

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

MINUTES

The Board met 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 all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Thompson, second by Grabenbauer to accept the rates and program agreements recommended by Jill Eaton with respect to Mid Iowa Workshop, no increase; with respect to Central Iowa Residential Services, to match the Medicaid rate of 2.5% increase and no increase in the Special Focus rate; with respect to the Career Development Center, no increase; with respect to Center Associates, no increase and to deny Group Therapy; with respect to Region Six, approve the 17.5% increase.

Motion by Thompson, second by Grabenbauer to approve the above mentioned rates and program agreements for MH/DD providers for July 1, 2012 through June 30, 2013 **and deny Center Associates (agenda item 6d.) increase in rates mentioned above, and request to add Group Therapy and Hospital Consultation.**

Motion by Adams, second by Grabenbauer to amend the above motion by increasing agenda item 6b. Central Iowa Residential Services-Special Focus current rate from \$55.00 to \$57.00

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Thompson to approve the amended FY2012 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

8. Public Forum—Dan Schmidt presented information on voting recommendations and comments regarding his ditch.

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 was adjourned at 9:54 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder