

**Marshall County Board of Supervisors
Regular Session February 15, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, February 15, 2011, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse with ____ members present.

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____ to _____ the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Regular Session of February 1, 2011

3. File Clerk of District Court -1-11 - General Supplemental Surcharge-\$649.97

4. Accept Juvenile Detention Home Fund Report-For period of July 1, 2007 through November 10, 2009

5. Update Manure Management- Elder Brothers, id #58296, has made a change to their MMP, 4 Yr. P-Index updated. The update has been received and placed on file.

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 February; the February list of claims will be a part of the first meeting in March.

Motion by _____, second by _____, to _____ the consent agenda as printed above.

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

7. Randhawa's Travel Center-Regina Nelson, manager of Randhawa's Travel Center, on behalf of Kiran Randhawa, to speak on expanding store to accommodate new liquor license. Motion by _____, second by _____ to _____.

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

8. Class C Beer Permit (BC) with Sunday Sales Privilege—application for renewal license (one year) for a Class “C” Beer Permit with Sunday Sales Privilege from Randhawa’s Travel Center, 1659-D Marshalltown Blvd., Melbourne, Iowa. The current license expires March 15, 2011.

Motion by _____, second by _____, to _____ the renewal of Randhawa’s Travel Center beer permit.

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

9. Marshall County Audit Report—Bowman and Miller, P.C. has completed the Marshall County Audit for fiscal year ending June 30, 2010.

Motion by _____, second by _____, to _____ the report and place it on file.

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

10. Recommendation to Change the Voluntary Employee Paid Benefits Program Provider- Discussion and possible action on the Marshall County Benefits Committee’s recommendation to change providers of the employee paid benefits program from Aflac to Colonial Life Insurance Company.

Motion by _____, second by _____ to _____ changing providers of the employee paid benefits program from Aflac to Colonial Life Insurance Company.

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

11. 2011 Weed Control Spray Program -Consideration and Award Bids —Discussion and possible action on awarding bids received at the February 1, 2011 BOS meeting.

Name of Bidder	Amount of Bid

Motion by _____, second by _____ to award the bid to _____ in the amount of \$_____ for the 2011 Weed Control Spray Program.

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

12. Public Forum--is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

13. Adjournment--The next regular meeting is March 1, 2011, 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 February 24, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor