

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 1, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, July 1, 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: Bryant Amos, Karen Blue, Steve Ratcliff, and Donna Robinson. Glen Benskin was absent.

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

Motion by Robinson to approve the minutes of the June 24, 2010 regular meeting with the correction of one spelling error, second by Ratcliff. Roll call: Yes: Amos, Blue, Ratcliff, Robinson. No: None. Motion carried.

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

Supervisor weekly updates and assignments: Ratcliff attended the Red Oak Chamber and Industry meeting. He also attended the jail town hall meeting. Blue also attended a Red Oak Chamber and Industry meeting. She also attended a Montgomery County Memorial Hospital meeting and a Montgomery County Board of Health appreciation event for volunteers that helped with immunizations this year. Blue also attended the jail town hall meeting. Robinson attended a SWIPCO meeting. Robinson updated the Board on the jail town hall meeting and the jail tour during Junction Days. Both had good attendance and feedback. Amos attended an E-911 meeting.

Secondary Roads Update. Engineer Brad Skinner was not present. Motion by Blue to approve and amendment to the NRCS Agreement 10-9 for a time extension of 30 days, second by Ratcliff. Roll call: Yes: Amos, Blue, Ratcliff, Robinson. No: None. Motion carried.

Under old business, Board discussed the Safety Coordinator position. It was a recommendation from the Board that the County moves forward with this position. It was suggested that Kevin Norris, Emergency Management Coordinator, work with Ed Morrison, IMWCA, to present information to the Board that includes specific details on creating this new position.

Under new business, Resolution 10-14, Fiscal Year 2011 Appropriations was moved for approval by Blue, second by Robinson, and read as follows:

**RESOLUTION #10-14
APPROPRIATIONS RESOLUTION**

WHEREAS: It is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2010, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors Montgomery County, Iowa as follows:

Section 1. The amounts itemized by department or office on the attached schedule are hereby appropriated at 100% to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund or department, effective July 1, 2010.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officers shall expend or contract to expend any money or incur any liability or enter into any contract by which its terms involves the expenditures of any money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2010/2011 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2010/2011 budget year.

Section 6. All appropriations authorized pursuant to the resolution lapse at the close of business, June 30, 2011.

FORM 701B-B
6/16/10 13:46:32

PROPOSED EXPENDITURES
SUMMARY BY DEPARTMENT AND FUND

DEPT	General Fund		SPECIAL REVENUE FUNDS								TOTALS		
	GENERAL BASIC	GENERAL SUPPLEMENTAL	HO-DO SERVICE FUND	RURAL SERVICE BASIC	RURAL SERVICE SUPPLEMENTAL	SECONDARY ROADS	OTHER (E)	ALL CAPITAL PROJECTS (F)	ALL DEBT SERVICE (G)	ALL EXPENDABLE TRUSTS (H)	Budget 2010/2011	Re-estimated 2009/2010	Actual 2008/2009
	(A)	(B)	(C)	(D)	(E)								
01 Board of Supervisors	114,115	23,705									137820	138439	140381
02 Auditor	77,997	137,953						2,940			218850	225362	198018
03 Treasurer	253,671	104,021						3,228			360920	355420	315055
04 County Attorney	116,850	58,448									175098	173293	170549
05 Sheriff	537,825	155,960		369,490	119,957		8,000				1251233	1126898	948227
07 Recorder	117,355	41,555						3,000	1,420		163330	150714	134821
19 General Assistance	82,673	4,058									67341	68235	64984
20 County Engineer					145,675	3,611,555					3757230	5710299	3512427
21 Veteran Affairs	26,880	2,345									29225	38940	35907
22 Conservation Board	187,755	32,756								4,534	209055	223187	256121
23 Health Board	306,703	126,201									432904	497697	565525
24 Weed Commission				4,390							4350	4350	1614
25 Human Services	31,975	24,000							2,500		58475	58475	53910
26 Medical Examiner	15,000										15000	21000	15427
30 Court Administration		450									450	450	104
31 District Court		102,868									102868	97678	79278
39 Sanitation Department	13,750	945									14711	14398	12629
51 Courthouse	104,157	11,661									115828	145146	129845
52 Data Processing	64,940	10,501									77161	76029	51393
55 Joint Communications	293,150	110,700									403850	401960	364809
60 Mental Health Administr.			1,219,948								1219948	1281662	1064137
62 Substance Abuse		7,500									7500	10000	8464
60 County Farm		200									200	200	188
95 Zoning				9,250	1,220						10510	10510	7977
98 Road Clearing				126,652	41,005						167657	146276	147092
99 Nondepartmental	156,583	167,020		719,331	183						1043117	995586	1004340
Report Total	2,320,916	1,125,477	1,219,948	1,229,113	308,040	3,611,555	11,000	0	10,098	4,534	10040671	11973224	9379960

The above and foregoing resolution was adopted by the Board of Supervisors of Montgomery

County, Iowa, on the 1st day of July, 2010, the vote thereon being as follows:
Roll Call: Yes: Amos, Blue, Ratcliff and Robinson. No: None. Motion carried.

Resolution 10-15, Interfund Transfers was moved for approval by Blue, second by Ratcliff, and read as follows:

RESOLUTION #10 - 15
RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS: It is desired to authorize the auditor to periodically transfer sums from the Rural Services Basic Fund to the Secondary Road Fund during the 2010 - 2011 budget year, and

WHEREAS: Said transfers must be in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors, Montgomery County, Iowa, as follows:

- Section 1. The total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2010, shall not exceed the sum of \$680,000.00.
- Section 2. Within 5 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military services tax, credit replacements, or livestock credit replacements to the Rural Service Basic Funds, the auditor shall order a transfer from said fund to the Secondary Road Fund.
- Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, multiplied by the ratio of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacement.
- Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.
- Section 5. Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed available fund balance in the transferring fund.
- Section 6. The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Montgomery County, Iowa, on the 1st day of July, 2010, the vote thereon being as follows:
Roll call: Yes: Amos, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Ratcliff to approve special payroll payable June 28 in the gross amount \$3,350.81, net amount \$2,431.98, second by Robinson. Roll call: Yes: Amos, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Ratcliff to approve payroll payable June 28 in the gross amount \$117,419.62, net amount \$81,415.80. Roll call: Yes: Amos, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Robinson to approve the contract for library services from Villisca Public Library for the fiscal year 2010/2010 in the amount of \$6,717.00, second by Ratcliff. Roll call: Yes: Amos, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Ratcliff to approve longevity increases for Deputy Todd Dollen from \$22.11 to \$22.13 per hour and Sonia Jackson from \$15.05 to \$15.07 per hour, second by Robinson. Roll call: Yes: Amos, Blue, Ratcliff and Robinson. No: None. Motion carried.

Motion by Robinson to approve fireworks permits for the following: Mandy Knapp, Steven Baucom, Joe Lydon, and Larry Abraham, second by Ratcliff. Roll call: Yes: Amos, blue, Ratcliff and Robinson. No: None. motion carried.

Agenda items discussed for next regular board meeting are claims.

Next regular meeting is scheduled for Thursday, July 8 at 9 a.m. Motion by Ratcliff, second by Robinson to adjourn. All in favor. Meeting adjourned at 9:50 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,
DEPUTY AUDITOR

ATTEST: JONI K ERNST
AUDITOR