Marshall County Board of Supervisors
Regular Session January 17, 2012, at 9:00 a.m.

AGENDA

The Board is meeting in regular session on Tuesday, January 17, 2012, 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:	Dave Thompson-Member	Denny Grabenbauer-Chairman	Deane Adams-Vice Chairman

Consent Agenda:

2. **Approve Minutes--**from Regular Session of January 3, 2012.
3. **Board of Supervisors Appointments-Commencing January 1, 2012**
    a. **Early Childhood - Deane Adams –** 1 year term
    b. **Marshall County Mental Health/Developmental Disabilities Advisory Board**- Alex Niederhauser appointed to fulfill the unexpired term of Marie Ray - 3 year term
    c. **Regional Workforce Investment Board –** Dave Thompson, not Deane Adams appointed at January 3, 2012 B.O.S. meeting; Denny Grabenbauer, Alternate – 1 year term
4. **Approve Personnel Actions:**
    a.) Employment of **Adam Jon Winkowitsch,** Sheriff's Office, full time, Deputy Sheriff, $18.76/hr., effective January 22, 2012.
5. **Accept Recorder's Quarterly Report-12-11**

Records Management Fund	$1,785.00
E-Commerce Fund	$1,785.00
General Basic Fund	$55,449.22

6. **Accept Treasurer's Semi-Annual Report—**for July 1, 2011 – December 30, 2011. (See pages 4 – 6.)

7. **Manure Management Update-** Edler Brothers, id 58296, update received and placed on file. There were no changes to mmp.
8. **Manure Management Update-** Edler Brothers, id 58297, update received and placed on file. P-Index added.
9. **File District Court Report-12-11**
   General Supplemental Fund 10% Surcharge - $751.57
10. **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 January; the January list of claims will be a part of the first meeting in February.

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

Roll call vote:	Dave Thompson-	Denny Grabenbauer-	Deane Adams-
	Member	Chairman	Vice Chairman

______________________________ Attest: ______________________________

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

11. Marshall Economic Development Impact Committee Update— Tom Diemerly will give an annual report and future goals of MEDIC.

12. Construction Evaluation Resolution

RESOLUTION #2012-0007

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

______________________________ Attest: ______________________________

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

Motion by________, second by_________to ____________the 2012 Construction Evaluation Resolution (also known as the Master Matrix)

Roll call vote:	Dave Thompson-	Denny Grabenbauer-	Deane Adams-
	Member	Chairman	Vice Chairman

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 31, 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, January 26, 2012, 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

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, IOWA
WITH JARRET P. HEIL TREASURER OF SAID COUNTY FOR THE PERIOD FROM JULY 01, 2011 TO DECEMBER 30, 2011, INCLUSIVE

ASSETS IN HANDS OF COUNTY TREASURER AT CLOSE OF BUSINESS DECEMBER 30, 2011	TOTAL AMOUNT	BALANCE IN DEPOSITORIES AT CLOSE OF BUSINESS DECEMBER 30, 2011						
		NAME OF BANK	TOWN	DEPOSIT IN TRANSIT	BANK BALANCES	CHECKS OUTSTANDING	INTEREST	TREASURER'S NET BALANCE
VAULT	500.00							
TILL	10,440.50	FARMERS SAVINGS	MARSHALLTOWN		3631.1	1718	83.73	1829.37
DRAFTS & CHECKS	57,219.86	GREAT WESTERN BK	MARSHALLTOWN		3981.6		5.45	3,976.15
TIME CERTIFICATES (CD'S)	2,000,000.00	US BANK	MARSHALLTOWN		1820.34			1,820.34
SAVINGS ACCOUNTS	8,279,416.08	WELLS FARGO	MARSHALLTOWN		7933.1		6.35	7,926.75
CASH ITEM	25.00	WELLS FARGO AUD.	MARSHALLTOWN		581915.75		94.46	581,821.29
CONSERVATION LAND ACQUISITION	245,620.77	CENTRAL STATE BK	STATE CENTER		225000			225,000.00
FLEX BENEFITS	13,669.08	2ND CENTRAL ST BK	STATE CENTER		1000			1,000.00
KLAUENBERG TRUST SAVINGS	3,935.64							
KLAUENBERG TRUST CD's	475,957.45							
RECORDER'S RECORDS	10,979.63							
SOLID WASTE MGMT IRREVOCABLE TRUST	3,158,823.28							
SPECIAL RESOURCE ENHANCEMENT	54,248.44							
E-911	48,338.53	**NET AMT. ON DEPOSIT IN BANKS AT CLOSE OF BUSINESS 12/30/11**						**823,373.90**
SPECIAL EVENTS	435.21							
MARSHALL COUNTY FIREWORKS	5,805.33							
WELLNESS	13261.09	**BALANCE AT CLOSE OF BUSINESS DECEMBER 30, 2011**						**16,948,106.50**
EMPLOYEE DENTAL	25101.93							
EMPLOYEE HEALTH	1152866.25							
D.A.R.E. FUND	963.21							
JAIL COMMISSARY FUND	248241.73							
SHERIFF INVESTIGATIVE FUND	2178.4							
ATTORNEY FORFEITURE FUND	7303.6							
COUNTY CAPITAL BUILDING FUND	665300.1							
EARLY CHILDHOOD PROGRAM	52137.3							
SCHOOL READY CHILDREN SERVICES	119156.81							
FARM TO MARKET ACCOUNT	270095.64							
COUNTY ATTORNEY COLLECTION INCENTIVE	26085.64							
BALANCE AT CLOSE OF BUSINESS 12/30/11	**16,948,106.50**	**TOTAL ASSETS**						**17,771,480.40**

I, JARRET P. HEIL COUNTY TREASURER OF MARSHALL COUNTY, IOWA DO HEREBY CERTIFY THAT THE FOREGOING STATEMENT CORRECTLY SHOWS THE BALANCE IN DEPOSITORIES AT THE CLOSE OF BUSINESS DECEMBER 30, 2011.

____
COUNTY TREASURER

MARSHALLTOWN, IOWA, ________________, 20_____
I, DAWN WILLIAMS, AUDITOR OF MARSHALL COUNTY, IOWA, DO HEREBY CERTIFY THAT THE STATEMENT GIVEN ABOVE CORRECTLY SHOWS THE CONDITION OF THE FUNDS IN THE HANDS OF DEANE R. ADAMS, TREASURER OF SAID COUNTY, AT THE CLOSE OF BUSINESS DECEMBER 30, 2011 AS SHOWN BY ACCOUNTS IN MY OFFICE.

____
COUNTY AUDITOR

SEMI-ANNUAL REPORT OF JARRET P HEIL, TREASURER OF MARSHALL COUNTY, IOWA
SIDE A
FOR THE PERIOD FROM JULY 1, 2011 TO DECEMBER 31, 2011 INCLUSIVE

FUNDS	Balance Jul. 1, 2011	Receipts	Total to be Accounted for	Disbursements	Balance Dec. 31, 2011	Auditor's Outstanding Checks
General Basic	1,960,830.36	4,717,264.16	6,678,094.52	4,854,628.22	1,823,466.30	109,448.99
General Supplemental	2,041,733.02	1,609,714.95	3,651,447.97	1,491,559.97	2,159,888.00	63,466.83
MH-DD Services	1,455,260.63	1,759,490.23	3,214,750.86	2,272,018.97	942,731.89	22,157.82
Rural Services Basic	1,544,238.32	1,995,712.47	3,539,950.79	958,772.66	2,581,178.13	24,064.25
Rural Services Supplemental	0.00	0.00	0.00	0.00	0.00	
Secondary Road	1,703,036.76	2,527,610.11	4,230,646.87	2,760,026.32	1,470,620.55	62,367.90
Special Resource Enhancement	72,981.61	17,466.83	90,448.44	36,200.00	54,248.44	
Co Recorders Records Mgt	7,672.83	3,306.80	10,979.63	0.00	10,979.63	
Cons.Land Acquisition Trust	199,965.62	580,006.24	779,971.86	551,402.09	228,569.77	
Co Recorders Eltronic Trans Fund	0.00	0.00	0.00	0.00	0.00	
Co Attorney Forfeiture Fund	7,016.50	980.85	7,997.35	693.75	7,303.60	
Co Attorney Collection Incentive	21,454.98	5,941.24	27,396.22	1,460.58	25,935.64	
DARE	895.16	100.14	995.30	904.73	90.57	
Jail Commissary Profit	254,508.15	31,151.53	285,659.68	42,531.31	243,128.37	5.22
Sheriff Investigative Fund	2,177.76	0.64	2,178.40	0.00	2,178.40	
Urban Renewal Tax Revenue	0.00	185,106.68	185,106.68	142,345.07	42,761.61	
Low & Moderate Income Housing	375,569.73	0.00	375,569.73	0.00	375,569.73	
Drainage Districts	8,072.05	0.00	8,072.05	0.00	8,072.05	
Capital Projects	675,791.95	25,160.20	700,952.15	69,590.80	631,361.35	
Debt Service	66,324.28	315,921.84	382,246.12	54,414.81	327,831.31	
B.Klauenberg-Prairie Exp.Trust	478,847.42	3,579.67	482,427.09	2,534.00	479,893.09	
Local Emergency Management	69,006.06	101,893.10	170,899.16	58,063.55	112,835.61	1,147.97
E911	5,716.55	85,150.15	90,866.70	85,266.52	5,600.18	
County Assessment Expense	195,388.78	186,698.68	382,087.46	183,561.68	198,525.78	6,442.28
County Assessor F.I.C.A.	1,982.89	0.00	1,982.89	0.00	1,982.89	
County Assessor I.P.E.R.S.	932.66	0.00	932.66	0.00	932.66	
County Assessor Sp. Appraiser	73,908.17	0.00	73,908.17	0.00	73,908.17	
Ag Extension	2,795.44	93,147.28	95,942.72	93,540.27	2,402.45	
School Districts	376,096.71	12,244,872.05	12,620,968.76	12,322,157.11	298,811.65	
Merged Area VI	46,690.34	1,483,263.84	1,529,954.18	1,492,228.68	37,725.50	
Merged Area XI	90.43	4,585.16	4,675.59	4,554.78	120.81	
Corporations	250,365.66	7,009,713.35	7,260,079.01	7,170,105.29	89,973.72	
Specials - Other Govts (Cities)	10,038.00	65,908.91	75,946.91	72,028.91	3,918.00	
Specials - Other Govts (Other)	0.00	0.00	0.00	0.00	0.00	
Townships	5,296.59	218,769.16	224,065.75	215,018.70	9,047.05	
Property Tax Agency St. Levy	76.41	2,402.27	2,478.68	2,416.74	61.94	
Green Mtn Lighting Dist	0.00	451.32	451.32	447.67	3.65	
Tax Sale Redemption-Non County	111,349.22	451,036.69	562,385.91	409,369.01	153,016.90	
Auto License	513,652.00	3,122,301.00	3,635,953.00	3,005,495.00	630,458.00	
Auto Use Tax	294,553.65	1,769,085.95	2,063,639.60	1,796,073.79	267,565.81	
Anatomical Gift & Transplant	63.10	281.65	344.75	302.75	42.00	
Unclaimed Property Fees	0.00	0.00	0.00	0.00	0.00	
Advance Tax Collections	0.00	0.00	0.00	0.00	0.00	
Miscellaneous Funds	0.00	0.00	0.00	0.00	0.00	
Monies & Credits Tax	0.00	6,108.50	6,108.50	4,765.00	1,343.50	
Co Recorders Eltronic Fee Fund	0.00	5,950.00	5,950.00	5,950.00	0.00	
Marshall County Wellness	14,530.82	3,511.35	18,042.17	4,781.08	13,261.09	
Marshall Co.Flex Trust Fund	13,993.89	44,727.83	58,721.72	45,052.64	13,669.08	
Marshall County Fireworks	6,194.06	652.27	6,846.33	1,041.00	5,805.33	
Employee Events	550.90	0.16	551.06	115.85	435.21	
Early Childhood Program	16,163.87	83,646.23	99,810.10	60,779.78	39,030.32	965.00
School Ready Children Services	52,141.52	190,050.69	242,192.21	154,830.35	87,361.86	5,079.07
Solid Waste Disposal Bond	0.00	0.00	0.00	0.00	0.00	
Solid Waste Irrevocable Trust	3,134,257.92	24,565.36	3,158,823.28	0.00	3,158,823.28	
Marshall County Health Fund	1,096,589.44	959,581.10	2,056,170.54	932,262.94	1,123,907.60	
Marshall County Dental Fund	23,574.43	36,449.28	60,023.71	34,921.78	25,101.93	
Net Balance on Hand Dec 31, 2011	17,192,376.64	41,973,317.91	59,165,694.55	41,394,214.15	17,771,480.40	295,145.33

SEMI-ANNUAL REPORT OF JARRET P HEIL, TREASURER OF MARSHALL COUNTY, IOWA
SIDE B
FOR THE PERIOD FROM JULY 1, 2011 TO DECEMBER 31, 2011 INCLUSIVE
RECEIPTS AND DISBURSEMENTS

RECEIPTS	AMOUNT	DISBURSEMENTS	AMOUNT
Balance on Hand Jun 1, 2011	17,192,376.64	Monies & Credits to State	4,765.00
		State Levy to State	2,416.74
Current 2010 Tax & Utilities	28,063,681.37	County Auditor's Warrants/Checks	12,995,348.74
Current Tax Penalty & Costs	20,264.00		
Delinquent Taxes 2009 & prior years	28,529.00	Area School Orders	1,496,783.46
Delinquent Tax Penalty & Costs	3,716.00	District School Orders	12,322,157.11
Mobile Home Taxes 2011	36,908.00	Township Clerk Orders	215,018.70
Mobile Home Tax Penalty & Costs	125.00	Special Assessment Orders	72,028.91
Del. Mobile Home Tax 2010 & prior years	3,171.00	Agricultural Extension Orders	93,540.27
Del. Mobile Home Penalty & Costs	477.00	Cities Orders	7,170,105.29
Specials - Other Gov't (Cities)	65,908.91	Green Mtn Lighting Dist Orders	447.67
Specials - Other Gov't (Other)	0.00	Anatomical Gift & Transplant to State	302.75
Adm Fees & Costs from Del. Specials	785.00	Motor Vehicle Fees to State	2,864,058.76
Drainage Districts	0.00	Motor Vehicle Fees to County	141,436.24
Auto License	3,122,301.00	Use Tax to State	1,791,737.54
Auto Use Tax	1,769,085.95	Use Tax to County	4,336.25
Auto Postage	5,240.40	Recorders Electronic Fees to State	5,950.00
Anatomical Gift	281.65	Employee Flex Benefits	42,952.82
Tax Sale Redemp-Non County	451,036.69	Marshall County Health Fund	753,558.89
Miscellaneous Receipts	7,434,766.65	Marshall County Dental Fund	34,921.78
		Marshall County Wellness Disbursed	4,781.08
		Marshall County Fireworks Disbursed	1,041.00
		Employee Events	115.85
		Tax Sale Redemp-Non County	409,369.01
		Advance Tax	0.00
		Miscellaneous Funds	0.00
		Treasurer's checks:	
		Solid Waste Disposal Bonds & Interest	
		Shortages on collections:	
Transfers to funds	967,040.29	Transfers from funds	967,040.29
Treasurer's Transfers	0.00	Treasurer's Transfers	0.00
		Total Disbursements	41,394,214.15
		Balance on Hand at close Dec 31, 2011	17,771,480.40
Total to be Accounted for	59,165,694.55	Total to be Accounted for	59,165,694.55

Marshalltown, Iowa, January 12th, 2012

I, Jarret P Heil, Treasurer of Marshall County, Iowa, do hereby certify that the report given above is a correct summary of the business transacted by me as said treasurer during the period therein specified.

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County Treasurer