance Director Sonia Jackson from \$15.05 to \$15.07 per hour. Roll call: Yes: Robinson, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to receive the Recorder's report of fees for May in the amount of \$15,184.26. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the report of fees from the Clerk of Court for May in the amount of \$1,184.50. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson to approve the fireworks permit for Anna McCuen, second by Benskin. Roll call: Yes: Blue, Ratcliff, Robinson, Benksin. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve claims payable June 11, 2010 in the amount of \$219,893.13 which includes handwritten warrants in the amount of \$1,653.73. Roll call: Yes: Ratcliff, Robinson, Benskin, Blue. No: None. Motion carried.

Sheriff Joe Sampson stopped in to inform the Board that he was interviewing for a new jailer to replace the one that resigned and he was also putting bid specifications together for a car for next fiscal year.

Agenda items discussed for next regular board meeting included payroll, fireworks permits, and Matt Madsen from DHS.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:20 a.m.

KAREN BLUE, VICE CHAIRMAN

ATTEST: JONI K ERNST, AUDITOR