

MONTGOMERY COUNTY SUPERVISORS MINUTES
ORGANIZATIONAL MEETING
January 3, 2012

The Montgomery County Board of Supervisors met in quorum, Tuesday, January 3, 2012, at 9:00 a.m. at the courthouse for their organizational meeting.

The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Randy Tye, Donna Robinson, and Karen Blue, Steve Ratcliff were present.

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

Auditor Schoonover took control of the meeting and asked for a motion for Board Chairman and Vice-Chairman. Motion by Ratcliff, second by Robinson to appoint Bryant Amos as Supervisor Chairman and Karen Blue as the Vice Chairman. Roll call: Yes: Robinson, Amos, Tye, Blue, Ratcliff. No: None. Motion carried.

Minutes of the December 29, 2011 regular meeting were read and stand as read.

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

Appointments for the 2012 calendar year were discussed.

Motion by Tye, second by Blue to approve the board appointments to their current positions, with the following exceptions; Larry Barnett will replace Ted Schoonover on the SWIPCO Board and Ratcliff will serve as an alternate for the landfill commission. Roll call: Yes: Amos, Blue, Robinson, Ratcliff, Tye. No: None. Motion carried. Board appointments are as follows:

- a. RC&D/Golden Hills/Hungry Canyons (Tye)
 - b. Montgomery County Public Health (Tye)
 - c. Waubonsie Mental Health (Tye)
 - d. Mills/Montgomery Mental Health 28E Board (3 members, 2 alternates) (Amos, Tye, Robinson, alternates Blue and Ratcliff)
 - e. 4th Judicial Court (Blue)
 - f. Nishna Productions (Robinson)
 - g. Landfill Commission (Robinson- primary and Ratcliff alternate)
 - h. DHS Service Advisory Board (Partisan and Gender Balance) (Robinson)
 - i. SW Iowa Detention (Blue)
 - j. West Central Community Action (Ratcliff)
 - k. Zion Recovery Services Board of Directors (Ratcliff)
 - l. Enterprise Zone (Blue)
 - m. Workforce Development (Ratcliff)
 - n. Emergency Management Commission (Amos)
 - o. Montgomery County Economic Development (Amos- primary and Ratcliff Secondary)
 - p. Joint Communications (Amos)
 - q. SWIPCO (2 members 1 Board Member and 1 Community Leader, 2 alternates) (Robinson, Wright Primary) (Ratcliff and Barnett alternates)
 - r. Domestic Violence Against Women (Amos)
 - s. Western Iowa Tourism (Blue)
2. Areas of Interest for attendance only:
- a. Montgomery County Memorial Hospital (Blue)
 - b. Red Oak Chamber and Industry Association (Blue)
 - c. Montgomery County Conservation Board (Ratcliff)

Motion by Blue, second by Ratcliff to set the Board's meeting schedule for 2012 for every Thursday at 9:00 a.m. In discussion Robinson noted that the meetings could be changed as necessary to accommodate holidays or special events. Roll call: Yes: Robinson, Amos, Tye, Ratcliff, Blue. No: None. Motion carried.

The 2012 employee holiday schedule was discussed and compared to previous years. Motion by Robinson, second by Blue to approve the 2012 Holiday Schedule as presented. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Tye. No: None. Motion carried.

Agenda items were discussed for next meeting were LEC update, County Fleet update and capitol project outlooks.

Motion by Ratcliff, second by Robinson to adjourn. All in favor. Meeting adjourned at 9:35 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: TED A. SCHOONOVER, AUDITOR