

**Marshall County Board of Supervisors
Regular Session February 26, 2013, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, February 26, 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:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Chairman	Member

2. Years of Service Recognition—Jim Scheetz-10 years

3. Marshalltown Public Library finalist for National Medal for Museum and Library Service- Sarah Rosenblum, Director of Marshalltown Public Library, explained library's nomination for outstanding service.

4. Budget 2012-13 Amendment, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the amendment to the current 2012-13 county budget.

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the 10 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections.

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

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

5. Resolution #2013-0012

Budget 2012-13 Amendment—

The proposed 2012-13 budget amendment was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa on February 14, 2013; and

There were no written comments, questions, or objections on file in the Auditor and Recorder's Office, and there were 10 individuals attending 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 that the 2012-13 county budget amendment be adopted and the County Auditor and Recorder be authorized to certify and file the budget amendment as published and presented at the hearing.

Dated at Marshalltown, Iowa this 26th day of February, 2013.

Motion by Adams, second by Grabenbauer, to adopt this Resolution #2013-0012, Budget 2012-13 Amendment.

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

Attest:

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

6. Budget 2012-13 Decrease in Appropriation, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed 2012-13 budget decrease in appropriation.

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office, and there were 10 individuals attending the public hearing. There were no oral comments, questions or objections at the hearing.

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

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

7. Resolution #2013-0013

Budget Decrease in Appropriation 2012-13—

Pursuant to section 331.434(6) Code of Iowa, the Amendment to the 2012-13 County Budget proposes decreases in appropriations of more than 10%, or \$5,000, whichever is greater, to the individual departments as published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa, on February 14, 2013; and

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. There were 10 individuals attending the public hearing, and no individuals presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the budget decrease in appropriations be approved as published.

Dated at Marshalltown, Iowa this 26th day of February, 2013.

Motion by Grabenbauer, second by Adams, to adopt this Resolution #2013-0013, Budget Decrease in Appropriation 2012-13.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

8. Resolution #2013-0014

Re-Appropriation of Funds for FY 2012-13—

Be It Resolved that the estimated appropriations approved by the Board for the various funds and departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred by funds.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	174,690	174,690
#02 – Auditor	701,790	686,640
#03 – Treasurer	638,006	638,006
#04 - County Attorney	1,061,130	1,061,130
#05 – Sheriff	5,101,710	5,101,710
#07 – Recorder	276,590	223,590
#08 – Buildings & Grounds	1,182,358	1,182,358
#09 – Zoning	54,410	60,410
#15 - Information Systems	592,385	609,785
#16 – GIS	181,835	181,835
#19 - General Assistance	21300	22,185
#20 - County Engineer	6,304,000	6,477,400
#21 - Veteran Affairs	77,660	82,860
#22 - County Conservation	448,358	618,770
#23 - Local Health Board	355,820	350,620
#24 - Weed Eradication	74,348	74,348
#25 - Dept of Human Services	163,176	162,176
#28 - Medical Examiner	65,850	96,950
#31 - District Court	400,200	402,200
#33 - County Library Contract	69,442	69,442
#40 – Harvester TIF	248,700	240,700

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#42 – Gateway TIF	42,500	41,000
#60 - Mental Health Admin	4,104,650	2,509,490
#70 - Local Emergency Mgmt	19,686	19,686
#84 - County Capital Building	160,000	82,000
#99 - Nondepartmental	1,708,632	1,842,537
Total	24,229,226	23,012,518

Dated at Marshalltown, Iowa this 26th day of February, 2013.

Motion by Adams, second by Thompson, to adopt this Resolution #2013-0014, Re-appropriation of funds for FY 2012-13.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

9. Budget 2013-14, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed budget.

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the 10 individuals attending the public hearing, no individual presented oral comments, questions, or objections.

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

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

10. Resolution #2013-0015

Adopt Budget and Certify Taxes for Fiscal Year 2013-14—

The proposed 2013-14 County Budget was published in the Marshalltown Times-Republican, Marshalltown, Iowa, and the Mid Iowa Enterprise, State Center, Iowa, on February 14, 2013; and

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office; and 2 individual(s) presented oral comments and questions, or objections at the hearing.

Now, Therefore, Be It Resolved that the County Budget for fiscal year 2013-14 be adopted as published and the County Auditor and Recorder authorized to certify and file the budget and certificate of taxes as adopted.

Dated at Marshalltown, Iowa this 26th day of February, 2013.

Motion by Grabenbauer, second by Adams, to adopt this Resolution #2013-0015, Adopt Budget and Certify Taxes for Fiscal Year 2013-14.

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

Attest:

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

- 11. Approve Minutes**--from Regular Session of February 12, 2013.
- 12. File Clerk of District Court -1-13-General Supplemental Surcharge-\$853.01.**
- 13. Approve Mobile Band Shell Rental-** A mobile band shell rental agreement has been received from the Iowa Barbeque Contest Committee requesting to use the Mobile Band Shell Friday - Saturday, June 21st-22nd in Riverview Park for the Iowa Barbeque Contest.
- 14. Manure Management Plan Update-**Breeze Hill Farms, LLC, id no. 65770, update report received and placed on file with one minor change made to the MMP; using a manure analysis for determining application rates when applying manure.
- 15. Manure Management Plan Update-**Prestage Farms of Iowa, LLC, id no. 67105, update report received and placed on file with no changes made to the MMP, except contact information.
- 16. Manure Management Plan Update-**BL Farms, Inc., Larsen Site, id no.67141, update report received and placed on file with no changes made to the MMP, P-Index added.
- 17. Approve Personnel Actions:**
 - a) Hire, Treasurer's Office, Motor Vehicle & Property Tax Universal Clerk, fulltime, at \$14.50/hr., effective February 26, 2013
- 18. 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 February; the February list of claims will be a part of the first meeting in March.

Motion by Grabenbauer, second by Adams, to approve the consent agenda with the addition of the name Jaime Cripps added to agenda item #17.

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

19. Letter of Intent for MH/DD Regionalization-Discussion and possible action to approve the Letter of Intent for MH/DD Regionalization for the purposes of regionalization for mental health and disability services as required by Senate File 2315. Those counties included are: Boone, Franklin, Hamilton, Hardin, Madison, Marshall and Story.

Motion by Adams, second by Thompson, to approve the Letter of Intent for MH/DD Regionalization and authorize a Marshall County Board of Supervisor to sign.

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

20. Compensation Board Recommendations--Include Compensation Board recommendations in budget as approved by the Board of Supervisors on February 12, 2013.

Motion by Grabenbauer, second by Adams, to include Compensation Board recommendations as approved by the Board of Supervisors at the February 12, 2013 Board of Supervisors meeting into 2013-2014 fiscal year budget.

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

21. Resolution #2013-0016

RESOLUTION ADOPTING A TITLE VI PLAN AND STANDARD DOT TITLE VI ASSURANCES

WHEREAS, Marshall County periodically receives federal aid funds for projects; and,

WHEREAS, the Federal Highway Administration (FHWA) and IDOT have recently determined that entities must be more proactive in Title VI compliance in order to be eligible for said funds; and,

WHEREAS, Marshall County will make every effort so that no person shall, on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259), be excluded from or participation in, be denied benefits of, or be otherwise subjected to discrimination under any program or activity.

WHEREAS, Marshall County further assures every effort will be made to ensure nondiscrimination in all of its committees, programs, and activities, regardless of the funding source.

WHEREAS, it is in the best interest of the County to stay current with all requirements for federal funds.

NOW, THEREFORE, BE IT RESOLVED BY THE Marshall County Board of Supervisors, that Marshall County adopts a formal Title VI Nondiscrimination Policy Agreement and the Standard DOT Title VI Assurances.

Passed and Approved this 26th day of February, 2013, Marshall County, Iowa

Motion by Grabenbauer, second by Thompson, to adopt Resolution #2013-0016, Adopting a Title VI Nondiscrimination Policy Agreement and the Standard DOT Title VI Assurances.

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

Marshall County Board of Supervisors

Dave Thompson, Chairman

Deane Adams, Vice Chairman

Denny Grabenbauer, Member

Attest:

Dawn Williams
Auditor and Recorder

22. Secondary Road-To Set the Date for the 2013 Granular Resurfacing Letting--
Discussion and possible action on setting the date and time for the 2013 Granular Resurfacing Letting.

Motion by Grabenbauer, second by Thompson, to set the 2013 Granular Resurfacing Letting date for Tuesday, March 26, 2013 at 9:00a.m. during the regularly scheduled Board of Supervisor's meeting at the Courthouse, 3rd Floor, Meeting Room #2, NE corner.

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

23. Public Forum—There were no comments from the public.

24. Adjournment--The next regular meeting is March 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, March 7, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder