

MONTGOMERY COUNTY SUPERVISORS MINUTES  
September 16, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, September 16, 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, Donna Robinson, and Steve Ratcliff 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 September 9, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. No public comment.

There was no Supervisor weekly updates and assignments reported.

In the Secondary Roads update, Engineer Brad Skinner stated that Frankfort Road (M Avenue) north of Highway 34 would soon be re-graded. He asked for the passage of Resolution 10-20, Detour for Maintenance Activities on "M" Avenue. Blue moved for the passage, seconded by Benskin, and read as follows:

WHEREAS: The Board of Supervisors is empowered under authority of Iowa Code Section 306.4 2009 Code of Iowa to operate and manage the Secondary Road System; and

WHEREAS: Maintenance activities on M Avenue between 190<sup>th</sup> Street and 200<sup>th</sup> Street in Section 20 of Frankfort Township, will take more than 48 hours of closure to complete, and Iowa Code Chapter 306.41 requires that a numbered road have an authorized detour if closed for more than 48 hours; and

WHEREAS: The County Engineer recommends closure of the following Road: County Road M-59 (M Avenue.) between 190<sup>th</sup> St., in Section 20 of Frankfort Township, to State Highway H-34,(200<sup>th</sup> St.) in Section 20 of Frankfort Township; and

WHEREAS: The County Engineer recommends that the Official Detour be as follows: From H-34 (200<sup>th</sup> St.) North one mile on L Avenue to 190<sup>th</sup> St., thence East one mile to M Avenue, thence North on M Avenue. (M-59).

NOW THEREFORE, BE IT RESOLVED: That we, the Board of Supervisors of Montgomery County do hereby declare the above described Road M Avenue (M-59) temporarily closed and the described detour established, further direct the County Engineer to have the appropriate signs placed so to indicate, and that the said closure and detour shall remain in effect until the aforementioned construction is completed. Passed and Adopted this 16<sup>th</sup> day of September, 2010.

Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Skinner stated that they finished the local effort for the Coburg Road, so it is complete except for the paperwork. He also mentioned he would like to attend the 4-State Conference in St. Joseph, Missouri.

At 9:15 a.m. the Chairman opened bids for the sheriff's department vehicle purchase. Red Oak Chrysler bid a 2011 Charger, 4 door patrol car with 3.6L V6 5 speed automatic with flex fuel for \$23,234.00. They also bid the option of the 2011 Charger with a 5.7L Hemi V8 at \$24,482.00. Hawkeye Ford bid a 2011 Crown Victoria 4.6L V8 with an automatic transmission at \$23,719.00. The Chairman asked Sheriff Joe Sampson what his preference was. Sampson indicated he preferred the V8 over the V6, as the V6 would not be much more fuel efficient. Robinson asked what vehicle the new car would be replacing. Sampson stated it would replace the blazer and the 2005 Impala which has 126,000 miles. The Chairman stated that the bids were

pretty tight, and asked which vehicle Sampson had a preference. Sampson repeated that there was no real preference, other than his request for a V8. Ratcliff stated he believed the V6 would present a mileage savings in the long run.

Motion to approve the bid for the Red Oak Chrysler V6 Dodge Charger at \$\$23,234.00 for purchase by the Sheriff's Office by Blue, second by Benskin. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Under the Law Enforcement Center update, the bonding process was discussed. Robinson stated that in her research, she didn't believe that the interest rates would change much in the upcoming months. Consensus of the Board not to decide at today's meeting.

Auditor Joni Ernst stated they had received the asbestos test report on the Washington Annex Building and it indicated that there was not any asbestos present. She stated she would coordinate with Red Oak Fire Chief Rick Askey for the testing of the two homes now owned by the County.

Ernst informed the Board of the desire to move the Family Crisis Service Network office to a new location. FCSN has had issues with the heat/air, electrical, and water leakage in the office on third floor. Blue stated that perhaps some of the magistrates' area on second floor would be suitable, or the juvenile offices located in Scott Wilson's building. She stated that Highland Annex would not be an option.

Ernst presented the IMWCA ballot for election of trustees. Those seeking re-appointment are Clive City Clerk Pam Blessman, Buchanan County Auditor Cindy Gosse, and Washington City Councilman Bob Shepherd. Motion by Blue, second by Ratcliff to approve the candidates as stated on the ballot. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve Ed Dresher, Jr. for promotion from truck driver/laborer to equipment operator I. Blue asked if Skinner would be filling the truck driver position. Skinner stated no. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Ernst presented her Election Commissioner's update on Satellite Voting. She stated this is the first time Montgomery County will have Satellite Voting, which is essentially absentee voting out in the county. She stated it will be held in conjunction with the Red Oak Fire Department's Annual Open House on October 3<sup>rd</sup> from 9 a.m. to 2 p.m. and will be in the community room at the fire station.

Agenda items for the next meeting include claims, payroll, Colonial Life presentation, and bond discussion.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:24 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR