

**Marshall County Board of Supervisors
Regular Session June 5, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, June 5, 2012, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, with ____ members present.

Pledge of Allegiance

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:	Grabenbauer-	Adams-	Thompson-
	Chairman	Vice Chairman	Member

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of May 22, 2012.
- 3. 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.
- 4. Approve Mobile Band Shell Rental-** A mobile band shell rental agreement has been received from the Iowa Barbeque Contest Committee requesting to use the Mobile Band Shell Friday - Saturday, June 22nd-23rd in Riverview Park for the Iowa Barbeque Contest.
- 5. 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 June; the June list of claims will be a part of the first meeting in July.

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

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

6. Community Services-Discussion and possible action on the following rates and program agreements for MH/DD providers for FY13.

a.) Mid Iowa Workshop

Current rate is \$43.53 per day

FY13 proposal \$43.53 per day – no increase

b.) Central Iowa Residential Services

Supported Community Living \$34.11 per hour

FY13 proposal \$34.98 per hour (to match the Medicaid rate 2.5% increase from Dec 2011)

Special Focus current rate is \$55.00 – FY13 proposal \$55.00 – no increase

c.) Career Development Center

Current rate is \$38.87 per day

FY13 Proposal \$38.87 per day – no increase

d.) Center Associates

Recommendation for FY13

All rates remain the same except:

90801 Therapist intake \$110.00 to \$115.00

90804 Therapy \$48.00 to \$50.00

90806 Therapy \$96.00 to \$100.00

90862 Psychiatrist \$67.00 to \$75.00

Center Associates has requested to add Group Therapy at \$35 per hour and Hospital Consultation at \$115 per hour.

e.) Region Six

The Region Six 4 county board of directors approved a 17.5% increase in May for FY13.

Motion by _____, second by _____ to _____ the above mentioned rates and program agreements for MH/DD providers for July 1, 2012 through June 30, 2013.

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

7. Secondary Road-FY2012 IDOT Budget Amendment—Discussion and possible action on the approval of the amended FY 2012 Iowa DOT Budget for the Marshall County Secondary Road Department. This amendment is to cause our DOT budget to reflect the same changes that were made with the Marshall County Budget amendment of May 22nd, 2012.

Motion by_____, second by_____to_____the amended
FY2012 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

8. 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.

9. Adjournment--The next regular meeting is June 19, 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, June 14, 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