Marshall County Board of Supervisors
Regular Session August 14, 2012, at 9:00 a.m.

AGENDA

The Board is meeting in regular session on Tuesday, August 14, 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

2. Master Matrix-Kevin Blood Dairy Farms Construction Permit Application, Public Hearing--

At the public hearing, any resident may present objections to or arguments in favor of a construction permit application of an existing permitted animal confinement feeding operation for Kevin Blood Dairy Farms.

There was ____ written comments, questions, or objections on file in the County Auditor's Office on the construction permit application of an existing animal feeding operation for Kevin Blood Dairy Farms.

Of the ______ individual(s) attending the public hearing, ____ individual(s) presented oral comments, questions or objections.

Motion by _________, second by _________ to close the hearing.

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

Resolution 2012-0027
3. RESOLUTION-Master Matrix -Kevin Blood Dairy Farms Application for Construction Permit on an existing Animal Confinement Feeding Operation—The construction permit application of existing animal confinement feeding operation from Kevin Blood Dairy Farms was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa on August 2, 2012; and

There was ______ written comments, questions, or objections on file in the Auditor's Office and ______ individual attended the public hearing. There was _____ comment(s), question, or objection at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to recommend approval by the Department of Natural Resources on the construction permit application of the existing animal confinement feeding operation from Kevin Blood Dairy Farms.

Dated at Marshalltown, Iowa this 14th day of August, 2012.

Motion by _________, second by __________ to __________ this Resolution.

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

______________________________ Attest: ______________________________

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

4. **Approve Minutes--**from Regular Session of July 31, 2012.
5. **Approve Personnel Actions:**
   a) Hire, **Debra Cornwell,** Information Services, Business Liaison, Full time, at $19.33/hr., effective August 14, 2012
   b) Hire, **Sarah C. Tupper,** County Attorney, Assistant County Attorney, Full time, $59,000/yr., effective August 14, 2012
   c) Hire, **Roxanne Bach**, Auditor/Real Estate, Full time, at $14.00/hr., effective August 15, 2012.
6. **Manure Management Plan Update**-Timber Creek Pork, id no. 58019, annual update report received and placed on file with no changes made to the MMP.
7. **Accept Marshall County Early Childhood Iowa Local Area Annual Report**
8. **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 August; the August list of claims will be a part of the first meeting in September.

Motion by __________, second by ___________, to ___________ the consent agenda as printed above**.**

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

9. Personnel Hires and Timelines-Discussion and possible action on personnel hires and timelines.

Motion by ___________, second by____________to________________________
____.

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

10. Janitorial Service Agreement with ABM Janitorial Service-Karen McDowell, District Manager-Marshalltown and Brad Nelson, Branch Manager, with ABM Janitorial Service will be making a presentation on contracted janitorial and other related services between Department of Human Services and ABM Janitorial Service-North Central, Inc.

11. Targeted Case Management—Terri Kuntz, Supervisor of DHS Targeted Case Management in Marshalltown and Pam Alger, SW Administrator of DHS TCM would like the opportunity to meet all of you and have the opportunity to answer any questions you may have regarding the role we fill in Marshall County.

12. Buildings and Grounds Dept. Discussion Item- Building and Grounds employee possible change of status from part time to fulltime.

13. Secondary Road Dept. - 310th St. Right of Way—Approval of the Right of Way Contract with Lynn Hickman. The purchase of approximately 0.110 acres of permanent right of way easement and approximately 0.184 acres of temporary right of entry needed for the construction of Bridge N-9 on 310th St. just west of Ingram Ave.

Motion by ____________, second by ___________ to ___________ the Right of Way Contract with Lynn Hickman and authorize the Chairman to sign.

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

14. Secondary Road Dept. - 310th St. Right of Way—Approval of the Right of Way Contract with Christopher and Betsy Damman. The purchase of approximately 0.202 acres of permanent right of way easement and approximately 0.184 acres of temporary right of entry needed for the construction of Bridge N-9 on 310th St. just west of Ingram Ave.

Motion by ____________, second by ___________ to ___________ the Right of Way Contract with Christopher and Betsy Damman and authorize the Chairman to sign.

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

15. Secondary Road Dept.-Setting the Date and Time for Bridge N-9 Replacement Letting—Discussion and possible action on setting August 28, 2012 at 9:00 a.m. for Bridge N-9 replacement letting.

Motion by __________, second by ___________ to set the date for Tuesday, August 28, 2012 at 9:00 a.m., Courthouse, meeting room #2 the Bridge N-9 replacement letting.

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

16. Bell in Courthouse Clock Tower-Discussion and possible action to return the ringing of the bell, on the hour, in the Courthouse clock tower.

Motion by__________, second by__________to ___________ the return the ringing of the bell in the Courthouse clock tower.

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

17. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on the proposal by First Administrators Inc. (FAI) to delegate responsibility to FAI for first level appeals and external review of final internal adverse benefit determination using state Insurance Division approved process.

Motion by_________, second by __________ to delegate appeals process responsibility to First Administrators Inc.

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

18. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of LeGrand for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is extended through June 30, 2013. The City of LeGrand agrees to pay Marshall County the sum of $21,230.00.

Motion by __________, second by _________, to __________the Extension Agreement between Marshall County and the City of LeGrand.

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

19. 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.

20. Adjournment--The next regular meeting is August 28, 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, August 23, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

______________________________ Attest: ______________________________

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder