Marshall County Board of Supervisors
Regular Session August 28, 2012, at 9:00 a.m.

AGENDA

The Board is meeting in regular session on Tuesday, August 28, 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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

2. Years of Service Recognition-Dave Overstake - 10 yrs, Shane Sweitzer - 5yrs

3. Letting - Bridge N-9 Replacement—9:00 a.m.

Bridge N-9 Replacement Project **RECORD OF COMPANY AND MATERIAL BIDS**	**Check/Bid Bond**
Company Name	Amount

Motion by__________, second by___________ to award Bridge N-9 replacement project to______________________ in the amount of _______________ and authorize the Chairman to sign the contract and bond.

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

Consent Agenda:

4. **Approve Minutes--**from Regular Session of August 14, 2012.
5. **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, September 2, 2012 for entertainment to be held at the Central Iowa Fairgrounds.
6. **File Clerk of District Court -7-12-**General Supplemental Surcharge-$889.48
7. **Manure Management Plan Update-** Edler Brothers, id no. 62427, annual update received and placed on file with no changes made to the MMP.
8. **Manure Management Plan Update-** PAG L.C., id no. 59611, annual update received and placed on file with no changes made to the MMP.
9. **Manure Management Plan Update-**Norman Pork LLC, id no. 59367, annual update report received and placed on file with the following changes made to the MMP: acres added, changed crop rotation or optimum yields, and using manure analysis for determining application rates when applying manure.
10. **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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

11. Request the Use of Courthouse Grounds-The Not In Our Town Project (N.I.O.T.) is requesting the use of the north lawn on the courthouse grounds from 11:00am to 1:30pm on Thursday, August 30, 2012 for an anti-bullying community rally and lunch.

Motion by__________, second by___________to___________the use of the Courthouse grounds for an anti-bullying community rally and lunch on Thursday, August 30, 2012.

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

12. Janitorial Service Agreement with ABM Janitorial Service-Discussion and possible action on renewing agreement between Department of Human Services and ABM Janitorial Service-North Central, Inc. for contracted janitorial and other related services.

Motion by ___________, second by ___________ to _____________ the agreement between Department of Human Services and ABM Janitorial Service-North Central, Inc. for contracted janitorial and other related services located at 206 West State Street in the amount of $________/month for ___days/week and authorize the Chairman to sign. This agreement is effective September 7, 2012 and is a one year contract.

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

13. Resolution 2012-0028

RESOLUTION NO. 2012-0028

A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND

MARSHALL COUNTY REQUIRED CASH CONTRIBUTION

Whereas the Region 6 Housing Trust Fund can annually apply for approximately $269,863 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures $67,466 of local contributions, and

Whereas the per capita state share for Marshall County is $115,634 if $28,909 of local assistance is secured, and

Whereas the fund can be used for qualified rental and owner occupied housing improvement activities for income qualified people across Marshall County, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD – the same as the County/state TIF requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1: Marshall County will provide $28,909 of cash assistance in FY 2013/2014.

Approved this 28th 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

14. 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 return the ringing of the bell in the Courthouse clock tower.

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

15. Buildings and Grounds Dept. – A request for a possible change of status for Lucas Baedke from part time to fulltime. Tabled from 8-14-12 Board of Supervisors meeting.

Motion by__________, second by_____________ to_____________________________.

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

16. 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.

17. Adjournment--The next regular meeting is September 11, 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, September 6, 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