Marshall County Board of Supervisors
Regular Session January 29, 2013, at 9:00 a.m.

AGENDA

The Board is meeting in regular session on Tuesday, January 29, 2013, 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-
	Member	Vice Chairman	Chairman

2. Status of the Community Development Block Grant for the CIRSI Facility Improvements(111 E Linn St.), Public Hearing--- At the hearing the following information will be covered: general accomplishments, project expenditures, project beneficiaries, and project completion. The project is being funded in part through a Community Development Block Grant provided by the Iowa Department of Economic Development. Any resident may present objections to or arguments in favor of any part of the status of the Community Development Block Grant for the CIRSI facility.

There were _____ written comments, questions, or objections on file in the Marshall County Board of Supervisor's Office. Of the _____ individuals attending the public hearing, _____ individual(s) presented oral comments, questions, or objections.

Motion by___________, second by ____________, to ___________the public hearing.

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

3. **Building and Grounds Dept. – Fire Alarm Replacement System Letting-** To open and possibly accept bid to replace existing Fire Alarm System at the Marshall County Courthouse-9:00 a.m.

Motion by**_____________**, second by**______________** to award Fire Alarm Replacement project to**_________________** in the amount of **_____________** and authorize the Chairman accept bond and to sign contract.

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

Consent Agenda:

4. **Approve Minutes--**from Regular Session of January 15, 2013.
5. **Solid Waste Management Commission of Marshall County Irrevocable Trust Fund-**Annual Report for the period of January 1, 2012-December 31, 2012
6. **Appointments-Commencing January 1, 2013:**
   a. **Zoning Commission –**Appoint Ron Goecke to fulfill the unexpired term of John Maddick (appointed on. 1-2-13) - 3 year term
7. **Approve Transfer of Funds—**Transfer #847, $444,500.00 from Rural Services Fund to Secondary Road Fund.
8. **Accept Sheriff's Quarterly Report-12-12**

General Basic – Service Fees	$17,737.59
General Basic – Interest Checking	$ 9.22
General Basic – Mileage Fees	$ 3,879.64

9. **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 January; the January list of claims will be a part of the first meeting in February.

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

10. Lease/Purchase Financing, Set Hearing—

Motion by **__________**, second by **___________**, to set February 12, 2013, at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place for a public hearing on proposed lease/purchase financing for vehicle purchases in the 2013-14 County Budget.

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

11. Set Hearing on Proposed 2012-2013 Marshall County Budget Amendment—

Motion by __________, second by ___________, to set February 26, 2013, at 9:00 a.m. in Courthouse Meeting Room #2, as the time and place to conduct a public hearing on the proposed 2012-13 County Budget Amendment.

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

12. Set Hearing on Proposed 2012-2013 Marshall County Budget Decrease in Appropriations—

Motion by _________, second by __________, to set February 26, 2013, at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place to conduct a public hearing on the proposed 2012-13 County Budget Decrease in Appropriations.

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

13. Set Hearing on Proposed 2013-14 Marshall County Budget—

Motion by __________, second by ___________, to set February 26, 2012, at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place to conduct a public hearing on the proposed 2013-14 County Budget.

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

14. Secondary Road Dept.-Right of Way Contract--

Approval of the Right of Way contract with Pfantz Farm Trust. This contract is for 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 M-19 on 330th St. west of Gearhart Ave.

Motion by___________, second by___________to _________ the Right of Way contract with Pfantz Farm Trust and authorize the Chairman to sign.

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

15. Secondary Road Dept.-Right of Way Contract--

Approval of the Right of Way contract with Clark Cook and Cindy Foreman. This contract is for the purchase of approximately 0.156 acres of permanent right of way easement and approximately 1.184 of temporary right of entry needed for the construction of Bridge M-19 on 330th St. west of Gearhart Ave.

Motion by___________, second by___________to ___________ the Right of Way contract with Clark Cook and Cindy Foreman and authorize the Chairman to sign.

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

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 February 12, 2013, 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, February 7, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

______________________________ Attest: ______________________________

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder