

**Marshall County Board of Supervisors
Regular Session January 2, 2014, at 9:00 a.m.**

MINUTES

The Board met in regular session on Thursday, January 2, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, with all three members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

2. Chairman and Vice-Chairman Selected for 2014—

Motion by Grabenbauer, second by Adams, that Dave Thompson be selected the Chairman and Deane Adams be the Vice-Chairman of the Marshall County Board of Supervisors for 2014.

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

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of December 31, 2013.
- 4. Approval of Official Newspapers for 2014—**for publications of County Proceedings-Times-Republican, Marshalltown and Mid Iowa Enterprise, State Center, Iowa.
- 5. Marshall County Discrimination Disclaimer—**No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

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

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

6. RESOLUTION #2014-0001

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Adams, second by Grabenbauer, to adopt Resolution #2014-0001-Construction Evaluation Resolution.

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
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7. Resolution #2014-0002

2013 Homestead and Family Farm Credits and Military Service Tax Exemptions

Whereas, pursuant to Iowa Code 425.3, 425A.3, and 426A.14 the Marshall County Board of Supervisors has received the Homestead Tax Credit Claims, Family Farm Tax Credit claims and the Military Service Tax Exemption claims from the County Auditor for the 2012 taxes, payable 2013-2014.

Be It Resolved, that all claims filed are allowed except those recommended for disallowance by the county Assessor, a list of which is on file in the County Auditor's Office.

Be It Further Resolved that the Chairman of the Board is hereby authorized to sign notices of disallowance to claimants whose applications for Homestead Tax Credits, Family Farm Credits and Military Service Tax Exemptions have been disallowed.

Dated at Marshalltown, Iowa this 2nd day of January, 2014.

Motion by Grabenbauer, second by Adams, to adopt Resolution #2014-0002-Homestead and Family Farm Credits and Military Service Tax Exemptions.

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
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8. Resolution #2014-0003-Moving Permits

Code Chapters 321 and 321E
Administrative Rule 761
Chapter 511

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or

weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named employees:

Paul Geilenfeldt

Mark Hentges

Dee Koch

Andrew Rhodes

Passed and Approved this 2nd day of January, 2014.

Motion by Adams, second by Grabenbauer, to adopt this Resolution #2014-0003-Moving Permits 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

9. Resolution #2014-0004-Blanket Road Closure

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 2nd, 2014, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the

requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Passed and Approved this 2nd day of January, 2014.

Motion by Grabenbauer, second by Thompson, to adopt this Resolution #2014-0004-Blanket Road Closure 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. Resolution #2014-0005-Certification of Completion

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 2nd, 2014, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Passed and Approved this 2nd day of January, 2014.

Motion by Grabenbauer, second by Adams, to adopt this Resolution #2014-0005-Certificate of Completion 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
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11. Resolution #2014-0006-Erect Embargo Signs

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Passed and Approved this 2nd day of January, 2014.

Motion by Adams, second by Thompson, to adopt this Resolution #2014-0006-Erect Embargo Signs 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
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12. Assessment of Building and Grounds Department Restructuring-Discussion and possible action on recommendations.

Motion by Grabenbauer, second by Adams, to increase all Buildings and Grounds employees by .75/hr. beginning with the next pay period. Employees receiving this increase include: Marvin Ridout, James Scott, Lucas Baedke, Dave Overstake, Kevin Miller and Paul Zobel.

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

13. Public Forum— There were no public comments.

14. Adjournment--The next regular session is January 14, 2014, 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**, January 9, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder