Board Meeting of
October 22, 2013

Marshall County Board of Supervisors
Regular Session October 22, 2013, at 9:00 a.m.

AGENDA

The Board will meet in regular session on Tuesday, October 22, 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 - Leslie(Dawn) Williams(Auditor and Recorder)–25 years, Ashlee Stupp(Treasurer's Office)-5 years

3. Green Mountain Sewer Project Community Development Block Grant Application, Public Hearing - At this public hearing any resident may present objections to or arguments in favor of any part Green Mountain Sewer Project Community Development Block Grant Application. The public has been invited to submit written comments prior to this hearing and may make oral comments at this hearing.

Now is the time for both comments by the Board of Supervisors and the public attending this hearing, as well as presentation of the written comments received.

There were ________ written comments, questions or objections on file in the County Auditor's office on the Green Mountain Sewer Project Community Development Block Grant Application. Any written comments made were read aloud. Of the ____individuals attending the hearing, ___ individuals presented oral comments, questions or objections.

Motion by______________, second by_________ to close the public hearing.

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

4. Resolution #2013-0032

A RESOLUTION TO APPROVE THE MARSHALL COUNTY

IEDA WATER & SEWER FUND APPLICATION FOR

GREEN MOUNTAIN AREA WASTEWATER TREATMENT

AND COLLECTION IMPROVEMENTS

Whereas the unincorporated town of Green Mountain is expected to have compliant sewage treatment facilities, and

Whereas it is not feasible to have on-site sewage treatment in Green Mountain because the lot sizes are too small, and

Whereas Wastewater Management Services of Iowa, a division of the Central Iowa Water Association, has been requested to provide centralized wastewater collection and treatment services, and

Whereas the Green Mountain area qualifies for Community Development Block Grant (CDBG) and some USDA RD grant and loan funds for the project, but only cities and counties can apply for CDBG funds.

NOW, THEREFORE BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS, IOWA:

Section 1: The Marshall County wastewater collection improvements application in the amount of $1,822,000 is hereby approved. The IDED Water & Sewer fund grant request is $86,000 and the CIWA will provide $1,736,000 from USDA RD funds.

Approved this 22nd day of October, 2013.

Motion by___________, second by___________, to _____________Resolution #2013-0032- A Resolution to Approve the Marshall County IEDA Water & Sewer Fund Application for Green Mountain Area Wastewater Treatment and Collection Improvements

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

______________________________ Attest: ______________________________

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

Consent Agenda:

5. Approve Minutes--from Regular Session of October 8, 2013.

6. Approve Personnel Actions:

a.) Change of Status for **Tom Sawyer,** Secondary Roads, full time, change status from TD2 to TD3, change rate of pay from $21.10/hr. to $21.39/hr., effective October 23, 2013.

b.) Hire **Shannon Ann Wildman**, Sheriff's Office, Jailer, full-time, at $16.87/hr., effective October 22, 2013.

7. Approve Transfer of Funds—Transfer #852, a transfer from Rural Services Fund to General Basic Fund in the amount of $1,000.00 to correct check #235175 paid from the wrong fund.

Transfer #853, a transfer from General Basic Fund to Conservation Land Acquisition Fund in the amount of 3,157.25 to correct receipt #65574 receipted into the wrong fund.

Transfer #854, a quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of $465,000.00.

8. File Clerk of District Court Report-9-13

General Supplemental Fund 10% Surcharge - $786.74

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 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

10. Vacation of Alley-Set Time and Place for Public Hearing on Proposed Vacation-- Petition #839 to consider vacating an alley described as:

> The entire 15' East-West alley between Blocks 4 & 5, in the platted Town of LaMoille, Marshall County, Iowa.

Marshall County has authority to vacate said alley because the alley lies in an unincorporated area of Marshall County.

Motion by ________, second by _________to set November 5, 2013, at 9:00 a.m. in meeting room #2, 3rd floor, northeast corner of the courthouse as the time and place for this public hearing.

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

11. Marshall County Flexible Spending Plan—Discussion and possible adoption of the restated cafeteria plan document for administration of the existing Marshall County Flexible Spending Plan.

Motion by ________, second by _________, to _________ the Marshall County Flexible Spending Plan Document.

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

12. Lease between Masonic Holding Corporation and Marshall County—Discussion and action on a lease between the Masonic Holding Corporation, Marshall County and the State of Iowa regarding room no. 200, located in the southwest corner of the second floor used for general office use for Central Iowa Recovery Program in the Masonic Temple Building, 26-30 South 1st Ave., Marshalltown. Terms of the lease shall be for 6 months. The term of the lease is October 26, 2013 – April 26, 2014, at a rate of $225.00/month, for a total of $1,350.00 for the six month lease.

Motion by __________, second by ____________, to ___________a 6 month lease

agreement between Masonic Holding Corporation and Marshall County.

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

13. 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.

14. Adjournment--The next regular session is November 5, 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 31, 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