Marshall County Board of Supervisors
Regular Session June 30, 2010, at 9:00 a.m.

MINUTES

The Board met in regular session on Wednesday, June 30, 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 amend #4 in consent agenda to read "commencing as stated" ~~the agenda as printed~~.

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

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

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

Consent Agenda:

2. Approve Minutes-- from Regular Session of June 22, 2010.

3. Manure Management Plan Update -Dennis Anderson, facility id #62848, manure management plan update has been received and placed on file. No changes to the plan. P-Index updated.

4. Appointments: Commencing ~~June 30, 2010~~ as stated.

a) **Marshalltown Public Library Board of Trustees-** Re-appoint Barbara Burt, six-year term – June 1, 2010-June 1, 2016.

b) **Conservation Board –**Appoint Raymond Helland, five-year term- 6-30-2010 to 12-31-2011 to fulfill the unexpired term of deceased conservation board member Elmer Kunkel (1-1-2007-12-31-11).

c) **Commission of Veteran's Affairs** – Re-appoint-Melvin Pitzen, 3 year term-6-30-10 thru 6-30-2013

5. Approve Transfer of Funds—Transfer #819, a one-time transfer from Capital Projects Fund to Debt Service Fund in the amount of $1,172.92 for interest and payment of bond paying agent fees.
Transfer #820, a quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of $385,750.00, but not to exceed the maximum transfer and above the minimum transfer amount required by Iowa Code 331.429(b).
Transfer #821, an annual transfer from LOST revenue in the Rural Services Fund to Secondary Road Fund in the amount of $133,214.77.
Transfer #822, an annual transfer from Urban Renewal Tax Revenue Fund to Low & Moderate Income Housing Fund in the amount of $68,479.22.

Transfer #823, a corrective transfer from General Basic to County Attorney Collection Incentive Fund in the amount of $655.35.
Transfer #824, a one-time transfer from Capital Projects Fund to General Basic Fund in the amount of $5,529.62 for payment of bond counsel.

6. 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 June; the June list of claims will be a part of the first meeting in July.

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

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

7. Marshall County Employee Medical and Prescription Drug Benefit Plan—Discussion and action on the July 1, 2010 through June 30, 2011 renewal with Wellmark BlueCross BlueShield as stop loss carrier.
Motion by Brooks, second by Grabenbauer, to approve the renewal with Wellmark BlueCross and BlueShield.

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

8. Marshall County Job Classification and Pay Plan--discussion and action on updating the job classification and pay plan document in the Marshall County Personnel Policy.

Motion by Grabenbauer, second by Brooks to approve reflecting an hourly rate increase of 2.25% in the Marshall County Job Classification and Pay Plan document, effective July 1, 2010

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

9. Warrants outstanding for over one year - pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the Auditor and the amount of the warrants shall be credited to the fund upon which the warrants were drawn. Said warrants are as follows:

Warrant	Fund	Name	Amount	Issued
210587	General Basic	Hy-Vee	$ 5.50	1/19/2009
501010	General Basic	Leslie Graham	23.09	10/24/2008

Motion by Brooks, second by Grabenbauer, to approve the County Auditor to cancel these warrants.

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

10. Agreement For Mental Health Services—Discussion and action on an Agreement between Marshall County and Center Associates to contract for covered mental health services for the benefit of Marshall County individuals. The Agreement is effective July 1, 2010 and is for a period of one year.

Motion by Grabenbauer, second by Brooks, to approve the agreement with Center Associates.

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

11. Use of the Courthouse Grounds- A request to use the Courthouse grounds on Wednesday, July 7, 2010 from 5:00 p.m. to 9:00 p.m. The request is a joint event between Marshalltown Community Business District and the Marshalltown Public Library. Comedian Jason Huneke from American's Got Talent will perform at Courthouse Lawn on Wednesday, July 7 at 6:00 p.m.

Motion by Brooks, second by Grabenbauer to approve the request by MCBD and the Marshalltown Public Library for use of the Courthouse grounds. Comedian Jason Huneke from America's Got Talent will perform at the Courthouse Lawn on Wednesday, July 7, at 6:00 p.m.

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

12. Discussion Only --County Purchase of Liability Insurance Package by Public Bidding-Bid Openings August 17, 2010, Board Action on Bids August 31, 2010.

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

14. Adjournment--The next regular meeting is July 6, 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 1, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:14 a.m.

_____ Attest: _____

Ronald D. Goecke
Board of Supervisors, Chairman

Karen Squiers
Marshall County Auditor