

MONTGOMERY COUNTY SUPERVISORS MINUTES

June 30, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday, June 30, 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, Blue, Randy Tye, Donna Robinson and Steve Ratcliff were present.

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

Minutes of the June 23, 2011, regular meeting were approved as read.

The Chairman called for public comments. None.

Under supervisor weekly updates, Blue attended the Hospital Board meeting and will be visiting with Debi Durham, Director of the Iowa Economic Development Commission. Tye met with employees at Highland Annex, the roof is still leaking and Hoskins Roofing is waiting on materials to fix it. Robinson attended the Nishna Productions meeting, they are still on hold for the new facility.

Engineer Skinner was not present. Auditor Schoonover talked with Donnie Bond and gave the board an update on the Coburg road project; half of the roadway has been crushed and removed and paving should proceed around the end of July. He also mentioned the bridge has been dropped in West Township and is on schedule.

Law Enforcement Center update. None.

Motion by Blue, second by Robinson to approve the purchase of Builders Risk Insurance through ICAP and Davis Taylor Insurance for the LEC. Roll call: Yes; Amos, Tye, Blue, Ratcliff, Robinson. No: None. Motion carried.

IT Director Patrick Binns briefed the board on the recent lightning strike to the courthouse. He believes we need to have an assessment done of both the internal wiring and grounding and also an assessment of the servers and other equipment that is critical to the county functioning. The consensus was for him to get those assessments and bring an estimate back the board.

Motion by Blue, second by Tye to approve payroll, payable July 1, 2011 in the gross amount of \$115,828.75. Roll call: Yes: Blue, Amos, Ratcliff, Robinson, Tye. No: None. Motion carried.

Motion by Robinson, second by Ratcliff to approve the Fiscal Year End claims in the amount of \$67,949.41 payable July 30, 2011. Roll call: Yes: Ratcliff, Robinson, Amos, Tye, Blue. No: None. Motion carried.

Motion by Blue, second by Robinson to approve Resolution 11-13 Official Statement related to LEC GO Bonding. Roll call: Yes: Tye, Blue, Ratcliff, Amos, Robinson. No: None. Motion carried.

RESOLUTION NO. 11-13

Resolution to approve use of an official statement related to General Obligation Law Enforcement Center Bonds

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa and an election legally called by the Board of Supervisors (the "Board") of Montgomery County, Iowa (the "County"), and held on August 3, 2010, the County has been authorized to enter into a loan agreement (the "Loan Agreement") in a principal amount not exceeding \$5,675,000 for the purpose of constructing, furnishing and equipping a County Law Enforcement Center (the "Project"); and

WHEREAS, the County has issued its General Obligation Law Enforcement Center Bonds, Series 2010, in the principal amount of \$3,595,000, dated December 22, 2010; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Ruan Securities, a Division of D.A. Davidson & Co., Des Moines, Iowa (the "Underwriter") and issue \$2,080,000 General Obligation Law Enforcement Center Bonds, Series 2011 (the "Bonds") in evidence of its obligations under the Loan Agreement; and

WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Bonds, and it is now necessary

to make provision for the approval of the Preliminary Official Statement and to authorize its use by the Underwriter;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Montgomery County, Iowa, as follows:

Section 1. The use by the Underwriter of a Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board, is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the Chairperson and County Auditor are hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the Board within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved June 30, 2011.

Chairperson, Board of Supervisors

Attest:

County Auditor

Motion by Blue, second by Tye to approve the Juvenile Court Services Lease. Roll call: Yes; Blue, Robinson, Amos, Ratcliff, Tye. No: None. Motion carried.

Motion by Robinson, second by Tye to approve the Mid-American Energy proposal to move electrical service for the LEC. Roll call: Yes; Robinson, Blue, Tye, Ratcliff, Amos. No: None. Motion carried.

Auditor Schoonover gave the board an update on the redistricting process and informed them of the commissions public hearing on July 19, 2011.

Motion by Tye, second by Robinson to approve fireworks permits for the following applicants; Linda Mahoney, Randy Smith, Nathan Wilcoxon, Greg Smith, Matt Rasmussen, Lorinda Johnson and Richard Baldwin. Roll call: Yes: Ratcliff, Blue, Robinson, Tye, Amos. No: None. Motion carried.

Agenda items discussed for next regular board meeting. None.

Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 10:15 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR