

MONTGOMERY COUNTY SUPERVISORS MINUTES  
January 20, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, January 20, 2011, 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, , Karen Blue, Donna Robinson, Steve Ratcliff and Tye were present.

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

Motion by Ratcliff, second by Tye to appoint Ted Schoonover as the Montgomery County Auditor. Roll call: Yes; Tye, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried. Following that action Chairman Amos gave the oath of office to Ted Schoonover.

Minutes of the January 13, 2011 regular meeting stand as read.

The Chairman called for public comments. There were no comments.

Chairman Amos asked for any weekly updates. Ratcliff stated he attended the Conservation board meeting this week where the budget was being discussed, the major items they are requesting will be a new truck and some fencing. He also attended the Iowa Workforce Development meeting and informed the board that the grant IWD received for CDS had been audited and no abnormalities were noted. He also mentioned that we may again use them for disaster assistance. He had planned on a West Central Community Action meeting but there was not a quorum present.

Blue informed the board that the SW Iowa tourism was looking for funding again, she informed them they should go through Red Oak Chamber and Industry and Montgomery County Economic Development boards as we pay them to promote the county. She also attended the juvenile detention center and it appears that most sent there are from shop lifting. At the 4<sup>th</sup> Judicial meeting a new director was hired and introduced.

Robinson attended the SWIPCO meeting and stated that they are still interviewing applicants for the directors position and have it narrowed down to three.

Secondary Roads update, Engineer Skinner was not present but sent the board a message that crews continued to clear snow and that a concrete pour was expected today on the box culvert on T Ave.

Law Enforcement Center update. No report.

Information Technology Director Pat Binns informed the board of a telephone switch failure last week. This was probably caused by a power surge on the 3<sup>rd</sup> floor and he had to replace it at a cost of \$1,770.00. He plans on attempting to place some fuses so that this does not re-occur and that he believes it's a grounding issue and will research and attempt to mitigate the problem.

The Supervisors were given the proposed 2011-2012 budget and started reviewing it.

Agenda items for the next meeting were discussed including the budget schedule starting on January 21, 24, 25, 26, and 28<sup>th</sup> starting at 10:00 a.m.

Motion by Ratcliff, second by Robinson to adjourn. All in favor. Meeting adjourned at 11:10 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR