

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

MINUTES

The Board met 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 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:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

2. Granular Resurfacing Letting-9:00 a.m.—See next page

RECORD OF CONSTRUCTION AND MATERIAL BIDS																	
Div. No.	ITEM	QUANTITY	UNIT	OMG Midwest-Cessford LeGrand, IA		Martin-Marietta Materials		Des Moines, IA Juel Truck Line Melbourne, IA		Rausch Bros Trucking Ionia, IA		Stratford Gravel, Inc					
				Check or Bid Bond Unit Price	Check or Bid Bond Amount	Check or Bid Bond Unit Price	Check or Bid Bond Amount	Check or Bid Bond Unit Price	Check or Bid Bond Amount	Check or Bid Bond Unit Price	Check or Bid Bond Amount						
1	CRUSHED STONE ONLY																
	LEGRAND HAUL ONLY AND PLACE ON THE ROAD.	22,912.00	TONS	8.20	187,878.40			3.05	69,881.60	3.21	73,547.52						
2	FURNISH, HAUL AND PLACE ON THE ROAD	22,912.00	TONS	13.55	310,457.60												
	CRUSHED STONE ONLY																
	FERGUSON HAUL ONLY AND PLACE ON THE ROAD	34,763.00	TONS			11.19	388,997.97			3.67	127,580.21						
	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	8.20	107,141.20	14.05	183,577.30					8.14	127,472.40				
	HAUL ONLY AND PLACE ON THE ROAD FROM LEGRAND QUARRY	13,066.00	TONS	17.05	227,775.30												
	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														
	CRUSHED STONE ONLY																
4	HAUL ONLY AND PLACE ON THE ROAD FROM LEGRAND QUARRY	9,915.00	TONS	8.20	81,303.00					4.85	48,087.75						
	HAUL ONLY AND PLACE ON THE ROAD FROM FERGUSON QUARRY	9,915.00	TONS	14.20	140,793.00					4.85	48,087.75						
	FURNISH, HAUL AND PLACE ON THE ROAD	9,915.00	TONS			12.09	119,872.35										

(see table on previous page)

Motion by Thompson, second by Grabenbauer to award project No. 1 to Juel Truck Line in the amount of \$69,881.00 to haul only and authorize the Chairman to sign the contract and bond.

Motion by Adams, second by Grabenbauer to award project No. 2 to Martin-Marietta Materials in the amount of \$388,997.97 to furnish, haul and place and authorize the Chairman to sign the contract and bond.

Motion by Thompson, second by Grabenbauer to award project No. 3 to Stratford Gravel Inc. in the amount of \$127,472.40 to furnish, haul and place and authorize the Chairman to sign the contract and bond.

Motion by Grabenbauer, second by Adams to award project No. 4 to Martin-Marietta Materials in the amount of \$119,872.35 to furnish, haul and place and authorize the Chairman to sign the contract and bond.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no 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 19 individual(s) attending the public hearing, no individual(s) presented oral comments, questions or objections.

Motion by Adams, second by Thompson to close the hearing.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no written comments, questions, or objections on file in the Auditor's Office and 19 individual(s) attended the public hearing. There was no 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 Adams, 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

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 no 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 19 individual(s) attending the public hearing, no individual(s) presented oral comments, questions or objections.

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

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no written comments, questions, or objections on file in the Auditor's Office and 19 individual(s) attended the public hearing. There was no 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 Adams, second by Thompson, 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

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 no 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 19 individual(s) attending the public hearing, no individual(s) presented oral comments, questions or objections.

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

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 no written comments, questions, or objections on file in the Auditor's Office and 19 individual(s) attended the public hearing. There was no 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 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

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

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Adams, second by Grabenbauer to approve the purchase of a compact 4 cylinder Chevrolet pickup truck in the amount \$19,117.15 from Bob Brown Chevrolet for Conservation Dept. use and authorize the Chairman to sign.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Grabenbauer, second by Thompson to approve 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-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Grabenbauer to adopt FY2013 IDOT Budget and Program for the Marshall County Secondary Road Department.

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

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

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 was adjourned at 9:52 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder