

**Marshall County Board of Supervisors
Regular Session April 24, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, April 24, 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition-Melinda Mullins-10 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of April 10, 2012.
- 4. Approve Mobile Band Shell Rental-** A mobile band shell rental agreement has been received from the State Center Rose Festival Committee requesting to use the Mobile Band Shell Friday- Sunday, June 15th-17th in State Center, Iowa for the State Center Rose Festival.
- 5. Manure Management Plan Update-**Aaron Borton, id no. 65862 manure management plan update received and placed on file. No changes have been made to MMP.
- 6. Approve Transfer of Funds—**Transfer #840, second and third quarterly transfers totaling \$845,000.00 from Rural Services Basic Fund to Secondary Road Fund.
- 7. Approve Personnel Actions:**
 - a) Re-Employment, **Richard Monroe**, Secondary Road department, Temporary Part Time as needed, at \$18.68/hr., effective June 1, 2012
 - b) Hire, **Jill Muller**, Auditor/Real Estate, fulltime, at \$14.00/hr., effective April 30, 2012.
- 8. Accept Sheriff's Quarterly Report-03-12**

General Basic – Service Fees \$22,875.78
General Basic – Interest Checking \$ 10.36
General Basic – Mileage Fees \$ 4,638.07

- 9. 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

10. Set Hearing on Proposed 2011-2012 Marshall County Budget Amendment –

Motion by _____, second by _____, to set May 22, 2012, at 9:00 a.m. in Marshall County Courthouse Meeting Room #2, as the time and place to conduct a public hearing on the proposed 2011-12 County Budget Amendment.

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

11. Request for Subdivision Variance from Ronald A. Henze, SV 12-01--Discussion and possible action on a request from Ronald A. Henze for property legally described as: 20-83-20 NE SW of the 5th P.M., parcel pin # 09-20-300-005 within Marshall County, Iowa for a subdivision variance from Article III, Section 3 of the Marshall County Platting Subdivision Ordinance of Marshall County.

Motion by _____, second by _____, to _____ the subdivision variance to Article III, Section 3 of the Platting and Subdivision Ordinance and allow a plat of survey to be filed in lieu of a subdivision. The property involved is: 20-83-20, NE SW of the 5th P.M., parcel pin # 09-20-300-005 within Marshall County, Iowa

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

12. Marshalltown Community School District - Lenihan CATS' Club—Discussion and action on a request from Marshalltown Community School District - Lenihan CATS' Club for approval to submit a grant application to Iowa Department of Public Health for County Substance Abuse Prevention Services. County approval is considered a necessary component for the submission of this grant application. The grant contract is for the period of July 1, 2012-June 30, 2013.

Motion by _____, second by _____, to _____ submission of this grant application from Marshalltown Community School District - Lenihan CATS' Club to Iowa

Department of Public Health for public funding of County Substance Abuse Prevention Services.

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

13. 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.

14. 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