Board Meeting of
June 30, 2011
Revised June 28, 2011

Marshall County Board of Supervisors
Regular Session June 30, 2011, at 9:00 a.m.

(PLEASE NOTE NEW MEETING LOCATION)

AGENDA

The Board is meeting in regular session on Thursday, June 30, 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:	Grabenbauer-	Adams-	Thompson-
	Chairman	Vice Chairman	Member

2. Building and Grounds Dept. - HVAC Retrofit System Letting-Tabled from June 21, 2011 Meeting- Bids were received and considered to replace existing HVAC system at the Marshall County Courthouse at the Board of Supervisor's meeting on June 21, 2011. Due to these bids coming in higher than expected, the bids were tabled to the June 30, 2011 meeting for further consideration.

Company Name	**Base Bid Amount**	**Alternative #1**	**Alternative #2**	**Alternative #3**	**Bid Bond Yes/No**	**Total Bid Amount**
Sheet Metal Engineering, Inc.	**$981,850.00**	**$17,655.75**	**$9,712.50**	**$8,116.50**	**Yes**	**$1,017,334.75**
Wolin, Inc.	**$1,076,000.00**	**$21,388.00**	**$9,280.00**	**$11,348.00**	**Yes**	**$1,118,016.00**
Proctor Mechanical	**$988,400.00**	**$16,815.00**	**$9,500.00**	**$8,850.00**	**Yes**	**$1,023,565.00**

Motion by_____________, second by_______________to ________________________
____.

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

Consent Agenda:

3. **Approve Minutes--**from Regular Session of June 21, 2011
4. **Approve Transfer of Funds—**Transfer #830, quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of $407,285.50, but not to exceed the maximum transfer and above the minimum transfer amount required by Iowa Code 331.429(b).
   Transfer #831, an annual transfer from LOST revenue in the Rural Services Fund to the Secondary Road Fund in the amount of $114,663.60.
   Transfer #832, annual transfer of $66,082.19 from Urban Renewal Tax Revenue to Low to Moderate Income Housing Fund.
   Transfer #833, a one-time transfer from Capital Projects Fund to General Basic fund in the amount of $8,500 for payment of bond counsel.
   Transfer #834, a corrective transfer from the Local Emergency Management Fund to General Basic Fund in the amount of $575.00.
5. **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 June; the June list of claims will be a part of the first meeting in July.

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

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

6. Marshall County Community Services-Provider and Program Participation Agreement—Discussion and possible action on the program provider renewal agreement for Region 6-Peoplerides effective July 1, 2011 through June 30, 2012.

Motion by__________, second by_____________to ____________this agreement.

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

7. Marshall County Community Services-Provider and Program Participation Agreement—Discussion and possible action on the program provider renewal agreement for Mary Greeley Medical Center effective July 1, 2011 through June 30, 2012. This rate was increased by Story County by 3%.

Motion by__________, second by_____________to ____________this agreement.

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

8. Cigarette Permit—request from the Harvester Convenience Store, L.L.C., d/b/a "Harvester General Store" for a Cigarette Permit effective July 1st, 2011 through June 30, 2012.

Motion by ___________, second by ____________, to __________ this request.

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

9. Checks outstanding for over one year - pursuant to Section 331.554(7), Code of Iowa, checks outstanding for more than one year shall be canceled by the Auditor and the amount of the checks shall be credited to the fund upon which the checks were drawn.

Check	Fund	Name	Amount	Issued
213387	General Basic	Robert Green	$ 1.00	7/21/2009
213394	General Basic	Chris Hungerford	1.00	7/21/2009
213416	General Basic	Steve Kriegel	1.00	7/21/2009

Motion by ____________, second by _____________, to ____________ the County Auditor to cancel these checks.

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

10. Early Childhood Iowa Funds—Discussion and possible action on the Fiscal Agent Agreement between Marshall County Early Childhood Iowa Area Board and the Marshall County Board of Supervisors.

Motion by ___________, second by ____________ to ___________ the Fiscal Agent Agreement.

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

11. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on Summary of Material Modifications No. 10 and No. 11 to the Marshall County Summary Plan Description to comply with the Affordable Care Act. These changes are necessary for administrative purposes and to comply with the Afforable Care Act.

Motion by _________, second by __________ to __________ Summary of Material Modifications No 10 and No. 11.

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

12. Marshall County Employee Medical and Prescription Drug Benefit Plan— Discussion and action on the July 1, 2011 through June 30, 2012 renewal with Wellmark BlueCross BlueShield as stop loss carrier.

Motion by _________, second by __________, to __________ the renewal with Wellmark BlueCross and BlueShield.

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

13. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Laurel for Law Enforcement Protection--Discussion and possible action on an extension to 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The agreement is effective July 1, 2011 - June 30, 2012. The City of Laurel agrees to pay Marshall County the sum of $6,875.00.

Motion __________, second by __________ to __________ the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2011 - June 30, 2012. The City of Laurel agrees to pay Marshall County the sum of $6,875.00.

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

14. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Albion for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is effective July 1, 2011 - June 30, 2012. The City of Albion agrees to pay Marshall County the sum of $12,210.00.

Motion __________, second by __________ to __________the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2011 - June 30, 2012. The City of Albion agrees to pay Marshall County the sum of $12,210.00.

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

15. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Liscomb for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2011 - June 30, 2012. The City of Liscomb agrees to pay Marshall County the sum of $7,425.00.

Motion __________, second by __________ to __________ the extension to 28E Agreement between Marshall County and the City of Liscomb effective July 1, 2011 - June 30, 2012. The City of Liscomb agrees to pay Marshall County the sum of $7,425.00.

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

16. 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.

17. Adjournment--The next regular meeting is July 5, 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 Thursday, June 30, 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