

MONTGOMERY COUNTY SUPERVISORS MINUTES
September 9, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, September 9, 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 September 2, 2010 regular meeting were read and stand as read.

The Chairman called for public comments. No public comment.

Supervisor weekly updates and assignments, None.

Engineer Brad Skinner stated that Dixon Construction was the low bidder, and appears that all the documents are in order, but we have not yet received the official contract. He asked the board to award the bid to them and give the authorization to the Chairman to sign the contract upon receipt. Motion by Ratcliff, second by Benskin to award the T-Ave culvert project to Dixon Construction in the amount of \$292,723.70, and authorize Chairman Amos to sign the contract upon receipt. Roll call: Yes; Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

Skinner updated the board about the reshaping of 190th Street NE of the hospital, they are also conducting ditch cleaning in the Coburg area to build up the roadways. Still waiting for FEMA to conduct the formal assessment of damages from spring and summer storm damages.

Five bids were received for the County Farm letting. They were as follows; Randy Cooper \$217.00 per acre, Daryl Kruse \$216.00 per acre, Dennis Bailey \$212.50, Bill McFarland \$186.50 per acre and David DeVries \$180.00 per acre. Motion by Robinson, second by Benskin to approve the highest bidder the award to Randy Cooper in the amount of \$217.00 per acre. Roll call: Yes; Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

New business; Motion by Benskin, second by Robinson to approve the longevity increase to Donnie Bond from \$22.51 to \$22.53 per hour. Roll call: Yes; Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to suspend the taxes for DHS client N84523-00-0-4 per Iowa Administrative Code 427.9. Roll call: Yes; Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the Recorders Report of Fees for August 2010 in the amount of \$13,211.45. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve the Clerk of Court Report of Fees for August 2010 in the amount of \$2,219.78. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve the Sheriff's Report of Fees for August 2010 in the amount of \$4,693.98. Roll call: Yes; Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the Treasurer's Ending Fund Balance for August 2010 in the amount of \$4,691,439.86. Roll call: Yes; Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve tax transfer from Rural Services Basic to Secondary Roads in the amount of \$82,334.94. Roll call: Yes; Benskin, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Benskin, second by Robinson to approve the Local Option Sales and Services Tax transfer to: Secondary Roads in the amount of \$22,241.82, Public Safety in the amount of \$2,780.23, Courthouse repairs in the amount of \$1,390.11 and County Fair in the amount of \$1,390.11. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve payroll in the gross amount of \$113,804.19 and net amount \$78,884.63 payable September 10, 2010. Roll call: Yes; Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Benskin to approve claims payable September 10, 2010 in the amount of \$402,256.81. Roll call: Yes; Robinson, Amos, Benskin, Ratcliff. No: None. Motion carried.

Chip Schultz presented the board several options to consider in the upcoming bonding for the Law Enforcement Center. After looking at the options presented, consensus was to continue the process with a possible fall 2010 bond date to assist in demolition. Motion by Robinson, second by Ratcliff to allow Chip Schulz to proceed with bonding process and apply for the Counties bond rating. Roll call: Amos, Benskin, Ratcliff, Robinson. No: None. Motion carried.

Agenda items for the next meeting were discussed including Sheriff vehicle bid letting, Family Crisis Service Network office space, Bonding discussion/decision. Next regular meeting scheduled for September 16, 2010 at 9:00 a.m.

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

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER
DEPUTY AUDITOR

ATTEST: JONI K. ERNST
AUDITOR