Marshall County Board of Supervisors
Regular Session July 6, 2010, at 9:00 a.m.

MINUTES

The Board met in regular session on Tuesday, July 6, 2010, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Brooks, second by Grabenbauer to approve the agenda as printed.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes-- from Regular Session of June 30, 2010.

3. Annual Publication of Salaries—in accordance with Section 349.18, Code of Iowa, the salary listing includes regular pay, overtime pay and miscellaneous reimbursement for fiscal year 2009/2010:

Employee Name	FY Salary
Adams, Deane	50,185.00
Adams, Frank	2,516.25
Akins, Debra	44,375.37
Allison, LaDonna	33,003.65
Armas, Soraya	43,364.60
Armstrong, Shelia	32,409.18
Arterburn, Laura	42,808.52
Atcher, Helen	42,890.00
Atcher, Steven	41,396.35
Bacon, Karen	8,800.00
Bailey, Jonathan	51,265.49
Baker, Kathleen	50,185.00
Bales, Kyle	2,816.00
Ballard, Dale	375.00
Barker, Lisa	5,626.37
Barnes, Rita	40,821.84
Beane, Wesley	56,336.22
Berkey, Michael	48,011.65
Bethel, David	4,780.00
Bethel, Mark	10,655.00
Borton, Renee	30,987.22
Borton, Todd	10,245.75
Bracy, RaDonna	48,019.95
Braddock, Jeffrey	39,151.31
Brennecke, Allen	375.00

Employee Name	FY Salary
Brockman, Jill	33,199.92
Brooks, Patrick	32,780.00
Bunting, Jade	1,951.37
Cahalan, Daniel	41,798.88
Carter, Richard	47,609.78
Case, Travis	33,851.29
Caster, James	54,254.98
Chizek, Wayne	64,888.08
Collins, Kibby	41,524.80
Collins, Richard	30,229.42
Cory, Daniel	37,138.60
Crannell, Harold	1,140.00
Crawford, Paul	68,146.08
Davis, Donald	41,402.52
Dean, Demorris	45,224.81
Deeter, Brian	47,738.04
Devig, Eric	9,187.89
Dieleman, Tricia	58,632.96
Dostal, Melvin	155.00
Driscoll, Michael	35,201.44
Duffy, David	49,816.64
Eaton, Jill	51,576.96
Elder, Kimberly	35,092.65
Eliason, Kyle	14,245.19
Engle, Gary	7,560.98
Eubanks, David	47,492.80
Evans, John	47,310.27
Ewalt, Austin	275.00
Ewalt, Melanie	44,133.45
Ewen, Chelsea	3,124.00
Faircloth, Timothy	53,548.60
Faircloth, William	15,734.54
Fichtner, Royce	103,262.13
Folk, Evan	48,313.92
Fouch, Dennis	47,709.88
Freese, Cynthia	30,235.84
Fricke, Daryl	46,919.94
Fuller, James	49,491.99
Gassman, Lisa	29,675.73
Geilenfeldt, Paul	58,125.00
Giannetto, Mark	49,516.05
Giannetto, Sherry	30,627.27
Gibson, James	46,133.91
Goecke, Ronald	32,780.00
Grabau, Donita	30,747.26

Employee Name	FY Salary
Grabenbauer, Dennis	32,780.00
Grabenbauer, Mark	1,595.00
Graham, Leslie	410.00
Hartwig, Randall	47,147.79
Haupert, Lee	17,687.67
Hays, Jane	759.00
Heil, Tom	42,291.51
Hentges, Mark	58,674.03
Hofbauer, Tara	49,999.92
Hoffman, Steven	60,521.52
Hooley, Kenneth	5,860.89
Hungerford, Timothy	56,139.34
Hunt, Whitney	35,019.57
Hunter, John	47,635.36
Huston, F Allen	48,396.96
Jennings, Rex	48,773.72
Jennings, Timothy	50,103.80
Johnson, Andrea	30,728.63
Johnson, Robert	11,033.29
Kamatchus, Theoharris	69,896.00
Kelley, Todd	57,362.88
Kellogg, Susan	37,217.68
Kelly, Christine	40,893.40
Kirk, Karen	39,374.74
Klesic, Lindsay	840.00
Koch, Dee	38,046.87
Kriegel, James	47,677.56
Kriegel, Jared	25,007.54
Kriegel, Steven	42,915.13
Kruse, Melinda	35,179.68
Kunc, John	46,538.64
Lampkin, Suzanne	56,925.12
Lehman, Patrick	3,075.96
Lockhart, Cheryl	43,806.69
Lolwing, Sarah	30,987.28
Madill, Craig	67,429.92
Malloy, Martin	36,536.50
Manken, Jeremiah	28,929.31
Marshall, Douglas	55,677.90
McDonald, Mary	46,696.08
McKibben, Richard	47,625.90
McNamara, James	36,810.38
McNary, Daniel	45,639.48
McRill, Evan	40,896.72
Miller, Curtis	51,468.55

