

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

MINUTES

The Board met in regular session on Tuesday, November 5, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

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

8. Commercial Property Tax Reform—Craig Madill, Assessor, gave 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 Adams, second by Grabenbauer, to adopt Resolution #2013-0033-Farm to Market Review Board Application Resolution and authorize the Chairman to sign.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
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 Adams, second by Grabenbauer, to approve 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	Chairman	Vice Chairman	Member

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 Grabenbauer, second by Adams, to approve 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	Chairman	Vice Chairman	Member

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 Adams, second by Grabenbauer, to approve the agreement between the Marshall County Sheriff’s Office and Zuercher Technologies LLC and authorize the Chairman to sign the agreement.

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

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 Grabenbauer, second by Adams, to approve 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	Chairman	Vice Chairman	Member

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 Adams, second by Grabenbauer, to approve this request.

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

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 on the possible sale of the County Farm land among elected officials; Jarret Heil, Treasurer and Dawn Williams, County Auditor and Recorder and members of the public: Ron Goecke, Scott Neff, Bill Eggleston and Jeff Mathis.

17. Public Forum— No public comments.

18. Adjournment--The next regular session is November 19, 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**, November 14, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:58 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder