

MONTGOMERY COUNTY SUPERVISORS MINUTES  
February 3, 2011

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

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

Minutes of the January 27, 2011 regular meeting stand as read.

The Chairman called for public comments. There were no comments, however the chairman announced that the Auditor's office has received a petition to hold a special election for the vacated Auditors seat. The board will wait for any persons or groups that wish to contest it and set the date at its next meeting February 10, 2011.

Chairman Amos asked for any weekly updates. Blue reported attending the Red Oak Chamber and Industry coffee sponsored at the Fraternal Order of Eagles and the county received an award for keeping Red Oak Beautiful. This was a result of the demolition of Highland Annex and the two homes to prepare for the new Law Enforcement Center. Robinson attended the SWIPCO meeting and announced they have several new board members and they were inducted into the meeting. She also mentioned that an offer has been extended to an individual but they have not replied. Tye attended a Page County Mental Health meeting as well as the 4 County meeting last week. In addition he attended the County New Officer School last week in Des Moines and thought it was a very good experience. Amos was to have an Emergency Management meeting but that was canceled due to the weather.

Secondary Roads update, The County Engineer was not present and had nothing to report.

Law Enforcement Center update. No report. There will be a meeting next week.

Motion by Ratcliff, second by Robinson to set the time and date for the FY2012 Budget for March 10, 2011 at 6:00 p.m. followed by the regular meeting. Roll call: Yes, Robinson, Tye, Blue, Ratcliff, Amos. No: None. Motion carried.

Motion by Robinson, second by Tye to approve a 3% payroll increase to all non-bargaining county employees for FY2012. Roll call: Yes: Amos, Ratcliff, Robinson, Tye, Blue. No: None. Motion carried.

The board accepted a report from Jim Parker from the Golden Hills RC&D meeting he attended.

Motion by Ratcliff, second by Robinson to approve the Recorders Report of Fees Collected for January 2011 in the amount of \$18,532.78. Roll call: Yes: Tye, Blue, Amos, Robinson, Ratcliff. No: None. Motion carried.

Motion by Ratcliff, second by Blue to approve the Auditors Quarterly Report of Fees Collected in the amount of \$238.00. Roll call: Yes: Blue, Tye, Amos, Robinson, Ratcliff. No: None. Motion carried.

Motion by Blue, second by Robinson to the Sheriffs Report of Fees of Collected in the amount of \$9226.26 Roll call: Yes: Blue, Amos, Robinson, Tye, Ratcliff. No: None. Motion carried.

Motion by Tye, second by Ratcliff to approve the payroll increase for Veterans Affairs Director Jerry Hansen from \$12.73 to \$12.83 per hour. Roll call: Yes: Blue, Amos, Robinson, Tye, Ratcliff. No: None. Motion carried.

Agenda items for the next meeting were payroll, claims, budget updates. The next regular meeting will be February 10, 2011 at 9:00 a.m.

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

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR