

MONTGOMERY COUNTY SUPERVISORS MINUTES
May 5, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, May 5, 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, Randy Tye, Steve Ratcliff and Donna Robinson.

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 April 28, 2011 regular meeting were approved as read.

The Chairman called for public comments. Senator Joni Ernst was present and briefed the board on the status of the state budget.

Supervisor weekly updates and assignments: Blue attended a hospital board meeting, a Red Oak Chamber and Industry meeting and a 4th judicial meeting. Robinson attended a SWIPCO meeting. Amos attended an emergency management meeting. Brian Hammon was hired as the new Emergency Management Coordinator for Montgomery County.

Secondary Roads Update: Brad Skinner updated the board on the Hawthorn bridge destruction. An \$800,000 construction plan for future repairs was in place for the bridge in the County's 5-year plan. Skinner indicated that there will be upcoming meetings with BNSF. Estimated cost of the project could be up to 1.8 million. The bridge is currently closed. A one lane with signals could be a possibility. Skinner indicated that he is having contractors looking at H54 and HWY 34 intersection area for patching/repairs needed. Final FEMA 2008 paperwork is completed and will receive final funds. 2010 FEMA work is almost completed. Skinner said that Page County is ready to approve the engineer contract. He also indicated that he would like to proceed with the Stennett bridge project. It is already in the 5-year plan and almost ready to be finalized and ready to submit a contract.

Law Enforcement Update. Motion by Blue to approve payment in the amount of \$2,575 to the State Fire Marshal for the Montgomery County Law Enforcement Center. Second by Ratcliff. Roll call: Yes; Amos, Blue, Tye, Ratcliff, Robinson. No: None. Motion carried.

Under New Business: Appointment of the Temporary Redistricting Commission is tabled until two democrats are recommended. Larry Heuer, Clint Rubey and Bill Jacobs have all agreed to be on the commission along with Ted Schoonover to act as Clerk. Appointments will have to be decided at next board meeting on May 12.

Tye updated the board on the Highland Annex building water leaks and will proceed to have Dovel Refrigeration remove two units and install one unit.

Motion by Robinson to approve SWICO membership dues in the amount of \$500. Second by Tye. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: none. Motion carried.

Motion by Blue to approve payroll in the gross amount of \$110,874.12 and net amount \$77,059.19. Second by Ratcliff. Roll call: Yes; Amos, Blue Tye, Ratcliff, Robinson. No: None. Motion carried.

Motion by Robinson to proceed with the assignment of tax certificates to interested parties that would also have to pay delinquent taxes. Parcel #360916400003000, #800409228006000, #561207227006000, #561207228001000. Second by Tye. Roll call: Yes; Amos, Blue, Ratcliff, Tye, Robinson. No: None. Motion carried.

Motion by Ratcliff to approve semi-annual Treasurer's report ending balance of \$9,651,781.61. Second by Robinson. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Tye to approve Treasurer's General Ledger Summary Report for April. Second by Ratcliff. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Robinson to approve tax transfer to Secondary Roads in the amount of \$31,669.27. Second by Ratcliff. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion to approve LOSST transfer to Secondary Roads in the amount of \$22,166.98, to Public Safety in the amount of \$2,770.87, to Courthouse repairs in the amount of \$1,385.44, to County Fair in the amount of \$1,385.44 by Tye. Second by Robinson. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Ratcliff to approve Sheriff's April fees in the amount of \$13,049.80. Second by Robinson. Roll call: Yes; Amos, Blue, Ratcliff, Robinson, Tye. No: None. Motion carried.

Agenda items discussed for next regular board meeting are claims, temporary redistricting appointments, Stennett bridge project, bid-letting at 11 a.m. for jail contract.

Next regular meeting is scheduled for Thursday, May 12, at 9:00 a.m.

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

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, CHAIRMAN

BY: STEPHANIE BURKE,
DEPUTY AUDITOR

ATTEST: TED SCHOONOVER
AUDITOR