

**Marshall County Board of Supervisors
Regular Session May 7, 2013, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 7, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of April 23, 2013.
- 3. File Clerk of District Court Report-4-13 -** General Supplemental Surcharge-\$1,207.88
- 4. Approve Use of the Courthouse Grounds-A** Child Safety Seat Event, Sponsored by The City of Marshalltown Police Department, would like to invite members of the community on May 25th, 2013 from 1-4 pm on the South side of the Courthouse to install/inspect child safety seats. Specially certified officers will be on hand to help make sure their car seats are properly installed and adjusted.
- 5. Approve Mobile Band Shell Rental Agreement--** Marshalltown Central Business District has submitted a rental agreement for the Mobile Band Shell to be placed on Courthouse grounds for the Rich Casciato Band that will play during the Farmer's Market held on Thursday, May 30, 2013 during the hours of 4:30 p.m.-7:00 p.m.
- 6. Approve Use of Courthouse Grounds-**Liberty Baptist Church requests the use of the Courthouse grounds for a community event on Saturday, June 8th, 2013 from 2:00-7:00 p.m. for the purpose of having music, games, food and human prayer chain. A group from the Rio Grande Bible Institute will be performing and singing along with the LBC youth group. This will be a bi-lingual event. Food items will be sold by donation to support their school and medical clinic in Honduras.
- 7. Approve Mobile Band Shell Rental Agreement--** Marshalltown Central Business District has submitted a rental agreement for the Mobile Band Shell to be placed on Courthouse grounds for the Latino Festival being held on Sunday, June 9, 2013 from 12:00-7:00 p.m.
- 8. Manure Management Plan Update—**Dennis A. Anderson, id no. 62848, manure management plan update received and placed on file. No changes have been made to MMP.
- 9. Manure Management Plan Update—**Tamco Pork 2, LLC, id no 58267, manure management plan update received and placed on file. No changes have been made to MMP.

- 10. Manure Management Plan Update**—Prestage Farms of Iowa, LLC, id no. 67102, PI-333 Finisher, manure management plan update received and placed on file. The following changes have been made to MMP: change in optimum yields and new contact information.
- 11. 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 May; the May list of claims will be a part of the first meeting in June.

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

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

12. Rose Festival Road Race - The Central Iowa Cycling Club would like to hold the Rose Festival Road Race in the Bangor, Iowa area on June 15, 2013. This bicycle race is a 20 mile course on various Marshall County, IA roads.

Memorandum of Cooperation

The Central Iowa Cycling Club, an Ames, IA based bicycle racing club affiliated with USA Cycling, the governing body for bicycle racing in the United States, respectfully requests the use of Marshall County, IA roads E18, S52, E29, and S62 to hold the Rose Festival Road Race, a bicycle road race, on Saturday June 15, 2013.

This event will be run under a USA Cycling permit which includes insurance coverage for participants and for Marshall County. It will be held under the supervision of USA Cycling licensed officials who will ensure a safe and fair event for all participants.

This event will promote the sport of bicycle racing in Iowa and showcase what rural Marshall County has to offer to cyclists from around the state and surrounding states. Bicycling promotes physical fitness and a healthy lifestyle.

The Marshall County Supervisors agree that this event offers positive benefits to the county and does not present an undue danger to participants and residents and, therefore, will cooperate with the Central Iowa Cycling Club in their use of the above named roads on June 15, 2013.

Motion by Grabenbauer, second by Adams, to approve this memorandum and authorize the Chairman to sign.

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

Requested by: _____
Race Promoter, Central Iowa Cycling Club

Approved: _____
Dave Thompson, Chairman

13. Revised Letter of Intent for MH/DD Regionalization—Discussion and possible action to approve the revised 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, Story and Jasper County.

Motion by Adams, second by Grabenbauer, to approve the revised Letter of Intent for MH/DD Regionalization and authorize a Marshall County Board of Supervisor to sign. This revised letter adds Jasper County to our proposed region.

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

14. Cigarette Permit—request from Pandori Petroleum Inc/Randhawa Travel Center for a Cigarette Permit effective July 1, 2013 through June 30, 2014.

Motion by Grabenbauer, second by Thompson, to approve this request.

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

15. Jail Inspection--the Iowa Department of Corrections conducted the inspection, as required by Iowa Code Section 356, to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. on April 16, 2013. The inspection included an examination of staff training records, required documentation, prisoner files, jail policy and procedures and a tour of the jail. Marshall County Jail is a very clean, well-managed, and well-maintained facility. Documentation appears to be complete and readily available for inspection. It is a pleasure to work with the professional staff of the Marshall County Jail. I wish to thank Chief Jailer Steve Hoffman, Jail Supervisors Pat White and Gene Rinehart, Nurse RaDonna Bracy, Maintenance Personnel Lucas Baedke and the entire jail staff for their cooperation and assistance during the inspection.

Motion by Adams, second by Grabenbauer, to acknowledge receipt of the jail inspection done on April 16, 2013, by the Department of Corrections and to place it on file.

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

16. Secondary Road –Award of BROS-C064 (114)—5F-64 Contract—Discussion and possible action on the award of the contract with Peterson Contractors, Inc. of Reinbeck, IA in the amount of \$348,366.47. This project consists of the replacement of Bridge M-19 on 330th St, west of Gearhart Avenue. This project is funded with Bridge Replacement and Farm to Market Funds. This project was let at the DOT in Ames, Iowa on April 16, 2013.

Motion by Adams, second by Grabenbauer, to award this contract and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

17. Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan—discussion and possible action on setting the monthly rates for FY14.

Health and Prescription Drug Benefit Plan:

Single	\$747.18
Employee plus one	\$1,270.22
Family	\$1,718.52

Dental Benefit Plan:

Single	\$33.50
Employee plus one	\$67.00
Family	\$78.40

Motion by Adams, second by Grabenbauer, to approve the monthly rates as set out above.

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

18. Buildings and Grounds Vehicle Purchase—Discussion and possible action to purchase a replacement vehicle for Buildings and Grounds Department not to exceed \$25,000.00.

Motion by Grabenbauer, second by Adams, to approve the purchase of a replacement vehicle for Buildings and Grounds Department not to exceed \$25,000.00.

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

19. Public Forum—Kenn Vinson, Alliant Energy Representative, Marshalltown Alliant Energy Generating Station update:

- **Approved steps include:** Pipeline-all 32 easements have been signed and the Office of Consumer Advocate reached an agreement on project. There will be a public hearing the week of May 21, 2013.
- **Approval needed:** Air permit is still needed.
- **Clarification**-The possible retirement of units 1 & 3 at Sutherland plant will be Dec. 31, 2016.

- 20. Adjournment**--The next regular session is May 21, 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 16, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder