

**Marshall County Board of Supervisors
Regular Session February 2, 2010, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, February 2, 2010, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse with 2 members present and Supervisor Pat Brooks by conference speaker phone.

1. Approval or Amendment of Agenda—

Motion by Brooks, second by Grabenbauer to **amend the agenda to add 2 public hearings to be set. They are agenda items 14a. and 14b.**~~as printed.~~

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

Consent Agenda:

- 2. Approve Minutes--** from Regular Session of January 19, 2010.
- 3. Accept Treasurer's Semi-Annual Report—**for July 1, 2009 – December 31, 2009. (See pages 5-6.)
- 4. Accept 2009 Year-End County Development Report.** (Building Permit Report)
- 5. Accept Recorder's Quarterly Report-12-09**

Records Management Fund	\$ 1,618.00
E-Commerce Fund	\$ 4,780.00
General Basic Fund	\$50,486.94
- 6. Appointments-Commencing January 1, 2010 -Amended from 1-19-2010 BOS Meeting.**
 - a) **Mental Health/Development Disabilities Advisory Board-3 year term-** Al Fagerlund, Anne Vance, Rich Byers, Laura Schinnow, Lisa Wohlerl terms 1-1-2010 thru 12-31-2013 **2012 (the final year of each term listed above should be 2012, not 2013 as listed in the January 19, 2010 minutes)** Andy Lawler fulfilling unexpired term of Jackie Gray(resigned 12-31-2009) through 12/31/2010. Michelle Allen (Chair 2010), Barb Mathews (Vice Chair 2010).
- 7. 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 February; the February list of claims will be a part of the first meeting in March.

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

8. Marshall County Community Services—Discussion and possible action on a contract for services between Marshall County and Iowa Northland Regional Council of Governments (DBA Iowa Northland Regional Transit Commission) effective January 11, 2010 through June 30, 2010.

Motion by Brooks, second by Grabenbauer to approve the contract for services between Marshall County and Iowa Northland Regional Council of Governments (DBA Iowa Northland Regional Transit Commission).

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

9. Compensation Board Recommendations--Discussion and action on the Compensation Board salary recommendations. Pursuant to §331.907, Code of Iowa, the Marshall County Compensation Board shall annually review and make recommendations for the annual salary of the elected county officials. Salary recommendations for the 2010-2011 fiscal years, commencing on July 1, 2010, are as follows:

<u>Elected Officials</u>	<u>Current</u>	<u>Recommended</u>	<u>Increase</u>	<u>%</u>
Board of Supervisors	\$32,780	\$34,419	\$1,639	5
Attorney	\$79,607	\$85,975.56	\$6,368.56	8
Auditor	\$50,625	\$53,156.25	\$2,531.25	5
Recorder	\$50,185	\$52,694.25	\$2,509.25	5
Sheriff	\$69,896	\$75,487.68	\$5,591.68	8
Treasurer	\$50,185	\$52,694.25	\$2,509.25	5

Motion by Brooks, second by Grabenbauer, to **reduce** the recommended increase from the Compensation Board (by 30 % as set out below).

	<u>Salary, July 1, 2010</u>	<u>% Increase</u>
Board of Supervisors	\$ 33,927.30	3.5
Attorney	\$ 84,065.00	5.6
Auditor	\$ 52,396.88	3.5
Recorder (6 mos)	\$ 25,970.74	3.5
Sheriff	\$ 73,810.18	5.6
Treasurer	\$ 51,941.48	3.5

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

10. Secondary Road- Right-of-Way Contract with Glen and Teri Mann—Discussion and action on a Right-of-Way Contract with Glen and Teri Mann for land situated in the Southwest Fractional ¼ corner of the Northwest ¼ of Section 11, Township 85N, Range 19W of the 5th P.M., County of Marshall, State of Iowa, concerning Project BROS-CO64(106)—60-64 Right of Way.

Motion by Grabenbauer, second by Brooks, to approve the Right-of-Way Contract and authorize the Chairman to sign.

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

11. Secondary Road- Right-of-Way Contract and Right of Entry Easement with Brian and Jennifer Johnson—Discussion and action on a Right-of-Way Contract with Brian and Jennifer Johnson for land situated in the Northwest Fractional ¼ of the Southwest ¼ of Section 11, Township 85N, Range 19W of the 5th P.M., County of Marshall, State of Iowa, concerning Project BROS-CO64 (106)—60-64 Right of Way.

Motion by Brooks, second by Grabenbauer, to approve the Right-of-Way Contract and authorize the Chairman to sign.

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

12. Agreement with Marshall County Historical Society – Agreement with Marshall County Historical Society concerning installation of decorative doors at the north entrance of the Courthouse, and financial obligations for payment.

Motion by Grabenbauer, second by Brooks to agree to payment of \$7,203.00 as the total contribution by Marshall County for the design, selection, purchase and installation of decorative doors at the north entrance to the Courthouse, as approved by the Board of Supervisors.

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

13. Bond Financing, Set Hearing—set date for a public hearing on bond financing of Essential Purpose Bonds for capital projects.

Motion by Brooks, second by Grabenbauer, to set February 16, 2010, at 9:00 a.m. in Courthouse meeting room #2, as the time and place for a public hearing on proposed bond financing.

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

14. Lease/Purchase Financing, Set Hearing—set date for public hearing on lease/purchase of sheriff's vehicles.

Motion by Grabenbauer, second by Brooks to set February 16, 2010, at 9:00 a.m. in Courthouse meeting room #2, as the time and place for a public hearing on the proposed lease/purchase financing.

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

14a. Set Hearing on Proposed 2009-2010 Marshall County Budget Amendment as required by the Code of Iowa.

Motion by Grabenbauer, second by Brooks, to set March 2, 2010, at 9:00 a.m. in Courthouse meeting room #2 as the time and place to conduct a public hearing on the proposed 2009-10 County Budget Amendment.

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

14b. Set Hearing on Proposed 2010-11 Marshall County Budget as required by the Code of Iowa.

Motion by Grabenbauer, second by Brooks, to set March 2, 2010, at 9:00 a.m. in Courthouse meeting room #2 as the time and place to conduct a public hearing on the proposed 2010-11 County Budget Amendment.

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

15. Mobile Band Shell—Todd Kelley made a presentation on the usage and rental of the Marshall County Mobile Band Shell.

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

17. Adjournment--The next regular meeting is February 16, 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 February 11, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor

