

MONTGOMERY COUNTY SUPERVISORS MINUTES
September 30, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, September 30, 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 23, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. No public comment.

The Supervisors presented their weekly updates and assignments. Robinson stated she attended the Nishna Productions meeting. Blue had attended the Montgomery County Memorial Hospital Board meeting and Ratcliff attended the Zion and Conservation Board meetings.

Engineer Brad Skinner presented the Secondary Roads weekly update. He asked for approval of the H54 Coburg Road plans for signature. Motion by Blue to approve the plans, second by Ratcliff. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Skinner discussed future paving plans with the Board and additional maintenance activities in the county.

Blue thanked Skinner for the volunteer assistance Donnie Bond and Marlin Mainquist provided after work in the emplacement of the Burma Shave signs along old Highway 34 near the country club. She also mentioned that Mike Sharpe and Roger Waggener had volunteered with the project.

There was no additional information on the bonding for the Law Enforcement Center.

Motion by Benskin, second by Robinson to approve the abatement of property taxes for the City of Stanton-owned parcel #681103501008000, former Burlington Northern and Santa Fe Railway right-of-way. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Blue, second by Ratcliff to receive the SIRHA annual financial statements. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Benskin to set the Fiscal Year 2011 Budget Amendment for November 18, 2010 at 9:15 a.m. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Montgomery County employee health insurance options were discussed. Consensus of the Board to seek bids for the upcoming renewal period. Amos stated it would be smart to look at all options, and consider not covering spouses with employer-provided health policies. Much discussion followed with motion by Blue, second by Robinson that employed spouses of Montgomery County employees who are offered insurance through their employers will not be covered by Montgomery County insurance unless the additional cost of the premium for the spouse is paid by the Montgomery County employee beginning with the 2011 calendar year healthcare renewal and the

renewal will be presented with the 4-tier option. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Agenda items for the next meeting include payroll, claims, and bonding discussion. Auditor Joni Ernst asked if the Board would like to have a presentation from Septagon construction managers as requested by Septagon. The Board responded perhaps at a later date, and they were not far enough along in the process to consider this.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:55 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR