

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

MINUTES

The Board met 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 2 members present. Supervisor Grabenbauer was absent.

1. Approval or Amendment of Agenda—

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

Roll call vote:	Adams-Aye	Thompson-Aye	Grabenbauer-Absent
	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 Adams, second by Thompson, to approve the consent agenda as printed above

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

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

Motion by Adams, second by Thompson, 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-Aye	Thompson-Aye	Grabenbauer-Absent
	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 Thompson, second by Adams, after recommendation from the Marshall County Zoning Commission to approve 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-Aye	Thompson-Aye	Grabenbauer-Absent
	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 Thompson, second by Adams, to table 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-Aye	Thompson-Aye	Grabenbauer-Absent
	Vice Chairman	Member	Chairman

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

14. Adjournment--The next regular meeting is May 8, 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, May 3, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:10 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder