

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

MINUTES

The Board met in regular session on Tuesday, October 8, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Adams was absent.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Grabenbauer, second by Thompson, to approve the agenda as printed.

Roll call vote:	Thompson-Aye	Adams-Absent	Grabenbauer-Aye
	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 Grabenbauer, second by Thompson, to approve the consent agenda as printed above.

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

- 8. Discussion Item -** Marty Wymore from Region VI Planning Commission and Kristi Wildung from Central Iowa Water Association (CIWA) discussed the Green Mountain Wastewater Collection and Treatment System. Issues included 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 Grabenbauer, second by Thompson to set the public hearing date for Tuesday, October 22, 2013 at 9:00 a.m.

Roll call vote:	Thompson-Aye	Adams-Absent	Grabenbauer-Aye
	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 Grabenbauer, second by Thompson, to approve 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-Aye	Adams-Absent	Grabenbauer-Aye
	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 Grabenbauer, second by Thompson, to approve the agreement.

Roll call vote:	Thompson-Aye	Adams-Absent	Grabenbauer-Aye
	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 Grabenbauer, second by Thompson, to approve the lease purchase agreement and authorize the chairman to sign.

Roll call vote:	Thompson-Aye	Adams-Absent	Grabenbauer-Aye
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	Chairman	Vice Chairman	Member
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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 Grabenbauer, second by Thompson, to approve 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-Aye	Adams-Absent	Grabenbauer-Aye
	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 Grabenbauer, second by Thompson, to authorize the Chairman to sign a letter of understanding.

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

15. Public Forum—Harold Lanning, 1994 Vine Ave., questions regarding notifying public for Green Mountain Sewer Project. Kirstan Condit, 2322 Main St Rd, commented on her concerns regarding an accident near her driveway on Sept. 16th and other close calls, questions on possible solutions.

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 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 was adjourned at 9:35 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder