

**Marshall County Board of Supervisors
Regular Session November 8, 2011, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, November 8, 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

2. Award Contract - 2012 Weed Control Spray Program for Marshall County--

Discussion and possible action on awarding the contract for the 2012 Weed Control Spray Program for Marshall County.

Name Submitting Quote	Leafy Spurge(spring)	Spray West Half of Co(spring/summer)	Spray East Half of Co(late summer/fall)	Quote Total
DeAngelo Brothers, Inc. Albert Lea, MN	\$20,000.00	\$33,000.00	\$18,000.00	\$71,000.00
B & W Control Specialists, Inc. Algona, IA	\$1,034.00	\$37,658.00	\$20,145.50	\$58,837.50
Chem-Trol West Des Moines, IA	\$1,162.26	\$42,636.75	\$42,636.75	\$86,435.76

Motion by Thompson, second by Adams to award the contract to B & W Control Specialists not to exceed the amount of \$58,837.50 for the 2012 Weed Control Spray Program for Marshall County and authorize the Chairman to sign.

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

**3. Public Hearing-Proposed Amendment No. 11-2 to Marshall County
Ordinance No. 21, To Establish Election Precincts in Marshall County, Not Including
the City of Marshalltown**

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed amendment no. 11-2 to Marshall County Ordinance No. 21, To Establish Election Precincts in Marshall County, Not Including the City of Marshalltown.

There were no written comments, questions, or objections on file in the County Auditor's Office. Of the 4 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections at the hearing.

Motion by Grabenbauer, second by Adams to close the public hearing.

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

4. Third and Final Reading of Proposed Amendment No. 11-2 to Marshall County Ordinance No. 21, To Establish Election Precincts in Marshall County, Not Including the City of Marshalltown. The second reading was waived by Board action at October 25, 2011 Board of Supervisor meeting

AN ORDINANCE ESTABLISHING THE VARIOUS VOTING PRECINCTS IN MARSHALL COUNTY, IOWA, NOT INCLUDING THE CITY OF MARSHALLTOWN AND DEFINING THE BOUNDARIES PURSUANT TO CODE OF IOWA, CHAPTER 49, 2011.

BE IT ORDAINED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS, AS FOLLOWS:

SECTION 1. Purpose. The purpose of this ordinance is to establish new voting precincts in Marshall County, due to the required reprecincting following the 2010 decennial census. The Marshall County Board of Supervisors shall establish new election precincts following census block lines, comprised of one or more whole townships and contained wholly within an existing legislative district that will best serve the convenience of the voters while promoting electoral efficiency pursuant to the Code of Iowa, Chapter 49, 2011.

SECTION 2. Precincts. Marshall County, Iowa, is hereby divided into 11 voting precincts that do not include the City of Marshalltown. The precincts from the 2010 census are as follows:

1. BANGOR/LISCOMB: Bangor Township including the part of the incorporated City of Liscomb and Liscomb Township including the part of the incorporated City of Liscomb, Marshall County, Iowa.
2. EDEN/LOGAN: Eden Township including the incorporated city of Rhodes and Logan Township including the incorporated city of Melbourne, Marshall County, Iowa.
3. GREEN CASTLE: Green Castle Township including the incorporated cities of Ferguson and Gilman, Marshall County, Iowa.

4. JEFFERSON: Jefferson Township including the incorporated cities of Haverhill and Laurel, Marshall County, Iowa.
5. LEGRAND: LeGrand Township including the incorporated city of LeGrand, Marshall County, Iowa.
6. LIBERTY/MINERVA: Liberty Township including part of the incorporated city of St. Anthony and Minerva Township including the incorporated city of Clemons and part of the incorporated city of St. Anthony, Marshall County, Iowa.
7. MARIETTA/WASHINGTON: Marietta Township and Washington Township, Marshall County, Iowa.
8. MARION/VIENNA: Marion Township and Vienna Township, Marshall County, Iowa.
9. STATE CENTER: State Center Township including the incorporated city of State Center, Marshall County, Iowa.
10. TAYLOR: Taylor Township including the incorporated city of Albion, Marshall County, Iowa.
11. TIMBER CREEK: Timber Creek Township, Marshall County, Iowa.

SECTION 3. Effective Date. This ordinance shall be in full force and effect on January 15, 2012 after its final passage, approval and publication as provided by law.

Dated at Marshalltown, Iowa, this 8th day of November, 2011.

Motion by Adams, second by Thompson to accept the third and final reading of proposed amendment No. 11-2 to Marshall County Ordinance No. 21, To Establish Election Precincts in Marshall County, Not Including the City of Marshalltown. The second reading was waived/suspended by Board action at October 25, 2011 Board of Supervisor meeting.

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

Consent Agenda:

5. **Approve Minutes**--from Regular Session of October 25, 2011.
6. **Accept Sheriff's Quarterly Report-9-11**

General Basic – Service Fees \$18,764.27
General Basic – Interest on Checking\$ 14.41
General Basic – Mileage Fees \$ 4,219.04

7. Accept Recorder's Quarterly Report-9-11

Records Management Fund \$ 1,598.00
E-Commerce Fund \$ 1,598.00
General Basic Fund \$ 47,088.49

8. File District Court Report-9-11

General Supplemental Fund 10% Surcharge - \$892.87

9. Manure Management Plan Update –Appelgate G & L, id no. 59073,
update report received and placed on file with no changes made to the MMP.

10. Manure Management Plan Update –Triple E Farm, id no. 58021,
update report received and placed on file with no changes made to the MMP

11. Approve Personnel Actions:

- a) Filling Vacant Position, **Logan Jacob Wolf**, Sheriff's Office,
Jailer, fulltime, at \$16.05/hr, effective November 9, 2011
- b) Change of Status and Rate of Pay, **Andy Rhodes**, Secondary,
Road Dept., ET4 to Assistant to Engineer, fulltime, \$43,180.80 /yr to
\$53,560.00/yr, effective November 16, 2011

12. 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 November; the November list of
claims will be a part of the first meeting in December.

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

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

13. Community Services-Discussion and possible action of requests from St. Luke's Hospital in Cedar Rapids for payment of the balance of a hospitalization costs for individuals covered by Medicaid that were court ordered by Marshall County to St. Luke's hospital. When Medicaid does not cover the entire stay, St. Luke's is requesting Marshall County to provide payment for the balance.

Motion by Thompson, second by Adams to reject payments to St. Luke's hospital for the remaining balances for individual's uncovered Medicaid bills.

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

14. Resolution #2011-0035

A Resolution to Approve Standard CDBG Policies for the Marshall County CIRSI Rehabilitation Project

Whereas Marshall County was awarded \$348,662 of Federal CBDG funds for the CIRSI center rehabilitation at 111 E. Linn in Marshalltown and the grant program requires the county to adopt several policies.

NOW, THEREFORE BE IT RESOLVED THE MARSHALL COUNTY BOARD OF SUPERVISORS:

The subrecipient agreement, fair housing policy, procurement policy, policy on the prohibition of excessive force, equal opportunity policy statement, affirmative action program equal employment opportunity statement, residential anti-displacement and relocation assistance plan, code of conduct, and Region VI Planning general administration agreement are hereby approved.

Approved this 8th day of November, 2011.

Motion by Thompson, second by Adams to adopt this Resolution and authorize the Chairman to sign all documents.

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

15. G.I.S. Department- Discussion and possible action to approve a volunteer to work in the Marshall County GIS Department.

Motion by Thompson, second by Grabenbauer to authorize contacting the individual to volunteer to work in the Marshall County GIS Dept upon approval of contract by County Attorney.

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

16. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year 2012/2013—The Board of Supervisors requires that all funding requests are submitted to the Board of Supervisors by December 1, 2011, at 4:30 p.m. Applications must be accompanied

by documentation to substantiate the request. You may provide documentation of your own or you may request a budget packet from the County Auditor's Office.

17. Public Forum—Todd Kelley, Buildings and Grounds Superintendent, discussed farm tiling project quote for the current year. Todd Kelley discussed renewing county farm lease agreement at future meeting.

Note: Courthouse Closed November 11, 2011 in honor of the Veteran's Day Holiday. All offices in the Marshall County Courthouse will be closed.

18. Adjournment--The next regular meeting is November 22, 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, November 17, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder