

**Marshall County Board of Supervisors
Regular Session May 21, 2013, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 21, 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 Adams, second by Grabenbauer, to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**—from Regular Session of May 7, 2013.
- 3. Accept Marshall County Contract for Services 2013-2014 with Youth and Shelter Services of Marshall County.**
- 4. Approve Personnel Actions:**
 - a) Hire, **Nolan R Benzing**, Conservation Board, seasonal temporary, at \$9.00/hr., effective May 13, 2013.
 - b) Hire, **Ben Steinberg**, Conservation Board, seasonal temporary, at \$9.00/hr., effective May 13, 2013
 - c) Re-Hire, **Richard Monroe**, Secondary Road Department, temporary part time as needed, at \$18.99/hr., effective June 3, 2013
- 5. Approve Mobile Band Shell Agreement**—The LeGrand Firefighters Department has submitted a rental agreement for use of the mobile band shell during the Pioneer Days street dance on Saturday, August 24th, 2013 in LeGrand, IA from 3:00 p.m. - 12:00 p.m.
- 6. Manure Management Plan Update**—MTM Farms L.C., id no 61010, manure management plan update received and placed on file. No changes have been made to MMP.
- 7. Manure Management Plan Update**—Justin Whitaker, id no 66798, manure management plan update received and placed on file. No changes have been made to MMP.
- 8. Accept the Independent Auditor's Report**—North Iowa Juvenile Detention Services Commission-year ended 6-30-12.
- 9. 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 Grabenbauer, second by Adams, to approve the consent agenda as printed above.

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

10. Marshall County Employee Dental Benefit Plan--discussion and possible action on correcting the monthly family rate for the Dental Benefit Plan and restating the single and employee plus one monthly rates for FY14.

Dental Benefit Plan:

Single	\$33.50
Employee plus one	\$67.00
Family	\$76.40

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

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

11. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of a John Deere 772G Motor Grader.

Motion by Adams, second by Grabenbauer, to approve the purchase of the John Deere 772G Motor Grader for the purchase price of \$211,585 with the trade in allowance on the County owned 1993 Cat 140G.

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

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

13. Adjournment--The next regular session is June 4, 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 30, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:11 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder