

**Marshall County Board of Supervisors
Regular Session April 12, 2011, at 9:00 a.m.**

(PLEASE NOTE NEW MEETING LOCATION)

AGENDA

The Board is meeting in regular session on Tuesday, April 12, 2011, at 9:00 a.m. in Council Chambers, 10 West State Street (Park and Rec. Entrance), 2nd Floor, 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

2. Secondary Road-Granular Resurfacing Letting—9:00am

RECORD OF CONSTRUCTION AND MATERIAL BIDS				Check/Bid Bond		Check/Bid Bond		Check/Bid Bond	
Div. No.	ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	CRUSHED STONE ONLY LEGRAND HAUL ONLY AND PLACE ON THE ROAD.	20,819.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD.	20,819.00	TONS						
2	CRUSHED STONE ONLY FERGUSON HAUL ONLY AND PLACE ON THE ROAD.	31,584.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD.	31,584.00	TONS						

3	GRAVEL ONLY FURNISH, HAUL AND PLACE ON THE ROAD	14,274.00	TONS						
	HAUL ONLY AND PLACE ON THE ROAD FROM LEGRAND QUARRY	11,895.00	TONS						
	HAUL ONLY AND PLACE ON THE ROAD FROM FERGUSON QUARRY	11,895.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD. FROM FERGUSON QUARRY	11,895.00	TONS						
4	CRUSHED STONE ONLY HAUL ONLY AND PLACE ON THE ROAD FROM LEGRAND QUARRY	8,996.00	TONS						
	HAUL ONLY AND PLACE ON THE ROAD FROM FERGUSON QUARRY	8,996.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD. FROM FERGUSON QUARRY	8,996.00	TONS						

Motion by _____, second by _____ to award project No. 1 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

Motion by _____, second by _____ to award project No. 2 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

Motion by _____, second by _____ to award project No. 3 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

Motion by _____, second by _____ to award project No. 4 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

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

3. Recognition-Years of Service

Consent Agenda:

4. Approve Minutes--from Regular Session of March 29, 2011

5. File Clerk of District Court Report-3-11 - General Supplemental Surcharge-\$1,302.14

6. Secondary Road-Healthy Heartland Highways Program-Permit #40--Request for the approval of the permit for West Marshall High School to remove litter on 235th St. from Eastman Ave to Gerhart Ave. in Sections 10, 11 and 12, T-83N, R20W, State Center Township.

7. Manure Management Update--Aaron Borton, id no. 65862, annual update report received and placed on file with no changes made to the MMP.

8. Manure Management Update--Bill Havelka Site 3, id no. 64515, annual update report received and placed on file with no changes made to the MMP.

9. Manure Management Update—J.T. Farms East, id no. 63208, annual update report received and placed on file with no changes made to the MMP.

10. 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 April; the April list of claims will be a part of the first meeting in May.

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

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

11. Secondary Road-FY2012 IDOT Budget & Program—Discussion and possible action on the approval of the FY2012 IDOT Budget and Program for the Marshall County Secondary Road Department.

Motion by _____, second by _____ to _____ FY2012 IDOT Budget and Program for the Marshall County Secondary Road Department.

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

12. Harvest from the Heart—Representative Jan Swinton from Harvest from the Heart of Iowa, will present an updated report and project list for 2011.

13. 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.

14. Adjournment--The next regular meeting is April 26, 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 April 21, 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:

Dawn Williams
Marshall County Auditor