

MONTGOMERY COUNTY SUPERVISORS MINUTES  
April 7, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, April 7, 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, Steve Ratcliff and Randy Tye were present.

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

Minutes of the March 31, 2011 Board meeting and Joint Session with Page County stand as read.

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

Supervisor weekly updates and assignments. Blue attended the ROCIA Tourism board meeting. Robinson stated that she attended the County Landfill Commission meeting on Tuesday and stated that there is a possibility that the landfill could revert to a transfer station. The commission is also reviewing a county wide hazardous clean up bill. She also attended the SWIPCO meeting where the new Executive Director was named. And also the Nishna Productions meeting where bids were received for the new facility.

Jim Parker was present to update the board on Golden Hills RC&D. He mentioned that currently they are still trying to get the needed federal money to ensure they can perform all the projects in the next fiscal year. He did mention that they have been applying for and receiving grants and also performing services for payments to ensure they can operate without the federal monies. He then mentioned that the Elliott ground water problem is an ongoing battle, the DNR, local residents and Golden Hills are all developing plans to help reduce the nitrate levels, currently the nitrates are at the maximum allowed and that is 10 parts per million.

Three bids were received for the Secondary Roads vehicle. Hawkeye Ford, Shore Motor Inc. and Red Oak Chrysler all submitted bids. Motion by Blue, second by Tye to approve the purchase of the 2011 Dodge Ram Crew cab in the amount of \$20,932.00. Roll call: Yes; Blue, Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the purchase of the add on to the truck bid to include Side bars (Nerf) in the amount of \$510.00. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

The Engineer stated that he had entered into an agreement with Page County, but Montgomery County has not seen the contract nor has the County Attorney, this will be moved to next week. They have been breaking up concrete at the County Farm to be used as rip-rap and to clean up the area as a possible location for a concrete plant this spring and summer. He also informed the board that the tractor and mower had been ordered but there were some minor changes in the specifications, but the grand total will be well under the next lowest bid.

Supervisor Ratcliff excused himself at 10:00 a.m..

Supervisor Robinson gave a brief update on the Law Enforcement Center. She has been in contact with Steve Riley and he believes that we are still on track and plans on ground breaking on June 1, 2011. Chairman Amos asked the Auditor to follow up with Mr. Riley and ensure we meet the requirements of publishing and bid-letting.

Motion by Robinson, second by Tye to approve Sheriff report of fees collected in the amount of \$9,613.12. Roll call: Yes; Amos, Tye, Blue, Robinson. No: None. Motion carried.

Motion by Tye, second by Robinson to approve Recorders report of fees collected in the amount of \$16,484.48. Roll call: Yes; Blue, Amos, Tye, Robinson. No: None. Motion carried.

Motion by Robinson, second by Tye to approve Clerk of Court report of fees collected in the amount of \$2,067.13. Roll call: Yes; Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Tye, second by Robinson to approve Treasurers ending fund balance in the amount of \$13,357,928.76. Roll call: Yes; Tye, Amos, Blue, Robinson. No: None. Motion carried.

Motion by Blue, second by Tye to approve the Rural Services Tax transfer to Secondary Roads in the amount of \$217,182.67. Roll call: Yes; Amos, Robinson, Tye, Blue. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the following Local Option Sales and Services Tax transfers in the amounts to Secondary Roads, \$22,166.98; Public Safety, \$2,770.87; Courthouse Repairs, \$1,375.44; County Fair, \$1,375.44. Roll call: Yes; Amos, Blue, Robinson, Tye. No: None. Motion carried.

Motion by Blue, second by Robinson to approve claims payable April 8, 2011 in the amount of \$217,941.47. Roll call: Yes: Robinson, Blue, Tye, Amos. No: None. Motion carried.

Motion by Robinson, second by Tye to approve payroll payable April 8, 2011 in the gross amount \$110,097.45 and net amount \$76,571.12. Roll call. Yes: Blue, Robinson, Amos, Tye. No: None. Motion carried.

Chairman Amos presented County Treasurer Carol Strovers with a 25 Years of Service award from the Iowa State Association of Counties. Chairman Amos and the other board members thanked Carol for her dedication and her service.

Motion by Robinson, second by Blue to set the Special Election Canvass at April 11, 2011 at 9:00 a.m. Roll call. Yes: Robinson, Amos, Tye, Blue. No: None. Motion carried.

Agenda items discussed for next regular board meeting are: Shared Engineer Contract, set bid-letting for selling of forfeited, seized vehicles and one used patrol vehicle, Temporary Redistricting Commission. Next regular meeting is scheduled for 9:00 a.m. on Thursday, April 14, 2011.

Motion by Tye, second by Robinson to adjourn. All in favor. Meeting adjourned at 10:27 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER AUDITOR