

**Marshall County Board of Supervisors
Regular Session June 4, 2013, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, June 4, 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:	Grabenbauer-Aye	Thompson-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. **Approve Minutes**--from Regular Session of May 21, 2013.
3. **Approve Mobile Band Shell Agreement**-Liberty Baptist Church has submitted a rental agreement for the use of the mobile band shell for a community event on Saturday, June 8, 2013 from 3:00-7:00 p.m.
4. **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 June; the June list of claims will be a part of the first meeting in July.

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

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

5. RETSEK, LLC (Dan and Lora Kester) Final Agreement—Discussion and possible action to approve a final agreement between RETSEK, LLC (Dan and Lora Kester) and Marshall County regarding the Courthouse Maintenance Building. At the March 26, 2013 Board of Supervisors meeting, Resolution #2013-0019 was adopted containing a mutual agreement between Marshall County and local property owners to remove an existing easement and attach a roof line to a County building

Motion by Grabenbauer, second by Adams, to approve the final agreement between RETSEK, LLC (Dan and Lora Kester) and Marshall County, IA regarding the Courthouse Maintenance Building and authorize the chairman to sign.

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

6. Liquor License-Class C Liquor License #LC0010945 with Sunday Sales Privilege and Outdoor Service—request from West Marshall Golf Course Association, d/b/a Lincoln Valley Golf, for renewal of their Class “C” Liquor License.

Motion by Adams, second by Thompson, to approve the Class C liquor license #LC0010945 renewal request from Lincoln Valley Golf, State Center, IA. This license includes Sunday Sales Privilege and Outdoor Service, effective 6-30-2013 to 6-29-2014.

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

Comment by Supervisor Thompson-\$55.00/household and \$250.00/liquor license. This is the formula used to determine the fee for law enforcement protection in the cities listed below.

7. Sheriff’s Department-Extension to 28E Agreement Between Marshall County and the City of Ferguson for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Ferguson for law enforcement protection within the corporate limits of the City of Ferguson. The agreement is effective July 1, 2013 - June 30, 2014. The City of Ferguson agrees to pay Marshall County the sum of \$3,025.00.

Motion by Grabenbauer, second by Adams, to approve the extension to 28E Agreement between Marshall County and the City of Ferguson effective July 1, 2013 - June 30, 2014. The City of Ferguson agrees to pay Marshall County the sum of \$3,025.00.

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

8. Sheriff’s Department-Extension to 28E Agreement Between Marshall County and the City of Clemons for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Clemons for law enforcement protection within the corporate limits of the City of Clemons. The agreement is effective July 1, 2013 - June 30, 2014. The City of Clemons agrees to pay Marshall County the sum of \$3,520.00.

Motion by Adams, second by Grabenbauer, to approve the extension to 28E Agreement between Marshall County and the City of Clemons effective July 1, 2013 - June 30, 2014. The City of Clemons agrees to pay Marshall County the sum of \$3,520.00.

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

9. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Liscomb for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2013 - June 30, 2014. The City of Liscomb agrees to pay Marshall County the sum of \$7,425.00.

Motion by Adams, second by Thompson, to approve the extension to 28E Agreement between Marshall County and the City of Liscomb effective July 1, 2013 - June 30, 2014. The City of Liscomb agrees to pay Marshall County the sum of \$7,425.00.

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

10. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Haverhill for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Haverhill for law enforcement protection within the corporate limits of the City of Haverhill. The agreement is effective July 1, 2013 - June 30, 2014. The City of Haverhill agrees to pay Marshall County the sum of \$3,795.00.

Motion by Grabenbauer, second by Adams, to approve the extension to 28E Agreement between Marshall County and the City of Haverhill effective July 1, 2013 - June 30, 2014. The City of Haverhill agrees to pay Marshall County the sum of \$3,795.00.

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

11. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Laurel for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The agreement is effective July 1, 2013 - June 30, 2014. The City of Laurel agrees to pay Marshall County the sum of \$7,150.00.

Motion by Adams, second by Grabenbauer, to approve the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2013 - June 30, 2014. The City of Laurel agrees to pay Marshall County the sum of \$7,150.00.

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

12. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Gilman for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Gilman for law enforcement protection within the corporate limits of the City of Gilman. The agreement is effective July 1, 2013 - June 30, 2014. The City of Gilman agrees to pay Marshall County the sum of \$17,380.00.

Motion by Grabenbauer, second by Adams, to approve the extension to 28E Agreement between Marshall County and the City of Gilman effective July 1, 2013 - June 30, 2014. The City of Gilman agrees to pay Marshall County the sum of \$17,380.00.

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

13. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of LeGrand for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is effective July 1, 2013 - June 30, 2014. The City of LeGrand agrees to pay Marshall County the sum of \$21,230.00.

Motion by Adams, second by Grabenbauer, to approve the extension to 28E Agreement between Marshall County and the City of LeGrand effective July 1, 2013 - June 30, 2014. The City of LeGrand agrees to pay Marshall County the sum of \$21,230.00.

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

14. Community Services--Discussion and possible action on the following rates and program agreements for Mid Iowa Workshop for FY14.

Sheltered Workshop COA 50-360 \$53.49/day (4+ hours per day)
\$13.37/hr (less than 4 hours per day)

Supported Employment Services \$25.00/hr
COA 50-368

Motion by Adams, second by Grabenbauer, to approve the above mentioned rates and program agreements for Mid Iowa Workshop for July 1, 2013 through June 30, 2014.

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

15. Secondary Road Dept.—Discussion and possible action on approval of the rental of a Hitachi Excavator from Murphy Tractor & Equipment Co. The excavator is for Secondary Road ditch maintenance. This excavator rental will be paid out of FY13 and FY14 Secondary Road Dept. Equipment Budget.

Motion by Grabenbauer, second by Thompson, to approve rental of a Hitachi Excavator for Secondary Road use. Rental fee is \$6000.00/mo. and will be used 2-3 mos. in duration weather dependent.

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

16. Public Forum— Harold Lanning, comments on Secondary Road.

17. Adjournment--The next regular session is June 18, 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**, June 13, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder