

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

MINUTES

The Board met 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 all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Adams, second by Grabenbauer, to approve the agenda as printed.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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.

The public hearing was tabled by the Chairman to Tuesday, February 12, 2013 at 9:00 a.m.

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 Grabenbauer, second by Adams to award Fire Alarm Replacement project to Van Maanen Electric, Inc., Newton, Iowa in the amount of \$106,740.00 and authorize the Chairman accept bond and to sign contract.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Grabenbauer, second by Adams, to approve the consent agenda as printed above.

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

10. Lease/Purchase Financing, Set Hearing—

Motion by Adams, second by Thompson, 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-Aye	Adams-Aye	Thompson-Aye
	Member	Vice Chairman	Chairman

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

Motion by Grabenbauer, second by Adams, 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-Aye	Adams-Aye	Thompson-Aye
	Member	Vice Chairman	Chairman

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

Motion by Adams, second by Grabenbauer, 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-Aye	Adams-Aye	Thompson-Aye
	Member	Vice Chairman	Chairman

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

Motion by Grabenbauer, second by Adams, 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 2013-14 County Budget.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Grabenbauer to approve the Right of Way contract with Pfantz Farm Trust in the amount of \$2,124.50 and authorize the Chairman to sign.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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~~ 0.184 of temporary right of entry needed for the construction of Bridge M-19 on 330th St. west of Gearhart Ave.

Motion by Grabenbauer, second by Thompson to approve the Right of Way contract with Clark Cook and Cindy Foreman in the amount of \$2,354.50 and authorize the Chairman to sign. The temporary right of way entry is approximately 0.184, not 1.184 as mentioned above.

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

16. Public Forum—Todd Kelley, Buildings and Grounds, gave an update on the clock motor in need of repair. The motor is being rebuilt and should be up and running in the next couple of weeks.

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 was adjourned at 9:22 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder