

**Marshall County Board of Supervisors
Regular Session February 28, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, February 28, 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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

2. Recognition-Years of Service - Tom Heil-10 years, Lisa Gassman-5 years

3. Budget 2011-2012 Amendment, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the amendment to the current 2011-12 county budget.

There were _____ written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the _____ individuals attending the public hearing, _____ individual(s) presented oral comments, questions, or objections.

Motion by _____, second by _____ to _____ the public hearing.

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

4. Resolution 2012-0010-Budget 2011-2012 Amendment—

The proposed 2011-2012 budget amendment was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa on February 16, 2012; and

There were _____ written comments, questions, or objections on file in the Auditor's Office, and there were _____ individuals attending the public hearing. There were _____ oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the 2011-12 county budget amendment be adopted and the County Auditor and Recorder be authorized to certify and file the budget amendment as published and presented at the hearing.

Dated at Marshalltown, Iowa this 28th day of February, 2012.

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

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

_____	Attest:	_____
Denny Grabenbauer		Dawn Williams
Board of Supervisors, Chairman		Marshall County
		Auditor and Recorder

5. Budget 2012-2013, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed budget.

There were _____ written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the _____ individuals attending the public hearing, _____ individual presented oral comments, questions, or objections.

Motion by _____, second by _____, to _____ the public hearing.

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

6. Resolution 2012-0011-Adopt Budget and Certify Taxes for Fiscal Year 2012-2013—

The proposed 2012-2013 County Budget was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa, on February 16, 2012; and

There were _____ written comments, questions, or objections on file in the County Auditor and Recorder's Office; and _____ individual(s) presented oral comments and questions, or objections at the hearing.

Now, Therefore, Be It Resolved that the County Budget for fiscal year 2012-13 be adopted as published and the County Auditor and Recorder authorized to certify and file the budget and certificate of taxes as adopted.

Dated at Marshalltown, Iowa this 28th day of February, 2012.

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

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

- 7. Approve Minutes--**from Regular Session of February 14, 2012.
- 8. Approve Public Event Held on County Property—**Oktemberfest Inc. requests permission to hold “Oktemberfest” activities on the Courthouse grounds Thursday, September 20th, 2012 through Sunday, September 23rd, 2012.
- 9. Approve Public Event Held on County Property and Band Shell Rental Agreement—**Marshalltown Convention and Visitors Bureau requests permission to use Courthouse grounds Wednesday, July 25th, 2012 from _____ for RAGBRAI entertainment. A completed mobile band shell rental agreement and payment has been submitted.
- 10. Manure Management Update-** Eric Finisher Farm, LLC, and id no.65770, Manure management update received and placed on file. These are the following changes: acres added, crop rotation or optimal yields and the use of a manure analysis for determining application rates when applying manure.
- 11. 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 February; the February list of claims will be a part of the first meeting in March.

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

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

12. Set Hearing on Proposed 2011-12 Marshall County Budget Decrease in Appropriations as required by the Code of Iowa.

Motion by _____, second by _____, to set March 13, 2012, at 9:00 a.m. in City Council Chambers, 10 W State St, Marshalltown, as the time and place to conduct a public hearing on the proposed 2011-12 County Budget Decrease in Appropriations.

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

13. Secondary Road -Equipment Purchase—Discussion and possible action on the purchase of a Caterpillar D5K LGP Dozer. The cost of the dozer is \$123,900 with a 36 month/5000 hour warranty and will be paid from the FY2012 Secondary Road department equipment budget. This dozer will be valuable in shoulder construction, culvert replacement and ditch cleaning.

Motion by _____, second by _____ to _____ the purchase of a Caterpillar D5K LGP Dozer at \$123,000 for Secondary Road use.

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

14. Secondary Road-Consulting Engineering Contract with Calhoun-Burns and Associates, Inc--Discussion and possible action on the contract with Calhoun-Burns & Associates for Bridges G-13, G-10, G-11, and G-09 that will be funded by L.O.S.T. dollars. This is the feasibility analysis, hydraulics, preliminary and final design for these 4 structures.

Motion by _____, second by _____ to _____ the contract.

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

15. Request the Use of Courthouse Grounds-Child Abuse Prevention Month—Jana Enfeld and Laurie Gowdy, Director of Community Awareness for Child Abuse Prevention is requesting the use of the Courthouse grounds to raise awareness throughout our community about the importance of preventing abuse.

Motion by _____, second by _____ to _____ the request to place a blue spotlight and banner on the Courthouse lawn during the month of April to raise awareness throughout the community about the importance of preventing child abuse.

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

16. Central Iowa Recovery (CIR) Board Representative- Discussion and possible action on appointing a representative to the CIR board.

Motion by _____, second by _____ to appoint _____ as a representative to the Central Iowa Recovery (CIR) Board. The term of this appointment is effective until December 31, 2012.

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

17. Usage Agreement for Courthouse Grounds—Discussion and possible action on the Usage Agreement for Courthouse Grounds.

Motion by_____, second by_____to_____

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

18. 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.

19. Adjournment--The next regular meeting is March 13, 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, March 8, 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