

**Marshall County Board of Supervisors
Regular Session September 24, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, September 24, 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:	Grabenbauer-	Thompson-	Adams-
	Member	Chairman	Vice Chairman

- 2. Years of Service Recognition** - Andy Rhodes (Engineer's Office) - 15 years, Mindy Kruse (Sheriff's Office) – 5 years

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of September 10, 2013.
- 4. Approve Mobile Band Shell Rental Agreement**– Central Iowa Fair has submitted a rental agreement for the Mobile Band Shell to be placed at the Central Iowa Fairgrounds from Wednesday, July 9th through Sunday, July 13th, 2014 for the Central Iowa Fair
- 5. 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 _____, second by _____, to _____ the consent agenda as printed above.

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

Resolution #2013-0031

6. Zoning Resolution-Preliminary and Final Plats of The Judge Subdivision—

Whereas, preliminary and final plats of a proposed subdivision within Marshall County, Iowa, laid out upon the following described real estate, has been filed with the Marshall County Auditor:

JUDGE SUBDIVISION OF PARCEL “A” LOCATED IN THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 29, TOWNSHIP 84 NORTH, RANGE 18 WEST OF THE 5TH P.M., MARSHALL COUNTY, IOWA. MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 29; THENCE, SOUTH 89 DEGREES 31’06”W 416.66’ ALONG THE SOUTH LINE OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION 29; THENCE, NORTH 0 DEGREES 28’19”W 142.21’; THENCE, NORTHWESTERLY 94.09’ ALONG THE ARC OF A 220.00’ RADIUS CURVE, CONCAVE SOUTHWESTERLY, HAVING A CHORD BEARING AND DISTANCE OF NORTH 12 DEGREES 43’25”W 93.37’; THENCE, NORTH 24 DEGREES 58’30”W 802.22’; THENCE, NORTHERLY 154.36’ ALONG THE ARC OF A 380.00’ RADIUS CURVE, CONCAVE NORTHEASTERLY, HAVING A CHORD BEARING AND DISTANCE OF NORTH 13 DEGREES 20’16”W 153.30’; THENCE, NORTH 1 DEGREES 42’03”W 204.55’ TO THE NORTH LINE OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION 29; THENCE, NORTH 89 DEGREES 25’14”E 795.08’ ALONG SAID NORTH LINE TO THE EAST LINE OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION 29; THENCE, SOUTH 1 DEGREES 01’16”E 1318.86’ ALONG SAID EAST LINE TO THE POINT OF BEGINNING. JUDGE SUBDIVISION CONTAINS 18.67 ACRES INCLUDING 0.67 ACRES OF PRESENTLY ESTABLISHED ROAD RIGHT OF WAY. SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

Whereas, the Marshall County Zoning Commission has recommended approval of this preliminary and final subdivision plat at their public hearing held on September 10, 2013, and the Marshall County Board of Supervisors has given due consideration to such preliminary and final plats. Said preliminary and final plats conform to the applicable and governing provisions of Chapter 354, Code of Iowa, and other related statutes.

Whereas, the acceptance of these plats in no way infers the acceptance of any road; exclusive of present established right of way into the Secondary Road System and any roads within the subdivision must be maintained as private roads.

Therefore, Be It Resolved, by the Marshall County Board of Supervisors that the preliminary and final plats for The Judge Subdivision as laid out and platted on the real estate

above described and as filed with the Marshall County Auditor be the same, is hereby approved.

Dated at Marshalltown, Iowa this 24th day of September, 2013.

Motion by _____, second by _____, to _____ Resolution #2013-0031 that accepts the recommendation of the Zoning Commission and approves the preliminary and final subdivision plats of the Judge Subdivision.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

7. Secondary Road-Project Funding Agreement with IDOT--Discussion and possible action on an agreement with the Iowa DOT titled "Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-C064(103)—8J-64, Iowa DOT Agreement No. 1-13-HBP-S-020". This covers the replacement of Bridge J-10 on Parker Ave just north of 255th Street. This work is scheduled for fiscal year 2014 construction.

Motion by _____, second by _____, to _____ entering into this agreement with the IDOT, Project No. BROS-C064 (103)—8J-64, Iowa DOT Agreement No. 1-13-HBP-S-020 and authorizing the Chairman to sign the agreements.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

8. Canvass of the Merged Area Community College District of September 10, 2013—

Canvass the results from the votes cast at the Iowa Valley Community College School Election held on September 10, 2013, in the various precincts and counties in the Merged Area.

9. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action to change third party administrators from First Administrators Inc to Wellmark Blue Cross and Blue Shield beginning January 1, 2014.

Motion by _____, second by _____, to _____ the change of third party administrator for the Marshall County Employee Health and Prescription Drug Benefit Plan from First Administrators Inc. to Wellmark Blue Cross and Blue Shield effective January 1, 2014.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

10. Board Action on Bid Proposals for Marshall County Property and Casualty Insurance – Discussion and action on bid for the Marshall County Property and Casualty Insurance. Review of bids received from Insurance Companies, public discussion and motion by Board of Supervisors.

Motion by _____ second by _____, to _____ the bid from _____ in the amount of \$ _____ and authorize the Chairman to sign the contract documents.

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

11. 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.

12. Adjournment--The next regular session is October 8, 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

Board Meeting of
September 24, 2013

Office or the Board of Supervisors' Office by **Thursday**, October 3, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder