

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

(PLEASE NOTE NEW MEETING LOCATION)

MINUTES

The Board met 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 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:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

2. Recognition-Years of Service-Bonnie Ray-15 years

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

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

- 11. American Legion Flag Program Presentation**—Roy Bradbury presented a flag presentation program.

Motion by Adams, second by Grabenbauer to accept a flag program at Courthouse May 26-30.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Adams to authorize the chairperson to sign this Memorandum of Understanding with Cerro Gordo County.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Adams to approve a DHS form that indicates Marshall County continues for FY12 to contract with Center Associates and the Chairman is authorized to sign.

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

- 14. Public Forum**—Dana and Ann Bresler talked about a Bike to Work Week Program sponsored by the Iowa Valley Bicycle Club, May 16-20, 2011.

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 was adjourned at 9:31 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder