

MONTGOMERY COUNTY SUPERVISORS MINUTES
March 24, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, March 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, Karen Blue, Donna Robinson, and Randy Tye. Supervisor Steve Ratcliff was absent.

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

Minutes of the March 17, 2011 Board meeting stand as read.

The Chairman called for public comments. There were no comments.

Supervisor weekly updates and assignments: Robinson attended the Law Enforcement Center meeting. Amos attended the Montgomery County Emergency Management meeting where Kevin Norris announced his resignation as coordinator.

Secondary Roads Update: Discussion of County Engineer Employment Contract and Agreement. There was discussion of the sharing of Engineer Brad Skinner with Page County. Much of the discussion was how Page County and Montgomery County differ in years of Contract Agreement. Montgomery County Board wants a 3-year contract, whereas Page County wants a 1-year contract. Also, Bruce Swanson, County Attorney, brought comments from one concerned citizen to the Board. After reviewing that and final discussion, there was a motion by Blue to approve the base contract and agreement with Montgomery County as presented, second by Robinson. Roll call: Yes: Amos, Blue, Robinson and Tye. No: None. Motion carried.

Donnie Bond presented quotation specifications of a 4x4, ½-ton pick-up for Secondary Roads that will be up for bid.

Bond also updated the Board that T Avenue Box Culvert Project is done and open for traffic.

Robinson gave a brief update of the Law Enforcement Center progress. During her previous meeting, they discussed minor interior changes including flooring and hardware.

Motion by Tye, second by Robinson to accept the request to the City of Red Oak to vacate the alley in Original Plat, Block 41. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Blue, second by Tye, to approve contract for Red Oak Library services with Montgomery County in the amount of \$16,295.00. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Tye to approve property tax abatement for County owned parcels 600628301009000 and 60062830101000. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Blue, second by Robinson to approve agreement to provide dispatching services between Montgomery County and City of Stanton for FY 2012 in the amount of \$1,378.00. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Blue to approve Class B Beer renewal for outdoor and Sunday sales for Villisca Golf Club, Inc. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Tye, second by Blue to approve Class C Beer Permit for Sunday sales for Cubby's Inc. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Blue, second by Tye to approve March 25 payroll in the gross amount of \$110,924.66 with net amount of \$76,510.85. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Tye, to approve claims payable on March 25, in the amount of \$220,550.55 and handwritten disbursements in the amount of \$64,816.45. Included in

claims are payments to Prochaska & Associates for Law Enforcement Center. Roll call: Yes: Amos, Blue, Robinson, Tye. No: None. Motion carried.

Agenda items discussed for next regular board meeting are: dust longevity, 5-year Construction Plan Resolution 11-6, Liz Moore from Montgomery County YMCA sharing information regarding membership payroll deductions.

Shared meeting with Montgomery County and Page County for Engineer Contract and Agreement at 9:45 a.m. on Thursday, March 31, 2011.

Motion by Tye, second by Robinson to adjourn. All in favor. Meeting adjourned at 10:20 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: STEPHANIE BURKE, DEPUTY AUDITOR