Employee Name	FY Salary
Miller, Jennifer	79,607.00
Miller, Kevin	36,599.59
Millizer, Wendell	36,065.12
Mogard, Carol	31,957.20
Monroe, Richard	12,893.12
Moore, Clarence	48,917.95
Mullins, Melinda	33,601.08
Myers, Susan	40,547.28
Nauman, Rolland	25,511.89
Neldeberg-Bachman, Deanna	48,771.04
Nichols, Brad	55,182.00
Noack, Keith	1,895.20
Nusbaum, Rick	57,208.08
Oaks, Rodrick	48,046.28
Overstake, Dave	35,154.88
Parker, William	57,920.93
Parrish, Todd	55,580.47
Pearson, Ruth	31,839.04
Phillips, Joel	60,140.41
Phipps, Laurel	410.00
Pitzen, Melvin	105.00
Pixler, Diane	32,185.20
Polley, Dennis	414.00
Purvis, Eric	48,357.24
Quigley, Marsha	36,951.48
Ramos, Audia	27,021.84
Ray, Bonnie	30,041.01
Rector, Shirley	42,312.34
Reeder, Lisa	20,547.66
Reese, Jason	360.00
Reutzel, Cynthia	31,342.74
Reutzel, Ryan	49,543.69
Rhinehart, Eugene	48,209.68
Rhodes, Andrew	47,206.93
Rhodes, Craig	71.12
Ridout, Marvin	46,071.29
Riley, Mary	41,087.88
Ritter, Richard	48,594.49
Robbins, Corby	44,990.87
Ruopp, Wade	60,225.61
Sanchez, Matias	42,790.67
Sawyer, Rick	10,463.55
Sawyer, Thomas	11,041.49
Schaper, Paul	661.08
Schaper, Shane	132.00

Employee Name	FY Salary
Scheetz, James	67,786.08
Schroeder, David	43,292.53
Schulte, David	46,690.60
Seim, Gene	415.00
Sheets, Stephen	26,162.54
Sherbon, Karla	19,537.97
Sodders, Steven	37,969.89
Soder, Lisa	38,049.26
Spece, William	26,856.22
Squiers, Karen	50,625.00
Stanley, Thomas	47,706.67
Stansberry, Benjamin	17,500.00
Stansberry, James	47,745.12
Stark, Steve	41,053.12
Stegmann, Michael	44,930.16
Stewart, Calli	14,306.25
Stubbs, Mary	47,199.24
Stupp, Ashlee	23,905.33
Sweitzer, Shane	48,496.69
Tecklenburg, Burt	59,891.60
Tinius, Tonia	36,778.91
Tomas, Kathleen	42,818.03
Tompkins, Jill	30,601.15
Vander Ploeg, Joshua	50,104.08
Vargas-gonzalez, Maria	27,236.61
Veren, Benjamin	51,120.63
Wacome, Karen	51,182.27
Walker, David	55,674.00
Wasco, Judith	1,251.25
Weatherman, Marilee	37,626.43
Wertzberger, Thomas	375.00
White, James	38,486.37
White, Linda	27,740.80
White, Patrick	48,589.68
Whitmore, Lowell	991.25
Wickham, Cheryl	43,589.17
Wildman, Shannon	37,829.64
Wiley, Glen	222.25
Williams, Leslie	40,482.91
Williams, Scott	75,632.88
Woosley, Tammi	41,176.32
Zahnd, Virginia	47,575.19
Zimmerman, James	7,941.75
Zitzow, Dennis	51,730.22
Zobel, Paul	47,896.07

Employee Name	FY Salary
Zuercher, Dane	45,540.00
Total Wages:	7,368,810.04

Name	Miscellaneous Reimbursement
Eaton, Jill	352.01
Elder, Kimberly	65.49
Folk, Evan	300.00
Freese, Cynthia	6.61
Heil, Tom	12.80
Johnson, Andrea	7.50
Malloy, Martin	15.00
Manken, Jeremiah	15.00
Neldeberg-Bachman, Deanna	6.42
Soder, Lisa	357.54
Stegmann, Michael	8.00
Zahnd, Virginia	29.93
Total Misc. Reimbursements	1,176.30

4. Approve Claims –as audited and authorize the County Auditor to issue payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of July; the July list of claims will be a part of the first meeting in August.

