

AGENDA
Montgomery County Board of Supervisors
Courthouse Board of Supervisor's Meeting Room
Regular Meeting, 8:30 A.M., Tuesday April 23, 2024
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Chairman
5. Read minutes as presented. Chairman to call for any additions/corrections to said minutes.
6. Board chairman will ask the audience for any comments, limited to two minutes per person.
7. Supervisors: Weekly committee/assignment updates
8. Secondary Roads Update
 - a. Approve the 28E Agreement with Mills County for the use of Portable Temporary Traffic Signals Mills County will be purchasing through the Iowa DOT TSIP funding.
9. **8:45 p.m. – Public Hearing – Proposed FY23/24 Montgomery County Budget Amendment**
 - a. Public comment (Must state name and address when addressing the Board.)
 - b. Resolution 2024-15, Fiscal Year 2024 Budget Amendment Adoption
10. **9:00 a.m. – Public Hearing – Proposed FY24/25 Montgomery County Budget**
 - a. Resolution 2024-08, Elected Officials Compensation Effective July 1, 2024
 - b. Public comment (Must state name and address when addressing the Board.)
 - c. Resolution 2024-17, Fiscal Year 2025 Budget Adoption
11. Under New Business
 - a. Approve merit increase for Maintenance Director, Dan Wright in the amount of .63 cents per hour effective 4-14-2024.
 - b. **Set a Public Hearing Date** for May 7, 2024, at 8:45 a.m. to Vacate an Unimproved Alley in the unincorporated Town of Stennett located in Sections 27, T73 N, R38W located between East Depot Street and Wayne Street, lying between lots 22-30 to the north and lots 31-42 to the South.
 - c. Resolution 2024-08, Elected Officials Compensation Effective July 1, 2024
 - d. Approve claims payable for Wednesday April 24th 2024 in the amount of \$1,253,604.10
 - e. Discuss/Approve ARPA projects:
 1. Quantity of 4 Hazmat Clean-up Supply Booms with shipping in the amount not to exceed \$2500 for EMS
 2. Landscape/Building improvements not to exceed \$100,000
 - f. **Personnel Evaluation- Montgomery County Engineer-Anticipated to be Closed Session** pursuant to Iowa Code Section 21.5(1)(i) and action as necessary
12. Discuss and start agenda items for next meeting
13. Announcements - The next regular meeting is scheduled for **Tuesday, April 30, 2024, 8:30 a.m.**
14. Adjournment

***Please note, this is a public meeting; however, it may be conducted via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85039693411>

Meeting ID: 850 3969 3411

Dial by your location +1 312 626 6799 If you are calling in, Press *9 to raise your hand if you wish to speak.31