Board Meeting of
July 19, 2011
Revised July 15, 2011

Marshall County Board of Supervisors
Regular Session July 19, 2011, at 9:00 a.m.

(PLEASE NOTE NEW MEETING LOCATION)

AGENDA

The Board is meeting in regular session on Tuesday, July 19, 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

Consent Agenda:

2. **Approve Minutes--**from Regular Session of July 5, 2011
3. **File District Court Report-6-11**
   General Supplemental Fund 10% Surcharge - $983.39
4. **Approve Personnel Actions:**
   a) Hire, **Lucas Baedke,** Buildings and Grounds Department, Maintenance Mechanic II, part time, at $11.50/hr.
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 July; the July list of claims will be a part of the first meeting in August.

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

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

6. Appoint Members to Marshall County Temporary Redistricting Advisory Committee—Discussion and possible action to appoint members to serve on a Temporary Redistricting Advisory Committee.

Motion by____________, second by_____________ to _____________________.

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

7. Tabled from 7-5-11 BOS meeting- 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____________, second by_____________ to_______________________
____.

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

8. Secondary Road –Award of FM-C064(107)—55-64 Contract—Discussion and possible action on the award of the contract with OMG Midwest, Inc. D/B/A Cessford Construction Co. of Des Moines, IA in the amount of $1,075,580.16. This project consists of HMA Resurfacing of E35 from Lamoille, 3.04 miles north and east to Marsh Ave. This project is funded with Farm to Market Funds. This project was let at the DOT in Ames, Iowa on June 21, 2011.

Motion by __________, second by ____________ to ___________ this contract and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

9. Secondary Road --Approval of STP-S-C064(113)—5E-64 Contract—Discussion and possible action on the award of the contract with OMG Midwest, Inc. D/B/A Cessford Construction Co. of Des Moines, IA in the amount of $763,892.27. This project consists of Cold-In-Place Recycling and HMA Resurfacing of E18 from Ingram Ave, east 3.29 miles to the railroad tracks to Liscomb. This project is funded with Federal STP Funds and Farm to Market Funds. This project was let at the DOT in Ames, Iowa on June 21, 2011.

Motion by __________, second by ___________ to _________ this contract and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

10. Secondary Road-Approval of Purchase of Tandem Axle Truck Chassis—
Discussion and possible action on the approval of the purchase of an International 7500 SF 6X4 Tandem Axle Truck from O'Halloran International of Altoona, IA. The purchase price is $92,986.00.

Motion by___________, second by ______________to _____________the purchase of a Tandem Axle Truck from O'Halloran International of Altoona, IA for $92,986.00.

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

11. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of LeGrand for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is extended through June 30, 2012. The city of LeGrand agrees to pay Marshall County the sum of $21,230.00.

Motion by ___________, second by ____________, to ___________ the Extension Agreement between Marshall County and the City of LeGrand.

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

12. 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.

13. Adjournment--The next regular meeting is August 2, 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 28, 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