

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

MINUTES

The Board met in regular session on Tuesday, March 2, 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 Grabenbauer, second by Brooks to approve the agenda as printed.

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

2. Budget 2009-2010 Amendment, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the amendment to the current 2009-10 county budget.

There were no written comments, questions, or objections on file in the County Auditor's Office. Of the 7 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections.

Motion by Brooks, second by Grabenbauer to close the public hearing.

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

3. Resolution-Budget 2009-2010 Amendment—

The proposed 2009-2010 budget amendment was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa on February 17, 2010; and

There were no written comments, questions, or objections on file in the Auditor's Office, and there were 7 individuals attending the public hearing. There were no oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the 2009-10 county budget amendment be adopted and the County Auditor be authorized to certify and file the budget amendment as published and presented at the hearing.

Dated at Marshalltown, Iowa this 2nd day of March, 2010.

Motion by Grabenbauer, second by Brooks, to adopt this Resolution.

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

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor

4. Budget 2010-2011, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed budget.

There were no written comments, questions, or objections on file in the County Auditor's Office. Of the 7 individuals attending the public hearing, no individuals presented oral comments, questions, or objections.

Motion by Brooks, second by Grabenbauer, to close the public hearing.

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

5. Resolution-Adopt Budget and Certify Taxes for Fiscal Year 2010-2011—

The proposed 2010-2011 county budget was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa, on February 17, 2010; and

There were no written comments, questions, or objections on file in the County Auditor's Office; and 7 individual(s) presented oral comments and questions, or objections at the hearing.

Now, Therefore, Be It Resolved that the county budget for fiscal year 2010-11, as presented at the hearing, be adopted and the County Auditor authorized to certify and file the budget and certificate of taxes as adopted.

Dated at Marshalltown, Iowa this 2nd day of March, 2010.

Motion by Grabenbauer, second by Brooks to adopt this Resolution.

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

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor

Consent Agenda:

6. Approve Minutes-- from Regular Session of February 16, 2010.

7. Accept Marshall County Coalition for Youth Financial Statements for the Years Ended June 30, 2009 and 2008.

8. 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 March; the March list of claims will be a part of the first meeting in April.

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

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

9. Set Hearing on Proposed 2009-10 Marshall County Budget Decrease in Appropriations as required by the Code of Iowa.

Motion by Grabenbauer, second by Brooks, to set March 16, 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 Decrease in Appropriations and approve the same for publication.

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

10. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on Summary of Material Modifications No. 5 and No. 7, which make regulatory and compliance changes to the Marshall County Summary Plan Description.

Motion by Brooks, second by Grabenbauer to adopt the plan document amendment.

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

11. Marshall County Flexible Spending Plan—Discussion and action on the Business Associate Agreement between Marshall County and Total Administrative Services Corporation (TASC).

Motion by Grabenbauer, second by Brooks to accept the flexible spending plan business associate agreement.

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

12. Community Services--Acceptance of the notice from Ellsworth Municipal hospital to terminate their agreement with Marshall County. The effective date of discontinuance of these services will occur once regulatory requirements are met and this date has been determined.

Motion by Brooks, second by Grabenbauer to accept the notice from Ellsworth Municipal hospital to terminate their agreement with Marshall County effective once regulatory requirements are met and this date has been determined.

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

13. Class C Beer Permit (BC)—application for license renewal (one year) for a Class C Beer Permit (BC) with Sunday Sales Privileges from The Harvester General Store, 1101 330th St., Rhodes, Iowa. The current license expires April 30, 2010.
License number: BC0027666

Motion by Grabenbauer, second by Brooks, to recommend that the renewal of the Harvester General Store liquor license be approved.

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

14. Class C Liquor License (LC) (Commercial)—application for license renewal (one year) for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license expires March 14, 2010. License number: LC0031153

Motion by Brooks, second by Grabenbauer, to recommend that the renewal of the Harvester, Jensen Golf, L.C. liquor license be approved.

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

15. Consideration of OPN Architects, Inc. Contract involving Future Planning for Infrastructure Space Utilization and Construction—Involves infrastructure master plan which includes: Programming, S&F Field Verification, Test Fits, Cost Analysis and Sum Report.

Motion by Grabenbauer, second by Brooks to approve the agreement between Marshall County and OPN Architects, Inc. **for the sum of \$52,250.**

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

16. Mobile Band Shell Agreement—Discussion and possible action on changes to the existing fee schedule of the Mobile Band Shell agreement listed below and to include the sentence “Any variation from above fee schedule is subject to additional fees” located below the table.

Previous Fee Schedule

Payment is required not less than 30 days prior to the event or application may be voided.	Use Fee on Courthouse Grounds	Set Up and Use Fee off Courthouse Grounds
Basic Staging Unit with Standard Stage (24' x 13.5' total stage dimension-	\$100.00	\$350.00
Additional staging (40' x 20')	Additional \$150.00	Additional \$150.00
Skirting	Additional \$50.00	Additional \$50.00
	TOTAL FEE	TOTAL FEE

Revised Fee Schedule

Rental Fees Include	At Courthouse	Offsite (not on CH grounds)	Charges
Basic Staging Unit ONLY with Standard Stage (24' x 13.5' total stage dimension)—Includes mobilization, set up, tear down of basic stage and attendance by co. attendant. Skirting by request.	\$300.00	\$350.00	\$
Basic Staging Unit plus additional staging (40' x 20')—Includes mobilization, set up, and tear down of both stages and attendance by co. attendant. Skirting by request.	\$450.00	\$600.00	\$
Additional \$100.00/hr. fee will be added if Band shell is moved on Sat. or Sun.			\$
TOTAL CHARGES			\$

Any variation from above fee schedule is subject to additional fees.

Motion by Brooks, second by Grabenbauer to approve changes made to the above table listing the fee schedule and to include the sentence “Any variation from above fee schedule is subject to additional fees” below the table.

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

17. Public Forum—County Engineer, Paul Geilenfeldt gave an update on the Secondary Roads Budget as it is related to snow removal.

18. Adjournment--The next regular meeting is March 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 March 11, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor