

**Marshall County Board of Supervisors
Regular Session November 5, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, November 5, 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

Consent Agenda:

2. Approve Minutes--from Regular Session of October 22, 2013.

3. Accept Sheriff's Quarterly Report-09-13

General Basic – Service Fees \$15,824.73

General Basic – Interest Checking \$ 1.77

General Basic – Mileage Fees \$ 2,808.11

4. Approve Personnel Actions:

a.) Change of Status for **Rob Crandon**, Secondary Roads, full time, change status from Mechanic I to Mechanic II, change rate of pay from \$21.62/hr. to \$21.76/hr., effective November 6, 2013.

5. Manure Management Plan Annual Update-Triple E Farm, id no.58021, manure management plan update has been received and placed on file. There were no changes to MMP.

6. Manure Management Plan Annual Update-Appelgate G & L Inc., id no.59073, manure management plan update has been received and placed on file. There were no changes to MMP.

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 November; the November list of

claims will be a part of the first meeting in December.

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

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

8. Commercial Property Tax Reform—Craig Madill, Assessor, will give a brief update.

9. Resolution #2013-0033

RESOLUTION #2013-0033

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Marshall County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

230th St from Marshall County Route E41 to Marshall County
Route S52 located on the north side of Sections 9 & 10, T-83N,
R-20W, State Center Township

Total Mileage added to the Farm to Market System: 0.565 miles

Passed and Approved this 5th day of November, 2013 in Marshall County, IA.

Motion by_____, second by_____, to _____ Resolution #2013-0033-Farm to Market Review Board Application Resolution and authorize the Chairman to sign.

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

_____	Attest:	_____
Dave Thompson		Dawn Williams
Board of Supervisors, Chairman		Marshall County
		Auditor and Recorder

10. Approval of Grant Agreement–Discussion and possible action to approve a Grant Agreement between the Iowa Secretary of State and Marshall County in the amount of \$4,908.27, which is 100% reimbursement, for ADA voting booths paid from Help America Vote Act funds. This grant will improve accessibility of polling locations in Marshall County.

Motion by_____, second by_____, to _____ the Grant Agreement Iowa Secretary of State and Marshall County to improve accessibility of polling locations in Marshall County and authorize the Chairman to sign

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

11. Approval of Agreement - Discussion and possible action on an agreement between Marshall County and A.R.I.N. (American Registry for Internet Numbers) for an allocation of IPv6 address resources. This agreement shall commence on the 1st day of receiving any Service and continue for 1 year thereafter. This agreement shall renew automatically unless terminated by Marshall County, IA.

Motion by_____, second by_____, to _____ the agreement between A.R.I.N. and Marshall County, IA for an allocation of IPv6 address resources and authorize the Chairman to sign the agreement.

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

12. Approval of Agreement – Discussion and possible action on an agreement between Marshall County Sheriff's Office and Zuercher Technologies, LLC for a software license, hardware and service contract. This agreement will complete the RFP process for a new records/jail operations management software system for the Sheriff's Office.

Motion by _____, second by _____, to _____ the agreement between the Marshall County Sheriff's Office and Zuercher Technologies LLC and authorize the Chairman to sign the agreement.

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

13. Public Event held at Courthouse-Third Thursday History- Ben Stansberry, Marshall County Historical Society Board Member, would like to request use of the Grand Courtroom in the Courthouse to host the "Third Thursday History" program on November 21, 2013, 6 pm until 9 pm. The program will deal with landmark court cases throughout Iowa history.

Motion by _____, second by _____, to _____ the use of the Grand Courtroom to host the "Third Thursday History" program on Thursday, November 21, 2013 from 6 pm until 9 pm.

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

14. Public Events Held on County Property-22nd Holiday Stroll—Discussion and possible action on a request from the MCBF's Holiday Stroll Committee for use of the Courthouse grounds and electricity for the annual Holiday Stroll on Saturday, November 23, 2013 from 5-8 p.m.

Motion by _____, second by _____, to _____ this request.

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

15. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year 2014/2015—The Board of Supervisors requires that all funding requests are submitted to the Board of Supervisors by Monday, December 2, 2013, at 4:30 p.m. Applications must be accompanied by documentation to substantiate the request. You may provide documentation of your own or you may request a budget packet from the County Auditor and Recorder's Office.

16. Possible Sale of County Farm Land-Discussion Only

17. 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.

18. 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.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder