

**Marshall County Board of Supervisors
Regular Session November 6, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, November 6, 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. **Approve Minutes**--from Regular Session of October 23, 2012.
3. **Manure Management Plan Annual Update**-Lincoln Feeders, id no.58283, manure management plan update has been received and placed on file. There have been no changes made to MMP.
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 November; the November list of claims will be a part of the first meeting in December.

Motion by _____, second by _____, to _____ the consent agenda as printed above.

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

5. Award Contract - 2013 Weed Control Spray Program for Marshall County--

Discussion and possible action on awarding the contract for the 2013 Weed Control Spray Program for Marshall County.

Name Submitting Quote	Leafy Spurge(spring)	Spray East Half of Co(spring/summer)	Spray West Half of Co(late summer/fall)	Quote Total
DeAngelo Brothers, Inc. Albert Lea, MN	\$20,000.00	\$33,000.00	\$18,000.00	\$71,000.00
B & W Control Specialists, Inc. Algona, IA	\$1,028.40	\$37,658.00	\$20,108.00	\$58,794.40

Motion by _____, second by _____ to award the contract to _____ in the amount of \$_____ for the 2013 Weed Control Spray Program for Marshall County and authorize the Chairman to sign.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

6. RESOLUTION NO. 2012-0033

A RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT FOR THE PROVISION OF HAZARDOUS MATERIALS RESPONSE SERVICES BETWEEN AND AMONG THE CITY OF DES MOINES, THE MARSHALL COUNTY (LOCAL) EMERGENCY MANAGEMENT COMMISSION, AND MARSHALL COUNTY UNDER CHAPTER 28E, CODE OF IOWA

WHEREAS, the parties have entered into a Code of Iowa Chapter 28E Agreement, approved by the Des Moines City Council on December 18, 1995, by Roll Call No. 95-4686, and which is on file with the Iowa Secretary of State and recorded on January 10, 1996 in the records of the Polk County Recorder at Book 7326, Page 205, ("the Agreement"); and

WHEREAS, the Agreement, approved by the Marshall County (Local) Emergency Management Commission and Marshall County on the 5th day of December, 1995, and which is on file with the Marshall County Recorder and recorded on December 18, 1995 in the records of the Marshall County Recorder.

WHEREAS, the parties desire to modify the Agreement to recognize circumstances that can affect the City's ability to purchase insurance or coverage as required under the Agreement.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Emergency Management Commission and the City of Des Moines agree to the terms and conditions described in this document.

PASSED THIS 6th day of November, 2012

Denny Grabenbauer, Marshall County (Local) Emergency Management Chairperson

_____ Date _____

Kimberly Elder, Marshall County Emergency Management Coordinator

_____ Date _____

Motion by _____, second by _____, to _____ Resolution #2012-0033.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

7. Secondary Road-Bridge Inspection Contract—Discussion and possible action on the approval of costs to perform inspection on bridges requiring inspection during fiscal years 2013 and 2014 by Calhoun-Burns & Associates. Inspection costs listed below.

Inspection Year	No. of Bridges Needing Inspection	Costs per Year	Avg. Cost per Structure
2013	161	\$24, 950.00	\$154.97/structure
2014	137	\$21, 940.00	\$160.15/structure

This compares with 2012's cost of \$149.93 per structure.

Motion by _____, second by _____, to _____ the bridge inspection costs for the above bridges for fiscal years 2013 and 2014. In addition, 15 fracture critical inspections will cost approximately \$7,000.00.

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

8. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year 2013/2014—The Board of Supervisors requires that all funding requests are submitted to the Board of Supervisors by December 1, 2012, at 4:30 p.m. Applications must be accompanied by documentation to substantiate the request. You may provide documentation of your own or you may request a budget packet from the County Auditor and Recorder's Office.

9. Lease—Lease between Masonic Holding Corporation and Marshall County—Discussion and action on a lease between the Masonic Holding Corporation, Marshall County and the State of Iowa regarding room no. 200, located in the southwest corner of the second floor used for general office use for Central Iowa Recovery Program in the Masonic Temple Building, 26-30 South 1st Ave., Marshalltown. Terms of the lease shall be for 6 months. The term of the lease is October 25, 2012 – April 25, 2013, at a rate of \$225.00/month, for a total of \$1,350.00 for the six month lease.

Motion by _____, second by _____ to _____ this lease agreement

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

10. 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.

11. Adjournment--The next regular meeting is November 20, 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, November 15, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder