

MONTGOMERY COUNTY SUPERVISORS MINUTES
August 26, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, August 26, 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 Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present. Chairman Bryant Amos was absent.

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

Minutes of the August 19, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. No public comments.

During Supervisor weekly updates and assignments, Blue stated she had attended a Fourth Judicial meeting on Wednesday, they have terminated the male inmate supervisor and in the process of re-assigning duties and responsibilities in an effort to improve performance and efficiency. She had also met with the Montgomery County Hospital Board and invited all the supervisors to the ribbon cutting this afternoon. In addition, Dr. Johnson will be relocating his office to the new facility in December, therefore terminating the lease with the county. She has also completed and mailed the Burma-Shave sign application. Robinson mentioned that on Tuesday there will be a kick-off meeting with Prochaska at 9:00 a.m.

Engineer Skinner presented a plan on the "T" Ave box culvert project. The bid-letting is next week and Skinner would like to use a pre-cast culvert, by doing this we can save money but it will take the project into early spring. Motion by Robinson, second by Benskin to approve the plans for replacement of the culvert on "T" Ave. Roll call: Yes; Ratcliff, Robinson, Benskin, Blue. No: None. Motion Carried. Skinner also updated the board on the Coburg road. It is nearing completion with the exception of stretching the guardrail. Skinner also mentioned that he had met with FEMA last week regarding the floods of 2010 and should be getting those projects approved in the near future.

New Business: Information Technology contract was discussed with IT Director Pat Binns. Binns presented the board a proposed contract that would allow reimbursement for a data plan for his cell phone as well as mileage in certain instances. The salary was discussed briefly as well as the increased duties of GIS Director. The consensus was to meet in quorum with Mills County on Tuesday, August 31, 2010 at 11:00 a.m. to discuss the contract and action as needed. The Board's main concern was the perception from the public by such a large increase in salary.

Motion by Benskin, second by Ratcliff to set bid-letting date for a sheriff's vehicle for September 16, 2010 at 9:15 a.m. Roll call: Yes; Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the following longevity increases; Heather Burson, \$13.70 to \$13.80, Sue Drake, \$22.66 to \$22.68, Marlin Peterson, \$17.55 to \$17.59, David Jackson, \$21.40 to \$21.42 and Randy Johnson, \$17.00 to \$17.04. Roll call: Yes; Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims in the amount of \$112,144.24 and hand written warrants in the amount of \$779.94 payable 8-27-2010. Roll call: Yes: Blue, Ratcliff, Robinson, Benskin. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve payroll in the gross amount of \$112,490.58 and net \$77,269.01 payable 8-27-2010. Roll call: Yes: Ratcliff, Robinson, Benskin, Blue. No: None. Motion carried.

Agenda items discussed for next regular board meeting are T Avenue box culvert bid-letting, IT Contract.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 09:58 a.m.

KAREN BLUE, VICE -CHAIRMAN

BY: TED A. SCHOONOVER
DEPUTY AUDITOR

ATTEST: JONI K. ERNST
AUDITOR