Board meeting of
February 2, 2010

SEMI-ANNUAL REPORT OF DEANE R. ADAMS, TREASURER OF MARSHALL COUNTY, IOWA						
SIDE A						
FOR THE PERIOD FROM JULY 1, 2009 TO DECEMBER 31, 2009 INCLUSIVE						
						Auditor's
	Balance		Total to be		Balance	Outstanding
FUNDS	Jul. 1, 2009	Receipts	Accounted for	Disbursements	Dec. 31, 2009	Checks
General Basic	2,122,353.58	3,858,835.30	5,981,188.88	4,099,977.50	1,881,211.38	100,589.93
General Supplemental	811,321.26	1,644,153.17	2,455,474.43	1,413,622.28	1,041,852.15	57,125.25
MH-DD Services	1,807,618.26	1,791,918.04	3,599,536.30	1,738,447.24	1,861,089.06	6,235.29
Rural Services Basic	994,935.12	1,462,137.79	2,457,072.91	858,582.72	1,598,490.19	14,746.21
Rural Services Supplemental	0.00	0.00	0.00	0.00	0.00	
Secondary Road	1,134,510.48	2,475,788.68	3,610,299.16	2,313,907.32	1,296,391.84	63,005.88
Special Resource Enhancement	85,062.00	25,688.21	110,750.21	30,000.00	80,750.21	
Co Recorders Records Mgt	4,467.87	2,390.26	6,858.13	0.00	6,858.13	
Cons.Land Acquisition Trust	90,481.69	6,419.24	96,900.93	27,872.01	69,028.92	1,141.28
Co Recorders Eltronic Trans Fund	0.00	0.00	0.00	0.00	0.00	
Co Attorney Forfeiture Fund	11,852.36	2,591.10	14,443.46	2,752.90	11,690.56	
DARE	236.36	0.03	236.39	25.53	210.86	
Jail Commissary Profit	241,282.47	35,108.83	276,391.30	46,626.86	229,764.44	1,015.04
Sheriff Investigative Fund	2,115.98	60.15	2,176.13	0.00	2,176.13	
Urban Renewal Tax Revenue	7,090.09	183,702.91	190,793.00	147,456.60	43,336.40	
Low & Moderate Income Housing	243,781.32	0.00	243,781.32	0.00	243,781.32	
Drainage Districts	4,855.87	3,216.18	8,072.05	0.00	8,072.05	
Capital Projects	47,837.29	50,119.81	97,957.10	62,753.31	35,203.79	21,205.27
Debt Service	32,142.39	310,568.23	342,710.62	45,770.00	296,940.62	
B.Klaunberg-Prairie Exp.Trust	465,289.00	6,552.09	471,841.09	2,318.00	469,523.09	
Local Emergency Management	32,184.63	64,995.35	97,179.98	83,154.71	14,025.27	2,385.53
E911	4,909.87	98,700.40	103,610.27	95,468.35	8,141.92	
County Assessment Expense	245,432.39	191,727.26	437,159.65	211,698.55	225,461.10	5,701.87
County Assessor F.I.C.A.	1,984.23	5,734.80	7,719.03	0.00	7,719.03	
County Assessor I.P.E.R.S.	932.66	0.00	932.66	0.00	932.66	
County Assessor Sp. Appraiser	59,730.37	10,606.54	70,336.91	0.00	70,336.91	
Ag Extension	2,397.47	78,436.21	80,833.68	78,564.57	2,269.11	
School Districts	331,376.50	11,565,262.68	11,896,639.18	11,579,511.95	317,127.23	
Merged Area VI	45,126.70	1,539,826.30	1,584,953.00	1,540,888.06	44,064.94	
Merged Area XI	88.46	3,970.37	4,058.83	3,931.49	127.34	
Corporations	211,522.19	6,402,903.35	6,614,425.54	6,502,746.43	111,679.11	
Specials - Other Govts (Cities)	18,697.00	41,288.41	59,985.41	58,898.41	1,087.00	
Specials - Other Govts (Other)	0.00	822.90	822.90	822.90	0.00	
Townships	5,042.99	206,170.42	211,213.41	202,231.19	8,982.22	
Property Tax Agency St. Levy	70.81	2,124.08	2,194.89	2,133.44	61.45	
Tax Sale Redemption-Non County	58,263.22	458,787.58	517,050.80	516,814.90	235.90	
Auto License	458,907.00	2,735,324.50	3,194,231.50	2,646,209.50	548,022.00	
Auto Use Tax	276,936.84	1,518,500.43	1,795,437.27	1,544,124.99	251,312.28	
Anatomical Gift & Transplant	54.00	371.35	425.35	327.95	97.40	
Unclaimed Property Fees	0.00	0.00	0.00	0.00	0.00	
Advance Tax Collections	0.00	0.00	0.00	0.00	0.00	
Miscellaneous Funds	0.00	0.00	0.00	0.00	0.00	
Monies & Credits Tax	0.00	6,101.00	6,101.00	6,101.00	0.00	
Co Recorders Eltronic Fee Fund	1,293.00	5,683.00	6,976.00	6,976.00	0.00	
Marshall County Wellness	12,514.53	5,433.54	17,948.07	6,684.97	11,263.10	
Marshall Co.Flex Trust Fund	12,565.52	44,259.76	56,825.28	41,650.27	15,175.01	
Marshall County Fireworks	2,911.22	5,465.94	8,377.16	3,950.00	4,427.16	
Employee Events	318.28	650.18	968.46	299.44	669.02	
Early Childhood Program	12,706.12	62,964.49	75,670.61	58,397.36	17,273.25	
School Ready Children Services	79,388.14	239,081.12	318,469.26	233,739.42	84,729.84	2,378.50
Solid Waste Disposal Bond	0.00	0.00	0.00	0.00	0.00	
Solid Waste Irrevocable Trust	2,660,498.06	41,739.70	2,702,237.76	0.00	2,702,237.76	
Marshall County Health Fund	782,450.51	997,701.69	1,780,152.20	783,184.71	996,967.49	
Marshall County Dental Fund	<u>11,581.37</u>	<u>32,561.60</u>	<u>44,142.97</u>	<u>29,328.12</u>	<u>14,814.85</u>	
Net Balance on Hand Dec 31st, 2009	13,437,117.47	38,226,444.97	51,663,562.44	37,027,950.95	14,635,611.49	275,530.05

Board meeting of February 2, 2010

[illegible]