

**Marshall County Board of Supervisors
Regular Session May 8, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, May 8, 2012, at 9:00 a.m. in the Marshall County Courthouse, 3rd floor, NE corner, meeting room #2, 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-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of April 24, 2012.
- 3. Approve Mobile Band Shell Rental Agreement-** A mobile band shell rental agreement has been received from the Midnight Ballroom requesting to use the Mobile Band Shell Sunday, May 27th, 2012 for entertainment during the rodeo held at the Central Iowa Fairgrounds.
- 4. Approve Mobile Band Shell Rental Agreement-** Oktemberfest, Inc. submitted a mobile band shell rental agreement for use Tuesday, September 18, 2012 through Monday, September 24, 2012. Oktemberfest, Inc. was approved at the February 28, 2012 Board of Supervisor meeting for the use of the courthouse grounds during this event.
- 5. File Clerk of District Court -4-12-**General Supplemental Surcharge-\$1,082.88
- 6. Manure Management Plan Update—**Prestage Farms of Iowa, LLC, id no. 65970, PI-296, manure management plan update received and placed on file. No changes have been made to MMP. P-Index updated.
- 7. Manure Management Plan Update—**Prestage Farms of Iowa, LLC, id no. 65971, PI-295, manure management plan update received and placed on file. No changes have been made to MMP. P-Index updated.

8. **Manure Management Plan Update**—Prestage Farms of Iowa, LLC, id no. 65971, PI-295, manure management plan update received and placed on file. No changes have been made to MMP. P-Index updated.
9. **Manure Management Plan Update**—David Reinberg, Blue Valley Pork, id no 59449, manure management plan update received and placed on file. No changes have been made to MMP.
10. **Manure Management Plan Update**—Justin Whitaker, id no 66798, manure management plan update received and placed on file. No changes have been made to MMP.
11. **Manure Management Plan Update**—Tamco Pork 2, LLC, id no 58267, manure management plan update received and placed on file. No changes have been made to MMP.
12. **Manure Management Plan Update**—MTM Farms L.C., id no 61010, manure management plan update received and placed on file. No changes have been made to MMP.
13. **Manure Management Plan Update**—Tom Butters, id no 59927, manure management plan update received and placed on file. No changes have been made to MMP.
15. **Accept Independent Auditor's Report**—Quakerdale White's Iowa Institute, years ending December 31, 2011 and 2010.
14. **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 May; the May list of claims will be a part of the first meeting in June.

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

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

15. Discussion Item-Rose Festival Road Race—Presentation by Scott Wall concerning the Rose Festival Road Race to be held on Saturday, June 16, 2012, 8:30-4:00p.m., 20 mile course on various Marshall County Roads.

Memorandum of Cooperation

The Central Iowa Cycling Club, an Ames, IA based bicycle racing club affiliated with USA Cycling, the governing body for bicycle racing in the United States, respectfully requests the use of Marshall County, IA roads E18, S52, E29, and S62 to hold the Rose Festival Road Race, a bicycle road race, on Saturday June 16, 2012.

This event will be run under a USA Cycling permit which includes insurance coverage for participants and for Marshall County. It will be held under the supervision of USA Cycling licensed officials who will ensure a safe and fair event for all participants.

This event will promote the sport of bicycle racing in Iowa and showcase what rural Marshall County has to offer to cyclists from around the state and surrounding states. Bicycling promotes physical fitness and a healthy lifestyle.

The Marshall County Supervisors agree that this event offers positive benefits to the county and does not present an undue danger to participants and residents and, therefore, will cooperate with the Central Iowa Cycling Club in their use of the above named roads on June 16, 2012.

Motion by _____, second by _____ to _____ this memorandum and authorize the Chairman to sign.

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

Requested by: _____
Race Promoter, Central Iowa Cycling Club

Approved: _____
Denny Grabebauer, Chairman

16. Personnel Actions: Discussion and possible action on the employment of two fulltime truck drivers to Secondary Road Dept.

Motion by _____, second by _____ to _____ the employment of Armando Estrada, Secondary Road Dept., Truck Driver 1, fulltime, \$20.17/hr., effective May 9, 2012.

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

Motion by _____, second by _____ to _____ the employment of Pete Hutzel, Secondary Road Dept., Truck Driver 1, fulltime, \$20.17/hr., effective May 9, 2012.

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

17. Lease between Masonic Holding Corporation and Marshall County—Discussion and action on a lease between the Masonic Holding Corporation and Marshall County regarding room nos. 204, 205, 206, 207, 208a, 209, and 216 consisting of approx. 2127 square feet, used for general office space by Juvenile Court Services, second floor, Masonic Temple Building, 26 South 1st Ave., Marshalltown. Terms of the lease shall be for two years, July 1, 2012 – July 1, 2014, at a rate of \$1,050.00 per month.

Motion by _____, second by _____ to _____ this lease agreement.

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

18. Cigarette Permit—request from Pandori Petroleum Inc/Randhawa Travel Center for a Cigarette Permit effective July 1, 2012 through June 30, 2013.

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

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

19. Cigarette Permit—request from The Harvester General Store for a Cigarette Permit effective July 1, 2012 through June 30, 2013

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

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

20. Building and Grounds Dept.-Discussion on air handler repairs

21. 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.

22. Adjournment--The next regular meeting is May 22, 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 17, 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

