

MONTGOMERY COUNTY SUPERVISORS MINUTES  
ORGANIZATIONAL MEETING

January 4, 2011

The Montgomery County Board of Supervisors met in quorum, Monday, January 4, 2011, at 9:00 a.m. at the courthouse for their organizational meeting. Prior to the meeting Chairman Amos swore in newly elected officials that consisted of the following; County Attorney Bruce Swanson, and Deputy County Attorney Mark Swanson, County Recorder Carleen Bruning, County Treasurer Carol Strovers, Supervisor elect Randy Tye, Karen Blue Supervisor District #2 and Steve Ratcliff County Supervisor District #1.

The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Randy Tye, Donna Robinson, and Karen Blue, Steve Ratcliff were present.

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

Motion by Ratcliff, second by Robinson to appoint Bryant Amos as Supervisor Chairman and Karen Blue as the Vice Chairman. Roll call: Yes: Robinson, Amos, Tye, Blue, Ratcliff. No: None. Motion carried.

Minutes of the December 30, 2010 regular meeting were read and stand as read.

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

Appointments for the 2011 calendar year were discussed. The first appointment was for the Hungry Canyons/RC&D/Golden Hills position which was held by Jim Parker in 2010. Ratcliff asked if it's possible to have two people appointed to that position and that Randy Tye would be a good fit. The RC&D/Golden Hills/Hungry Canyons requested that Jim Parker be re-appointed to at least the RC&D/Golden Hills. Ratcliff agreed that we needed to go with that organizations request but wondered if we could ask for another representative or at least a non-voting member that Tye could participate. Parker and Tye both agreed that Parker would be the appointed voting member and Tye would be a non-voting member if allowed.

Motion by Blue, second by Tye to approve the appointments as follows: RC&D/Golden Hills/Hungry Canyons, Parker (voting member) Tye (non-voting member); Montgomery County Public Health, Tye; Waubonsie Mental Health, Tye; Mills/Montgomery Mental Health 28E Board (3 members, 2 alternates), Amos, Tye, Robinson, alternates Blue and Ratcliff; 4<sup>th</sup> Judicial Court, Blue; Nishna Productions, Robinson; Landfill Commission, Robinson; DHS Service Advisory Board, Robinson; SW Iowa Detention, Blue; West Central Community Action, Ratcliff; Zion Recovery Services Board of Directors, Ratcliff; Enterprise Zone, Blue; Workforce Development, Ratcliff; Emergency Management Commission, Amos; Montgomery County Economic Development, Amos and alternate Ratcliff; Joint Communications, Amos; SWIPCO, Robinson and Brad Wright, alternates Ratcliff and Ted Schoonover; Domestic Violence Against Women, Amos; Western Iowa Tourism, Blue. The following boards are areas of interest for attendance only; Montgomery County Hospital, Blue; Red Oak Chamber and Industry Association, Blue; Montgomery County Conservation Board, Ratcliff. Roll call: Yes: Benskin, Blue, Robinson, Amos, Tye. No: None. Motion carried.

Motion by Blue, second by Tye to approve the Red Oak Express and the Villisca Review Stanton Viking as the official county newspapers. Roll call: Yes: Robinson, Tye, Amos, Ratcliff, Blue. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to set the Board's meeting schedule for 2011 for every Thursday at 9:00 a.m. In discussion Robinson noted that the meetings could be changed as necessary to accommodate holidays. Roll call: Yes: Robinson, Amos, Tye, Ratcliff, Blue. No: None. Motion carried.

The 2010 employee holiday schedule was Tabled until next week. Agenda items were discussed for next week including budget dates and the holiday schedule and appointment process if needed.

Motion by Ratcliff, second by Blue to adjourn. All in favor. Meeting adjourned at 10:07 a.m.

BRYANT AMOS, CHAIRMAN

BY: TED A. SCHOONOVER

ATTEST: JONI K. ERNST, AUDITOR