Motion by Grabenbauer, second by Brooks, to approve the consent agenda as printed above.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

5. Cash Count from June 30, 2010

Treasurer	Vault cash	520.00
	Office till	2,500.00
	Checks-deposit in transit	72,834.44
	Cash-deposit in transit	9,620.99
	Cash-insufficient fund checks	264.00
	Time certificates	3,607,375.68
	E911	5,564.69
	Employee health savings	
	Employee health fund	1,056,725.97
	Fireworks	5,681.75
	Flexible benefits	16,341.46
	Special resource enhancement fund	50,851.56
	Conservation land acquisition	69,620.27

	Klauenberg time certificates	471,023.82
	Klauenberg savings account	2,788.30
	Solid waste fund	2,914,343.89
	Savings account	5,656,841.53
	Recorder's management fund	9,786.25
	Wellness fund	13,290.94
	D.A.R.E. fund	133.36
	Jail commissary fund profit	248,312.81
	Sheriff investigative fund	2,176.67
	Attorney forfeiture fund	11,966.66
	County capital building fund	757,991.36
	County Attorney Collection Incentive	3,515.94
	Employee dental	7,202.34
	Early childhood program	23,482.88
	School ready children services	91,594.66
	Special Events	288.85
	Farm to Market	210,723.63
Treasurer's Total		15,323,364.70
Sheriff	Petty cash (misc. office expense)	300
	Prisoner trust fund – commissary	
Sheriff's Office Total		300
Recorder	Cash	190
	Checks	4,632.55
	Acc't Rec	576
	Recorder's Total	5,398.55
Vet. Affairs	Petty Cash	100
	Checks	
	Veteran's Affairs Total	100
Grand Total		15,329,163.25

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Recorder's Office, June 30, 2010.

Motion by Brooks, second by Grabenbauer to approve the results of the cash count conducted on Tuesday, June 30, 2010.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

6. Secondary Road—Approval of STP-S-C064(110)—5E-64 Contract—Discussion and possible action on the approval of the contract with OMG Midwest, Inc., D/B/A Cessford Construction Co. of LeGrand, Iowa for Project STP-S-CO64(110)—5E-64 in the amount of $725,947.43. This project consists of the cold-in-place recycling and

HMA resurfacing of E67 from Laurel, 3.5 miles east to Underwood Ave. This project is funded with Federal STP Funds and Farm to Market Funds.

Motion by Grabenbauer, second by Brooks to approve this contract and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

7. Secondary Road-Granular Resurfacing Certificates of Completion—on the following projects:

a) **2010 Granular Resurfacing-Division 1**, a contract with Juel Truck Line of Melbourne, IA dated April 26, 2010 consisting of Granular Resurfacing on roads in Vienna, and parts of Liscomb, Iowa, LeGrand, Marion, and Taylor townships, Marshall County, Iowa.

Original Contract	$59,542.34
Final Project Cost	$59,521.23

Motion by Brooks, second by Grabenbauer to approve the Certificate of Completion.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

b) **2010 Granular Resurfacing-Division 2**, a contract with Martin-Marietta Materials of Des Moines, IA dated April 26, 2010 consisting of Granular Resurfacing on roads in parts of State Center, Washington, Timber Creek, LeGrand, Eden, Logan, Jefferson, and Green Castle townships, Marshall County, Iowa.

Original Contract	$336,199.20
Final Project Cost	$336,506.13

Motion by Grabenbauer, second by Brooks to approve the Certificate of Completion.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

c) **2010 Granular Resurfacing-Division 3**, a contract with Knife River Midwest of Stratford, IA dated April 26, 2010 consisting of Granular Resurfacing on roads in Liberty, Bangor, and parts of Minerva, Marietta, Iowa, Taylor and Liscomb townships, Marshall County, Iowa.

Original Contract	$117,189.54
Final Project Cost	$117.141.92

Motion by Brooks, second by Grabenbauer to approve the Certificate of Completion.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

d) **2010 Granular Resurfacing-Division 4**, a contract with Martin-Marietta Materials of Des Moines, IA dated April 26, 2010 consisting of Granular Resurfacing on roads in parts of Minerva, Marietta, State Center, Washington, and Timber Creek townships, Marshall County, Iowa.

Original Contract	$104,533.52
Final Project Cost	$104,573.84

Motion by Grabenbauer, second by Brooks to approve the Certificate of Completion.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

8. Use of Courthouse Grounds-Horseshoe Drive-Marshalltown Central Business District has submitted a request for the use of the Horseshoe drive, Southside of the Courthouse, for kid's activities during the car show and concert being held on Saturday, July 24, 2010.

Motion by Brooks, second by Grabenbauer to approve the use of the Horseshoe Drive, Southside of the Courthouse on Saturday, July 24, 2010 for kid's activities during the car show and concert.

Roll call vote:	Brooks-Aye	Goecke-Aye	Grabenbauer-Aye
	Member	Chairman	Vice Chairman

9. Public Forum—No comments were made from the public.

10. Adjournment--The next regular meeting is July 20, 2010, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor's Office or the Board of Supervisors' Office by July 15, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:13 a.m.

_____ Attest: _____

Ronald D. Goecke
Board of Supervisors, Chairman

Karen Squiers
Marshall County Auditor