

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 15, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, July 15, 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 July 8, 2010 regular meeting were approved as read.

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

During Supervisor weekly updates and assignments, Ratcliff stated he attended the Board of Health meeting at Anderson Conservation Area where the environmentalist/sanitarian position was discussed. Blue attended a Western Iowa Tourism meeting, a Red Oak Chamber and Industry Association meeting, and has been working on Highland Annex air conditioner issues. Robinson attended a Landfill Commission meeting and stated that the Committee for a Safer Montgomery County will have a booth at the county fair.

Donnie Bond was present to give the Secondary Roads update. He asked that the Board the DOT agreement for the rehabilitation of 270th Street from US 48 to County Road M63. Motion by Ratcliff, second by Benskin to move on DOT Agreement No. 410-STPS-016. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve Randi Mower as a part-time jailer. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Ratcliff to approve the payroll payable July 16, 2010 in the gross amount \$114,419.50 and the net amount of \$79,272.81. In discussion, Blue stated she had concerns with the amount of overtime hours being paid out to the director of public health. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the Treasurer's Semi-Annual report with an ending fund balance of \$3,647,681.98 and as shown below. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

TREPPFR
7/07/10 10:27:29

Semi-Annual Report

Carol Strovers
Certification Date JUNE 30, 2010

Treasurer MONTGOMERY COUNTY
For the period From JANUARY 1, 2010
Statement of Account By Fund

Red Oak,
IA
- JUNE 30, 2010
Inclusive

Fund	Balance JANUARY 1, 2010	Revenues	Total To be Accounted For	Disbursements	Fund Balance JUNE 30, 2010	Auditor's Warrants Outstanding
01 General Basic Fund	617,312.96	1,314,190.52	1,931,511.48	1,159,106.25	772,405.23	79,261.96
02 General Supplemental	194,371.56	489,985.33	684,356.89	448,488.13	435,868.76	44,369.83
03 Rural Services Basic	188,411.81	499,239.87	687,651.68	514,308.42	173,343.26	8,337.59
04 Rural Services Supp. Fund	228,197.71	137,299.04	365,496.75	154,476.29	211,020.55	16,969.37
05 Secondary Road	1,515,460.97	1,718,929.58	3,234,390.55	2,438,873.55	795,517.00	107,162.62
06 General Revenue Sharing	.00	.00	.00	.00	.00	.00
07 Flood Erosion Control	810.52	.00	810.52	.00	810.52	.00
08 Seized & Forfeited Fund-CoAtty	2,875.82	.00	2,875.82	.00	2,875.82	.00
09 Seized & Forfeited Fd-Sheriff	8,338.48	.00	8,338.48	24.50	8,313.98	.00
10 Mn-Ed Services Fund	218,366.11	860,896.41	1,079,264.52	497,583.63	521,680.99	73,269.98
11 DEBT SERVICE	1,680.10	4,693.57	5,733.67	3,292.19	2,441.48	201.00
13 Rural Water Cdbg Grant	.00	.00	.00	.00	.00	.00
14 Traco Cdbg Grant	.00	.00	.00	.00	.00	.00
15 State Grant/RI D Die Casting	.00	.00	.00	.00	.00	.00
16 Emergency Management Fund	18,766.51	95.80	18,862.31	11,628.34	7,227.37	267.28
18 Property Tax Agency	.00	.00	.00	.00	.00	.00
19 Bangs & Brucellosis	57.90	594.10	652.00	566.65	85.35	.00
20 Levy Type For Townships	4,289.36	69,188.73	73,478.09	62,630.79	1,767.39	.00
21 Levy Type For Cities	46,883.49	1,294,468.27	1,341,341.76	1,301,267.88	40,073.88	.00
22 School Control	163,920.86	3,139,539.16	3,303,460.02	3,206,485.02	96,975.00	.00
23 Area Community College Levy Ty	7,788.58	144,469.52	152,158.10	147,695.91	4,462.19	.00
24 Fire District Sherman Township	.00	.00	.00	.00	.00	.00
26 RECORDER ELECTRONIC TRANS FUND	452.00	3,134.00	3,586.00	3,813.00	567.00	.00
27 Basic 911 Contribution	.00	.00	.00	.00	.00	.00
28 Recorder Records Fee	13,504.31	1,884.13	14,588.44	.00	14,588.44	.00
29 Ag Extension	3,149.96	59,565.26	62,715.22	60,681.67	1,833.55	.00
30 Co Cons Land Acquisition	21,198.87	.00	21,198.87	.00	21,198.87	.00
31 Assessor	84,845.89	85,740.60	170,586.49	67,739.15	92,047.34	3,179.31
32 Motor Vehicle	257,316.38	831,730.10	1,089,046.48	951,307.80	137,738.68	.00
33 Use Tax	67,258.53	491,879.98	559,121.51	481,838.35	77,283.16	.00
34 Special Assessment	.00	893.29	893.29	893.29	.00	.00
35 Tax Redemption Trust	.00	155,989.84	155,989.84	155,989.84	.00	.00
38 Tax In Advance	5,818.94	17,560.46	23,379.40	.00	23,379.40	.00
39 Regional Jail Fund	.00	.00	.00	.00	.00	.00
42 Trust and Agency	.00	.00	.00	.00	.00	.00
43 Special Appraiser	57,117.43	66,683.94	123,801.37	85,666.31	48,135.06	3,616.00
44 Assessor Fica Fund	3,829.32	3,265.97	7,095.29	5,988.00	1,107.29	.00
45 Assessor Igers Fund	3,328.58	2,838.75	6,167.33	5,247.00	920.33	.00
47 Local Option Tax	26,735.66	158,644.81	177,380.47	149,578.21	27,802.26	.00
48 Local Option Tax-Sec Roads	.00	.00	.00	.00	.00	.00
49 Local Option Tax Public Safety	.00	.00	.00	.00	.00	.00
50 Local Option Tax Courthouse	.00	.00	.00	.00	.00	.00
51 Local Option Tax Fair	.00	.00	.00	.00	.00	.00
52 E911 Service Commission Fund	.00	.00	.00	.00	.00	.00
53 E911 Service Commission Fund	107,958.84	43,754.06	151,712.90	36,874.61	120,838.29	443.13
58 Basic 911 Contributions	.00	.00	.00	.00	.00	.00
59 Drivers License Trust	.00	29,466.00	29,466.00	29,466.00	.00	.00
60 County Hospital	31,420.38	594,175.12	625,595.50	607,307.38	18,288.12	.00
62 Anatomical Gift Trust	27.58	58.00	85.58	69.58	16.00	.00
	4,098,881.25	12,130,916.21	16,229,797.46	12,581,315.48	3,647,681.98	337,027.49

