

**Marshall County Board of Supervisors
Regular Session February 11, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, February 11, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, 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 January 28, 2014.
- 3. Annual Manure Management Plan Update--**Edler Brothers, id 58296, annual update received and placed on file with no changes made to the MMP.
- 4. Annual Manure Management Plan Update--**BL Farms, Inc., Larsen Site, id no.67141, update received and placed on file with the following changes made to the MMP: acres added, changed crop rotation or optimum yields, using manure analysis for determining application rates when applying manure and update RUSLE2 & P-Index.
- 5. Annual Manure Management Plan Update--**Prestage Farms of Iowa, LLC, id no.67105, PI-349 Finisher, manure management plan update received and placed on file. The following changes have been made to MMP: acres added and change in optimum yields.
- 6. Approve Personnel Action:**

a.) Change of Status for **Austin Ewalt**, Secondary Roads, change status Temporary Part-Time to full-time Truck Driver 1, change rate of pay from \$19.31/hr. to \$20.80/hr., effective February 12, 2014.

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 February; the February list of claims will be a part of the first meeting in March

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

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

8. Courthouse Capital Projects-Resolution#2014-0010

"RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$550,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"

WHEREAS, it is deemed necessary and advisable that Marshall County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, to the amount of not to exceed \$550,000, as authorized by Sections 331.402, 331.441, and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2014, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

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

Section 1. That this Board meet in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:00 o'clock A.M., on the 25th day of February, 2014, for

the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes, Series 2014, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of constructing, remodeling, equipping and furnishing improvements to the County Courthouse.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, evidencing the County's obligations to a principal amount of not to exceed \$550,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF
SUPERVISORS OF MARSHALL COUNTY, STATE OF
IOWA ON THE MATTER OF THE PROPOSED
AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$550,000
GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2014, (FOR AN ESSENTIAL COUNTY
PURPOSE) AND THE PUBLIC HEARING ON THE
AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Marshall County, will hold a public hearing on the 25th day of February, 2014, at 9:00 o'clock A.M., in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes, Series 2014, for an essential county purpose, in order to pay costs of constructing, remodeling, equipping and furnishing improvements to the County Courthouse.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment

thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Marshall County, State of Iowa, as provided by Sections 331.402, 331.441, and 331.443 of the Code of Iowa, as amended.

Dated this 11th day of February, 2014.

Dawn Williams
Auditor and Recorder
Marshall County, IA

PASSED AND APPROVED this 11th day of February, 2014.

Motion by _____, second by _____, to _____ RESOLUTION #2014-0010 FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$550,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. The date of the hearing is set for Tuesday, February 25, 2014 at 9:00a.m. in the Courthouse, 3rd Floor, Meeting Room #2.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

9. Marshall County Jail Capital Projects-Resolution#2014-0011

"RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"

WHEREAS, it is deemed necessary and advisable that Marshall County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, to the amount of not to exceed \$350,000, as authorized by Sections 331.402, 331.441, and 331.443, Code of Iowa, as

amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2014, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

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

Section 1. That this Board meet in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:00 o'clock A.M., on the 25th day of February, 2014, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$350,000 General Obligation Capital Loan Notes, Series 2014, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of constructing, remodeling, equipping and furnishing improvements to the County Jail.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, evidencing the County's obligations to a principal amount of not to exceed \$350,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF
SUPERVISORS OF MARSHALL COUNTY, STATE OF
IOWA ON THE MATTER OF THE PROPOSED

AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$350,000
GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2014, (FOR AN ESSENTIAL COUNTY
PURPOSE) AND THE PUBLIC HEARING ON THE
AUTHORIZATION AND ISSUANCE THEREOF

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At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Marshall County, State of Iowa, as provided by Sections 331.402, 331.441, and 331.443 of the Code of Iowa, as amended.

Dated this 11th day of February, 2014.

Dawn Williams
Auditor and Recorder
Marshall County, IA

PASSED AND APPROVED this 11th day of February, 2014.

Motion by_____, second by_____, to_____Resolution#2014-0011-
"RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF
A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF MARSHALL
COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF". The date of the hearing is set for Tuesday, February 25, 2014 at 9:00a.m. in
the Courthouse, 3rd Floor, Meeting Room #2.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

10. Sheriff's Office and Conservation Dept. Vehicles-Resolution#2014-0012

**RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION
OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF
MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF**

WHEREAS, it is deemed necessary and advisable that Marshall County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, to the amount of not to exceed \$200,000, as authorized by Sections 331.402, 331.441, and 331.442, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out a general county purpose project as hereinafter described; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000, and the amount of the proposed bond issue is not more than \$200,000; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2014, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal to issue such bonds and the right to petition for an election, and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

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

Section 1. That this Board meet in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:00 o'clock A.M., on the 25th day of February, 2014, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, Series

2014, to evidence the obligations of the County thereunder for a general county purpose, the proceeds of which will be used to pay costs of any other purpose which is necessary for the operation of the county or the health and welfare of its citizens, including acquisition and equipping of vehicles for the Sheriff and Conservation Departments.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

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SUPERVISORS OF MARSHALL COUNTY, STATE OF
IOWA ON THE MATTER OF THE PROPOSED
AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$200,000
GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2014, (FOR A GENERAL COUNTY PURPOSE)
AND THE PUBLIC HEARING ON THE
AUTHORIZATION AND ISSUANCE THEREOF

Public Notice is hereby given that the Board of Supervisors of Marshall County, State of Iowa, will hold a public hearing on the 25th day of February, 2014, at 9:00 o'clock A.M., in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at which meeting the Board of Supervisors proposes to take action for the issuance of not to exceed \$200,000 of General Obligation Notes bearing interest at the rate of not to exceed 9% per centum per annum, the notes to be issued for the purpose of providing funds to pay costs of any other purpose which is necessary for the operation of the county or the health and welfare of its citizens, including acquisition and equipping of vehicles for the Sheriff and Conservation Departments.

At any time before the date of the meeting, a petition, asking that the question of entering into a Loan Agreement and issuing such notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by

Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441, and 331.442 of the Code of Iowa.

This Notice is given by order of the Board of Supervisors of Marshall County, State of Iowa, as provided by Sections 331.402, 331.441, and 331.442 of the Code of Iowa, as amended.

Dated this 11th day of February, 2014.

Dawn Williams
Auditor and Recorder
Marshall County, IA

PASSED AND APPROVED this 11th day of February, 2014.

Motion by_____, second by_____, to_____ Resolution #2014-0012-
RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF MARSHALL
COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF. The date of the hearing is set for Tuesday, February 25, 2014 at 9:00a.m. in
the Courthouse, 3rd Floor, Meeting Room #2.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

11. Secondary Road Dept. Trucks-Resolution#2014-0013

**RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION
OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF
MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF**

WHEREAS, it is deemed necessary and advisable that Marshall County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, to the amount of not to exceed

\$200,000, as authorized by Sections 331.402, 331.441, and 331.442, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out a general county purpose project as hereinafter described; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000, and the amount of the proposed bond issue is not more than \$200,000; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2014, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal to issue such bonds and the right to petition for an election, and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

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

Section 1. That this Board meet in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:00 o'clock A.M., on the 25th day of February, 2014, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, Series 2014, to evidence the obligations of the County thereunder for a general county purpose, the proceeds of which will be used to pay costs acquisition of maintenance equipment for the Secondary Road Department.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2014, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

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SUPERVISORS OF MARSHALL COUNTY, STATE OF
IOWA ON THE MATTER OF THE PROPOSED
AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$200,000
GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2014, (FOR A GENERAL COUNTY PURPOSE)
AND THE PUBLIC HEARING ON THE
AUTHORIZATION AND ISSUANCE THEREOF

Public Notice is hereby given that the Board of Supervisors of Marshall County, State of Iowa, will hold a public hearing on the 25th day of February, 2014, at 9:00 o'clock A.M., in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at which meeting the Board of Supervisors proposes to take action for the issuance of not to exceed \$200,000 of General Obligation Notes bearing interest at the rate of not to exceed 9% per centum per annum, the notes to be issued for the purpose of providing funds to pay costs of acquisition of maintenance equipment for the Secondary Road Department.

At any time before the date of the meeting, a petition, asking that the question of entering into a Loan Agreement and issuing such notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441, and 331.442 of the Code of Iowa.

This Notice is given by order of the Board of Supervisors of Marshall County, State of Iowa, as provided by Sections 331.402, 331.441, and 331.442 of the Code of Iowa, as amended.

Dated this 11th day of February, 2014.

Dawn Williams
Auditor and Recorder
Marshall County, IA

PASSED AND APPROVED this 11th day of February, 2014.

Motion by _____, second by _____, to _____ Resolution #2014-0013-RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE

THEREOF. The date of the hearing is set for Tuesday, February 25, 2014 at 9:00a.m. in the Courthouse, 3rd Floor, Meeting Room #2.

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

_____ Dave Thompson Board of Supervisors, Chairman	Attest: Dawn Williams Marshall County Auditor and Recorder
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12. Secondary Road Dept.-Right of Way—Approval of the Right of Way contract with Douglas C. Hammond and Christopher J. Hammond. The purchase of 0.05 acres of permanent right of way easement and approximately 0.09 acres of temporary right of entry needed for the construction of Bridge J-10 on Parker Ave north of 255th St. in the total amount of \$908.20.

Motion by_____, second by_____to approve the Right of Way contract with Douglas C. Hammond and Christopher J. Hammond in the total amount of \$908.20.

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

13. Secondary Road Dept.-Right of Way—Approval of the Right of Way contract with Ronald and Renee Myers. The purchase of 0.06 acres of permanent right of way easement and approximately 0.10 acres of temporary right of entry needed for the construction of Bridge J-10 on Parker Ave north of 255th St. in the total amount of \$1,062.00

Motion by_____, second by_____, to approve the Right of Way contract with Ronald and Renee Myers in the total amount of \$1,062.00

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

14. Submitted to Local Authority-Class C Liquor License (LC) (Commercial)—Application for license renewal for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license LC0039908 expires December 1, 2013.

Motion by_____, second by_____, to _____ the renewal of The Harvester, Jensen Golf, L.C. liquor license.

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

15. Marshall County Audit Report—Bowman and Miller, P.C. has completed the Marshall County Audit for fiscal year ending June 30, 2013.

Motion by _____, second by _____, to _____ the report and place it on file.

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

16. Alliant Energy Update – Kenneth C. Vinson, Marshelltown Community Liaison, will give an update on the new Alliant Energy Plant.

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 February 25, 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**, February 20, 2014, 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