

MONTGOMERY COUNTY SUPERVISORS MINUTES
September 2, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, September 2, 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, Donna Robinson, and Steve Ratcliff present. Supervisor Karen Blue was absent.

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

Minutes of the August 26, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. No public comment.

During Supervisor weekly updates and assignments, Benskin stated he had attended the 28E meeting at Mills County for the Mental Health Board. Ratcliff stated he had visited with Bev at Conservation and they have been sorting through applications and have narrowed the field down to five candidates for the Director position. Robinson updated the Board on the Mills/Montgomery 28E Mental Health Board meeting and the meeting with the Mills County Board regarding the IT Director's contract. She also stated she had attended a SWIPCO meeting and the Law Enforcement Center planning kick-off meeting.

Engineer Brad Skinner and Assistant Donnie Bond presented the Secondary Roads update to the Board. Skinner reviewed miscellaneous road issues before the Chairman proceeded to open the T Avenue box culvert project bids at 9:15 a.m. Four bids were received as follows. Gus Construction, Casey, Iowa: Alternative A:

Contractor	Business Location	Alternative A- Pour-in-place	Alternative B- Pre-cast	Division 2	Total
Gus Construction	Casey, Iowa	\$229,038.10	Not bid	\$67,075	\$296,113.10
Dickson Construction	Correctionville, Iowa	\$217,253.70	Not bid	\$75,470	\$292,723.70
Murphy Heavy Contracting	Anita, Iowa	Not bid	\$265,522.00	\$75,140	\$340,662.00
Herberger Construction	Indianola, Iowa	Not bid	\$320,288.80	\$72,853	\$393,141.80

Skinner stated that Dickson was the apparent low bidder, and asked that the Board make a formal motion next week after documents had been reviewed.

The Board discussed Page County's request that Montgomery County pay for half of the engineer's truck tires. Auditor Joni Ernst and Skinner stated that the county does already pay for half of the mileage at the IRS rate to Page County for the truck. Consensus of the Board not to pay for the tires, as that and other maintenance should be included as part of the mileage cost.

The Board reviewed the Discussion Draft of the Law Enforcement Center 28E agreement between Montgomery County and the City of Red Oak. They will review this more at a later date.

Robinson updated the Board on the LEC kick-off meeting that had been held earlier in the week. The project schedule was reviewed and various phases were discussed. She is hopeful that the schedule will be shortened so that an earlier spring 2011 bid letting could occur. The asbestos sampling at the Washington Annex has been done by Fire Chief Rick Askey and mailed in for testing. Ernst stated the last deed for the houses south of the sheriff's office had been

recorded, and ownership had been transferred to the County, and asked if she should have Askey test the two houses, also. The Board instructed her to have the houses sampled by Askey. Ernst mentioned that Chip Schultz of Ruan would be meeting with the Board next week during the regular meeting to discuss bonding.

The Information Technology Director contract was discussed. Motion by Robinson, second by Benskin to approve the new contract for IT Director Patrick Binns. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Ernst reviewed the Montgomery County GASB 45 Actuarial Valuation Report for Fiscal Year Ending June 30, 2010. Motion by Robinson, second by Benskin to receive the GASB 45 report as presented. Roll call: Yes: Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

The newly-acquired property for the new LEC was discussed. Motion to abate the property taxes on Montgomery County-owned property located at Lot 10 and the West 30 feet of Lot 11, Block 41 in the City of Red Oak by Ratcliff, second by Robinson. Roll call: Yes: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Agenda items for the next meeting were discussed including claims, payroll, tax transfers, county farm bid opening, and a bonding presentation by Chip Schultz of Ruan.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 11:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST
AUDITOR