

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 22, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, July 22, 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, Karen Blue, Steve Ratcliff, and Donna Robinson present. Supervisor Glen Benskin was absent.

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

Minutes of the July 15, 2010 were read. The sixth paragraph, second line was corrected to read "approve the DOT agreement for the rehabilitation of the 270th Street from US 48 to County Road M63." Motion by Blue, second by Robinson to approve the minutes as corrected. Roll call: Yes: Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

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

During Supervisor weekly updates and assignments, Ratcliff stated he attended the Conservation meeting, West Central Community Action, and the jail bond town hall meeting in Elliott. Blue briefed on her Western Iowa Tourism meeting and Juvenile Detention meeting. Robinson updated the Board on her town hall meetings in Elliott and Grant.

Engineer Brad Skinner presented the 28E agreement between Page and Montgomery Counties to the Board and asked for their approval. This was for alternate access for those impacted by the Coburg road paving project. Motion by Blue, second by Ratcliff to approve the 28E agreement. Roll call: Yes: Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Emergency Management Coordinator Kevin Norris was available to visit with the Board regarding the Safety Coordinator Position. He had contacted Ed Morrison of IMWCA and they developed a job description and budget for the position. Ratcliff stated he would vote for it, but believed it could be done within the departments. Robinson stated that it was difficult for other employees to find time to do it, and the biggest offenders don't take it seriously. Motion by Blue, second by Robinson to approve Kevin Norris as the Safety Coordinator at 5 hours per week beginning August 1, 2010 at \$12.55 per hour. Roll call: Yes: Ratcliff, Robinson, Amos, Blue. No: None. Motion carried.

IT Director Pat Binns met with the Board to discuss potential Agility Recovery sites. He stated that he and Norris had identified five locations that could work in case of emergency: county farm, fairgrounds, Kelly Park, Anderson Conservation Area, Chautauqua Park. Binns said that Anderson and Chautauqua probably wouldn't work. Consensus of the Board to select the county farm, fairgrounds and Kelly Park subject to approval of the entities controlling the properties.

Motion by Blue to allow and disallow the Homestead Tax credits and Military Tax exemptions as recommended by the assessor and as presented, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Blue to approve the longevity increases for Brian Moore, Sheriff's Office, from \$20.39 per hour to \$20.41 per hour, and Dennis Gresham, Secondary Roads, from \$19.74 per hour to \$19.78 per hour. Roll call: Yes: Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Robinson to approve merit increases for Conservation employees Bev McAlpin, \$8.50 to \$9.00 per hour; Max Reynolds, \$8.00 to \$8.25 per hour; William Gilleland, \$8.50 to \$8.75 per hour. Roll call: Yes: Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Robinson to approve claims payable July 23rd in the total amount of \$226,587.28 which includes handwritten in the amount of \$80.00. Roll call: Yes: Ratcliff, Robinson, Amos, Blue. No: None. Motion carried.

Motion to approve the Elliott dispatch agreement in the amount of \$804.00 per year by Robinson, second by Ratcliff. Roll call: Yes: Robinson, Amos, Blue, Ratcliff. No: None. Motion carried.

Ratcliff mentioned that Maintenance Manager Greg Dickerson would be doing some waterproofing in the southwest tower of the courthouse.

Agenda items discussed for next regular board meeting are payroll, a subdivision preliminary plat for approval, and set the date for the special election canvass.

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

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST
AUDITOR