

**Marshall County Board of Supervisors  
Regular Session January 3, 2011, at 9:00 a.m.**

**MINUTES**

The Board met in regular session on Monday, January 3, 2011, 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 Thompson to approve the agenda as printed. Adams requested #4 be taken from consent agenda.

Motion by Grabenbauer, second by Thompson to omit #4 on the consent agenda as printed.

|                 |                  |              |           |
|-----------------|------------------|--------------|-----------|
| Roll call vote: | Grabenbauer- Aye | Thompson-Aye | Adams-Aye |
|                 |                  |              |           |

Amended Motion by Grabenbauer, amended second by Adams to approve amended agenda.

|                 |                  |              |           |
|-----------------|------------------|--------------|-----------|
| Roll call vote: | Grabenbauer- Aye | Thompson-Aye | Adams-Aye |
|                 |                  |              |           |

**2. Chairman and Vice-Chairman Selected for 2011—**

Motion by Thompson, second by Adams that Denny Grabenbauer be selected as the Chairman and Deane Adams be the Vice-Chairman of the Board of Supervisors for 2011.

|                 |                  |              |           |
|-----------------|------------------|--------------|-----------|
| Roll call vote: | Grabenbauer- Aye | Thompson-Aye | Adams-Aye |
|                 |                  |              |           |

**Consent Agenda:**

**3. Approve Minutes--**from Regular Session of December 21, 2010.

**4. Approval of Official Newspapers for 2011—**for publications of County Proceedings Times Republican, Marshalltown and Mid Iowa Enterprise, State Center, Iowa.

**5. Appointments and/or Commissions-Commencing January 1, 2011:**

- a. **County Board of Adjustment** – Re-Appoint Roger R. Schoell- 5-year term
- b. **Marshall County Conservation Board** – Re-Appoint James Fitz – 5 - year term
- c. **Zoning Commission** – Re-Appoint Pat VonAhnen – 3 - year term
- d. **Marshall County Mental Health/Developmental Disabilities Advisory Board**-Re-Appoint Andy Lawler, Shawn Propp, Jill Crosser

and Michelle Allen-3 year terms. Appoint Anne Vance as the Chair for 2011 and Lisa Wohlert as the Vice-chair for 2011.

- e. **Judicial Magistrate Appointing Commission-** Re-Appoint Robert B. Benner-6 year term
- f. **Board of Health** – Re-Appoint Larry Beaty-3 year term, Appoint Dr. David Thomas- 3 year term
- g. **Civil Service Commission** – Re-Appoint Cynthia Schulte-6 year term
- Marshall County Director of Planning & Zoning, Director of**
- h. **Public Environmental Health and Weed Commissioner-** Re-Appoint John Kunc-1 year term
- i. **Medical Examiner-** Re-Appoint Dr. David Bethel-2 year term
- j. **Compensation Board Members -**
  - 1. Appointment of **Mark Braga** by the County Sheriff as his representative on the Compensation Board, to fill the unexpired term of Tony Harris. Said term expires June 30, 2011.
  - 2. Appointment of **Bill Patton** by the Board of Supervisors as their representative on the Compensation Board to fill the unexpired term of Janice Sipe. Said term expires June 30, 2013.
- k. **Condemnation Compensation Commission** – 1-year term:  
Owner-Operators of Agricultural Property:  
Ronald Goecke

**6. Board of Supervisors Appointments-Commencing January 1, 2011:**

- a. **Landfill Commission** – Denny Grabenbauer - 1-year term
- b. **Area Agency on Aging** – Deane Adams - 1-year term
- c. **Central Iowa Juvenile Detention Commission (Eldora) -**  
Dave Thompson; Denny Grabenbauer, Alternate - 1-year term
- d. **Second Judicial District Department of Correctional Services -**  
Dave Thompson; Deane Adams, Alternate - 1-year term
- e. **Emergency Management Agency** – Denny Grabenbauer - 1-year term
- f. **Marshalltown Cluster Decategorization Child Welfare Service Plan** Denny Grabenbauer - 1-year term
- g. **MEDIC** – Denny Grabenbauer - 1-year term
- h. **Center Associates Board of Directors** – Dave Thompson - 1-year term
- i. **Mid-Iowa Community Action** – Deane Adams - 1-year term
- j. **Prairie Rivers Resource Conservation & Development** – Reed Riskedahl - 1-year term
- k. **Regional Workforce Investment Board** – Deane Adams; Denny Grabenbauer, Alternate - 1-year term
- l. **Region VI Planning Commission** – Dave Thompson - 1-year term
- m. **Substance Abuse Treatment Unit of Central Iowa (SATUCI)** –  
Denny Grabenbauer - 1-year term
- n. **Coalition for Youth** – Deane Adams - 1-year term
- o. **Advisory Committee on Intergovernmental Relations-**Denny Grabenbauer, Deane Adams and Dave Thompson

**7. Marshall County Discrimination Disclaimer**—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

Motion by Adams, second by Thompson, to approve the consent agenda as amended above.

|                 |                 |               |              |
|-----------------|-----------------|---------------|--------------|
| Roll call vote: | Grabenbauer-Aye | Adams-Aye     | Thompson-Aye |
|                 | Chairman        | Vice Chairman | Member       |

**8. Public Forum**—Karen Squiers, Auditor, commented that the Recorder's Office will be business as usual and in the same location.

Paul Geilenfeldt, County Engineer, commented that weather has been kinder than last year. The bridge at Liscomb is looking at a temporary opening.

**9. Adjournment**--The next regular meeting is January 4, 2011, at 9:00 a.m. All business to be acted upon at that session should have been submitted to the County Auditor's Office or the Board of Supervisors' Office by December 30, 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.

\_\_\_\_\_  
Denny Grabenbauer  
Board of Supervisors, Chairman

Attest:

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