

**Marshall County Board of Supervisors
Regular Session July 20, 2010, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, July 20, 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:	Goecke-Aye	Grabenbauer-Aye	Brooks-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes-- from Regular Session of July 6, 2010.

3. File District Court Report-6-10

General Supplemental Fund Surcharge-\$727.86

4. Approve Personnel Actions:

a.) Hire **Sean W. Gehring**, Sheriff's Office, full time Jailer, at \$15.85/hr, effective date July 21, 2010

5. Amended Cash Count from June 30, 2010

Treasurer	Vault cash	520.00
AMENDED	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
	Klaunberg time certificates	471,023.82
	Klaunberg savings account	2,788.30
	Solid waste fund	2,914,343.89
	Savings account	5,703,251.94

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	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		15,369,775.11
<u>Sheriff</u>	Petty cash (misc. office expense)	300
	Prisoner trust fund – commissary	
Sheriff's Office Total		300
<u>Recorder</u>	Cash	190
	Checks	4,632.55
	Acc't Rec	576
Recorder's Total		5,398.55
<u>Vet. Affairs</u>	Petty Cash	100
	Checks	
Veteran's Affairs Total		100
Grand Total		<u>15,375,573.66</u>

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

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

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

7. Community Services-- Mental Health-Rates for Providers—Discussion and action on the rates set for MH/DD providers for FY2011.

Mary Greeley Medical Center—\$785.00/day for inpatient mental health and substance abuse evaluation and treatment services. Effective July 1, 2010.

Covenant Medical Center in Waterloo—\$596.00/day for mental health and substance abuse inpatient services. Effective August 1, 2010.

Motion by Brooks, second by Grabenbauer to adopt and approve these rates effective July 1, 2010 and August 1, 2010 respectively.

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

8. 2009 Property Tax Rates--The listing of tax rates can be found on pages 147-148 of this meeting.

Motion by Grabenbauer, second by Brooks approve that the property tax rates for 2009 Taxes, Payable 2010-2011, computed by the County Auditor and approved by the Iowa Department of Management, be established as follows: (Refer to pages 147-148 of this meeting).

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

9. Urban Renewal Plan Development Agreement Involving Heartland Co-op

Expansion—Discussion and possible action to create an Urban Renewal Plan to accommodate Heartland Co-op expansion plans. Consideration of hiring Ahlers & Cooney, P.C. to represent Marshall County concerning this matter.

Motion by Brooks, second by Grabenbauer to approve creation of an Urban Revitalization Plan to benefit the Heartland Co-op expansion and retain the services of Ahlers & Cooney, P.C. to represent Marshall County in this effort.

Motion amended by Brooks, second by Grabenbauer to approve creation of an Urban Revitalization Plan or plan under Iowa Code 15A to benefit the Heartland Co-op expansion and retain the services of Ahlers & Cooney, P.C. to represent Marshall County in this effort.

Vote to approve amendment of motion.

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

Motion by Brooks, second by Grabenbauer to approve motion as amended.

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

10. Agreement to Provide Substance Abuse Prevention and Related Services—the agreement is between the Marshall County Board of Supervisors and Marshall County Coalition for Youth, and the Iowa Department of Public Health. The purpose of the agreement is to provide substance abuse prevention and related services to include only education, prevention, referral or post-treatment services. The term of this agreement is July 1, 2010 to June 30, 2011. The total budget is \$40,000.00. The Iowa Department of Public Health will contribute \$10,000.00 with a local match of \$30,000.00.

Motion by Grabenbauer, second by Brooks to accept entering into this agreement **and request that the Director comes to provide report on how dollars are spent.**

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

11. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of St. Anthony for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of St. Anthony for law enforcement protection within the corporate limits of the City of St. Anthony. The agreement is extended through June 30, 2011. The city of St. Anthony agrees to pay Marshall County the sum of \$2,695.00.

Motion Brooks, second by Grabenbauer to approve the Extension Agreement between Marshall County and the City of St. Anthony.

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

12. Secondary Road-Certificate of Completion--on the following project: Project HDP-C064(99)—6B-64, a contract with OMG Midwest, Inc. d/b/a Cessford Construction Co. let February 16, 2010, and dated April 1, 2010 consisting of HMA Paving on Highland Acres Rd from 233rd St., north to 600' north of Lincoln Way.

Original Contract \$610,805.80

Final Cost \$632,510.33

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

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

13. Secondary Road—Approval of Agreement for Traffic Safety Improvement

Funding—Discussion and possible action on the approval of an Agreement for Traffic Safety Improvement Funding with the Iowa D.O.T. This project is located on E35 and T29 from the east corporation limits of Marshalltown east to Three Bridges Road. This project is for signing upgrades and solar powered flashing red lights for the stop signs.

Motion by Brooks, second by Grabenbauer to approve this agreement with Iowa D.O.T. for Traffic Safety Improvement Funding.

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

14. Public Forum—Paul Geilenfeldt, County Engineer, spoke about deteriorated condition of West Main St. Rd. and plans for repair.

15. Adjournment--The next regular meeting is August 3, 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 29, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m.

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor

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RE064-L

2009 TAX RATES FOR TAXES PAYABLE FISCAL YEAR 2010-11
MARSHALL COUNTY, IOWA
KAREN SQUIERS, COUNTY AUDITOR

TAX RATES IN \$ PER \$1,000

GENERAL BASIC_____	3.50000	COUNTYWIDE TAX RATE (ALL CITIES)	7.73661
GENERAL SUPPLEMENTAL_____	2.27222	COUNTYWIDE TAX RATE (TOWNSHIPS)_____	7.73661
MH-DD SERVICES_____	1.53485	RURAL SERVICES BASIC(TWP.ONLY)_____	2.85000
DEBT SERVICE_____	0.42954		
SUBTOTAL COUNTY WIDE TAX RATE_____	7.73661	TOTAL COUNTY RURAL TAX RATE_____	10.58661

	COUNTY	STATE	SCHOOL	CITY	TOWNSHIP	ASSESSOR	AREA SCHOOL	CO. EXTENSION	TOTAL
<u>CITIES</u>									
ALBION CITY	7.73661	0.00340	17.84133	9.82676	0.46750	0.26635	2.03379	0.12442	38.30016
CLEMONS CITY	7.73661	0.00340	12.01774	10.03541		0.26635	2.03379	0.12442	32.21772
FERGUSON CITY	7.73661	0.00340	16.50782	16.54655		0.26635	2.03379	0.12442	43.21894
GILMAN CITY	7.73661	0.00340	16.50782	8.77660		0.26635	2.03379	0.12442	35.44899
HAVERHILL CITY	7.73661	0.00340	17.84133	8.08327		0.26635	2.03379	0.12442	36.08917
LAUREL CITY	7.73661	0.00340	16.50782	8.10000		0.26635	2.03379	0.12442	34.77239
LE GRAND CITY	7.73661	0.00340	16.50782	8.10000	0.13250	0.26635	2.03379	0.12442	34.90489
LISCOMB CITY	7.73661	0.00340	13.57364	10.88308		0.26635	2.03379	0.12442	34.62129
M'TOWN CITY EM	7.73661	0.00340	16.50782	13.93650		0.26635	2.03379	0.12442	40.60889
M'TOWN CITY MC	7.73661	0.00340	17.84133	13.93650		0.26635	2.03379	0.12442	41.94240
MELBOURNE CITY	7.73661	0.00340	12.01774	11.56750	0.12030	0.26635	2.03379	0.12442	33.87011
RHODES CITY	7.73661	0.00340	12.01774	5.21721	0.63625	0.26635	2.03379	0.12442	28.03577
ST ANTHONY CITY	7.73661	0.00340	12.01774	9.06854		0.26635	2.03379	0.12442	31.25085
STATE CENTER CITY	7.73661	0.00340	12.01774	7.80021	0.38730	0.26635	2.03379	0.12442	30.36982
<u>CITIES - AGRICULTURAL LANDS</u>									
ALBION CITY AG	7.73661	0.00340	17.84133	3.00375	0.46750	0.26635	2.03379	0.12442	31.47715
CLEMONS CITY AG	7.73661	0.00340	12.01774	2.80208		0.26635	2.03379	0.12442	24.98439
FERGUSON CITY AG	7.73661	0.00340	16.50782	3.00375		0.26635	2.03379	0.12442	29.67614
GILMAN CITY AG	7.73661	0.00340	16.50782	3.00375		0.26635	2.03379	0.12442	29.67614
HAVERHILL CITY AG	7.73661	0.00340	17.84133	3.00375		0.26635	2.03379	0.12442	31.00965
LAUREL CITY AG	7.73661	0.00340	16.50782	3.00375		0.26635	2.03379	0.12442	29.67614
LE GRAND CITY AG	7.73661	0.00340	16.50782	3.00375	0.13250	0.26635	2.03379	0.12442	29.80864
LISCOMB CITY AG	7.73661	0.00340	13.57364	3.00375		0.26635	2.03379	0.12442	26.74196
M'TOWN CITY AG EM	7.73661	0.00340	16.50782	3.00375		0.26635	2.03379	0.12442	29.67614
M'TOWN CITY AG MC	7.73661	0.00340	17.84133	3.00375		0.26635	2.03379	0.12442	31.00965
MELBOURNE CITY AG	7.73661	0.00340	12.01774	3.00375	0.12030	0.26635	2.03379	0.12442	25.30636
RHODES CITY AG	7.73661	0.00340	12.01774	3.00375	0.63625	0.26635	2.03379	0.12442	25.82231
ST ANTHONY CITY AG	7.73661	0.00340	12.01774	3.00375		0.26635	2.03379	0.12442	25.18606
STATE CENTER CITY AG	7.73661	0.00340	12.01774		0.38730	0.26635	2.03379	0.12442	22.56961

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	COUNTY	STATE	SCHOOL	CITY	TOWNSHIP	ASSESSOR	SCHOOL	EXTENSION	TOTAL
<u>TOWNSHIPS</u>									
BANGOR BCLUW	10.58661	0.00340	13.57364		0.67500	0.26635	2.03379	0.12442	27.26321
BANGOR WM	10.58661	0.00340	12.01774		0.67500	0.26635	2.03379	0.12442	25.70731
EDEN BAXTER	10.58661	0.00340	20.19195		0.89975	0.26635	0.56008*	0.12442	32.63256
EDEN CM	10.58661	0.00340	14.62950		0.89975	0.26635	0.56008*	0.12442	27.07011
EDEN WM	10.58661	0.00340	12.01774		0.89975	0.26635	2.03379	0.12442	25.93206
GREEN CASTLE EM	10.58661	0.00340	16.50782		0.60750	0.26635	2.03379	0.12442	30.12989
IOWA MC	10.58661	0.00340	17.84133		1.22500	0.26635	2.03379	0.12442	32.08090
JEFFERSON EM	10.58661	0.00340	16.50782		0.67550	0.26635	2.03379	0.12442	30.19789
JEFFERSON MC	10.58661	0.00340	17.84133		0.67550	0.26635	2.03379	0.12442	31.53140
LEGRAND EM	10.58661	0.00340	16.50782		0.53750	0.26635	2.03379	0.12442	30.05989
LEGRAND MC	10.58661	0.00340	17.84133		0.53750	0.26635	2.03379	0.12442	31.39340
LIBERTY BCLUW	10.58661	0.00340	13.57364		0.58861	0.26635	2.03379	0.12442	27.17682
LIBERTY CN	10.58661	0.00340	10.56557		0.58861	0.26635	0.56008*	0.12442	22.69504
LIBERTY ENP	10.58661	0.00340	18.47698		0.58861	0.26635	2.03379	0.12442	32.08016
LIBERTY WM	10.58661	0.00340	12.01774		0.58861	0.26635	2.03379	0.12442	25.62092
LISCOMB BCLUW	10.58661	0.00340	13.57364		0.60750	0.26635	2.03379	0.12442	27.19571
LISCOMB MC	10.58661	0.00340	17.84133		0.60750	0.26635	2.03379	0.12442	31.46340
LOGAN EM	10.58661	0.00340	16.50782		0.58530	0.26635	2.03379	0.12442	30.10769
LOGAN MC	10.58661	0.00340	17.84133		0.58530	0.26635	2.03379	0.12442	31.44120
LOGAN WM	10.58661	0.00340	12.01774		0.58530	0.26635	2.03379	0.12442	25.61761
MARIETTA MC	10.58661	0.00340	17.84133		0.73043	0.26635	2.03379	0.12442	31.58633
MARIETTA WM	10.58661	0.00340	12.01774		0.73043	0.26635	2.03379	0.12442	25.76274
MARION EM	10.58661	0.00340	16.50782		0.69585	0.26635	2.03379	0.12442	30.21824
MARION GMG	10.58661	0.00340	14.58790		0.69585	0.26635	2.03379	0.12442	28.29832
MARION MC	10.58661	0.00340	17.84133		0.69585	0.26635	2.03379	0.12442	31.55175
MINERVA WM	10.58661	0.00340	12.01774		0.54197	0.26635	2.03379	0.12442	25.57428
STATE CENTER WM	10.58661	0.00340	12.01774		0.99480	0.26635	2.03379	0.12442	26.02711
TAYLOR BCLUW	10.58661	0.00340	13.57364		0.64768	0.26635	2.03379	0.12442	27.23589
TAYLOR GMG	10.58661	0.00340	14.58790		0.64768	0.26635	2.03379	0.12442	28.25015
TAYLOR MC	10.58661	0.00340	17.84133		0.64768	0.26635	2.03379	0.12442	31.50358
TIMBER CREEK EM	10.58661	0.00340	16.50782		0.67500	0.26635	2.03379	0.12442	30.19739
TIMBER CREEK MC	10.58661	0.00340	17.84133		0.67500	0.26635	2.03379	0.12442	31.53090
VIENNA BCLUW	10.58661	0.00340	13.57364		0.38890	0.26635	2.03379	0.12442	26.97711
VIENNA GMG	10.58661	0.00340	14.58790		0.38890	0.26635	2.03379	0.12442	27.99137
VIENNA GR	10.58661	0.00340	13.59115		0.38890	0.26635	2.03379	0.12442	26.99462
WASHINGTON MC	10.58661	0.00340	17.84133		0.67500	0.26635	2.03379	0.12442	31.53090
WASHINGTON WM	10.58661	0.00340	12.01774		0.67500	0.26635	2.03379	0.12442	25.70731

