

**Marshall County Board of Supervisors
Year Opening Session January 4, 2010, at 9:00 a.m.**

MINUTES

The Board met in a year opening session on Monday, January 4, 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 Goecke, second by Grabenbauer to approve the agenda as ~~printed~~ **amended below by renumbering item #5 to 5.1 and 5.2 and changing dates, revising 5.2a. by striking Ames Service Area Advisory Board and adding Marshall County Empowerment Board and striking 5.2r Mid Iowa Workshop from the consent agenda.**

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

2. Chairman and Vice-Chairman Selected for 2010 —

Motion by Brooks, second by Grabenbauer, that Ronald D. Goecke be selected as the Chairman and Denny Grabenbauer be the Vice-Chairman of the Board of Supervisors for 2010.

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

Consent Agenda:

3. Approve Minutes-- from Regular Session of December 22, 2009.

4. Approval of Official Newspapers for 2010 —for publications of County Proceedings-Times-Republican, Marshalltown and Mid Iowa Enterprise,
State Center, Iowa.

5.1 Appointments-Commencing January 1, 2009 2010:

- a. County Board of Adjustment** - Grant Primus- 5 -year term
- b. Marshall County Conservation Board** - Jerry Gaffney – 5 -year term
- c. Zoning Commission** – Kenny Gjersvik – 3 - year term
- d. Marshall County Compensation Board** - Pat Brown, Gary McKibbin, Janice L. Sipe, Tom McCoy - 4 year term, 7-1-09 thru 6-30-13
- e. Board of Health** - Mary Bartine-3 year term, Cheryl Little -1-1-08 thru 12-31-10 appointment of term.
- f. Civil Service Commission** - Lynn Cripps-6 year term
- g. Marshall County Commission of Veteran's Affairs**-Leslie M. Graham-3- year term. Term 7-1-09 thru 6-30-12

- 5.2 Board Appointments-Commencing January 1, 2009-2010:**
- a. ~~Ames Service Area Advisory Board~~ Marshall County Empowerment Board** - Ronald D. Goecke - 1-year term
 - b. Landfill Commission** - Denny Grabenbauer - 1-year term
 - c. Area Agency on Aging** - Patrick Brooks - 1-year term
 - d. Central Iowa Juvenile Detention Commission (Eldora)** - Patrick Brooks; Denny Grabenbauer, Alternate - 1-year term
 - e. District Administrative Board of Correctional Services** - Patrick Brooks; Ronald D. Goecke, Alternate - 1-year term
 - f. Emergency Management Agency** - Denny Grabenbauer - 1-year term
 - g. Marshalltown Cluster Decategorization Child Welfare Service** - Denny Grabenbauer - 1-year term
 - h. MEDIC** - Patrick Brooks - 1-year term
 - i. Center Associates Board of Directors** - Patrick Brooks - 1-year term
 - j. Mid-Iowa Community Action** - Ronald D. Goecke - 1-year term
 - k. Prairie Rivers Resource Conservation & Development** - Ronald D. Goecke - 1-year term
 - l. Regional Workforce Investment Board** - Ronald D. Goecke; Denny Grabenbauer, Alternate - 1-year term
 - m. Region VI Planning Commission** - Patrick Brooks - 1-year term
 - n. Substance Abuse Treatment Unit of Central Iowa (SATUCI)** - Denny Grabenbauer - 1-year term
 - o. Coalition for Youth** - Ronald D. Goecke - 1-year term
 - p. Tourism Representative** - Denny Grabenbauer
 - q. Advisory Committee on Governmental Affairs** - Patrick Brooks, Ronald D. Goecke, and Denny Grabenbauer
 - ~~r. Mid-Iowa Workshop~~** - ~~Patrick Brooks, Ronald D. Goecke, and Denny Grabenbauer~~

Motion by Brooks, second by Grabenbauer, to approve the consent agenda as amended above by renumbering item #5 to 5.1 and 5.2 and changing dates, revising 5.2a. by striking Ames Service Area Advisory Board and adding Marshall County Empowerment Board and striking 5.2r Mid Iowa Workshop from the consent agenda.

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

6. Marshall County Policy concerning Employment and Discrimination Practices:

Pursuant to Iowa Code Chapter 216.6, subsection 1 (2009) the following is adopted by Marshall County:

No person shall be excluded from the receipt of services or benefits, and Marshall County shall not refuse to hire, accept, register, classify, or refer for employment, or discharge any employee, or otherwise discriminate in employment against any applicant

for employment, because of the age, race, creed, color, sex, sexual orientation, gender identity, national origin, religion, or disability of such applicant or employee, unless based upon the nature of the occupation. If a person with a disability is qualified to perform a particular occupation, by reason of training or experience, the nature of that occupation shall not be the basis for exception to the unfair or discriminating practices prohibited by this statement

7. Public Forum—There were no comments from the public.

8. Adjournment--The next regular meeting is January 5, 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 December 31, 2009, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

~~Karen Squiers~~-Dawn Williams
Assistant Marshall County Auditor