

**Marshall County Board of Supervisors  
Regular Session October 12, 2010, at 9:00 a.m.**

**MINUTES**

The Board met in regular session on Tuesday, October 12, 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: | Goecke-Aye | Grabenbauer-Aye | Brooks-Aye |
|                 | Chairman   | Vice Chairman   | Member     |

**2. Green Mountain Sewer Project Community Development Block Grant  
Application, Public Hearing -**

At this public hearing any resident may present objections to or arguments in favor of any part Green Mountain Sewer Project Community Development Block Grant Application. The public has been invited to submit written comments prior to this hearing and may make oral comments at this hearing.

Now is the time for both comments by the Board of Supervisors and the public attending this hearing, as well as presentation of the written comments received.

There were no written comments, questions or objections on file in the County Auditor's office on the Green Mountain Sewer Project Community Development Block Grant Application. Any written comments made were read aloud. Of the 6 individuals attending the hearing, 1 individual presented oral comments, questions or objections.

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

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

**3. Resolution #2010-0024**

**RESOLUTION NO. 2010-0024**

**A RESOLUTION TO APPROVE THE MARSHALL COUNTY  
IDED WATER & SEWER FUND APPLICATION FOR  
GREEN MOUNTAIN AREA WASTEWATER TREATMENT  
AND COLLECTION IMPROVEMENTS**

Whereas the unincorporated town of Green Mountain is expected to have compliant sewage treatment facilities, and

Whereas it is not feasible to have on-site sewage treatment in Green Mountain because the lot sizes are too small, and

Whereas Wastewater Management Services of Iowa, a division of the Central Iowa Water Association, has been requested to provide centralized wastewater collection and treatment services, and

Whereas the Green Mountain area qualifies for Community Development Block Grant (CDBG) and some USDA RD grant and loan funds for the project, but only cities and counties can apply for CDBG funds.

NOW, THEREFORE BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS, IOWA:

Section 1: The Marshall County wastewater collection improvements application in the amount of \$1,364,250 is hereby approved. The IDED Water & Sewer fund grant request is \$147,000 and the USDA RD loan and grant request is \$1,217,250.

Approved this 12th day of October, 2010.

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

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

\_\_\_\_\_  
Ronald D. Goecke  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Karen Squiers  
Marshall County Auditor

**4. Discussion on a Resolution to Sell County Owned Real Estate, Public Hearing** - At this public hearing any resident may present objections to or arguments in favor of any part of the RESOLUTION set out below in the next Agenda item. The public has been invited to submit written comments prior to this hearing and may make oral comments at this hearing.

Now is the time for both comments by the Board of Supervisors and the public attending this hearing, as well as presentation of the written comments received.

There were no written comments, questions or objections on file in the County Auditor's office on the RESOLUTION set out as a part of the next Agenda item. Any written comments made were read aloud. Of the 6 individuals attending the hearing, 3 individuals presented oral comments, questions or objections.

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

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

**5. Resolution #2010-0025**

**Resolution No. 2010-0025**

**WHEREAS**, Marshall County owns the following described real estate:  
**The Northwest Quarter of the Southwest Quarter, except the South 95.0' thereof, and the East Half of the Southwest Quarter all being in Section 32, Township 82 North, Range 18 West of the 5<sup>th</sup> P.M., Marshall County, Iowa. The 118 acres is comprised of 74 tillable and 44 acres of pasture.**

**WHEREAS**, Marshall County shall sell the real estate described above at public auction;

**WHEREAS**, the proceeds of sale would be exclusively used for improvements on other farmland owned by Marshall County. These proceeds will not be used for general operating expenses nor placed in the general operating fund. These proceeds will be held and dedicated only for the purposes recited in this paragraph;

**WHEREAS**, the public auction will occur on November\_\_\_\_\_, 2010, at a time and place set in a public notice to be published by the Marshall County Supervisors.

**NOW THEREFORE BE IT RESOLVED**, that the Marshall County Board of Supervisors shall sell the above described real estate at public auction to be held on November\_\_\_\_\_, 2010, at\_\_\_\_\_ a.m., in Meeting Room #2, third floor, Courthouse, Marshalltown, Iowa. Sealed bides may be submitted prior to the beginning of the auction by those unable to attend the auction by depositing them in the office of the Marshall County Auditor before the time of sale. The person(s) bidding, or their designee, must be present at the auction in order to raise their bid. The Board reserves the right to reject any or all bids. A PUBLIC NOTICE of the sale shall be published which shall set out the place, date, time, and terms of sale.

Motion by Grabenbauer, second Brooks to table this Resolution to the next meeting.

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

Attest:

\_\_\_\_\_  
Ronald D. Goecke  
Board of Supervisors, Chairman

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Karen Squiers  
Marshall County Auditor

**Consent Agenda:**

**6. Approve Minutes--** from Regular Session of September 28, 2010 and Special Session of October 4, 2010.

**~~7. Approve Personnel Actions:~~**

**8. File District Court Report-9-10 -General Supplemental Surcharge-\$917.80**

**9. Appointments to Green Mountain Street Lighting District -  
Commencing October 12, 2010 –**

Jalene Primus serving a one year term ending 12/31/2011,  
Jean Clawson serving a two year term ending 12/31/2012,  
John Worden serving a three year term ending 12/31/2013.

**10. 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 October; the October list of claims will be a  
part of the first meeting in November.

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

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

**11. A Request from the CDC Bell Choir**— “The CDC Bell Choir” from the Career  
Development Program (serves adults with disabilities) would like to present a bell  
program on the 2<sup>nd</sup> floor rotunda area on Friday, December 17, 2010, 10:30 a.m. to play  
traditional Christmas songs.

Motion by Grabenbauer, second by Brooks to approve the request by the CDC Bell Choir  
to play traditional Christmas songs on Friday, December 17, 2010, 10:30 a.m. on the 2<sup>nd</sup>  
floor Rotunda.

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

**12. Public Forum**—There were no comments at the public forum.

**13. Adjournment**--The next regular meeting is October 26, 2010, at 7:00 p.m. and will  
be held at the Laurel Community Library, Laurel, Iowa. 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 October 21, 2010, at 1:00 p.m. There being no further  
business to come before the Board, the meeting was adjourned at 9:32 a.m.

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Ronald D. Goecke  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Karen Squiers  
Marshall County Auditor

