

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

**MINUTES**

The Board met in regular session on Tuesday, January 31, 2012, at 9:00 a.m. in Council Chambers, 10 West State Street (Parks and Rec. Entrance), 2<sup>nd</sup> Floor, with all 3 members present.

**1. Approval or Amendment of Agenda—**

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

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

**2. Years of Service Recognition –Deane Adams-25 years, Mark Giannetto-5 years**

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

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

**7. Lease/Purchase Financing, Set Hearing—**

Motion by Adams, second by Grabenbauer, 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-Aye | Dave Thompson-Aye | Denny Grabenbauer-Aye |
|                 | Vice Chairman   | Member            | Chairman              |

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

Motion by Adams, second by Thompson, 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-Aye | Dave Thompson-Aye | Denny Grabenbauer-Aye |
|                 | Vice Chairman   | Member            | Chairman              |

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

Motion by Thompson, second by Grabenbauer, 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-Aye | Dave Thompson-Aye | Denny Grabenbauer-Aye |
|                 | Vice Chairman   | Member            | Chairman              |

**10. MCBD- 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 Thompson, second by Grabenbauer to approve request to locate on sidewalk for 2012 season.

|                 |                 |                   |                       |
|-----------------|-----------------|-------------------|-----------------------|
| Roll call vote: | Deane Adams-Aye | Dave Thompson-Aye | Denny Grabenbauer-Aye |
|                 | 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 Thompson, second by Adams, to reduce by 70% the increase submitted by the Compensation Board.

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

Therefore, the salaries for elected officials as approved by the Board of Supervisors for FY2012/13 will be as follows:

| <u>Elected Official</u> | <u>Approved FY13 Salary</u> |
|-------------------------|-----------------------------|
| Board of Supervisors    | \$33,927.30                 |
| Attorney                | \$85,325.98                 |
| Auditor and Recorder    | \$54,777.40                 |
| Sheriff                 | \$74,917.33                 |
| Treasurer               | \$52,720.60                 |

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

Motion by Adams, second by Grabenbauer to approve \$7,000.00 for additional VoIP training.

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

**13. Public Forum**—Harold Lanning made comments on Compensation Board. He thanked the current Compensation Board members for their service and appreciated the fact that the B.O.S. took budget into consideration with their action.

**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 Supervisor's Office by Thursday, February 9, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m.

\_\_\_\_\_  
Denny Grabenbauer  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Dawn Williams  
Marshall County  
Auditor and Recorder