Board Meeting of
May 10, 2011
Revised May 6, 2011

Marshall County Board of Supervisors
Regular Session May 10, 2011, at 9:00 a.m.

(PLEASE NOTE NEW MEETING LOCATION)

AGENDA

The Board is meeting in regular session on Tuesday, May 10, 2011, at 9:00 a.m. in Council Chambers, 10 West State Street (Parks 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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

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

Consent Agenda:

3. **Approve Minutes--**from Regular Session of April 26, 2011
4. **File District Court Report-5-11**
   General Supplemental Fund 10% Surcharge - $1,096.98
5. **Regional Workforce Investment Board –** Change board appointment from Deane Adams to Dave Thompson for remaining 1 year term, Denny Grabenbauer, Alternate, effective 5-10-11.
6. **Manure Management Plan Annual Update** – Manure management plan update received and placed on file, TriOak Foods, id no. 61016, no changes have been made to the MMP.
7. **Manure Management Plan Annual Update –** Manure management plan update received and placed on file, Bill Havelka, Section 10, id no. 62692, changes include adding phosphorus index.
8. **Approve Transfer of Funds—**Transfer #829, transferring $1,880,895.07, from Capital Projects Fund to Debt Service Fund. This includes $1,874,708.43 in

proceeds from refunding bonds, interest of $291.57, paying agent/registrar fees of $700.00 and $5,195.07 in accrued interest and bond proceeds rounding.

9. **Approve Personnel Actions:**
   a.) Re-Employment of **Richard Monroe,** Secondary Road, temporary part time as needed, $17.78/hr., effective June 1, 2011.
   b.) Change of Status for **Todd Borton,** change rate of pay and status, Secondary Road, full time, change status from Truck Driver 2 to Truck Driver 3, change rate of pay from $20.47/hr. to $20.76/hr. effective May 11, 2011.
   c.) Change of Status for **Travis Case**, Auditor and Recorder's Office, full time, change rate of pay from $16.75/hr. to $19.20/hr. effective May 10, 2011.
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 May; the May list of claims will be a part of the first meeting in June.

Motion by _________, second by ___________, to ________ the consent agenda as printed above**.**

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

11. American Legion Flag Program Presentation-Roy Bradbury will be presenting a flag presentation program.

Motion by___________, second by ____________to ______________ flag program at Courthouse.

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

12. Memorandum of Understanding with Cerro Gordo County—Discussion and possible action to sign a Memorandum of Understanding with Cerro Gordo County for use of computer software programs known as Precinct Atlas and Absentee Atlas.

Motion by___________, second by___________ to authorize the chairperson to sign this Memorandum of Understanding with Cerro Gordo County.

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

13. Approval of Department of Human Services Form–Discussion and possible action on approval of a DHS form that indicates Marshall County continues for FY12 to contract with Center Associates.

Motion by____________, second by_____________ to _____________ a DHS form that indicates Marshall County continues for FY12 to contract with Center Associates.

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

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 24, 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 19, 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