

MONTGOMERY COUNTY SUPERVISORS MINUTES
February 24, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, February 24, 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, Steve Ratcliff, Donna Robinson, Karen Blue and Randy Tye were present.

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

Minutes of the February 17, 2011 regular meeting stand as read.

The Chairman called for public comments. None.

Chairman Amos asked for any weekly updates; Ratcliff attended the conservation meeting with the majority of the meeting being used to discuss the upcoming budget as well as the need to do some fence work. They have also decided to develop an agreement with Pheasants Forever and the FFA for some land stewardship and hunting areas. Blue reported that she attended the juvenile detention meeting and their request for funding is far less than what we budgeted for. She also attended the a Montgomery County Hospital Board meeting as well as a 4th Judicial meeting, they do have some empty beds but have a waiting list of 39 individuals. . Tye, Blue and Robinson all reported that they attended the State Auditor's out-briefing and nothing appeared to be out of line. Robinson also attended an out-brief and has a SWIPCO meeting this afternoon. Amos attended the E911 meeting and the 2011-2012 budget was approved as submitted.

Secondary Roads update, Engineer Skinner reported that he and Assistant County Attorney Mark Swanson appear to have a solution to the ROW infringement for the property on Vine Ave. Consensus of the board was to have the Board of Adjustment review it before finalizing anything. Skinner reported that the box culvert has been poured and tested and are awaiting to back fill for some dryer materials and weather. Crews have been doing vehicle maintenance and some minor brush removal.

Law Enforcement Center update. Chairman Amos reported that the Geo-Thermal drilling will be accomplished very soon and this will more than likely be an alternative to the original bidding process. Supervisor Robinson advised the board that she believes that a project manager or similar position should be looked at to manage to the overall project because of the scope and size of the project.

Motion by Blue, second by Robinson to approve Resolution 11-2 Appointing Sonia Jackson to the Southwest Iowa Regional Housing Authority. Roll call; Yes: Ratcliff, Robinson, Amos, Tye, Blue. No; None. Motion carried.

RESOLUTION No. 11-2

Whereas, The Board of Supervisors of Montgomery County, Iowa held a duly authorized regular meeting on the 24th day of February, 2011;

Whereas, at said meeting the following resolution was passed and adopted:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Montgomery, Iowa

That the Board of Supervisors of the County of Montgomery, Iowa hereby makes the following resolution.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint **Sonia Jackson** for Three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Montgomery, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 2011.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Montgomery, Iowa and caused the official corporate seal of said County of Montgomery Iowa to be attached hereto this 24th day of February, 2011.

Chairman of the Board of Supervisors
Montgomery County, Iowa

ATTEST:

Clerk

APPOINTEE INFORMATION

Director Sonia Jackson
PO Box 469
Red Oak, IA 51566
H: (712) 623-9667 B: (712) 623-3848

Motion by Blue, second by Ratcliff to approve Resolution 11-3 Providing a Debt Service Levy for FY 2011-2012 to pay for the cost of a County Law Enforcement Center Project. Roll call: Yes: Ratcliff, Blue, Amos, Robinson, Tye. No: None. Motion carried.

RESOLUTION NO. 11-3

Providing for a debt service tax levy for FY 2011-2012 to pay the cost of the County Law Enforcement Center Project

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa and an election legally called by the Board of Supervisors (the "Board") of Montgomery County, Iowa (the "County"), and held on August 3, 2010, the County has been authorized to enter into a loan agreement (the "Loan Agreement") in a principal amount not exceeding \$5,675,000 for the purpose of constructing, furnishing and equipping a County Law Enforcement Center (the "Project"); and

WHEREAS, on December 22, 2010, the County entered into the Loan Agreement and issued \$3,595,000 General Obligation Law Enforcement Center Bonds, Series 2010 (the "Series 2010 Bonds") in evidence of its obligations under the Loan Agreement, leaving the County with authority to borrow an additional \$2,080,000 to pay the costs of the Project; and

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the County intends to issue General Obligation Law Enforcement Center Bonds, Series

2011 (the "Series 2011 Bonds") in a principal amount not to exceed \$2,080,000 for the Project; and

WHEREAS, it is necessary to approve a debt service tax levy for the Series 2011 Bonds for the fiscal year that begins July 1, 2011;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Montgomery County, Iowa, as follows:

Section 1. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Series 2011 Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2011, sufficient to produce the net annual sum of \$80,130.

Section 2. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Series 2011 Bonds hereby authorized and for no other purpose whatsoever.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on February 24, 2011.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

MONTGOMERY COUNTY

I, the undersigned, County Auditor of Montgomery County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of the records relating to the authorization of

a debt service tax levy related to the County's \$2,080,000 General Obligation Law Enforcement Center Bonds, Series 2011, and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that a true, correct and complete copy of the resolution has been placed on file in my office and that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 2011, as provided in the resolution.

WITNESS MY HAND this _____ day of _____, 2011.

County Auditor

Motion by Robinson, second by Tye to approve the Agreement between Montgomery County and Grant for dispatching services in the amount of \$204.00. Roll call: Yes: Blue, Ratcliff, Amos, Tye, Robinson. No: None. Motion carried.

Motion by Ratcliff, second by Tye to approve the Agreement between Montgomery County and the City of Red Oak for dispatching services in the amount of \$94,678.00. Roll call: Yes: Robinson, Ratcliff, Blue, Amos, Tye. No: None. Motion carried.

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

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

Motion by Ratcliff, second by Robinson to approve payroll in the gross amount of \$110,908.70 and net amount \$76,890.03 payable February 25, 2011. Roll call: Yes: Robinson, Amos, Tye, Blue, Ratcliff. No: None. Motion carried.

Motion by Blue, second by Robinson to approve claims payable February 25, 2011 in the amount of \$93,183.46. Roll call: Yes: Amos, Tye, Robinson, Blue, Ratcliff. No: None. Motion carried.

The board discussed the Annual County day at the State Capitol. Consensus was to have Supervisors Robinson, Ratcliff and the Auditor attend and represent the county.

Agenda items for the next meeting were the Elliott Library funding. The next regular meeting will be March 3, 2011 at 9:00 a.m.

Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 10:30 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR