

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

MINUTES

The Board met 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 all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Adams, second by Thompson to approve the agenda as printed.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Thompson, second by Adams, to approve the consent agenda as printed above.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Thompson, second by Adams to approve the expansion as long as requirements are met as necessary.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Thompson, to approve the renewal of Randhawa's Travel Center beer permit.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Thompson, to accept the report and place it on file.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Thompson to approve changing providers of the employee paid benefits program from Aflac to Colonial Life Insurance Company.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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
Brush & Weed Control Specialists, Algona, IA	\$57,799.75
Chem-Trol, West Des Moines, IA	\$63,944.00

Motion by Thompson, second by Adams to award the bid to Brush & Weed Control Specialists (A.K.A. B&W) in the amount of \$57,799.75 for the 2011 Weed Control Spray Program.

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

12. Public Forum- Supervisor Thompson encouraged the public to speak to legislature regarding public health funding cuts & reimbursement of juvenile detention. Supervisor Adams encouraged public to attend and support legislative forums. Supervisor Grabenbauer announced that there are 5 candidates for the Auditor and Recorder appointment.

- 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 was adjourned at 9:21 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor