

**Marshall County Board of Supervisors
Regular Session September 10, 2013, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 10, 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of August 27, 2013.
- 3. Accept Official Report of County Highway Engineer FY2013**
- 4. File Clerk of District Court- 08-13**
General Supplemental Fund 10% Surcharge - \$857.94
- 5. Approve Personnel Actions:**
 - a) Hire, Austin Ewalt, Secondary Road Dept., temporary part-time as needed, at \$19.31/hr. effective October 1, 2013
- 6. Accept Independent Auditor's Report--**Center Associates. Years ending June 30, 2013 and 2012.
- 7. Manure Management Plan Annual Update--** South Hardin Farms, LLC, id no. 65416, manure management plan update has been received and placed on file. A minor change to MMP, adding the use of manure analysis for determining application rates when applying manure.
- 8. Manure Management Plan Annual Update --** Mike Hotopp, id no. 62120, manure management plan update received and placed on file. A minor change to MMP, adding the use of manure analysis for determining application rates when applying manure.
- 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 September; the September list of claims will be a part of the first meeting in October.

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

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

10. Service Agreement - Marshall County Public Health and MMSC Home Care Plus Services - Discussion and possible action on approval of an agreement between Marshalltown Medical and Surgical Center (MMSC), d/b/a MMSC Home Care Plus and Marshall County Public Health, the Marshall County Board of Health, and Marshall County providing services to the residents of Marshall County and Home Care Plus service area. This agreement is effective July 1, 2013 through June 30, 2014.

Motion by Adams, second by Grabenbauer, to approve this agreement effective July 1, 2013 through June 30, 2014 between Marshalltown Medical and Surgical Center and Marshall County for services provided to the residents of Marshall County and Home Care Plus service area.

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

11. Authorize Lease-Purchase Agreement—Discussion and possible action on the authorization of a lease purchase agreement for a 2013 Dodge Durango for the Sheriff's Department. The public hearing was held on February 12, 2013 regarding this purchase.

Motion by Adam, second by Grabenbauer, to approve the lease purchase agreement and authorize the chairman to sign.

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

12. Buildings and Grounds Dept. - Marshall County Jail Controls Replacement—Discussion and possible action on the approval of a recommendation from Paul Zobel, Buildings and Grounds Director, to hire Bluestone Engineering, L.L.C., Johnston, IA to install the Marshall County Jail Controls Replacement for an amount not to exceed \$25,000. The primary purpose of the project is to replace the security controls system for the jail.

Motion by Grabenbauer, second by Adams, to accept the recommendation to hire Bluestone Engineering, L.L.C., Johnston, IA to install the Marshall County Jail Controls Replacement in an amount not to exceed \$25,000 according to RFP specifications.

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

13. Marshall County Cost Allocation-Cost Advisory Services, Inc. Report—The FY13 cost allocation plan will result in a total reimbursement of \$33,771.56 for indirect cost recoveries regarding the local Department of Human Services Office.

Motion by Grabenbauer, second by Thompson, to accept this report.

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

14. Independent Insurance Services Presentation-Mark Rhode, Independent Insurance Services Representative, provided information regarding the services that their company provides.

Independent Insurance Services (Options A & B)

Option A

15. Iowa Municipalities Workers' Compensation Association (IMWCA) Presentation - Tim Kirgan, IMWCA Representative, provided information concerning their Work Comp program and their program requirements prior to releasing a quote.

Option B

16. Traveler's Insurance Company Presentation-Sue Dahlhauser, Traveler's Insurance Representative, provided information regarding the services that their company provides.

17. Arthur J. Gallagher & Company -Mark Densmore, Arthur J. Gallagher & Co. Representative, provided information regarding the services that their company provides.

18. Shomo-Madsen Insurance Presentation-Bobby Shomo, Shomo-Madsen Insurance Representative, provided information regarding the services that their company provides.

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

20. Adjournment--The next regular session is September 24, 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**, September 19, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:22 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

Board Meeting of
September 10, 2013