

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 8th, 2015 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

CONSENT AGENDA:

1. **Animal Control Report ---- Amanda Daniels**
2. **Circuit Clerk's Report ---- Holly Lemons**
3. **County Clerk and Recorder's Report ---- Sandy Leitheiser**
4. **Health Department Report ---- Hugh Satterlee**
5. **Highway Department Report – Kevin Smith**
6. **Probation Office Report ---- Banee Ulrici**
7. **Public Defender's Report ---- Erin Mattson**
8. **Recycling Report ---- Ben Bishop**
9. **Sheriff's Report ---- Jim Vazzi**
10. **SOA Report ---- Ray Durston**
11. **T.B. Department Report ---- Becky Durbin**
12. **Treasurer's Report ---- Ron Jenkins**
13. **V.A.C. Report ---- Dave Strowmatt**

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Coal Mine Update/Approval
2. Other Business Update/Approval

Road & Bridge Committee Report:

1. Update/Approval Simpson Bridge Construction
2. Pine Street in Irving project Update/Approval
3. North Road Damage Update/Approval
4. Crude Oil Pipeline Update/Approval
5. Nokomis-Fillmore Road Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Proposal for Engineering Services to Review the Annex Building Issues Update/Approval
3. Communications Tower Update/Approval
4. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Utilities Update/Approval
 - Dakota Access, Grain Belt and other
4. Business Sites and Development Update/Approval
 - Electronics Recycling Pitch and CEO Program
5. Tourism Update/Approval
 - Tourism South – Letter sent Update/Approval
 - Farmersville Bike Trail – signage, road pack, intergovernmental agreement with Pitman Township
6. Planning Update/Approval
 - Planning Commission Update and West Central ED Admin Meeting
7. Infrastructure Update/Approval
 - Broadband Opportunity and CIPT, CEFS
8. IACBM Memo regarding Lt. Governor's Unfunded Mandates Survey Update/Approval
9. Incentives – EZ, abatements Update/Approval
 - Enterprise Zone New Application
10. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports Update/Approval
2. 5 Area Ambulance Budgets Update/Approval
3. Call List 911 Update/Approval
4. Mitigation Planning Natural Hazard Events mailed to all Townships Update/Approval
5. Warehams Working on Solution for Panic Alarm at Security Desk Update/Approval
6. EMPG IEMA Grant 2015 and 2016 Update/Approval
7. HazMat Table Top Update/Approval
8. MOU letter of Explanation Update/Approval
9. Other Business Update/Approval

Finance Committee Report:

1. Broadband-Internet Fees and Providers Update/Approval
2. Communications Tower - Leasing Out Space Update/Approval
3. SOA Report Update/Approval
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
5. Frequency for Bidding Our Professional Services Update/Approval
6. KEB Auditing Services Letter to Revise Price Update/Approval
7. FY 2016 Budget Update/Approval
 - County Board Member Per Diem
 - County Board Chairman Reimbursement
 - Committee Chairman Reimbursements
 - County Board Structure
 - County Board & Employee Mileage Reimbursement
 - Two Used copiers for SOA & County Board Offices
8. Estimated of Taxes to be Levied Update/Approval
9. Truth and Taxation Update/Approval
10. Zobrio Accounting Software Implementation & Access for Supervisors-Security Level Update/Approval
11. Payroll Function Update/Approval
12. DevNet Contract Renewal Update/Approval
13. Convey Deed Parcel # 08-27-134-004 to the Village of Coalton Update/Approval
14. Convey Deed Parcel # 08-27-341-002 to the Village of Coalton Update/Approval
15. Other Business Update/Approval

HWE Committee Report:

1. Elections Update/Approval
2. EPA Report Update/Approval
3. Recycling Program and Events Update/Approval
4. Animal Control Facility Program Update/Approval
5. Other Business Update/Approval

Personnel Committee Report:

1. Zobrio Human Resources and Time Keeping Modules Update/Approval
2. Union Negotiations Local 397 (EMA, SOA & States Attorney Offices) Update/Approval
3. Employee Health Insurance, Dental & Vision Premium Reimbursement Update/Approval
4. Executive Session (if needed) Update/Approval
5. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appoint Lyle R. James to the Board of Review for the 2015 and 2016 sessions Update/Approval
2. Appoint Mike Rappe to the Board of Review for the 2015 and 2016 sessions Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, October 13th at 8:30 AM.