

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

MINUTES

The Board met in regular session on Tuesday, October 9, 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 Adams, second by Thompson, to approve the agenda as printed.

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

2. Proposed Installation of Anhydrous Storage Facility, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed installation of an anhydrous storage facility.

There were no written comments, questions, or objections on file in the Marshall County Board of Supervisor's Office. Of the 11 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections.

Motion by Grabenbauer, second by Adams, to close the public hearing.

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

3. Resolution No. ~~2011-0033~~ 2012-0033-Proposed Installation of Anhydrous Storage Facility—

The notice of hearing for application of a proposed anhydrous storage facility from Crop Production Services was published in the Marshalltown Times-Republican, Marshalltown, Iowa on September 27, 2012, and the Mid Iowa Enterprise, State Center, Iowa on October 4, 2012; and

There were no written comments, questions, or objections on file in the Marshall County Board of Supervisors Office, and 11 individuals attended the public hearing. There were no oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors to approve the application from Crop Production Services for installation of an anhydrous ammonia storage facility. The proposed site will be located ½ mile east of (Bangor) Union, IA at 1779 Marble Road.

Dated at Marshalltown, Iowa this 9th day of October, 2012.

Motion by Grabenbauer, second by Adams, to adopt this Resolution 2012-0033.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

4. **Approve Minutes**--from Regular Session of September 25, 2012.
5. **Manure Management Plan Update** -Burt Farm and Livestock, id no. 60557, update report received and placed on file with no changes made to the MMP.
6. **Accept Weed Commissioners Report 2012**
7. **File Clerk of District Court -9-12-General Supplemental Surcharge-\$651.32**
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 October; the October list of claims will be a part of the first meeting in November.

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

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

9. Cooper Test-Ted Kamatchus, Marshall County Sheriff, explained the standardized agility test given each year to staff members

10. Request the Use of the Courthouse Grounds-A request from the N.I.O.T. (Not In Our Town) Marshalltown Project to place a flag display (small flags) and banner on the courthouse lawn to raise awareness of domestic violence for the month of October, which is Domestic Violence Awareness Month. The N.I.O.T. Marshalltown Project is working with the MPD and DVA/SAC for this awareness project. Additionally, DVA/SAC has Silent Witnesses, life-sized wooden figures that represent victims of domestic abuse they would like to place on the first and second floor of the rotunda areas as well.

Motion by Grabenbauer, second by Thompson, to approve the request from N.I.O.T. Project to place small flags and banner on the Courthouse lawn as well as wooden figures representing silent witnesses on 1st and 2nd floors of the Courthouse for the month of October, which is Domestic Violence Awareness Month.

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

11. Home Care Plus-Addendum to Amended and Restated Agreement—Discussion and possible action on the approval of the agreement between Marshalltown Medical & Surgical Center, Marshall County and the Marshall County Board of Health.

Motion by Grabenbauer, second by Thompson, to adopt this Addendum to the Amended and Restated Agreement between Marshalltown Medical & Surgical Center, Marshall County and the Marshall County Board of Health effective July 1, 2012-June 30, 2013. The grant amount from the Iowa Department of Public Health is in the amount of \$115,925.00. Details of the amended Agreement are on file in the Board of Supervisor's office.

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

12. Public Forum—Todd Kelley, Buildings and Grounds Superintendent gave a CH bell update, planned repairs by end of October. Employee parking lot asphalt project planned this week. Let T. Kluck know if we ever resurface the whole lot, he may want to partner with us.

13. Adjournment--The next regular meeting is October 23, 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, October 18, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:22 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder