

## MONTGOMERY COUNTY SUPERVISORS MINUTES

October 6, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, October 6, 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: Bryant Amos, Randy Tye, Donna Robinson and Steve Ratcliff present. Karen Blue was absent.

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

Minutes of the October 3, 2011 regular meeting were approved as read.

The Chairman called for public comments. Don Roggerson asked the board if and when they expected the clock tower bell and clock to be operational. Auditor Schoonover informed him and the board that it was apparently struck by lightning in the storm this past summer and we are having difficulties in finding someone qualified to work on it. The board thanked Don for his presence and ensured him they will do all they can.

Supervisor weekly updates and assignments: Tye attended the Wabaunsee Mental Health meeting. Robinson attended the County Landfill Commission. They voted to initiate a letter of intent to Iowa DNR to move our Comprehensive Plan to Loess Hills and operate a transfer station at the current landfill. The commission felt this is the best for the residents as well as the haulers. She will keep them posted as the transition moves forward.

Secondary Roads Update: Engineer Skinner reported that he has received the cost estimate from our consultants and it is much higher than what the railroad had submitted. Skinner pointed out several items they did not list and other items where they used national averages versus local costs. Consensus of the board and the Engineers recommendation was to send them a letter with our estimate and ask them to reconsider their previous one. He also noted he would ask that it be returned by October 17, 2011. Crews have stopped cutting sod and it is drying nicely. Skinner informed the board that the old DOT truck is no longer safe to operate and will be stripped of essential items and taken to the scrap yard. Skinner was happy to report that the Coburg road is open for traffic.

Law Enforcement Update. Crews are doing underground plumbing, electrical and block laying. The GEO thermal are once again being drilled.

Motion by Robinson, second by Ratcliff to approve Change Order # 1 in the amount of \$1665.98. Roll call: Yes; Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Motion by Tye, second by Robinson to approve payment application # 3 to Oakview dck, LLC in the amount of \$308,917.20. Roll call: Yes: Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Under New Business:

Motion by Ratcliff, second by Robinson to approve the Sheriff's fees collected for September in the amount of \$5,289.01. Roll call: Yes; Amos, Tye, Ratcliff, Robinson. No: None. Motion carried.

Motion by Tye, second by Ratcliff to approve the Recorders fees for September in the amount of \$13,684.36. Roll call: Yes; Amos, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to receive the SIRHA FY 2011 Report. Roll call: Yes; Robinson, Tye, Amos, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Tye to receive the ICAP 2010 Annual Report. Roll call: Yes: Amos, Tye, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Tye to approve payroll, payable October 7, 2011 in the gross amount of \$116,909.06. Roll call: Yes: Tye, Ratcliff, Robinson, Amos. No: None. Motion carried.

IT Director Patrick Binns was present to ask the board to consider a bid to allow O'Neal Electrical to conduct an onsite assessment of the electrical grounding of the courthouse in an effort to mitigate the lightning strikes in the future. Motion by Robinson, second by Tye to approve the bid to allow O'Neal Electrical to perform an onsite assessment of the Courthouse electrical systems. Roll call: Yes; Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Agenda items discussed for next regular board meeting are Lost and tax transfer, claims, Treasurer's General Ledger, Geo-Technical services payment, Mental Health advocate sharing agreement, Zion 2011 Annual Statement and Auditors quarterly report of fees collected. The next regular meeting is scheduled for Thursday, October 13, 2011, at 9:00 a.m. Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 10:20 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS  
BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER  
AUDITOR