

**Marshall County Board of Supervisors
Regular Session July 5, 2011, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, July 5, 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:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of June 30, 2011
- 3. Manure Management Plan--**Justin Whitaker, proposed non-permitted confinement feeding operation, located in Marshall County, Iowa, Minerva Township, in the NE ¼ of SE ¼ of Section 7, T-84, R-20. Capacity: The proposed operation would operate at a non-permitted capacity of 2,495 head of hogs.
- 4. Approve Personnel Actions:**
 - a) Change of Status for **Jade Bunting**, change rate of pay and status, Secondary Road Dept., full time, change status from Truck Driver 2 to Truck Driver 3, change rate of pay from \$20.47 to \$20.76 effective July 6, 2011.
- 5. Annual Publication of Salaries—**in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2010/2011:

<u>Employee Name</u>	<u>FY Salary</u>
Adams, Deane	42,934.42
Adams, Frank	5,073.75
Akins, Debra	45,380.31
Allison, LaDonna	3,626.50
Armas, Soraya	9,718.96
Armstrong, Shelia	33,078.92
Arterburn, Laura	42,432.27
Atcher, Helen	34,908.64
Atcher, Steven	41,029.08
Bacon, Karen	29,195.67
Bailey, Jonathan	55,230.64
Baker, Kathleen	25,970.74
Barnes, Rita	42,069.50
Beals, Paul	375.00
Beane, Wesley	59,998.19

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<u>Employee Name</u>	<u>FY Salary</u>
Bellile, Valerie	375.00
Berkey, Michael	47,552.90
Bethel, David	7,950.00
Bethel, Mark	11,730.00
Borton, Renee	31,672.34
Borton, Todd	45,277.19
Bracy, RaDonna	49,071.42
Braddock, Jeffrey	39,034.18
Brennecke, Allen	375.00
Brockman, Jill	34,928.34
Brooks, Patrick	16,963.65
Bunting, Jade	39,559.90
Cahalan, Daniel	43,537.45
Carter, Richard	47,498.66
Case, Travis	35,026.10
Caster, James	55,127.54
Chizek, Wayne	66,337.26
Collins, Kibby	42,266.37
Collins, Richard	29,410.49
Cory, Daniel	38,533.68
Crannell, Harold	485.00
Crawford, Paul	71,935.20
Davis, Donald	42,481.67
Deeter, Brian	47,506.53
Devig, Eric	3,521.18
Dieleman, Tricia	61,908.24
Driscoll, Michael	36,431.86
Duffy, David	49,891.13
Eaton, Jill	52,726.62
Elder, Kimberly	49,825.30
Eliason, Kyle	39,221.02
Engle, Gary	2,708.60
Eubanks, David	47,980.29
Evans, John	48,579.55
Evertsen, Michael	13,409.85
Ewalt, Melanie	45,113.91
Faircloth, Timothy	56,645.24
Faircloth, William	15,175.04
Folk, Evan	49,003.04
Fouch, Dennis	47,630.28
Freese, Cynthia	35,141.32
Fricke, Daryl	47,777.80
Fuller, James	48,533.75
Gaffney, Jordan	35,071.91
Gassman, Lisa	30,240.23

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<u>Employee Name</u>	<u>FY Salary</u>
Gehring, Sean	29,605.42
Geilenfeldt, Paul	87,415.28
Giannetto, Mark	49,392.64
Giannetto, Sherry	31,432.38
Gibson, James	48,855.98
Goecke, Ronald	16,963.65
Grabau, Donita	31,274.46
Grabenbauer, Dennis	33,927.30
Grabenbauer, Mark	1,171.50
Graham, Leslie	385.00
Hall, Diane	32,856.24
Hall, Steven	16,199.28
Hartwig, Randall	47,540.00
Hauptert, Lee	23,065.16
Heil, Jarret	25,970.76
Heil, Tom	43,358.04
Hentges, Mark	60,316.98
Herring, Emily	10,382.40
Hofbauer, Tara	51,124.92
Hoffman, Steven	61,862.88
Hungerford, Timothy	57,638.05
Hunt, Whitney	39,930.98
Hunter, John	48,707.58
Huston, F. Allen	48,236.27
Jefferson, Laura	1,083.75
Jennings, Rex	48,842.77
Jennings, Timothy	50,031.13
Johnson, Andrea	33,911.20
Kamatchus, Theoharris	73,810.18
Kelley, Todd	58,648.08
Kellogg, Susan	38,083.66
Kelly, Christine	42,614.34
Kirk, Karen	2,752.03
Koch, Dee	38,950.07
Kriegel, James	47,495.44
Kriegel, Steven	51,375.56
Kruse, Melinda	35,956.92
Kunc, John	47,577.60
Lampkin, Suzanne	58,325.28
Lockhart, Cheryl	38,090.04
Madill, Craig	69,438.00
Malloy, Martin	37,329.09
Malloy, Nicole	22,962.60
Manken, Jeremiah	29,756.39
Marshall, Douglas	57,286.54

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<u>Employee Name</u>	<u>FY Salary</u>
McDonald, Mary	46,093.31
McKibben, Richard	46,577.15
McNamara, James	38,911.60
McNary, Daniel	48,793.06
McRill, Evan	42,689.18
Miller, Curtis	49,665.60
Miller, Jennifer	84,065.00
Miller, Kevin	37,535.36
Millizer, Wendell	37,451.42
Monroe, Richard	13,967.39
Moore, Clarence	15,482.17
Mullins, Melinda	37,662.00
Myers, Susan	41,948.48
Nauman, Rolland	25,092.49
Nichols, Brad	56,420.94
Noack, JoAnn	485.00
Noack, Keith	485.00
Nusbaum, Rick	58,910.00
Oaks, Rodrick	46,344.16
Overstake, Dave	36,136.32
Oxley, Steve	434.25
Parker, William	59,918.63
Parrish, Todd	56,671.14
Pearson, Ruth	26,221.39
Phillips, Joel	61,319.23
Phipps, Laurel	455.00
Phipps, Sarah	31,602.48
Pitzen, Melvin	455.00
Polley, Dennis	1,073.25
Purvis, Eric	48,222.96
Quigley, Marsha	37,840.80
Ramos, Audia	4,755.45
Ray, Bonnie	30,845.23
Rector, Shirley	43,243.20
Reeder, Lisa	25,501.12
Reese, Jason	868.50
Reutzel, Cynthia	31,986.10
Reutzel, Ryan	38,234.44
Rhinehart, Eugene	49,280.68
Rhodes, Andrew	48,597.62
Rhodes, Craig	887.31
Ridout, Marvin	46,580.15
Riley, Mary	42,012.87
Ritter, Richard	48,619.49
Robbins, Corby	46,415.30

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<u>Employee Name</u>	<u>FY Salary</u>
Ruopp, Wade	61,065.09
Sanchez, Matias	44,572.47
Sawyer, Rick	32,191.62
Sawyer, Thomas	3,110.22
Schaper, Paul	560.46
Scheetz, James	69,308.52
Schroeder, David	43,481.48
Schulte, David	45,690.45
Sheets, Stephen	35,716.56
Sodders, Steven	36,847.92
Soder, Lisa	38,909.23
Spece, William	35,402.04
Squiers, Karen	35,193.04
Stanley, Thomas	47,856.60
Stansberry, Benjamin	61,350.00
Stansberry, James	49,163.00
Stark, Steve	42,420.03
Stegmann, Michael	45,750.60
Stewart, Calli	29,467.43
Stubbs, Mary	48,477.44
Stupp, Ashlee	27,428.49
Sweitzer, Shane	49,493.86
Tecklenburg, Burt	63,218.65
Thompson, David	16,963.68
Thoms, Eric	170.50
Tinius, Tonia	37,935.43
Tomas, Kathleen	43,736.50
Tompkins, Jill	31,314.84
Vander Ploeg, Joshua	52,725.96
Vargas-Gonzalez, Maria	29,649.91
Veren, Benjamin	56,689.45
Wacome, Karen	52,566.02
Walker, David	13,638.48
Wasco, Judith	3,388.75
Weatherman, Marilee	38,605.14
White, James	38,779.44
White, Linda	28,363.20
White, Patrick	49,660.68
Wickham, Cheryl	46,469.10
Wildman, Shannon	40,006.26
Williams, Leslie	51,685.19
Williams, Scott	76,035.66
Woosley, Tammi	42,097.38
Zahnd, Virginia	48,585.19
Zimmerman, James	20,516.65

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<u>Employee Name</u>	<u>FY Salary</u>
Zitzow, Dennis	51,096.55
Zobel, Paul	47,886.23
Zuercher, Dane	47,247.84
Total Wages:	7,373,374.89

<u>Employee Name</u>	<u>Miscellaneous Reimbursement</u>
Arterburn, Laura	39.83
Baker, Kathleen	8.56
Eaton, Jill	234.79
Elder, Kimberly	493.30
Folk, Evan	300.00
Gibson, James	25.48
Herring, Emily	8.00
Hoffman, Steven	36.02
Johnson, Andrea	12.83
Manken, Jeremiah	8.00
Soder, Lisa	221.56
Stegmann, Michael	8.00
Tomas, Kathleen	44.92
White, Patrick	8.31
Total Misc. Reimbursements	1,449.60

- 6. 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 July; the July list of claims will be a part of the first meeting in August.

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

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

7. Cash Count from June 30, 2011

<u>Treasurer</u>	Vault cash	500.00
	Office till	2,500.00
	Checks-deposit in transit	98,594.35
	Cash-deposit in transit	6,520.50
	Cash-insufficient fund checks	0.00
	Time certificates	2,000,000.00
	E911	5,957.65
	Employee health savings	1,123,426.12
	Employee health fund	
	Fireworks	5,952.96
	Flexible benefits	14,889.75
	Special resource enhancement fund	72,981.61
	Conservation land acquisition	212,281.97
	Klaenberg time certificates	475,957.45
	Klaenberg savings account	2,889.97
	Solid waste fund	3,134,257.92
	Savings account	7,755,979.70
	Recorder's management fund	7,672.83
	Wellness fund	14,530.82
	D.A.R.E. fund	895.16
	Jail commissary fund profit	263,221.76
	Sheriff investigative fund	2,177.76
	Attorney forfeiture fund	7,016.50
	County capital building fund	717,145.03
	Employee dental	23,574.43
	Early childhood program	24,151.84
	School ready children services	85,187.62
	Special Events	550.90
	Co Attorney Collection Incentive	21,454.98
	Farm to Market	249,276.81
	Treasurer's Total	16,329,546.39
<u>Sheriff</u>	Petty cash (misc. office expense)	300.00
	Prisoner trust fund – commissary	-----
	Sheriff's Office Total	300.00
<u>Recorder</u>	Cash	163.25
	Checks	2,131.15
	Acc't Rec	149.00
	Recorder's Total	2,443.40
<u>Vet. Affairs</u>	Petty Cash	100.00
	Checks	-----
	Veteran's Affairs Total	100.00
Grand Total		16,332,389.79

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Recorder's Office, June 30, 2011.

Motion by Adams, second by Grabenbauer to accept the results of the cash count conducted on Thursday, June 30, 2011.

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

8. Use of the Mobile Band Shell for Thursday Night Municipal Band and Farmer's Market --Leon Lamer, Rotary Club, will discuss the use of the Mobile Band Shell for Thursday night Municipal and Farmer's Market on Courthouse grounds.

Motion by Grabenbauer, second by Adams to table to another meeting.

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

Resolution 2011-0024

**9. Inter-local Agreement between the City of Marshalltown and Marshall County—
2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program CMS
Application Number 2011-H3315-IA-DJ**

This agreement is made and entered into this 5th day of July 2011, by and between the COUNTY of Marshall, acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of Marshalltown, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Marshall County, State of Iowa, witnesseth:

NOW THEREFORE, the COUNTY and CITY agree as follows:

City agrees to pay COUNTY a total of \$10,236.00 of JAG funds,

COUNTY agrees to use \$10,236.00 for the purchase of mobile/cellular evidence seizure system and mobile data air cards in Marshall County for FY 2011/2012.

CITY OF MARSHALLTOWN, IOWA

Chief of Police
Jack K McAllister

Mayor
Gene L Beach

COUNTY OF MARSHALL, IOWA

Marshall County Sheriff
Ted G Kamatchus

Chairman, Board of Supervisor
Denny Grabenbauer

Motion by Grabenbauer, second by Adams to approve this inter-local agreement between the City of Marshalltown and Marshall County and authorize signature.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

10. Secondary Road—Discussion and possible action on the approval of the rental of a backhoe for Secondary Road use on smaller projects such as tile repair, driveways and short ditch cleaning. This backhoe rental will be paid out of FY 2012 Secondary Road equipment budget.

Motion by Thompson, second by Adams to approve rental of a backhoe for Secondary Road use. Rental fee is \$2,100.00/month

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

11. Public Forum—No comments were made from the public.

12. Adjournment--The next regular meeting is July 19, 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, July 14, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder