Marshall County Board of Supervisors
Regular Session December 7, 2010, at 9:00 a.m.

MINUTES

The Board was in regular session on Tuesday, December 7, 2010, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse with 2 members present.
Supervisor Brooks was absent.

1. Approval or Amendment of Agenda—

Motion by Grabenbauer, second by Goecke to approve the agenda as printed.

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

2. Weed Commissioner--Public Hearing on Proposed Weed Assessment--Pursuant to Chapter 317.21 Code of Iowa; when the weed commissioner destroys any weeds under the authority of Section 317.16, after failure of the landowner responsible to destroy such weeds pursuant to the order of the Board of Supervisors, the cost of the destruction shall be assessed against the land and collected from the landowner. Public notice of this hearing has been given to the owner of the following described property:

> 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

That at such time and place, the owner of said premises or anyone liable to pay such assessment may appear and make objection thereto. The proposed assessment is as follows:

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

The total amount of $1,884.43 will be assessed, and certified to the County Auditor and County Treasurer, and shall be placed upon the tax books, and collected, with interest after delinquent, in the same manner as other unpaid taxes. The tax shall be due on March 1 after assessment, and shall be delinquent from April 1 after due, including those instances when the last day of March is a Saturday or Sunday. When collected, the moneys shall be paid into the fund from which the costs were originally paid. There were no written comment(s), question(s) or objection(s) on file before the hearing, and no individual(s) voiced objections appealing the assessment and asked questions at the hearing.

Motion by Goecke, second by Grabenbauer, to close the hearing.

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

3. Weed Commissioner -Weed Assessment--

Motion by Grabenbauer, second by Goecke, to approve the assessment. To approve the amount of $1,498.00 for cost of destruction, and $386.43 for cost of service of notice and collection of administration fees with a total assessment of $1,884.43.

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

Consent Agenda:

4. Approve Minutes-- from Regular Session of November 23, 2010

5. Approve Personnel Actions:

a) Hire, **Steve Arthur Hall,** Sheriff's Office, Jailer, fulltime, at $15.85/hr., effective after December 7, 2010,

6. **File District Court Report-10-10 -**General Supplemental Surcharge-$782.95

7. 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 December; the December list of claims will be a part of the first meeting in January.

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

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

8. Action on Bids for 2011 Weed Control Spray Program--Discussion and possible action on accepting or denying bids for the 2011 weed control spray program.

Motion by Grabenbauer, second by Goecke to reject and deny the bids that were previously accepted and opened and set the date for new bids to be received at January 4, 2011 at 9:00 a.m.

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

9. Secondary Road-Equipment Purchase—Discussion and possible action on the purchase to 2 Salt/Sand Spreaders from Henderson Truck Equipment. The purchase price is $13,150 each, plus $350.00 for shipping and $376.00 each for the tilt-up spinner option. The total price for this purchase would be $27,402.00.

Motion by Goecke, second by Grabenbauer to approve the purchase of 2 Salt/Sand Spreaders from Henderson Truck Equipment for a total of $27,402.00.

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

10. To Set the Date and Time for the MH/DD Management Plan Public Hearing— Setting the date and time of Tuesday, December 21, 2010 at 9:00a.m., in meeting room #2, for the proposed Mental Health and Developmental Disabilities Management Plan public hearing.

Motion by Grabenbauer, second by Goecke to set the date and time of Tuesday, December 21, 2010 at 9:00 a.m. for the for the proposed Mental Health and Developmental Disabilities Management Plan public hearing.

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

11. Public Forum—Kirk Kraft, RPM Access, developer of Laurel area wind farm project, provided an update. Everything is on target and moving forward. Heavy construction equipment on roads, but they commented they will take care of any damages.

12. Adjournment--The next regular meeting is December 21, 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 16, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m.

_____ Attest: _____

Ronald D. Goecke
Board of Supervisors, Chairman

Karen Squiers
Marshall County Auditor