

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

MINUTES

The Board met in regular session on Tuesday, April 23, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Adams was absent.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Grbenbauer, second by Thompson, to approve the agenda as printed.

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

Roll call vote:	Grabenbauer-Aye	Adams-Absent	Thompson-Aye
	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 Thompson, second by Grabenbauer, to approve this program provider agreement between Marshall County and REM Iowa Developmental Services.

Roll call vote:	Grabenbauer-Aye	Adams-Absent	Thompson-Aye
	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 Thompson, second by Grabenbauer, to approve Summary of Material Modifications No. 13 and No. 14.

Roll call vote:	Grabenbauer-Aye	Adams-Absent	Thompson-Aye
	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 Thompson, second by Grabenbauer, to approve a 6 month lease agreement between Masonic Holding Corporation and Marshall County.

Roll call vote:	Grabenbauer-Aye	Adams-Absent	Thompson-Aye
	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 Grabenbauer, second by Thompson, to approve 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-Aye	Adams-Absent	Thompson-Aye
	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 Grabenbauer, second by Thompson, to approve the lease purchase agreement for one vehicle for the Conservation Department and authorize the chairman to sign.

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

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

14. Public Forum— Jarret Heil, Marshall County Treasurer, reported the implementation of Universal Clerk in the Treasurer's office.

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 was adjourned at 9:42 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder