

**Marshall County Board of Supervisors
Regular Session October 8, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, October 8, 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:	Thompson-	Adams-	Grabenbauer-
	Chairman	Vice Chairman	Member

2. Years of Service Recognition – Eugene(Gene) Rhinehart (Sheriff's Office) – 20 years

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of September 24, 2013
- 4. Manure Management Plan Annual Update**-Lincoln Feeders, id no.58283, manure management plan update has been received and placed on file. There was one change made to MMP that included adding acres.
- 5. Manure Management Plan Annual Update**-Burt Farm Livestock, id no.60557, manure management plan update has been received and placed on file. There were no changes to MMP.
- 6. Request the Use of Courthouse Grounds**—The Marshall County Drug Endangered Children Alliance would like permission to use the Courthouse half circle for the annual Prescription Drug Drop-Off scheduled for Saturday, October 26, 2013 from 10 a.m. - 2 p.m.
- 7. 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 October; the October list of claims will be a part of the first meeting in November.

Motion by _____, second by _____, to _____ the consent agenda as printed above.

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

8. Discussion Item - Marty Wymore from Region VI Planning Commission and Kristi Wildung from Central Iowa Water Association (CIWA) will discuss the Green Mountain Wastewater Collection and Treatment System. Discussion issues include status of the project, funding resources, other funding sources through CIWA, estimated timeline, and mandatory connection to the system.

9. Setting the Date and Time for a Public Hearing concerning Green Mountain Sewer Community Development Block Grant Application Project -To set the date of Tuesday, October 22, 2013 at 9:00 a.m. for the public hearing.

Motion by _____, second by _____ to set the public hearing date for Tuesday, October 22, 2013 at 9:00 a.m.

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

10. Request for Use of Courthouse Square for Holiday Light Display by Noon Optimists
Discussion and possible action to approve the request from the Noon Optimist Club to use the Courthouse square for the holiday light display.

Motion by _____, second by _____, to _____ the use of the courthouse square for a holiday light display by the Noon Optimist Club from the Holiday Stroll on November 23, 2013 to January 1, 2014.

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

11. Marshall County Employee Dental Benefit Plan—Discussion and action on the Addendum to Administrative Services and Financial Agreement with Delta Dental Plan of Iowa.

Motion by _____, second by _____, to _____ the agreement.

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

12. Authorize Lease-Purchase Agreement—Discussion and possible action on the authorization of a lease purchase agreement for three 2013 Dodge RAM 1500 trucks for the Sheriff's Department. The public hearing was held on February 12, 2013 regarding this lease purchase.

Motion by _____, second by _____, to _____ the lease purchase agreement and authorize the chairman to sign.

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

13. Secondary Road Dept.-Equipment Purchase Approval—Discussion and possible action on the purchase of a used 2003 Henderson Pup Trailer from Vander Haags, Inc.

Motion by _____, second by _____, to _____ the purchase of a used Henderson Pup Trailer from Vander Haags, Inc. for \$18,825. This unit will be paid from the FY2014 Secondary Road Department Equipment budget.

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

14. Request for Letter of Understanding-John Hughes, MMSC President and CEO and Hilary Dolbee, MMSC CFO, will discuss MMSC applying for the 340B program requiring a governmental agency to serve as a certification agency. This will allow MMSC to provide drugs at a further discounted rate to the qualified residents in Marshall County.

Motion by _____, second by _____, to authorize the Chairman to sign a letter of understanding.

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

15. 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.

16. Adjournment--The next regular session is October 22, 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
October 8, 2013

Office or the Board of Supervisors' Office by **Thursday**, October 17, 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