

**Marshall County Board of Supervisors
Regular Session January 31, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, January 31, 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:	Deane Adams-	Dave Thompson-	Denny Grabenbauer-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition --

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of January 17, 2012.
- 4. Update Manure Management-** Eggers Farm, id #56995, has made a change to their MMP. The use of manure analysis for determining application rates when applying manure. The update has been received and placed on file.
- 5. Update Manure Management-** Kevin Blood Dairy, id #60101, has made a change to their MMP. The use of manure analysis for determining application rates when applying manure. The update has been received and placed on file.
- 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 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:	Deane Adams-	Dave Thompson-	Denny Grabenbauer-
	Vice Chairman	Member	Chairman

7. Lease/Purchase Financing, Set Hearing—

Motion by _____, second by _____, to set February 14, 2012, at 9:00 a.m. in Marshalltown City Council Chambers, 10 West State Street, as the time and place for a public hearing on proposed lease/purchase financing for vehicle purchases in the 2012-13 County Budget.

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

8. Set Hearing on Proposed 2011-2012 Marshall County Budget Amendment –

Motion by _____, second by _____, to set February 28, 2012, at 9:00 a.m. in Marshalltown City Council Chambers, 10 West State Street, as the time and place to conduct a public hearing on the proposed 2011-12 County Budget Amendment.

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

9. Set Hearing on Proposed 2012-13 Marshall County Budget –

Motion by _____, second by _____, to set February 28, 2012, at 9:00 a.m. in Marshalltown City Council Chambers, 10 West State Street, as the time and place to conduct a public hearing on the proposed 2012-13 County Budget.

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

10. MCBF- Farmer's Market Vendor Placement-Discussion and possible action on a request from the Marshalltown Central Business District for the 2012 Farmer's Market vendor placement.

Motion by _____, second by _____ to _____

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

11. Compensation Board Recommendations--Discussion and action on the Compensation Board salary recommendations. Pursuant to §331.907, Code of Iowa, the Marshall County Compensation Board shall annually review and make recommendations for the annual salary of the elected county officials. Salary recommendations for the 2012-2013 fiscal years, commencing on July 1, 2012, are as follows:

<u>Elected Officials</u>	<u>Current</u>	<u>Percent Increase</u>	<u>Recommended</u>
Board of Supervisors	33,927.30	0%	33,927.30
Attorney	84,065.00	5%	88,268.25
Auditor and Recorder	53,967.88	5%	56,666.27
Sheriff	73,810.18	5%	77,500.69
Treasurer	51,941.48	5%	54,538.55

Motion by _____, second by _____, to _____
_____ submitted by the Compensation Board.

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

12. Information Technology-Scott Williams, Director, will discuss the need for VoIP training.

Motion by _____, second by _____ to _____

Roll call vote:	Deane Adams-	Dave Thompson-	Denny Grabenbauer-
	Vice Chairman	Member	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 February 14, 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, February 9, 2012, 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