

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 11th, 2018 – 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. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Ben Bishop
11. Sheriff's Report ---- Jim Vazzi
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Guest Speakers from IDNR Update/Approval:
 - Thomas Benner – Director Office of Mines and Minerals – IDNR
 - Bill Patterson – State Mine Safety Inspector-at-Large
 - Nick San Diego - Supervisor of the Land Reclamation Division
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. ROE Projector Installation Update/Approval:
3. Air Conditioner for Server Room Update/Approval:
4. LED Lighting Preplacement Program Update/Approval:
5. New Courthouse Air Conditioning Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee Report:

1. Montgomery County Growth Initiative Update/Approval:
2. Green Diamond Bike Trail Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. Tourism Update/Approval:
 - Tourism Financial Grant Application Update/Approval:
 - Tourism Video Marketing Update/Approval
6. Enterprise Zone Update/Approval:
7. West Central Development Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. Property Casualty and Workers Compensation Mid-Year Review Update/Approval: Tom Franzen
2. Cyber Security Insurance ICRMT Quotes Update/Approval:
3. Property Casualty Insurance for Earthquake coverage Update/Approval:
4. FY 2019 Budget Update/Approval:
5. Adding Budget Line Items during the Fiscal Year Update/Approval:
6. Capital Improvement Fund Reports Update/Approval:
7. Property in Farmersville Update/Approval:
8. Executive Session for Personnel/Litigation Update/Approval: (if needed)
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Section 15-08114-00-RR Red Bridge Trail Railroad Crossing and Section 15-08115-00-RR Miller Branch Trail Railroad Crossing, Hillsboro Township Bid Letting Results Update/Approval:
3. 911 Sign Maintenance Agreement Update/Approval:
4. Dakota Access Pipeline Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Report Update/Approval:
2. EMA Report Update/Approval:
3. Other Business Update/Approval:

HWE Committee Report:

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

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
3. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Randall Singler to the Mutual Drainage District No. 1 of the Towns of Irving, Witt, Nokomis and Rountree.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, October 9th, 2018 at 8:30 AM.*