MONTGOMERY COUNTY SUPERVISORS MINUTES
May 27, 2011

The Montgomery County Board of Supervisors met in quorum, Friday, May 27, 2011, at 11:00 a.m. at the courthouse for special meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors: Bryant Amos, Karen Blue, Randy Tye, Steve Ratcliff and Donna Robinson were present.

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

Minutes of the May 26, 2011 regular meeting were approved as read.

The Chairman called for public comments. No comments.

Supervisor weekly updates and assignments: None.

Chairman Amos, closed the regular session and convened the public hearing; there were no written or oral comments. Chairman Amos closed the public hearing and reopened the regular meeting.

Motion by Blue, second by Robinson to approve Resolution 11-12 Appropriations Resolution for FY 10-11 Budget Amendment. Roll call: Yes: Tye, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

RESOLUTION # 11-12
APPROPRIATIONS RESOLUTION FOR FY 2010-2011 AMENDMENT

WHEREAS: It is desired to amend the budget and the appropriations established for each of the different officers and departments for the fiscal year beginning July 1, 2010, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors Montgomery County, Iowa as follows:

Section 1. The amounts itemized by department or offices below are hereby amended and appropriated at 100%:

Expenditures	
Public Health	$19,926
Revenues	
Public Health	$25,926

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund, effective May 27, 2011.

Section 3. All appropriations authorized pursuant to the resolution lapse at the close of business, June 30, 2011.

The above and foregoing resolution was adopted by the Board of Supervisors of Montgomery County Iowa, on the 27th day of May, 2011, the vote thereon being as follows:

Ayes: Nays:

MONTGOMERY COUNTY BOARD OF SUPERVISORS

_____	_____
Bryant Amos, Chairman	Karen Blue
_____	_____
Donna Robinson	Steve Ratcliff
_____	**ATTEST:**_____
Randy Tye	Ted Schoonover, Auditor

Agenda items discussed for next regular board meeting are payroll, Law Enforcement Center ground breaking ceremony.

Next regular meeting is scheduled for Thursday, June 2, 2011, at 9:00 a.m.

Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 11:05 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS

BRYANT AMOS, CHAIRMAN

ATTEST: TED SCHOONOVER
AUDITOR