Red Oak, IA 51566 - 0469
JUNE 30, 2010 Balance on Hand 3,647,681.98

I, Carol Strovers Treasurer of MONTGOMERY COUNTY
do hereby certify that the report given is a correct summary of the
business transacted by me as said during the period therein specified.

Motion by Robinson, second by Benskin to approve the bank balances for June 30, 2010, as shown below. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Bank Balances June 30, 2010

Houghton State Bank
\$974,123.07

Great Western Bank
\$1,027,497.86

Bank Iowa, Red Oak
\$1,416,659.28

Bank Iowa, Villisca
\$201,000.25

TOTAL
\$3,619,280.46

Motion by Blue, second by Robinson to make the MCDC payment in the amount of \$1,000. Blue asked if the total economic development was \$15,000 for the Fiscal Year 2011, with \$4,000 going to MCDC and \$11,000 going to the rail spur. Auditor Joni Ernst checked the budget and stated that was correct. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Discussion on the Conservation Board appointments. Four applications were received, from Darold Swanson, Linda Southworth, Pat Victor, and Julie Wolf. The Board discussed the State's requirement to be in gender-balanced compliance by 2012.

The Board recessed at 10:00 a.m. for a short break and returned at 10:08 a.m.

Discussion was continued regarding the gender balancing. Robinson said it was a good time to get women involved with the Board now. Blue stated that Pat Victor had applied before, and would allow another area of the county to be represented, also. Motion by Robinson, second by Blue to appoint Pat Victor for the Montgomery County Conservation Board term expiring 2014. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried. The Board wished to express their thanks to Darold Swanson for his years of service to the MCCB.

The Board of Health appointments were then discussed. There were two applications received for three positions. Applications were received from Karan Johnson and Dr. Brian Couse. Motion by Blue, second by Benskin to re-appoint Dr. Couse to the Board of Health for the term expiring 2012. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Ratcliff to appoint Karan Johnson to the Board of Health replacing John Swenson on the Board with a term expiring 2012. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Agenda items discussed for next regular board meeting are claims, Agility Recovery sites, and safety coordinator position.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:30 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST
AUDITOR