

MONTGOMERY COUNTY SUPERVISORS MINUTES

October 27, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, October 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, Randy Tye, and Steve Ratcliff present.

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

Minutes of the October 20, 2011 regular meeting were read and stand as approved.

The Chairman called for public comments. No public comment. The Supervisors presented their weekly updates and assignments. Blue attended the Montgomery County Hospital board meeting and the 4th Judicial meeting. Tye attended the Wabaunsee MH meeting and Robinson attended the Nishna Productions meeting and was given copies of their annual report.

Engineer Brad Skinner reported that he has yet to reach an agreement or understanding with the railroad for the Hawthorne Bridge damages. The consensus of the board was to have Skinner consult with the County Attorney and develop a memorandum clarifying the counties position and our intent to get resolution sooner rather than later. Skinner also reported that the deck pour on the bridge on 210th St. will be occurring this week and that project is moving nicely. Skinner reported that DENCO and Henningsons will be in the area doing some concrete and asphalt patching and that there will be several Hungry Canyon projects in the near term.

Law Enforcement Center: There was a motion by Robinson, second by Blue to set the public hearing date and time for November 30, 2011 at 6:00 p.m. in the Basement meeting room of the Courthouse for discussion/action on the current jail facility. Roll call: Yes; Amos, Tye, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion made by Blue, second by Ratcliff to approve claims, payable 10-28-2011 in the amount of \$210,751.38 Roll call: Yes; Robinson, Amos, Tye, Blue, Ratcliff. No: None. Motion carried.

Motion made by Ratcliff, second by Tye to approve Suspension of property taxes on delinquent mobile home taxes, interest and costs impractical to collect through the sale and judgment process in the total amount of \$6,261.00. Roll call: Yes: Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion made by Ratcliff, second by Tye to approve the Class "C" Liquor License with Sunday sales to the Red Oak Lanes for 12-01-2011 – 11-30-2012 Roll call: Yes: Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Tye to approve the snow removal contract with All American Turf Beauty as presented for the Courthouse and Sheriff's office. Roll call: Yes; Tye, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Blue, second by Robinson to extend the Physical Capacity Testing Profile to employees returning to work following a missed-time injury. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the County Credit Card Policy as revised and presented to the board. Roll call: Yes: Ratcliff, Robinson, Amos, Tye, Blue. No: None. Motion carried.

Agenda items for the next meeting include payroll, City Election Canvass date and time.

Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 11:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER, AUDITOR