Board Meeting of
April 26, 2011
Revised April 22, 2011

Marshall County Board of Supervisors
Regular Session April 26, 2011, at 9:00 a.m.

(PLEASE NOTE NEW MEETING LOCATION)

AGENDA

The Board is meeting in regular session on Tuesday, April 26, 2011, at 9:00 a.m. in City 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

2. **Recognition-Years of Service-**

Consent Agenda:

3. **Approve Minutes--**from Regular Session of April 12, 2011
4. **Appointments –**
   a) Accept the resignation of **Lynn Cripps** from Civil Service Commission effective April 30, 2011.
   b) Appoint **Becky McKibben** to Civil Service Commission - to fill the unexpired term of Lynn Cripps ending December 31, 2015. This term will be effective April 26, 2011-December 31, 2015.
5. **Manure Management Plan Annual Updates** - The Board has received and placed on file manure management plan updates from Prestage Farms of Iowa, LLC, operation P-296, id #65970 and P-295, id #65971. Changes in both MMP updates include: acres added and using manure analysis for determining application rates when applying manure.
6. **Manure Management Plan Annual Update -** The Board has received and placed on file a manure management plan update from McDonald Hog, LLC, id #59034. Changes in MMP update include: acres added.

7. **Accept Auditor and Recorder's Quarterly Report-03-11**
   Records Management Fund $ 1,600.00
   E-Commerce Fund $ 5,465.00
   General Basic Fund $ 55,127.06
8. **Accept Marshall County and Marshall County Coalition for Youth Contract for Services 2011-2012 with the Youth and Shelter Services of Marshall County.**
9. **Approve Transfer of Funds—**Transfer #827, second quarter and third quarter transfers from Rural Services Fund to Secondary Road Fund totaling $814,571.00. Transfer #828, a corrective transfer from County Attorney Collection Incentive Fund to General Basic Fund in the amount of $6,461.02 regarding receipt #59239 from the Marshall County Clerk of District Court.
10. **Approve Claims—**as audited and authorize the County Auditor and Recorder 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

10. Set Hearing on Proposed 2010-2011 Marshall County Budget Amendment –

Motion by __________, second by __________, to set May 24, 2011, at 9:00 a.m. in Marshalltown City Council Chambers, 10 West State Street, as the time and place to conduct a public hearing on the proposed 2010-11 County Budget Amendment.

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

11. Home Care Plus-Amended and Restated Agreement—Discussion and possible action on the approval of the agreement between Marshalltown Medical & Surgical Center, Marshall County and the Marshall County Board of Health. Effective July 1, 2011 – June 30, 2012. Details of the Amended and Restated Agreement are on file in the Board of Supervisor's office.

Motion by ___________, second by ___________ to ____________ this Amended and Restated Agreement between Marshalltown Medical & Surgical Center, Marshall County and the Marshall County Board of Health effective July 1, 2011-June 30, 2012.

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

12. Discussion Item-Rose Festival Road Race-Presentation by Scott Wall concerning the Rose Festival Road Race to be held on Saturday, June 18, 2011, 8:30-4:00p.m., 20 mile course on various Marshall County Roads.

Memorandum of Cooperation

The Central Iowa Cycling Club, an Ames, IA based bicycle racing club affiliated with USA Cycling, the governing body for bicycle racing in the United States, respectfully requests the use of Marshall County, IA roads E18, S52, E29, and S62 to hold the Rose Festival Road Race, a bicycle road race, on Saturday June 18, 2011.

This event will be run under a USA Cycling permit which includes insurance coverage for participants and for Marshall County. It will be held under the supervision of USA Cycling licensed officials who will ensure a safe and fair event for all participants.

This event will promote the sport of bicycle racing in Iowa and showcase what rural Marshall County has to offer to cyclists from around the state and surrounding states. Bicycling promotes physical fitness and a healthy lifestyle.

The Marshall County Supervisors agree that this event offers positive benefits to the county and does not present an undue danger to participants and residents and, therefore, will cooperate with the Central Iowa Cycling Club in their use of the above named roads on June 18, 2011.

Motion by____________, second by_______________to ____________this memorandum and authorize the Chairman to sign.

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

Requested by:____________________
Race Promoter, Central Iowa Cycling Club

Approved:________________________
Denny Grabenbauer, Chairman

13. Resolution #2011-0018

RESOLUTION NO. 2011-0018

WHEREAS, the Boards of Supervisors of Boone, Buena Vista, Calhoun, Floyd, Franklin, Greene, Hamilton, Hancock, Hardin, Humboldt, Iowa, Jasper, Kossuth, Mahaska, Marshall, Palo Alto, Poweshiek, Story, Tama, Webster, Winnebago and Wright Counties (collectively hereinafter the “Member Counties”) in the State of Iowa have authorized and executed a certain agreement pursuant to Chapter 28E of the Code of Iowa (the "28E Agreement"); and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Central Iowa Juvenile Detention Center ("C.I.J.D.C."), which is governed by a Commission (the "Commission") for the purpose of establishing and maintaining a juvenile detention facility and related services on behalf of the Member Counties; and

WHEREAS, the Commission of C.I.J.D.C., proposes to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed $500,000 for the purpose of providing short-term, cash flow financing and maintaining a juvenile detention facility and related services; and

WHEREAS, it is necessary for the Board of Supervisors of each of the Member Counties to authorize C.I.J.D.C. to enter into the Loan Agreement;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Marshall County (the "County"), as follows:

Section 1. The County hereby approves and authorizes C.I.J.D.C., acting through the Commission, to approve the Loan Agreement and to borrow money in a principal amount not to exceed $500,000 for the purposes set forth in the preamble hereof. The County hereby ratifies and confirms any actions taken by C.I.J.D.C. to enter into the Loan Agreement.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Motion by___________, second by_____________ to ___________ Resolution 2011-0018 which proposes to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed $500,000 for the purpose of providing short-term, cash flow financing and maintaining a juvenile detention facility and related services.

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

Passed and approved on the 26th day of April 2011 in Marshall County.

______________________________ Attest: ______________________________

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

14. 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.

15. Adjournment--The next regular meeting is May 10, 2011, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by May 5, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

______________________________	Attest:	______________________________
Denny Grabenbauer Board of Supervisors, Chairman		Dawn Williams Marshall County Auditor and Recorder