

MONTGOMERY COUNTY SUPERVISORS MINUTES
August 25, 2011

The Montgomery County Board of Supervisors met in quorum, Thursday August 25, 2011, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Amos. There was a roll call of members with Supervisors: Bryant Amos, Karen Blue, Donna Robinson, Randy Tye, Steve Ratcliff were present.

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

Minutes of the August 18, 2011 regular meeting were approved as read.

The Chairman called for public comments. Mark Leibert was present and asked the board about the Boxelder bridge that was damaged in the derailment. He was wondering if it would be possible to make it accessible to local residents or some type of lane restriction. Engineer Skinner said that could be a possibility but has some reservations because of a line of sight issue and a liability concern. Skinner also informed the board and Mr. Leibert that in a best case scenario it would be a project for next year. Chairman Amos thanked Mr. Leibert and told him that they understand his and his neighbors concerns and they have not forgotten about them and the sacrifices they are undergoing.

Supervisor weekly updates and assignments: Ratcliff attended the Conservation board meeting, Blue attended the 4th Judicial meeting and was also approached by a possible tenant for the lower portion of Highland Annex, she will work closely with that potential client. Tye attended the Waubonsie mental health meeting and Robinson attended the Nishna Productions meeting.

Secondary Roads Update: Engineer Skinner indicated that the paving project is going along very well they are laying approximately 4000' daily. He has also developed a short list of applicants for the two positions and should start the interview process soon. Skinner attended the Governor's task force on transportation and found it very interesting. Skinner informed the board that we lost the roof from the salt shed and also the roof of the loader in last weeks storms.

Law Enforcement Update: None.

Public Hearing 9:30 a.m.: No written or oral comments.

Motion by Blue, second by Ratcliff to approve Resolution 11-20 Rezoning a Parcel of Land in Sherman Township NW NE 10-73-38 from Agricultural to Industrial. Roll call: Yes; Robinson, Amos, Tye, Blue, Ratcliff. No: None. Motion carried.

RESOLUTION 11-20

WHEREAS: An application to rezone a parcel of land located at NW NE PCL B of 10-73-38 (Sherman Twp) of Montgomery County, Iowa from: "A" Agricultural to "M" Industrial has been filed with the Zoning Administrator.

AND WHEREAS: The Montgomery County Zoning Commission held the required public hearing on August 9, 2011, following which they approved this change.

BE IT HEREBY RESOLVED: That the following information is hereafter known as Amendment #48 to the Montgomery County Zoning Ordinance and that the Zoning Districts be changed accordingly.

Amendment #48

Change the following described lands from "A" Agricultural to "M" Industrial, to wit:
For property located at NW NE PCL B of 10-73-38 (Sherman Twp) of Montgomery County, Iowa.

This amendment shall become effective when passed and published as required by law.

PASSED AND ADOPTED this 25th day of August, 2011.

Bryant Amos, Chairman

Montgomery County Board of Supervisors

Attest: _____

Ted Schoonover, Montgomery County Auditor

Sue Drake was present to discuss the issue with the fence located at Highland Annex, it appears that the adjoining property owner is unable to get state certification in daycare with the fence in it's current status. There are two posts that need moved to the North and a new top rail installed. Supervisor Tye will work with the maintenance department and road clearing to remedy the issue and repair the fence.

IT Director Patrick Binns was present and asked the board to consider getting a county credit card as many businesses will not direct bill or allow customers to purchase on an invoice. The Auditor will get with other counties and review their policies and procedures and present it at the next meeting.

Motion by Blue, second by Tye to approve leasing the County farm for a three year lease. Roll call: Yes; Tye, Ratcliff, Amos, Blue, Robinson. No: none. Motion carried.

Motion by Blue, second by Tye. To approve claims payable August 26, 2011 in the amount of \$146,557.42 Roll call: Yes; Tye, Blue, Ratcliff, Robinson, Amos. No. None. Motion carried.

Motion by Blue, second by Robinson, to approve payroll, payable August 26, 2011 in the amount of \$119,018.22 Roll call: Yes; Tye, Blue, Ratcliff, Robinson, Amos. No. None. Motion carried.

Motion by Blue, second by Ratcliff, to approve the Proclamation for Constitution week September 17-23, 2011. Roll call: Yes; Tye, Blue, Ratcliff, Robinson, Amos. No. None. Motion carried.

Motion by Robinson, second by Tye to set the time and date for the local school canvas for September 16, 2011 at 11:00 a.m. and the merged area canvas for October 3, 2011 at 9:30 a.m. Roll call: Yes; Robinson, Amos, Tye, Blue, Ratcliff. No: None. Motion carried.

Agenda items discussed for next regular board meeting : 28E Meeting with Mills County and the Credit Card policy review.

Next regular meeting is scheduled for Thursday, September 1, 2011, at 9:00 a.m.
Motion by Ratcliff, second by Tye to adjourn. All in favor. Meeting adjourned at 10:30 a.m.

MONTGOMERY COUNTY BOARD OF SUPERVISORS
BRYANT AMOS, SUPERVISOR

ATTEST: TED SCHOONOVER
AUDITOR