

**Marshall County Board of Supervisors
Regular Session December 20, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, December 20, 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition- Tammi Woosley-15 years, Dave Schulte-5years

3. Lease-Farm Ground-Bid Letting—lease of 230.0 acres more or less, in Section 9 & 10 Township 83N, Range 19W, Washington Township, beginning March 1, 2012, and ending February 28, 2014. Additional terms of the sale were as advertised in the Times Republican and Mid Iowa Enterprise Newspapers published on December 1, 2011 or as announced at the sale.

Motion by _____, second by _____, to award the lease to _____, Iowa. The annual cash rent will be \$_____, with one-half payable the 1st of March and one-half payable the 1st of December of each year.

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

Consent Agenda:

4. Approve Minutes--from Regular Session of December 6, 2011.

5. Manure Management Plan Update –Appelgate G & L, id no. 59073,

update report received and placed on file with no changes made to the MMP on November 8, 2011 BOS meeting. A correction to that MMP has been submitted changing the AUC totals from 742 to 998.

6. Approve Personnel Actions:

- a) Re-Employment, **Craig Rhodes**, Secondary Road Dept., temporary part-time as needed, at \$18.68/hr., effective after December 21, 2011

7. File District Court Report-11-11

General Supplemental Fund 10% Surcharge - \$746.74

8. Appointments-Commencing January 1, 2012:

a. Condemnation Compensation Commission – 1-year term:

Owner-Operators of Agricultural Property:

George Baitinger, Ronald D. Goecke, Clair Long, Gene Wiemers, Don Wogen, David Scott, Virtus Brockman

Real Estate Salespersons or Real Estate Brokers

Dean Elder Jr., Martha Garcia, Deb Block, Christopher Brodin, Carolyn Koll, Val Alkire, G. Ward Miller

Owners of City Property

Larry Southard, Wendell Harmon, Sarah Hesmer, Helen Settle, Howard Stegmann, Derol Hafar, Edward Eugene Neven, Jean Clawson.

Persons Having Knowledge of Property Values by Reason of Their Occupation

Joseph Ambrecht, Jim Bacino, Cecil Buschbom, Russ D. Paul, Wayne McDonald, Dean Elder Jr., Joseph W. Ludley

9. 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 December; the December list of claims will be a part of the first meeting in January.

Motion by _____, second by _____, to _____ the consent agenda as printed above.

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

10. Hardware Maintenance Agreement with RBM Consulting, LLC—Discussion and possible action on authorizing Marshall County Auditor and Recorder, Dawn Williams to sign a Hardware Maintenance Agreement with RBM Consulting, LLC to provide maintenance on voting equipment used by Marshall County. The scope of the maintenance shall include **Annual Preventive Maintenance**, general cleaning and routine maintenance, all necessary parts, labor and service, Post Election Maintenance and, to the extent necessary, repair of the Election Equipment. The annual cost of this Hardware Maintenance

Agreement is \$10,528.

Motion by _____, second by _____ to authorize Marshall County Auditor and Recorder, Dawn Williams to sign a Hardware Maintenance Agreement with RBM Consulting, LLC to provide maintenance and possible repair on voting equipment used by Marshall County. The annual cost of this Hardware Maintenance Agreement is \$10,528.

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

11. Marshall County Council of Aging-Presentation from Richard Stone and Council members from Hawkeye Valley Area Agency on Aging.

12. Resolution 2011-0036

Resolution--Assessed/Taxable Values of Utility Companies—

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2011 property taxes, payable in 2012-2013, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

<u>RAILROAD</u>	<u>MILES</u>	<u>X RATE PER MILE</u>	<u>= VALUE CERT BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE</u>
Union Pacific Railroad	41.89	496,730.2554	20,808,030	20,808,030
Iowa River Railroad	13.50	27,444.134	370,496	370,496
TOTAL			21,178,526	21,178,526

<u>COMMERCIAL</u>	<u>MILES</u>	<u>X RATE PER MILE</u>	<u>= VALUE CERT</u> <u>BY</u> <u>DEPT. OF REV.</u>
<u>TELEPHONE &</u>			
<u>TELEGRAPH</u>			
Century Tel Fiber Co II	27.91	3,881.9511	108,345
Heart of Iowa Comm. Coop	592.28	6,787.4401	4,020,065
Heart of Iowa Ventures	39.77	24,379.2325	969,562
Iowa Telecom	59.05	9,349.8763	552,110
Paetec fka McLeod USA	77.78	8,173.6989	635,750
Network			
Partner Comm. Coop.	297.33	8,963.9422	2,665,249
Minerva Valley Tel. Co.	100.13	1,186.8173	118,836
Qwest	459.57	22,917.0582	10,531,992

Sprint	26.44	6,554.7593	173,308
MCC Telephony of Iowa	205.83	2,780.8352	<u>572,379</u>
TOTAL			20,347,596

	<u>ASSESSED</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF</u> <u>REV.</u>
Interstate Power & Light	148,564,174	66,455,990
ITC Midwest LLC	45,609,528	7,848,810
Consumers Energy	7,137,978	1,470,913
Consumers Development LLC	55,580	0
Central Iowa Power Coop	2,279,391	1,078,913
Grundy Co. REC	492,650	133,508
Mid American Energy	439,600	295,846
Midland Power Coop	29,364	9,252
State Center Municipal Light Plant	<u>93,668</u>	<u>137,324</u>
TOTAL	204,701,933	77,430,556

	<u>ASSESSED</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF REV.</u>
NuStar Ammonia	862,884
Northern Border Pipeline	1,151,546
Northern Natural Gas Co	<u>1,593,086</u>
TOTAL	3,607,516

VALUE CERT BY
DEPT. OF REVENUE

	<u>ASSESSED</u>	<u>TAXABLE</u>
GRAND TOTAL OF ALL UTILITIES IN MARSHALL CO.	249,835,571	122,564,194

Dated at Marshalltown, Iowa this 20th day of December 2011.

Motion by _____, second by _____ to _____ this Resolution.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:_____
Dawn Williams
Marshall County Auditor

13. 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.

14. Adjournment--The next regular meeting is January 3, 2012, 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, December 29, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:_____
Dawn Williams
Marshall County
Auditor and Recorder