

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

MINUTES

The Board met 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 all 3 members present.

1. Approval or Amendment of Agenda—

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

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

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

RECORD OF CONSTRUCTION AND MATERIAL BIDS				Peterson Contractors Inc. Reinbeck, IA Bid Bond		Knife River Midwest, LLC Stratford, IA Bid Bond		Rausch Bros. Trucking Ionia, IA 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	2.54	\$52,880.26				
	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	2.52	\$79,591.68				
	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			8.21	\$117,189.54		
	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						
4	FURNISH, HAUL AND PLACE ON THE ROAD. FROM FERGUSON QUARRY	11,895.00	TONS						
	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					3.64	\$32,745.44
	FURNISH, HAUL AND PLACE ON THE ROAD. FROM FERGUSON QUARRY	8,996.00	TONS						

Motion by Adams, second by Grabenbauer to award project No. 1 to Peterson Contractors, Inc., Reinbeck, IA, in the amount of \$52,880.26 and authorize the Chairman to sign the contract and bond.

Motion by Adams, second by Thompson to award project No. 2 to Peterson Contractors, Inc., Reinbeck, IA, in the amount of \$79,591.68 and authorize the Chairman to sign the contract and bond.

Motion by Adams, second by Grabenbauer to award project No. 3 to Knife River Midwest, LLC, Stratford, IA in the amount of \$117,189.54 and authorize the Chairman to sign the contract and bond.

Motion by Adams, second by Thompson to award project No. 4 to Rausch Bros. Trucking, Ionia, IA in the amount of \$32,745.44 and authorize the Chairman to sign the contract and bond.

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

Motion by Adams, second by Thompson to approve all four divisions as awarded.

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

3. Recognition-Years of Service- Shirley Rector-35 years, Mike Driscoll-5 years, Andrea Johnson-5 years, Wayne Chizek-ISAC 25 years, Scott Williams-ISAC 15 years

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

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Thompson, second by Adams to approve FY2012 IDOT Budget and Program for the Marshall County Secondary Road Department.

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

12. Harvest from the Heart—Representative Jan Swinton from Harvest from the Heart of Iowa, gave an updated report and project list for 2011. Jan requested funds from B.O.S. toward administration. No amount requested.

13. Public Forum—Todd Kelley, Building and Grounds, explained tiling project for County Farm approximately \$10,000.00 in next couple of weeks. They are contracting with IDOT with the connection.

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 was adjourned at 10:00 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County Auditor