Marshall County Board of Supervisors
Regular Session June 18, 2013, at 9:00 a.m.

AGENDA

The Board will meet in regular session on Tuesday, June 18, 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition—Rick Nusbaum-35 years

Consent Agenda:

3. **Approve Minutes--**from Regular Session of June 4, 2013.
4. **Manure Management Plan Annual Update-**PLA, LLC, PLA Site, id #63758, has made the following change to their MMP: using manure analysis for determining application rates when applying manure. The MMP update has been received and placed on file.
5. **File District Clerk of Court Report-5-13 -** General Supplemental Surcharge-$1,061.5
6. **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 __________, second by ___________, to ____________ the consent agenda as printed above.

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

7. Marshall County Community Services-Program Provider Extension Agreement— Discussion and possible action on a 6 month program provider extension agreement for Mary Greeley Medical Center. Effective July 1, 2013 through December 31, 2013. Rates did not change for this 6 month extension period.

Motion by ___________, second by ___________ to _____________ this 6 month agreement effective July 1, 2013 through December 31, 2013. This agreement is for inpatient psychiatric and substance abuse services.

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

8. Marshall County Community Services-Program Provider Agreement—Discussion and possible action on a program provider agreement with Peoplerides for transportation. Effective July 1, 2013 through June 30, 2014. Rates remain the same for FY14.

Motion by ___________, second by ___________ to _____________ this program provider agreement effective July 1, 2013 through June 30, 2013. This agreement is for transportation services.

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

9. Marshall County Community Services-Program Provider Agreement—Discussion and possible action on a program provider agreement with Central Iowa Residential Services(CIRSI). Effective July 1, 2013 through June 30, 2014.

Motion by ___________, second by ___________ to _____________ this program provider agreement with Central Iowa Residential Services(CIRSI) effective July 1, 2013 through June 30, 2013.

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

10. Marshall County Community Services-Program Provider Agreement—Discussion and possible action on a program provider agreement with Center Associates. Effective July 1, 2013 through June 30, 2014.

Motion by ___________, second by ___________ to _____________ this program provider agreement with Center Associates effective July 1, 2013 through June 30, 2013.

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

11. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Albion for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is effective July 1, 2013 - June 30, 2014. The City of Albion agrees to pay Marshall County the sum of $12,265.00.

Motion by________, second by __________ to __________ the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2013 - June 30, 2014. The City of Albion agrees to pay Marshall County the sum of $12,265.00.

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

12. Resolution #2013-0022

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organization structure to purchase a copyright license for distribution and use of Precinct Atlas with the State of Iowa and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors to authorize the Chairman to sign the 28E Agreement for Iowa Precinct Atlas Consortium (IPAC)

Resolution adopted this 18th day of June 2013.

Motion by_____________, second by_____________to ____________Resolution #2013-0022, authorizing the Chairman to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

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

______________________________ Attest: ______________________________

Dave Thompson
Marshall County
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

13. Resolution #2013-0023

RESOLUTION TO REQUEST A SPECIAL ELECTION REGARDING A LOCAL OPTION SALES AND SERVICES TAX FOR THE UNINCORPORATED AREAS OF MARSHALL COUNTY, IA

WHEREAS, according to Chapter 423B.1(4), Code of Iowa, the question of the imposition of a local sales and services tax shall be submitted to the qualified electors of the incorporated and unincorporated areas of the county where the tax is not currently implemented upon receipt by the county commissioner of elections of the motion or motions, requesting such submission, adopted by the governing body or bodies of the city or cities located within the county or of the county, for the unincorporated areas of the county, representing at least one-half of the population of the county; and

WHEREAS, the 2010 population for the City of Marshalltown represents more than one-half of the population of Marshall County; and

WHEREAS, the Board of Supervisors for the unincorporated areas of Marshall County , Iowa is seeking to maintain alternative methods of collecting needed revenue in order to provide necessary services; and

WHEREAS, Chapter 423B of the Code of Iowa authorizes imposition of certain local option taxes after an election in which the majority of the electors vote in the affirmative.

WHEREAS, the imposition of such a local option sales and services tax is in the best interests of the citizens of the unincorporated areas of Marshall County.

THEREFORE, the Marshall County Board of Supervisors requests that the Marshalltown City Council of the City of Marshalltown, Iowa, call for said election to hold a special election to put before the voters of the unincorporated areas of Marshall County, the one percent (1%) local option tax at the General Election to be held on November 5, 2013.

BE IT FURTHER RESOLVED that upon receipt of authorizing motion from the City of Marshalltown, the Board of Supervisors intends to Direct the County Auditor and Recorder to submit to the voters of the unincorporated areas of Marshall County the question of a LOCAL SALES AND SERVICES TAX to be imposed at the rate of one percent (1%) to be effective from July 1, 2005 through June 30, 2015.
Revenues from the sales and services tax are to be allocated in the unincorporated areas of Marshall County, as follows:

1. Fifty (50%) for property tax relief.
2. Fifty (50%) for bridge and roadway culvert repair, inspection, upkeep and replacement.

Resolution adopted this 18th day of June 2013.

Motion by_____________, second by_____________to ____________Resolution #2013-0023, to Request a Special Election regarding a Local Option Sales and Services Tax for the unincorporated areas of Marshall County, IA

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

________________________________ Attest: ________________________________

Dave Thompson
Marshall County
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

14. Resolution #2013-0024

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE 28E AGREEMENT FOR CENTRAL IOWA COMMUNITY SERVICES FOR THE NEW MH/DS REGION

WHEREAS, this agreement is between Marshall, Franklin, Hardin, Hamilton, Jasper, Story, Boone and Madison Counties,

WHEREAS, the purpose of the agreement is to provide mental health/disability services as a requirement of SF2315,

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors to authorize the Chairman to sign the 28E Agreement for Central Iowa Community Services for the new MH/DS Region

Resolution adopted this 18th day of June 2013.

Motion by_____________, second by_____________to ____________Resolution #2013-0024, authorizing the Chairman to sign the 28E Agreement for Central Iowa Community Services for the new MH/DS Region.

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

________________________________ Attest: ________________________________

Dave Thompson
Marshall County
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

15. Appoint Board Representative for 28E Agreement Board-Discussion and possible action to appoint a Board Representative and alternate for the 28E Board for Central Iowa Community Services.

Motion by_____________, second by____________to appoint _______________________as a Board Representative and ____________________as an alternate Board Representative to the 28E Board for Central Iowa Community Services.

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

16. 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.

17. Adjournment--The next regular session is June 28, 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 **Tuesday**, June 25, 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