

**Marshall County Board of Supervisors
Regular Session November 23, 2010, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, November 23, 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

Consent Agenda:

- 2. Approve Minutes--** from Regular Session of November 9, 2010
- 3. Accept Central Point of Coordination's MH/DD Annual Report for FY 2010-** for submission to the State of Iowa by December 1, 2010
- 4. Accept Solid Waste Management Commission Auditor's Report for June 30, 2010 and 2009**
- 5. Receipt of Bids on Marshall County Weed Control for Calendar Year 2011**
- 6. Destruction of Records--**request from County Auditor to destroy the following election materials:
 - a) GMG Special Election, December 2, 2008
 - b) LeGrand Special Election, December 16, 2008
 - c) General Election, November 4, 2008
 - d) St. Anthony Special Election, March 3, 2008
 - e) School Election, September 8, 2009
 - f) City Election, November 3, 2009
- 7. Accept Weed Commissioners Report 2010**
- 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 November; the November list of claims will be a part of the first meeting in December.

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

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

- 9. Revision of Guidelines for Marshall County MH/DD Advisory Board -**Discussion and possible action on the revision of the Guidelines for the Marshall County MH/DD

Advisory Board. A copy of the revised guidelines is on file in the Marshall County Board of Supervisor's office.

Motion by Grabenbauer, second by Brooks to approve the revised Guidelines for the Marshall County MH/DD Advisory Board.

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

10. Marshall County Audit--proposals for the annual audit of Marshall County for the fiscal years July 1, 2010, through June 30, 2015, were opened at the Regular Session of the Board of Supervisors on November 9 2010.

Motion by Brooks, second by Grabenbauer to accept the proposal from Bowman & Miller for the audit from July 1, 2010 to June 30, 2015.

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

11. Weed Commissioner-Proposed Weed Assessment and Setting Time and Place for Public Hearing-- discussion on proposed weed assessment for Wetherbee, John E & Geneve E. The proposed assessment will include the following:

Cost of Service of Notice=	\$ 5.54
Cost of Destruction=	<u>\$1,498.00</u>
Subtotal=	\$1,503.54
Plus 25% Admin. Fee=	\$ 375.89
<u>Treasurer's Admin. Fee =</u>	<u>\$ 5.00</u>
Total	\$1,884.43

on property described as:

Sec. 5, T83N, R18W Parcel B SW NE & SE NE, Sidwell PIN#: 11-05-281-001; 05-83-18 NE SE Ex Parcel D, Sidwell PIN# 11-05-400-009; 05-83-18 NW SE, Sidwell PIN# 11-05-400-001

Notice is being given that a schedule of the proposed assessment is on file with the Board of Supervisors and the Weed Commissioner, and the amounts as shown therein will be assessed against the parcel of ground described in said schedule at the time fixed for such hearing, unless objection is made thereto.

Motion by Grabenbauer, second by Brooks, to set December 7, 2010, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse as the time and place for the public hearing.

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

12. Marshall County Owned Real Estate, Auction –The real estate is legally described as:

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 5th P.M., Marshall County, Iowa. The 118 acres is comprised of 74 tillable and 44 acres of pasture, more or less. This real estate is located southwest of Laurel, Iowa bordering the Jasper County Line.

Bids Received on Marshall County Owned Real Estate as:

2 Parcels

**Northwest Quarter of the Southwest Quarter
(except the South 95.0' per description above)
and
East Half of the Southwest Quarter**

Name of Bidder or Designated Bidder	\$ Bid amount on parcel NW1/4 of SW1/4 (except the South 95.0' per description above)	\$ Bid amount on parcel E1/2 of SW1/4
1. #72 Larry Eibs	\$80,000	\$
2. #75 Ron Myers	\$	\$155,000

Bids Received on Marshall County Owned Real Estate as:

1 Parcel

**The Entire 118 Acres More or Less
(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 5th P.M.)**

Name of Bidder or Designated Bidder	\$ Bid on entire 118 acres more or less
1. Jeff McMeekin	\$237,800 sealed bid w/right to raise
2. #73 Ervin Harre and Larry Eibs	\$450,000

Motion by Brooks, second by Grabenbauer to proceed with the sale of the Marshall County owned real estate for bid of \$450,000 to bidder #73 Ervin Harre and Larry Eibs.

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

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

14. Adjournment--The next regular meeting is December 7, 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 December 2, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Ronald D. Goecke
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor