

MONTGOMERY COUNTY SUPERVISORS MINUTES
January 27, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, January 27, 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 were present. Supervisor Tye was absent.

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

Minutes of the January 26, 2011 budget meeting stand as read.

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

Chairman Amos asked for any weekly updates. Ratcliff reported he had attended the Zion meeting and they are undergoing a Federal audit and appear to be on track. Blue reported she attended the Hospital board meeting they are currently looking at keeping the mil-levy the same as previous years. She will also be attending the SW Iowa Tourism meeting this afternoon. Robinson attended the Nishna Productions meeting and briefed the board that in December an employee with four clients were involved in a motor vehicle accident injuring all five, one remains hospitalized in Omaha. They also discussed membership in the Red Oak Chamber and Industry for the upcoming year.

Secondary Roads update, Engineer Skinner briefed the board on the T Ave project and that they had a concrete pour on Monday and Tuesday and the project is going very well. Road crews were out on Sunday and Monday clearing roads after the latest snowfall. Skinner reported that they have an excavator in the shop at John Deere getting rebuilt, the cost will be significant but will allow for an additional 5-7 years of use. Skinner presented the board an article from the Des Moines Register talking about roads and funding in Iowa.

Law Enforcement Center update. No report.

Budget review meeting with Sara Ketchum from Mental Health, in summation her expenditures will be \$35,000 more than last year and her revenues appear to be increased as well.

Motion by Blue, second by Robinson to approve Resolution 11-1 Naming Depositories. Roll call: Yes; Amos, Blue, Ratcliff, Robinson. No: None. Motion carried.

**RESOLUTION # 11-1
NAMING DEPOSITORIES**

BE IT RESOLVED, that the Board of Supervisors of Montgomery County in Montgomery County, Iowa, approves the following list of financial institutions to be depositories of the Montgomery County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (2003), as amended by Iowa Acts, S.F. 2220. The County Treasurer is hereby authorized to deposit the Montgomery County funds in the amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in Effect under prior Resolution	Maximum Balance in Effect under this Resolution
TREASURER:			
Houghton State Bank	Red Oak	\$5,000,000	\$5,000,000
Bank Iowa	Villisca	\$300,000	\$300,000
Great Western Bank	Red Oak	\$1,000,000	\$2,000,000
Bank Iowa	Red Oak	\$1,000,000	\$6,000,000

AUDITOR:

Great Western Bank	Red Oak	\$10,000	\$10,000
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SHERIFF:

Houghton State Bank	Red Oak	\$250,000	\$250,000
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RECORDER:

Houghton State Bank	Red Oak	\$50,000	\$50,000
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CERTIFICATION: I hereby certify that the forgoing is a true and correct copy of a resolution of the Montgomery County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 27th day of January, 2011, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 27th day of January, 2011.

Chairman Bryant Amos

ATTEST: _____

Ted A. Schoonover, Auditor
105 E. Coolbaugh
Red Oak, Iowa 51566
712-623-5127

Motion by Ratcliff, second by Robinson to approve the tax abetment on 103 W Washington in the amount of \$680.00. This was being abated as it is one of the properties the county purchased to build the new LEC. Roll call: Yes, Robinson, Blue, Ratcliff, Amos. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve payroll, payable January 28, 2011 in the gross amount of \$118,140.48 and net \$81,394.98. Roll call: Yes: Amos, Ratcliff, Robinson, Blue. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims payable January 28, 2011 in the amount of \$109,749.73. Roll call: Yes: Blue, Amos, Robinson, Ratcliff. No: None. Motion carried.

Discussion with maintenance director Greg Dickerson about contracting snow removal for all county areas. Greg felt that would be a good idea as the blade and blower are getting aged but he feels that mowing he can still perform without too much interruption. The consensus was to get estimates on snow removal for the courthouse, sheriff's office and highland annex.

Additional budget discussions were limited to updating the county farm rental amount, moving the internet into department 52 and reducing the other departments accordingly.

Agenda items for the next meeting were discussed including the budget schedule starting on January 31 and February 2, 2011 starting at 10:00 a.m.

Motion by Ratcliff, second by Robinson to adjourn. All in favor. Meeting adjourned at 10:45 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR