

**Marshall County Board of Supervisors
Regular Session April 10, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, April 10, 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-	Grabebauer-	Adams-
	Member	Chairman	Vice Chairman

2. Granular Resurfacing Letting-9:00 a.m.

RECORD OF CONSTRUCTION AND MATERIAL BIDS				Check/Bid Bond		Check/Bid Bond		Check/Bid Bond	
Div. No.	ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	CRUSHED STONE ONLY LEGRAND HAUL ONLY AND PLACE ON THE ROAD.	22,912.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD	22,912.00	TONS						
2	CRUSHED STONE ONLY FERGUSON HAUL ONLY AND PLACE ON THE ROAD	34,763.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD	34,763.00	TONS						

3	GRAVEL ONLY FURNISH, HAUL AND PLACE ON THE ROAD	15,660.00	TONS						
	HAUL ONLY AND PLACE ON THE ROAD FROM LEGRAND QUARRY	13,066.00	TONS						
	HAUL ONLY AND PLACE ON THE ROAD FROM FERGUSON QUARRY	13,066.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD	13,066.00	TONS						
4	CRUSHED STONE ONLY HAUL ONLY AND PLACE ON THE ROAD FROM LEGRAND QUARRY	9,915.00	TONS						
	HAUL ONLY AND PLACE ON THE ROAD FROM FERGUSON QUARRY	9,915.00	TONS						
	FURNISH, HAUL AND PLACE ON THE ROAD	9,915.00	TONS						

Motion by _____, second by _____ to award project No. 1 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

Motion by _____, second by _____ to award project No. 2 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

Motion by _____, second by _____ to award project No. 3 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

Motion by _____, second by _____ to award project No. 4 to _____ in the amount of _____ and authorize the Chairman to sign the contract and bond.

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

3. Prestage Farms of Iowa, LLC Application for Animal Confinement Feeding Operation Expansion, P333 (Master Matrix), Public Hearing--

At the public hearing, any resident may present objections to or arguments in favor of the application for expansion of an existing permitted animal confinement feeding operation for Prestage Farms of Iowa, LLC, P333.

There were _____ written comments, questions, or objections on file in the County Auditor's Office on the application for expansion of an existing animal feeding operation for Prestage Farms of Iowa, LLC, P333.

Of the _____ individual(s) attending the public hearing, _____ individual(s) presented oral comments, questions or objections.

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

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

Resolution 2012-0017

4. RESOLUTION-Master Matrix –Prestage Farms of Iowa, LLC Application for Animal Confinement Feeding Operation Expansion, P333—

The application for expansion of existing animal confinement feeding operation from Prestage Farms of Iowa, LLC, P333 was published in the Marshalltown Times-Republican, Marshalltown, Iowa on March 30, 2012 and the Mid Iowa Enterprise, State Center, Iowa on March 29, 2012; and

There were _____ written comments, questions, or objections on file in the Auditor's Office and _____ individual(s) attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources of the application for the expansion of the existing animal confinement feeding operation from Prestage Farms of Iowa, LLC, P333.

Dated at Marshalltown, Iowa this 10th day of April, 2012.

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

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

5. Prestage Farms of Iowa, LLC Application for Animal Confinement Feeding Operation Expansion, P296 (Master Matrix), Public Hearing--

At the public hearing, any resident may present objections to or arguments in favor of the application for expansion of an existing permitted animal confinement feeding operation for Prestage Farms of Iowa, LLC, P296.

There were _____ written comments, questions, or objections on file in the County Auditor's Office on the application for expansion of an existing animal feeding operation for Prestage Farms of Iowa, LLC, P296.

Of the _____ individual(s) attending the public hearing, _____ individual(s) presented oral comments, questions or objections.

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

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

Resolution 2012-0018

6. RESOLUTION-Master Matrix –Prestage Farms of Iowa, LLC Application for Animal Confinement Feeding Operation Expansion, P296—The application for expansion of existing animal confinement feeding operation from Prestage Farms of Iowa, LLC, P296 was published in the Marshalltown Times-Republican, Marshalltown, Iowa on March 30, 2012, and the Mid Iowa Enterprise, State Center, Iowa on March 29, 2012; and

There were _____ written comments, questions, or objections on file in the Auditor's Office and _____ individual(s) attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources of the application for the expansion of the existing animal confinement feeding operation from Prestage Farms of Iowa, LLC, P296.

Dated at Marshalltown, Iowa this 10th day of April, 2012.

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

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

7. Justin Whitaker Application for Animal Confinement Feeding Operation Expansion (Master Matrix), Public Hearing--

At the public hearing, any resident may present objections to or arguments in favor of the application for expansion of an existing permitted animal confinement feeding operation for Justin Whitaker.

There were _____ written comments, questions, or objections on file in the County Auditor's Office on the application for expansion of an existing animal feeding operation for Justin Whitaker.

Of the _____ individual(s) attending the public hearing, _____ individual(s) presented oral comments, questions or objections.

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

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

8. Resolution 2012-0019

RESOLUTION-Master Matrix –Justin Whitaker Application for Animal Confinement Feeding Operation Expansion—The application for expansion of existing animal confinement feeding operation from Justin Whitaker was published in the Marshalltown Times-Republican, Marshalltown, Iowa on April 2nd, 2012, and the Mid Iowa Enterprise, State Center, Iowa on April 5th, 2012; and

There were _____ written comments, questions, or objections on file in the Auditor's Office and _____ individual(s) attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources of the application for the expansion of the existing animal confinement feeding operation from Justin Whitaker.

Dated at Marshalltown, Iowa this 10th day of April, 2012.

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

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

- 9. Approve Minutes**--from Regular Session of March 27, 2012.
- 10. File District Court Report- File Clerk of District Court Report – 3-12-General Supplemental Surcharge-\$1,284.58**
- 11. Manure Management Plan Update**—McDonald Hog, LLC, id no. 59034, manure management plan update received and placed on file. No changes have been made to MMP.
- 12. Manure Management Plan Update**—Dennis A Anderson, id no. 62848, manure management plan update received and placed on file. No changes have been made to MMP.
- 13. Manure Management Plan -Original Non-Permitted MMP**-The Board has received an original non-permitted manure management plan and animal confinement feeding operation from Prestage Farms of Iowa, LLC, P341 located in Section 27, T85, R20, Liberty Township, Marshall County.
- 14. Manure Management Plan -Original Non-Permitted MMP**- The Board has received an original non-permitted manure management plan and animal

confinement feeding operation from Prestage Farms of Iowa, LLC, P349 located in Section 11, T85, R20, Liberty Township, Marshall County.

- 15. Manure Management Plan-Original Non-Permitted MMP-** The Board has received an original non-permitted manure management plan and animal confinement feeding operation from BL Farms, Inc., Larson Site located in Section 1, T84, R21, Sherman, Story County.

- 16. Request the Use of Courthouse Grounds—**The Marshall County Drug Endangered Children task force would like permission to use the Courthouse half circle for the annual Prescription Drug Drop-Off scheduled for Saturday, April 28th from 10 a.m. - 2 p.m.

- 17. Approve Personnel Actions:**

a) Hire, **Deanne Raymond**, Auditor/Real Estate, Auditor's Assistant, Real Estate, Full time, at \$14.50/hr., effective April 16, 2012

- 18. 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 April; the April list of claims will be a part of the first meeting in May.

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

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

- 19. Conservation Dept.-Equipment Lease/Purchase Approval—**Discussion and possible action to approve the purchase of a compact Chevrolet pickup truck. D.O.T. state bids and quotes from local dealerships have been received.

Motion by _____, second by _____ to _____ the purchase of a compact Chevrolet pickup truck in the amount \$ _____ from _____ for Conservation Dept. use and authorize the Chairman to sign.

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

- 20. Request for Use of Courthouse Grounds for R.A.G.B.R.A.I. in Marshalltown, IA-** Dan Moellers, Chairperson of the Beverage Committee, requests discussion and possible action on locating the beverage (beer) tent for R.A.G.B.R.A.I. on Courthouse grounds on Wednesday, July 25, 2012.

Motion by _____, second by _____ to _____ the use of Courthouse grounds to place the beverage (beer) tent for R.A.G.B.R.A.I. on Wednesday, July 25, 2012.

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

21. Secondary Road-FY2013 IDOT Budget & Program—Discussion and possible action on the approval of the FY2013 IDOT Budget and Program for the Marshall County Secondary Road Department.

Motion by _____, second by _____ to _____ FY2013 IDOT Budget and Program for the Marshall County Secondary Road Department.

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

22. 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.

23. Adjournment--The next regular meeting is April 24, 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, April 19, 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