

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

MINUTES

The Board met 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 all 3 members present.

1. Approval or Amendment of Agenda—

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

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the 15 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections.

Motion by Grabenbauer, second by Thompson to close the public hearing.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no written comments, questions, or objections on file in the Auditor's Office, and there were 15 individuals attending the public hearing. There were no 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 Thompson, second by Adams, to adopt this Resolution.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
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 no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the 15 individuals attending the public hearing, no individual presented oral comments, questions, or objections.

Motion by Grabenbauer, second by Adams, to close the public hearing.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no written comments, questions, or objections on file in the County Auditor and Recorder's Office; and no 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 Thompson, second by Grabenbauer to adopt this Resolution.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

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

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Adams, second by Grabenbauer, 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-Aye	Grabenbauer-Aye	Adams-Aye
	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 Grabenbauer, second by Thompson to approve the purchase of a Caterpillar D5K LGP Dozer at \$123,000 for Secondary Road use.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Grabenbauer to approve the contract.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Grabenbauer, second by Adams to approve 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-Aye	Grabenbauer-Aye	Adams-Aye
	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 Grabenbauer, second by Thompson to appoint Deane Adams 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-Aye	Grabenbauer-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

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

Motion by Adams, second by Grabenbauer to table this agenda item.

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

18. Public Forum—Kirk Kraft, RPM Access representative, gave Vienna wind farm update.

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 was adjourned at 9:56 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder