

**Marshall County Board of Supervisors
Regular Session March 12, 2013, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, March 12, 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 Thompson, second by Adams, to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of February 26, 2013.
- 3. Accept Independent Auditor's Report-Region Six Planning Commission-**years ended June 30, 2012 and 2011.
- 4. Manure Management Plan Update-**J.T. Farms West Site, id no. 63207, annual update report received and placed on file with no changes made to the MMP
- 5. Approve Personnel Actions:**
 - a) Hire, **Luke B. Hansen**, County Attorney's Office, Assistant County Attorney, full time, at \$54,000/yr., effective April 1, 2013
- 6. Utility Permits-** The following utility permits were approved in the calendar year 2012 by the County Engineer's Office

#1201 To Central Iowa Water Association to install a buried water line across the 3300 mile of Fairman Ave in Sections 35 and 36, T-82N, R-20W, Eden Township.

#1202 To Central Iowa Water Association to install a buried water line across the 1600 mile of 330th St in Sections 31 and 32, T-82N, R-19W, Logan Township.

#1203 To Alliant Energy to install aerial power lines in the 1900 mile of Wallace Ave in Section 21, T-84N, R-17W, Marion Township.

#1204 To Central Iowa Water Association to install a buried water line across the 3300 mile of Durham Ave in Sections 34 and 35, T-82N, R-20W, Eden Township.

#1205 To Central Iowa Water Association to install a buried water line across the 3300 mile of Davidson Ave in Sections 33 and 34, T-82N, R-20W, Eden Township.

#1206 To Alliant Energy to install aerial power lines in multiple locations in Sections 4, 8, 9, 15, 16, 17 and 18, T-85N, R-19W, Bangor Township.

#1207 To Central Iowa Water Association to install a buried water line across the 1300 and 1400 miles of 330th St in Sections 26, 27, 34 and 35, T-82N, R-20W, Eden Township.

#1208 To Central Iowa Water Association to install a buried water line across the 3300 mile of Canfield Ave in Sections 32 and 33, T-82N, R-20W, Eden Township.

#1209 To Iowa Power and Light to install aerial power lines along the 2400 mile of 150th St in Section 28, T-85N, R-18W, Liscomb Township.

#1210 To Central Iowa Water Association to install a buried water line across the 3300 mile of Carver Ave in Section 32, T-82N, R-20W, Eden Township.

#1211 To Consumers Energy to install an aerial power line along the 2000 mile of 180th St in Sections 11 and 14, T-84N, R-19W, Marietta Township.

#1212 To Central Iowa Water Association to install a buried water line across the 3300 mile of Davidson Ave in Sections 33 and 34, T-82N, R-20W, Eden Township.

#1213 To Consumers Energy to install an aerial power line across the 2200 mile of Marshalltown Blvd in Section 6, T-83N, R-18W, Timber Creek Township.

#1214 To Heart of Iowa Communications to install an underground communications line across the 1700 mile of Knapp Ave in Sections 10 and 11, T-84N, R-19W, Marietta Township.

#1215 To City of State Center to install an underground power line across the 1300 mile of Main Street Rd in Sections 27 and 34, T-84N, R-20W, Minerva Township.

#1216 To Central Iowa Water Association to install a buried water line across the 2400 mile of Coppock Park Rd in Section 17, T-83N, R-17W, Le Grand Township.

#1217 To City of State Center to install an underground and aerial power line along the 2400 mile of Durham Ave in Section 15, T-83N, R-20W, State Center Township.

#1218 To Partner Communications to install an underground communications line along the 1100 mile of 330th St in Sections 29 and 32, T-82N, R-20W, Eden Township.

#1219 To Central Iowa Power Cooperative to install aerial power lines along the 2200 and 2300 miles of Marsh Ave in Sections 6 and 7, T-83N, R-18W, Timber Creek Township and in Sections 1 and 12, T-83N, R-19W, Washington Township .

#1220 To Central Iowa Water Association to install a buried water line across the 2700 mile of 290th St and across the 2900 mile of Taylor Ave. in Sections 1 and 12, T-82N, R-18W, Jefferson Township and in Section 7, T-82N, R-17W, Green Castle Township.

#1221 To Consumers Energy to install an aerial power line along the 1400 mile of Davidson Ave in Sections 22 and 27, T-85N, R-20W, Liberty Township.

#1222 To Consumers Energy to install an aerial power line along the 1400 mile of 148th St in Section 26, T-85N, R-20W, Liberty Township.

#1223 To Interstate Power and Light to install an underground gas line across the 2700 mile of Cooper Ave in Section 33, T-83N, R-20W, State Center Township.

#1224 To Windstream Communications to install an underground communications line in the 1300 mile of Abbott Ave in Section 24, T-85N, R-17W, Vienna Township.

#1225 To Mastec to install an underground communications line across the 2600 mile of 260th St in Sections 23 and 26, T-83N, R-18W, Timber Creek Township.

#1226 To City of Melbourne to install an underground sanitary sewer line across the 1600 mile of 285th St in Section 6, T-82N, R-19W, Logan Township.

#1227 To Central Iowa Water Association to install a buried sewer line across the 1100 mile of 245th St, the 2400 mile of Brown Ave and the 2500 mile of Cooper Ave in Sections 16, 17 and 21, T-83N, R-20W, State Center Township.

#1228 To Windstream Communications to install an underground communications line along 275th St, Zola Ave and 288th St in Section 36, T-83N, R-17W, LeGrand Township and in Section 1, T-82N, R-17W, Green Castle Township.

#1229 To Consumers Energy to install an underground power line along the 2400 mile of Jessup Ave in Section 15, T-83N, R-19W, Washington Township.

#1230 To Heart of Iowa Communications to install an underground communications line along the 2700 mile of 170th St in Section 12, T-84N, R-18W, Taylor Township.

#1231 To Heart of Iowa Communications to install an underground communications line along the 2400 mile of 290th St in Section 9, T-82N, R-18W, Jefferson Township.

#1232 To Central Iowa Water Association to install a buried water line at multiple locations in Sections 28 & 29, T-85N, R-18W, Liscomb Township.

#1233 To Central Iowa Water Association to install a buried water line along the 1300 mile of Abbott Ave in Section 24, T-85N, R-17W, Vienna Township.

#1234 To Consumers Energy to install an aerial power line along the 2600 mile of Ridge Rd in Section 26, T-83N, R-18W, Timber Creek Township.

#1235 To Grundy County REC to install an underground power line along the 3300 mile of 140th St in Section 25, T-85N, R-17W, Vienna Township.

#1236 To Grundy County REC to install an underground power line along the 1400 mile of Zeller Ave in Section 26, T-85N, R-17W, Vienna Township.

#1237 To Alliant Energy to install underground power lines at multiple locations in Sections 23 and 24, T-85N, R-17W, Vienna Township.

#1238 To Alliant Energy to install an underground power line across the 1100 mile of 245th St in Section 17, T-83N, R-20W, State Center Township.

#1239 To J.F. Edwards Construction Co to install underground power lines at multiple locations in Sections 14, 22, 23, 24, 25, 26 and 27, T-85N, R-17W, Vienna Township.

#1240 To Alliant Energy to install an aerial power line along the 1200 mile of 255th St in Section 21, T-83N, R-20W, State Center Township.

#1241 To Windstream Communications to install an underground communications line in the 2300 mile of Three Bridges Rd in Section 10, T-83N, R-17W, Le Grand Township.

#1242 To Grundy County REC to install an underground power line along the 1300 mile of Zeller Ave in Section 23, T-85N, R-17W, Vienna Township.

#1243 To Interstate Power and Light to install underground and aerial power lines in multiple locations in Sections 13, 14, 22, 23, 26 and 27, T-85N, R-19W, Liscomb Township.

#1244 To Precision Underground Utilities to install an underground communications line along 340th St, Hart Ave and 330th St in Sections 32, 33 and 34, T-82N, R-19W, Logan Township.

#1245 To Iowa Communications Network to install an underground communications line in the 1000 mile of Abbott Ave in Section 1, T-85N, R-17W, Vienna Township.

#1246 To Windstream Communications to install an underground communications line in the 3300 mile of 260th St in Section 25, T-83N, R-17W, Le Grand Township.

#1247 To Precision Underground Utilities to install an underground communications line along the 1300 mile and 1400 mile of 295th St in Sections 10 and 11, T-82N, R-20W, Eden Township.

#1248 To ITC Midwest to install aerial power lines along the 1000 mile, 1100 mile and 1200 mile of Wallace Ave in Sections 4, 9 and 16, T-85N, R-17W, Vienna Township.

#1249 To Central Iowa Water Association to install a buried water line along the 1100 mile of 277th St in Section 32, T-83N, R-20W, State Center Township.

#1250 To Alliant Energy to install underground gas lines along the 1600 mile of Meyer Ave in Sections 6, T-84N, R-18W, Taylor Township.

#1251 To Consumers Energy to install an aerial power line along the 1300 mile of Canfield Ave in Sections 20 and 21, T-85N, R-20W, Liberty Township.

#1252 To Grundy County REC to install an aerial power line along the 1100 mile of Newby Ave in Sections 17 and 18, T-85N, R-18W, Liscomb Township.

#1253 To Central Iowa Water Association to install a buried water line across the 2100 mile of 180th St in Section 13, T-84N, R-19W, Marietta Township.

#1254 To Alliant Energy to install underground gas lines along the 1600 mile of Meyer Ave in Sections 6, T-84N, R-18W, Taylor Township.

#1255 To Consumers Energy to install an aerial power line across the 1900 mile of Underwood Ave in Sections 19 and 20, T-84N, R-17W, Marion Township.

#1256 To Consumers Energy to install an aerial power line across the 2700 mile of 275th St in Section 36, T-83N, R-18W, Timber Creek Township.

#1257 To Central Iowa Water Association to install a buried water line across the 2100 mile of Fairman Ave in Sections 35 and 36, T-84N, R-20W, Minerva Township.

- 7. 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 March; the March list of claims will be a part of the first meeting in April.

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

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

8. Secondary Road-FY2013 IDOT Budget Amendment—Discussion and possible action on the approval of the amended FY 2013 Iowa DOT Budget for the Marshall County Secondary Road Department. This amendment is to cause our DOT budget to reflect the same changes that were made with the Marshall County Budget amendment of February 26, 2013.

Motion by Adams, second by Thompson, to approve the amended FY2013 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

9. Secondary Road-FY2014 IDOT Budget—Discussion and possible action on the approval of the FY2014 IDOT Budget for the Marshall County Secondary Road Department.

Motion by Grabenbauer, second by Adams, to approve FY2014 IDOT Budget for the Marshall County Secondary Road Department.

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

10. Urban Renewal Area Discussion—Jeff Heil, Northland Securities and Marshall County resident, lead the discussion. He suggested use of the new value to build infrastructure instead of spending on operations. Wind Farm development began from ground level support from local farmers. Heil distributed a worksheet to the Board outlining valuation information, proposed projects and a bond payment schedule. To utilize TIF dollars, it has to be borrowed dollars, and then paid back with TIF dollars. Jeff then invited members of the public to present project requests.

Craig Stalzer, Haverhill resident, submitted a petition to improve Oaks Ave-172 signatures total.

Ken Anderson, Chamber of Commerce, commented on the 4 bridges located on North Center St. that need replacing. Funding requests from the federal government were denied. Ken supports TIF with well defined projects.

Matt Stalzer, Haverhill City Council Member, has concerns about the condition of Oaks Ave. He is requesting grant money for new Fire Station.

Dick Stalzer, Haverhill Fire Chief, wants Oaks Ave paved for safety reasons.

Mike Stegmann, Conservation Director and Jerry Gaffney, Conservation Board Member, talked of proposed Conservation projects which include renovation of Green Castle Area and installing modern campground.

Harold Lanning, Marshalltown resident, supports Green Castle projects for Marshall County.

Jeff Heil summarizes that he felt that the above named projects can be done using TIF money without increasing taxes and that this is the time to leverage this value.

Board of Supervisors and Jeff Heil, agree that it is the Boards responsibility to make decisions in the best interests of the citizens of Marshall County.

Supervisor Thompson emphasized that their decisions “should do no harm.” Supervisor Adams pointed out with the plan discussed that only part of the TIF value would be leveraged.

Craig Madill, Marshall County Assessor stated “TIF raises taxes everyday.” He felt with the proper restraints the projects outlined may not raise taxes, but future decisions regarding TIF could raise taxes depending on future Board of Supervisor decisions.

Supervisor Thompson: TIF values that fluctuate can make levies go up and down.

Supervisor Adams and Craig Madill agree the bottom line is what raises taxes, is the annual tax askings.

Jeff Heil: TIF and economic development go together. Thanked the B.O.S. for their time.

Supervisor Thompson encouraged everyone when they leave the meeting to contact their legislature to support fuel tax increase ”Time for a dime.”

Paul Geilenfeldt, County Engineer, requested the Board consider the TIF option.

11. Public Forum—Paul Geilenfeldt, County Engineer, county roads are not meeting current needs. There are some culverts blocked and water over road. Mother nature needs to help out before repairing the roads. Paul is asking for some patience in this matter.

12. Adjournment--The next regular meeting is March 26, 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 21, 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