

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

MINUTES

The Board met 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 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

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.
- 14. Accept Independent Auditor's Report**—Quakerdale White's Iowa Institute, years ending December 31, 2011 and 2010.
- 15. 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 Adams, second by Thompson, to approve the consent agenda as printed above.

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

16. 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 Thompson, second by Adams to adopt this memorandum and authorize the Chairman to sign.

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

Requested by: _____
Race Promoter, Central Iowa Cycling Club

Approved: _____
Denny Grabenbauer, Chairman

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

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

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

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

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

18. 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 Adams, second by Grabenbauer to approve this lease agreement.

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

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

Motion by Adams, second by Thompson, to approve this request.

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

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

Motion by Thompson, second by Adams, to approve this request.

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

21. Building and Grounds Dept.-Todd Kelley discussed air handler repairs

22. Public Forum—Mike Stegmann, Conservation Dept. Director, requested a personnel item be placed on the 5-15-2012 BOS meeting to fulfill the administrative assistant position. He commented on the ample number of applicants.

23. 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 was adjourned at 9:41 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder