

MONTGOMERY COUNTY SUPERVISORS MINUTES  
June 3, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, June 3, 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: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the May 27, 2010, regular meeting were approved as read.

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

Under supervisor weekly updates, Blue reported that the Highland Annex had no roof leaks after the last storm, but did have ground water coming up through the floor in the doctor's office area. Robinson stated she had attended a "Citizens for a Safer Montgomery County" meeting. She said the group is working for the passage of the jail bond.

Darrold Swanson and Kirk Requist met with the Board to present a Conservation Board update. They stated there was still some plumbing work to be done at the Hacklebarney Park in the bathrooms. They said they would begin advertising to fill the vacated Director's position in July.

At 9:20 a.m. the Chairman opened the two submitted contracted rock haul bids. Crushed Aggregate's bid was \$12.53 per ton for a total of \$227,419.50 and Schildberg's bid was \$12.46 per ton for a total of \$226,233.00. Motion by Robinson, second by Blue to award the contract to the low bidder Schildberg at \$12.46 per ton, total of \$226,233.00. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Engineer Brad Skinner updated the Board on Secondary Roads activities. He reviewed the information he had gathered on the replacement of the 1984 semi-tractor unit. He recommended purchase of a 2005 Freightliner semi-tractor with add-ons at \$36,099. He stated it is within the budget. Motion by Blue, second by Benskin to approve the purchase of the 2005 Freightliner at \$36,099. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

The Board reviewed the worker's compensation and safety recommendations submitted to the Board by IMWCA Loss Control Representative Ed Morrison.

The Board also discussed the position of Safety Coordinator, which was one of the recommendations. They asked the auditor to survey other counties to see what hours and pay other safety coordinators received.

Motion by Blue, second by Ratcliff to approve the merit increase for Lacey Davis, Joint Communications, \$13.50 to \$16.12 per hour, and longevity increases for Damien Bond, Weed Commissioner, \$18.06 to \$18.08 per hour and Kevin Racine, Secondary Roads, \$18.48 to \$18.52 per hour. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Blue, second by Benskin to approve payment for informational boards and informational flyers for the law enforcement referendum. In discussion, Robinson clarified that the boards and flyers would be only informational, not promotional in nature. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the fireworks permit for Philip Olson. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff to receive the Sheriff's report of fees for May in the amount of \$6,468.55, second by Robinson. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Robinson to receive the Treasurer's ending fund balance for May in the amount of \$4,228,066.75, second by Benskin. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve the Rural Services Basic tax transfer to Secondary Roads in the amount of \$8,934.65. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the Local Option Sales and Services Tax transfers in the amounts: Secondary Roads, \$18,498.99; Public Safety, \$2,312.38; Courthouse Repairs, \$1,156.19; County Fair, \$1,156.19. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the payroll payable June 4, 2010 in the gross amount of \$113,518.37 and net amount \$79,608.90. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for next regular board meeting included claims, the safety coordinator position, and the Sharepoint memorandum of understanding.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:55 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K ERNST, AUDITOR