

MONTGOMERY COUNTY SUPERVISORS MINUTES
August 5, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, August 5, 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, and Donna Robinson present. Supervisor Steve Ratcliff was absent.

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

Minutes of the July 29, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. Comment from Linda Southworth congratulating the jail campaign committee on a job well done.

During Supervisor weekly updates and assignments, Blue stated that the new Western Iowa tourism brochures are now out. All supervisors expressed that they were glad the jail campaign was now completed.

Engineer Brad Skinner was present and asked the Board to approve the Iowa Department of Transportation contract BROS-CO69(44)-5E-69, which is the bridge on 250th Street over Walnut Creek. Benskin moved on the approval, second by Robinson. Roll call: Yes: Robison, Amos, Benskin, Blue. No: None. Motion carried.

The special election results were discussed with the Board expressing gratitude for the large voter turnout that voted in favor of the jail bond. They discussed the next steps for the Law Enforcement Center including a reimbursement resolution through bond counsel, architectural services, and the need to keep pushing forward and not let the "dust settle." The Board discussed keeping Prochaska & Associates on as the architects for the project because they had done a very good job. Blue and Robinson stated that as they were providing professional services, a bid did not need to be done for the architect. They stated to start over with a new architect would delay the project significantly. Auditor Joni Ernst will talk to Attorney Swanson about making a decision on a contract at the Supervisor's meeting next week.

The Board reviewed the information submitted on the Shell gas card. Blue stated she appreciated the information received from the Sheriff.

CPC Sara Ketcham met with the Board to review the Fiscal Year 2011 Waubonsie Mental Health contract. She stated there is a new category called Peer Support Group for those with mental illness. Motion by Benskin, second by Robinson to approve the submitted contract. Roll call: Yes: Benskin, Blue, Robinson, Amos. No: None. Motion carried.

The county farm contract was discussed. Ernst will ask Swanson to send the necessary notice of contract expiration to lease-holder Dennis Bailey. Motion by Blue, second by Robinson directing the Auditor to publish the necessary bid notice for the county farm lease. Roll call: Yes: Blue, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson, second by Benskin to receive the Sheriff's Report of Fees for July in the amount of \$5,774.42. Roll call: Yes: Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Benskin, second by Robinson to receive the Recorder's Report of Fees for July in the amount of \$10,356.27. Roll call: Yes: Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion to receive the Treasurer's Ending Fund Balance for July in the amount of \$3,102,110.35 by Robinson, second by Benskin. Roll call: Yes: Amos, Benskin, Blue, Robinson. No: None. Motion carried.

Motion by Blue, second by Benskin to approve the LOSST transfers to: Secondary Roads, \$22,241.81; Public Safety, \$2,780.23; County Fair, \$1,390.11; and Courthouse Repairs, \$1,390.11. Roll call: Yes: Benskin, Blue, Robinson, Amos. No: None. Motion carried.

Agenda items discussed for next regular board meeting are payroll, claims, and a possible presentation and contract from Prochaska.

Motion by Benskin, second by Robinson to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST
AUDITOR