

**Marshall County Board of Supervisors
Regular Session March 13, 2012, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, March 13, 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:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

2. Budget 2011-12 Decrease in Appropriation, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed 2011-12 budget decrease in appropriation.

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office, and there were no individuals attending the public hearing. There were no oral comments, questions or objections at the hearing.

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

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

3. Resolution-2012-0012-Budget Decrease in Appropriation 2011-2012—

Pursuant to section 331.434(6) Code of Iowa, the Amendment to the 2011-12 County Budget proposes decreases in appropriations of more than 10%, or \$5,000, whichever is greater, to the individual departments as published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa, on March 1, 2012; and

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. There were no individuals attending the public hearing, and no individuals presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the budget decrease in appropriations be approved as published.

Dated at Marshalltown, Iowa this 13th day of March, 2012.

Motion by Adams, second by Thompson, to adopt the Resolution for the Budget Decrease in Appropriations.

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

4. Resolution-2012-0013-Re-Appropriation of Funds for FY 2011-2012—

Be It Resolved that the estimated appropriations approved by the Board for the various funds and departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred by funds.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	171,840	171,840
#02 – Auditor	625,525	676,025
#03 – Treasurer	625,672	625,672
#04 - County Attorney	1,013,470	1,046,170
#05 – Sheriff	5,101,710	5,101,710
#07 – Recorder	330,204	285,704
#08 – Buildings & Grounds	1,111,680	1,113,407
#09 – Zoning	54,710	54,710
#15 - Information Systems	596,131	596,131
#16 – GIS	178,320	178,320
#19 - General Assistance	21,100	21,100
#20 - County Engineer	6,262,700	6,262,700
#21 - Veteran Affairs	78,010	88,148
#22 - County Conservation	1,330,608	1,243,950
#23 - Local Health Board	480,520	435,220
#24 - Weed Eradication	85,810	85,810
#25 - Dept of Human Services	164,876	158,876
#28 - Medical Examiner	67,900	67,900
#31 - District Court	338,200	338,200
#33 - County Library Contract	69,442	69,442
#40 – Harvester TIF	386,300	318,000
#42 – Gateway TIF	43,000	43,000
#60 - Mental Health Admin	4,060,215	4,060,215
#70 - Local Emergency Mgmt	19,300	19,300
#84 - County Capital Building	510,000	535,000
#99 - Nondepartmental	1,341,175	1,757,075
Total	\$25,068,418	\$25,353,625

Dated at Marshalltown, Iowa this 13th day of March, 2012.

Motion by Adams, second by Thompson, to approve this re-appropriation of funds for FY 2011-12.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

- 5. Approve Minutes--**from Regular Session of February 28, 2012.
- 6. Manure Management Plan Update--**Wes and Steve Kix, West Venture Farms, id no.63605, 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.
- 7. File District Court Report-2-12**
General Supplemental Fund 10% Surcharge - \$1,204.42
- 8. Approve Personnel Actions:**
 - a.)** Change of Status, **John Evans**, Secondary Roads, change rate of pay and status, fulltime, change status from TD3 to PTM2, change rate of pay from \$20.76/hr to 20.82/hr., effective March 14, 2012.
- 9. Utility Permits-** The following utility permits have been approved by the County Engineer's Office:
 - #1101 To Central Iowa Water Association to install a buried water line across the 3200 mile of Underwood Ave in Section 29, T-82N, R-17W, Green Castle Township.
 - #1102 To Laurel Wind Energy to install underground power lines crossing multiple locations in T-82N, R-18W, Jefferson Township and T-82N, R-19W, Logan Township.
 - #1103 To ITC Midwest to install aerial power lines crossing Parker Ave in Section 28, T-82N, R-18W, Jefferson Township.
 - #1104 To Alliant Energy to install an underground gas line along the 2800 mile of 170th Street in Section 7, T-84N, R-17W, Marion Township.
 - #1105 To Interstate Power & Light to install an aerial power line across the 1700 mile of 190th Street in Section 20, T-84N, R-19W, Marietta Township.

#1106 To Alliant Energy to install aerial power lines across the 2000 mile of Main Street Rd in Section 35, T-84N, R-19W, Marietta Township.

#1107 To City of State Center to install an underground power line across the 1400 mile of Main Street Rd. in Section 26, T-84N, R-20W, Minerva Township.

#1108 To Consumers Energy to install an underground power line along 2 locations in Section 31, T-84N, R-19W, Marietta Township & Section 36, T-84N, R-20W, Minerva Township.

#1109 To Kevin Blood to install an underground sewer line across 245th Street in Section 17, T-83N, R-20W, State Center Township.

#1110 To Heart of Iowa Communications to install an underground communications line along the 2300 mile of 330th Street in Section 29, T-82N, R-18W, Jefferson Township.

#1111 To Heart of Iowa Communications to install an underground communications line along the 3200 mile of Parker Ave in Section 27, T-82N, R-18W, Jefferson Township.

#1112 To Quest Communications to install an underground communications line along the 2600 mile of Ridge Rd in Section 26, T-83N, R-18W, Timber Creek Township.

#1113 To Central Iowa Water Association to install a buried water line across the 1200 mile of Main Street Rd in Section 28, T-84N, R-20W, Minerva Township.

#1114 To Central Iowa Water Association to install a buried water line along the 2900 mile of 330th St in Section 32, T-82N, R-17W, Green Castle Township.

#1115 To Central Iowa Water Association to install a buried water line along the 2800 mile of Oaks Ave in Sections 4 and 5, T-82N, R-18W, Jefferson Township.

#1116 To Consumers Energy to install an aerial power line across the 2300 mile of Luray Rd in Section 17, T-83N, R-18W, Timber Creek Township.

#1117 To Mid American Energy to install underground power lines at multiple locations in T-82N, R-18W, Jefferson Township and T-82N, R-19W, Logan Township.

#1118 To Alliant Energy to install aerial power lines across the 1400 mile of Marble Rd in Section 14, T-85N, R-20W, Liberty Township.

#1119 To Consumers Energy to install aerial power lines across the 1700 mile of Binford Ave in Section 7, T-84N, R-20W, Minerva Township.

#1120 To Communication Data Link to install an aerial communications line along the 2300 mile of Main Street Rd in Section 29, T-84N, R-18W, Marietta Township.

#1121 To Central Iowa Water Association to install a buried water line across the 2900 mile of Oaks Ave in Sections 8 and 9, T-82N, R-18W, Jefferson Township.

#1122 To Interstate Power & Light to install underground power lines at multiple locations in T-82N, R-18W, Jefferson Township.

#1123 To Heart of Iowa Communications to install an underground communications line along the 2000 mile of 242nd Street in Section 14, T-83N, R-19W, Washington Township.

#1124 To Central Iowa Water Association to install a buried water line across the 2700 mile of Smith Ave and across the 2700 mile of 270th Street in Sections 25 and 36, T-83N, R-18W, Timber Creek Township.

#1125 To Alliant Energy to install an underground gas line across the 1800 mile of 235th Street in Section 9, T-83N, R-19W, Washington Township.

#1126 To Alliant Energy to install an underground gas line across the 1900 mile of Wallace Ave in Section 21, T-84N, R-17W, Marion Township.

#1127 To CenturyLink to install an underground communications line along the 2300 mile of Luray Rd in Section 17, T-83N, R-18W, Timber Creek Township.

#1128 To Heart of Iowa Communications to install an underground communications line across the 2800 mile of 170th Street in Sections 6 and 7, T-84N, R-17W, Marion Township.

#1129 To ITC Midwest to install aerial power lines crossing multiple roadways in T-84N, R-17W, Marion Township and T-85N, R-17W, Vienna Township.

#1130 To Wayne and Linda Temple to install a buried sewer line across 1st Street in LaMoille in Section 2, T-83N, R-19W, Washington Township.

#1131 To Heart of Iowa Communications to install an underground communications line along the 2200 mile of Sand Rd in Section 7, T-84N, R-17W, Iowa Township.

#1132 To Central Iowa Water Association to install a buried water line along the 2600 mile of 260th Street and along the 2500 mile of Sanford Ave in Section 23 & 26, T-83N, R-18W, Timber Creek Township.

#1133 To CenturyLink to install an underground communications line along the 2600 mile of Smith Ave in Section 25, T-83N, R-18W, Timber Creek Township.

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 March; the March list of claims will be a part of the first meeting in April.

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

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

11. Class C Beer Permit (BC)—application for license renewal (one year) for a Class C Beer Permit (BC) with Sunday Sales Privileges from The Harvester General Store, 1101 330th St., Rhodes, Iowa. The current license, BC0027666, expires April 30, 2012.

Motion by Thompson, second by Adams, to approve the renewal of the Harvester General Store liquor license.

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

12. Secondary Road-To Set the Date for the 2012 Granular Resurfacing Letting-- Discussion and possible action on setting the date and time for the 2012 Granular Resurfacing Letting.

Motion by Adams, second by Grabenbauer to set the 2012 Granular Resurfacing Letting date for Tuesday, April 10, 2012 at 9:00a.m. during the regularly scheduled Board of Supervisor's meeting at Council Chambers, 10 W. State Street (Park and Rec Entrance), 2nd Floor.

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

13. Secondary Road Dept.-Equipment Purchase Approval—Discussion and possible action on the approval of the purchase of 3 Chevrolet pickup trucks. DOT State bids have been received and still awaiting quotes from local dealerships.

Motion by Adams, second by Thompson to table the purchase of 3 Chevrolet Pickup Trucks. in the amount of \$_____from_____.

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

14. Secondary Road Dept.-Approve Quote from Con-Struct, Inc.-Discussion and possible action on the approval of Con-Struct, Inc. to load and haul tree debris from the site near Green Mountain to the City of Marshalltown Compost site.
Motion by Thompson, second by Grabenbauer to approve Con-Struct, Inc. of Marshalltown to load and haul tree debris in the amount of \$14,800.00 and authorize the chairman to sign the contract.

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

15. Secondary Road Dept.-Tree Debris Grinding Agreement—Discussion and possible action to award the contract for grinding of tree debris. This agreement allows the grinding of tree debris at specified sites from Marshall County and City of Marshalltown.

Motion by Thompson, second by Grabenbauer to award the agreement for tree grinding to Chamess Technology in the amount of \$13,552.00 and authorize the chairman to sign the agreement.

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

16. Secondary Road Dept.-Discussion and possible action to approve an agreement with B & B Bedding, Inc. of Oskaloosa, Iowa for removal of wood chips and related debris from the upcoming debris grinding operation.

Motion by Adams, second by Thompson to approve an agreement with B & B Bedding, Inc. for removal of tree grinding debris and authorize the chairman to sign the agreement.

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

17. Secondary Road Dept.-Right of Way—Approval of the Right of Way contract with John C. Guckert. The purchase of 0.02 acres in the amount of \$150.00 due to the site requirements found at the time of construction of the Grimes Farm Trail.

Motion by Grabenbauer, second by Adams to approve the Right of Way contract with John C. Guckert.

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

18. Public Forum—There were no comments from the public.

19. Adjournment--The next regular meeting is March 27, 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 22, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder