Marshall County Board of Supervisors
Regular Session April 23, 2013, at 9:00 a.m.

AGENDA

The Board will meet in regular session on Tuesday, April 23, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner 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

Consent Agenda:

2. **Approve Minutes--**from Regular Session of April 9, 2013.
3. **Manure Management Plan Update-** McDonald Hog, LLC, id no. 59034, manure management plan update received and placed on file with the following changes: changed crop rotation or optimum yields, updated soil samples and P-Index.
4. **Approve Transfer of Funds**—Transfer #848, quarterly transfer of $444,500.00 from Rural Services Fund to Secondary Road Fund
5. **Accept Recorder's Quarterly Report-03-13**

Records Management Fund	$1,651.00
E-Commerce Fund	$1,651.00
General Basic Fund	$58,835.24

6. **Accept Sheriff's Quarterly Report-03-13**

General Basic – Service Fees	$18,354.64
General Basic – Interest Checking	$ 5.73
General Basic – Mileage Fees	$ 4,318.20

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 April; the April list of claims will be a part of the first meeting in May.

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

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

8. Marshall County Community Services-Provider and Program Participation Agreement—Discussion and possible action on a program provider agreement between Marshall County and REM Iowa Developmental Services effective July 1, 2013 through June 30, 2014. This is a new agreement for a Day Program that will fill a gap when the Iowa Valley Career Development Center closes on June 30, 2013.

Motion by ___________, second by ___________, to ______________ this program provider agreement between Marshall County and REM Iowa Developmental Services.

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

9. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on Summary of Material Modifications No. 13 and No. 14 to the Marshall County Summary Plan Description to comply with the Pregnancy Discrimination Act of 1978 and the Iowa Prosthetics Mandate.

Motion by __________, second by __________, to __________ Summary of Material Modifications No. 13 and No. 14.

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

10. 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 April 26, 2013 – October 26, 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 ___________a 6 month lease agreement between Masonic Holding Corporation and Marshall County.

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

11. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on renewal of the Marshall County Employee Health and Prescription Drug Benefit Plan which includes a Wellness Preventive Exam Incentive for the plan year beginning July 1, 2013.

Motion by ___________, second by __________, to __________ the renewal of the Marshall County Employee Health and Prescription Drug Benefit Plan which includes a Wellness Preventive Exam Incentive and authorize the chairman to sign the related Summary of Material Modification and renewal documents from First Administrators and Wellmark.

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

12. Authorize Lease-Purchase Agreement—Discussion and possible action on the authorization of a lease purchase agreement for one vehicle for the Conservation Department. The public hearing was held on February 12, 2013 regarding this purchase.

Motion by ___________, second by ___________, to __________ the lease purchase agreement for one vehicle for the Conservation Department and authorize the chairman to sign.

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

13. Northland Securities—Jeff Heil and Michael Hart will give a presentation on financial services.

14. 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.

15. Adjournment--The next regular session is May 7, 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**, May 2, 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