

MONTGOMERY COUNTY SUPERVISORS MINUTES

November 3, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, November 3, 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, Randy Tye present. Supervisors Robinson and Ratcliff were absent.

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

Minutes of the October 27, 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. None.

Engineer Brad Skinner reported that he has yet to reach an agreement or understanding with the railroad for the Hawthorne Bridge damages. Skinner has met with the County Attorney and they have written a memorandum to the Railroad stating our intent to move forward with planning and development of a schedule to replace the damaged structure. Skinner also reported that the deck pour on the bridge on 210th St. occurred last week and that project is moving nicely. Skinner reported that DENCO and Henningsons are in the area doing some concrete and asphalt patching.

Law Enforcement Center: The board acknowledged the receipt of the incentives from Mid-American Energy for the LEC project. Chairman Amos reported that the masonry block is about 90% complete and we should be seeing some facing brick in the near future. They are still approximately 30 days behind schedule but are still planning in having it enclosed so they can proceed through the cold weather.

Motion made by Blue, second by Tye to approve payroll, payable November 4, 2011 in the total amount of \$118,092.74. Roll call: Yes: Amos, Blue, Tye. No: None. Motion carried.

Motion made by Tye, second by Blue to receive the 2011 Nishna Productions Inc, Annual Financial Report. Roll call: Yes: Amos, Blue, Tye. No: None. Motion carried.

Motion by Blue, second by Tye to approve Sheriff's report of fees collected for October 2011 in the total amount of \$6,329.58. Roll call: Yes; Tye, Blue, Amos. No: None. Motion carried.

Motion by Tye, second by Blue to approve the Recorders report of fees collected for October 2011 in the amount of \$18,987.05. Roll call: Yes: Blue, Amos, Tye. No: None. Motion carried.

Motion by Blue, second by Tye to accept the Treasurers General Ledger report for October 2011. Roll call: Yes; Amos, Blue, Tye. No: None. Motion carried.

Motion by Tye, second by Blue to approve the tax transfer to secondary roads in the amount of \$32,482.41. Roll call: Yes; Blue, Tye, Amos. No: None. Motion carried.

Motion by Blue, second by Tye to approve LOSST transfers to the following and in the following amounts; Secondary roads; \$23,843.53, Public safety; \$2,980.44, Courthouse repairs; \$1,490.22, County fair; \$1,490.22. Roll call: Yes; Amos, Tye, Blue. No: None. Motion carried.

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

Motion by Tye, second by Blue to adjourn. All in favor. Meeting adjourned at 10:00 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER, AUDITOR