

**Marshall County Board of Supervisors
Regular Session June 29, 2012, at 9:00 a.m.**

MINUTES

The Board met in regular session on Friday, June 29, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Thompson was absent.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of June 19, 2012
- 3. Approve Transfer of Funds**—Transfer #841, quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of \$422,500.00, but not to exceed the maximum transfer and above the minimum transfer amount required by Iowa Code 331.429(b).
Transfer #842, an annual transfer from LOST revenue in the Rural Services Fund to the Secondary Road Fund in the amount of \$136,512.51.
Transfer #843, an annual transfer totaling \$68,186.29 from Urban Renewal Tax Revenue to Low to Moderate Income Housing Fund.
Transfer #844 from Conservation Land Acquisition Trust Fund to General Basic Fund in the amount of \$54,374.05 for grant funds received for the Linn Creek Trail Extension.
- 4. 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 Grabenbauer, second by Adams to approve the consent agenda as printed above.

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

- 5. Checks Outstanding**—Pursuant to Section 331.554(7), Code of Iowa, checks outstanding for more than one year shall be canceled by the Auditor and the amount of the checks shall be credited to the fund upon which the checks were drawn.

<u>Check</u>	<u>Fund</u>	<u>Name</u>	<u>Amount</u>	<u>Issued</u>
218971	General Basic	Dianna Hillygus	\$35.00	7/12/2010
219112	General Basic	Steve Kriegel	1.00	7/13/2010
219228	General Basic	David L Bethel DO	60.00	7/15/2010
219338	General Basic	Rainbow Car Wash	180.30	7/2/2010
219950	General Basic	Barbara Pickard	7.25	8/25/2010
220742	General Supplemental	Amanda Hughes	18.00	11/9/2010
222338	Secondary Road	Dard Products Inc	68.19	3/1/2011
224124	General Basic	Double D Auction	400.00	6/21/2011

Motion by Grabenbauer, second by Adams to approve the County Auditor to cancel these checks.

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

6. Marshall County Employee Medical and Prescription Drug Benefit Plan--Discussion and action on the July 1, 2012 through June 30, 2013 renewal with Wellmark BlueCross BlueShield as stop loss carrier.

Motion by Adams, second by Grabenbauer to approve the renewal with Wellmark BlueCross and BlueShield.

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

7. Personnel Policy Sub-Committee-Discussion and possible action regarding the recommendation from the Personnel Policy Sub-Committee pertaining two new job classifications:

Information Services Department- MCIS Systems Administrator

Motion by Grabenbauer, second by Adams to accept the recommendation from the Personnel Policy Sub-Committee to approve the new job classification of Systems Administrator, Information Services Department.

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

Treasurer's Office-Assistant Supervisor

Motion by Adams, second by Grabenbauer to accept the recommendation from the Personnel Policy Sub-Committee to approve the new classification of Assistant Supervisor, Treasurer's Office.

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

8. Approve Personnel Actions:

- a) Change of Status for **Jonathan C. Bailey**, Information Services Department, full time. Change rate of pay and job classification from Webmaster at \$23.03/hr. to Systems Administrator, \$57,980/yr., exempt position, effective July 1, 2012.

Motion by Adams, second by Grabenbauer to approve the Change of Status for Jonathan C. Bailey, Information Services Department, full time. Change rate of pay and job classification from Webmaster at \$23.03/hr. to Systems Administrator, \$57,980/yr., exempt position, effective July 1, 2012.

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

- b) Change of Status for **Sherry Giannetto**, change rate of pay and status, Treasurer's Office, full time, change status from Property Tax Assistant to Assistant Supervisor, change rate of pay from \$15.35/hr. to \$18.50/hr. effective July 2, 2012.

Motion by Adams, second by Grabenbauer to Change of Status for Sherry Giannetto, change rate of pay and status, Treasurer's Office, full time, change status from Property Tax Assistant to Assistant Supervisor, change rate of pay from \$15.35/hr. to \$18.50/hr. effective July 2, 2012.

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

9. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Albion for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is effective July 1, 2012 - June 30, 2013. The City of Albion agrees to pay Marshall County the sum of \$12,375.00.

Motion by Grabenbauer, second by Adams to approve the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2012 - June 30, 2013. The City of Albion agrees to pay Marshall County the sum of \$12,375.00.

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

10. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Ferguson for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Ferguson for law enforcement protection within the corporate limits of the City of Ferguson. The agreement is effective July 1, 2012 - June 30, 2013. The City of Ferguson agrees to pay Marshall County the sum of \$3,025.00.

Motion by Adams, second by Grabenbauer to approve the extension to 28E Agreement between Marshall County and the City of Ferguson effective July 1, 2012 - June 30, 2013. The City of Ferguson agrees to pay Marshall County the sum of \$3,025.00.

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

11. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Laurel for Law Enforcement Protection--Discussion and possible action on an extension to 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The agreement is effective July 1, 2012 - June 30, 2013. The City of Laurel agrees to pay Marshall County the sum of \$7,150.00.

Motion by Grabenbauer, second by Adams to approve the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2012 - June 30, 2013. The City of Laurel agrees to pay Marshall County the sum of \$7,150.00.

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

12. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of St. Anthony for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of St. Anthony for law enforcement protection within the corporate limits of the City of St. Anthony. The agreement is effective July 1, 2012 - June 30, 2013. The City of St. Anthony agrees to pay Marshall County the sum of \$2,695.00.

Motion by Grabenbauer, second by Adams to approve the extension to 28E Agreement between Marshall County and the City of St. Anthony effective July 1, 2012-June 30, 2013. The City of St. Anthony agrees to pay Marshall County the sum of \$2,695.00.

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

13. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Clemons for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Clemons for law enforcement protection within the corporate limits of the City of Clemons. The agreement is effective July 1, 2012 - June 30, 2013. The City of Clemons agrees to pay Marshall County the sum of \$3,520.00.

Motion by Adams, second by Grabenbauer to approve the extension to 28E Agreement between Marshall County and the City of Clemons effective July 1, 2012 - June 30, 2013. The City of Clemons agrees to pay Marshall County the sum of \$3,520.00.

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

14. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Gilman for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Gilman for law enforcement protection within the corporate limits of the City of Gilman. The agreement is effective July 1, 2012 -June 30, 2013. The City of Gilman agrees to pay Marshall County the sum of \$17,380.00.

Motion by Grabenbauer, second by Adams to approve the extension to 28E Agreement between Marshall County and the City of Gilman effective July 1, 2012 - June 30, 2013. The City of Gilman agrees to pay Marshall County the sum of \$17,380.00.

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

15. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Liscomb for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2012 - June 30, 2013. The City of Liscomb agrees to pay Marshall County the sum of \$7,425.00.

Motion by Adams, second by Grabenbauer to approve the extension to 28E Agreement between Marshall County and the City of Liscomb effective July 1, 2012 - June 30, 2013. The City of Liscomb agrees to pay Marshall County the sum of \$7,425.00.

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

16. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Haverhill for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Haverhill for law enforcement protection within the corporate limits of the City of Haverhill. The agreement is effective July 1, 2012 - June 30, 2013. The City of Haverhill agrees to pay Marshall County the sum of \$3,795.00.

Motion by Adams, second by Grabenbauer to approve the extension to 28E Agreement between Marshall County and the City of Haverhill effective July 1, 2012 - June 30, 2013. The City of Haverhill agrees to pay Marshall County the sum of \$3,795.00.

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

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

18. Adjournment--The next regular meeting is July 3, 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 28, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder