

**Marshall County Board of Supervisors
Regular Session March 25, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, March 25, 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-
	Chair	Vice Chairman	Member

2. Building and Grounds Dept. – Jail Control Panel Replacement System Letting -

To open and possibly accept bid to replace existing Control Panel System at the Marshall County Jail-9:00 a.m.

Motion by _____, second by _____, to award Jail Control Panel Replacement project to _____ in the amount of _____ and authorize the Chairman accept bond and to sign contract.

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

Consent Agenda:

3. **Approve Minutes**--from Regular Session of March 11, 2014.
4. **Approve Personnel Actions:**
 - a) Re-Hire, **Nolan R Benzing**, Conservation Board, seasonal temporary, at \$9.50/hr., effective May 12, 2014.
 - b) Re-Hire, **Ben Steinberg**, Conservation Board, seasonal temporary, at \$9.50/hr., effective May 12, 2014.
5. **Manure Management Plan Update**- McDonald Hog, LLC, id no. 59034, manure management plan update received and placed on file with no changes to MMP.
6. **Manure Management Plan Update** -Wes and Steve Kix, West Venture Farms Finisher Farm, id no.63605, manure management update received and placed on with the following changes: acres added, crop rotation or optimal yields and the use of a manure analysis for determining application rates when applying manure.
7. **Manure Management Plan Update**—Dennis A. Anderson, id no. 62848, manure management plan update received and placed on file. No changes have been made to MMP.
8. **Manure Management Plan Update**-J.T. Farms East Site, id no. 63208, annual update report received and placed on file. No changes made to the MMP.
9. **Manure Management Plan Update**-Aaron Borton, id no. 65862 manure management plan update received and placed on file. No changes have been made to MMP.
10. **Manure Management Plan Update**-TriOak Foods Inc., Marco Pork LP, id no. 61016, annual update report received and placed on file with the following changes: updated soil test, Rusle 2 and P-Index.
11. **Manure Management Plan Update**- Prestage Farms of Iowa, LLC, id no. 67142, PI-341, annual update report received and placed on file with the following changes: acres added, changed optimum yields and new contact information.
12. **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 March; the March list of claims will be a part of the first meeting in April.

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

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

13. Resolution #2014-0024

**2014 Marshall County Noxious Weed Control
Resolution #2014-0024**

Whereas, noxious weeds can reduce crop yields by competing for light, water, and soil nutrients; decrease crop value and market ability; serve as hosts for certain economic insects and disease pathogens; directly affect human and animal health; and detract from the aesthetic value of real property, and

Whereas, In accordance with the **Iowa Weed Law**, landowners and persons in possession or control of any Marshall County lands, rural or urban, should destroy noxious weeds before they bloom or reach their maturity. They can be destroyed by cutting, burning or chemical treatment and;

Whereas, the Code of Iowa provides that if the owner or persons in control of lands fail to comply, the county weed commissioner can order the noxious weeds destroyed and the cost of such will be assessed against the landowner.

Whereas, the Marshall County Board of Supervisors desires to implement an effective noxious weed control program for the 2014 growing season in Marshall County

Now, Therefore, Be It Resolved, that the following shall constitute the 2014 Marshall County Noxious Weed Control Program;

The following noxious weeds must be destroyed before going to seed and as often as necessary thereafter to prevent seed production:

Curly (Sour) Dock, Hoary Cress, Leafy Spurge, Perennial Peppergrass, Red (Sheep) Sorrel, Smooth (Pale) Dock, Quackgrass, Buckthorn, Musk Thistle, Buckhorn Plantain, Russian Knapweed, Canadian Thistle, Shattercane and Wild Mustard, Field Bindweed, Poison Hemlock, Wild Carrot, Bull Thistle, Cocklebur, Horse (Bull) Nettle, Perennial Sowthistle, Puncturevine, Tall Thistle, Teasel, Velvetleaf (butterprint), Wild Sunflower and Multiflora Rose.

The Code of Iowa provides that if the owner or persons in control of lands fail to comply, the county weed commissioner can order the noxious weeds destroyed and the cost of such will be assessed against the landowner.

Persons interested in working for the weed commissioner on a contract basis to mow weeds should submit a bid on an hourly basis, along with information on equipment available and references to the Weed Commissioner, Courthouse.

Marshall County will conduct a roadside weed management spraying program again this year. The county will spot broadcast for thistles, wild carrot and wild mustard specifically, and other noxious weeds found in high concentrations generally in the roadsides and areas of county ownership over the entire county in mid to late May or early to mid June.

In mid to late August the county will conduct a spot spray program in the east half of the county for all thistle varieties as well as poison hemlock, wild carrot and

wild mustard specifically, and other noxious weeds found in high concentrations generally in the roadsides and areas of the county owned by the county. The county will also conduct a separate spray program on areas of dense populations of Leafy Spurge in selected areas along Summit St. Rd., Prairie Ave. and Sand Rd.

Any person seeking to have their land exempted from the county spray program may ask the county to skip their property. This requires filing a proper description with the county which will be placed on the County "Do Not Spray" map. This also requires placement of the County "Do Not Spray" placards at each end of the area not to be sprayed. There is a fee of \$10.00 per area requested to not be sprayed.

Be It Further Resolved that this 2014 Noxious Weed Control Program shall become effective upon its adoption by the Marshall County Board of Supervisors.

Dated this 25th day of March, 2014, Marshall County, IA..

Motion by _____, second by _____, to _____ Resolution 2014-0024, 2014 Marshall County Noxious Weed Control.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

14. Resolution #2014-0025

Child Abuse Prevention Month Proclamation Resolution #2014-0025

Whereas, Iowa's Children are one of the most precious resources in our state and provide the hope for a brighter tomorrow in Iowa;

Whereas, 196 Marshall County children were confirmed to be victims of child abuse and Marshall County had the 17th highest rate of child abuse in Iowa in 2012;

Whereas, the effects of child abuse are felt by entire communities and preventing this tragedy depends on involvement of people throughout the community;

Whereas, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, school, faith communities, health care organizations, law enforcement agencies, and the business community;

Whereas, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society;

Now, Therefore, We, The Marshall County Board of Supervisors, do hereby proclaim April as Child Abuse Prevention Month in Marshall County, Iowa and urge all citizens, community agencies, religious organizations, medical facilities, and business to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Dated this 25th day of March, 2014, Marshall County, IA.

Motion by_____, second by_____to _____Resolution #2014-0025,
Child Abuse Prevention Month Proclamation.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

15. Request the Use of Courthouse Grounds-Child Abuse Prevention Month—Jana Enfeld and Laurie Gowdy, Director of Community Awareness for Child Abuse Prevention, is requesting the use of the Courthouse grounds to raise awareness throughout our community about the importance of preventing abuse.

Motion by_____, second by_____, to _____the request to hold a Stand up for Children rally on Friday, April 25, 2014 from 12:15-12:45 p.m. on the Courthouse grounds to bring awareness to the community about the importance of preventing child abuse. If raining, the rally will be held in the Courthouse rotunda.

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

16. Resolution #2014-0026

**Commit Fund Balance to Marshall County Conservation Board
Shop Building Improvement/Construction
Resolution #2014-0026**

WHEREAS, the Marshall County Board of Supervisors adopted Resolution #2011-0032 on October 11, 2011 regarding funding balance policy; and

WHEREAS, it is the intent of the Marshall County Board of Supervisors to comply with Governmental Accounting Standards Board(GASB) Statement 54 by Resolution to commit \$40,000 of general fund balance to Marshall County Conservation Board shop building improvements and/or new building construction;

NOW THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors to adopt Resolution #2014-0026 to commit \$40,000 from the general fund balance to the existing Marshall County Conservation Board shop, 1302 East Olive St., Marshalltown, IA, building improvements and/or new construction of a shop building.

Motion by _____, second by _____, to _____ Resolution #2014-0026, Commit Fund Balance to Marshall County Conservation Board Shop Building Improvement/Construction.

Dated this 25th day of March, 2014, Marshall County, IA.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

17. Open House-Marshall County Emergency Management Agency -The public is invited to the Marshall County Emergency Management Agency's Open House. The open house will be held at their new location at the Sheriff's Office Administration Building, 2369 Jessup Ave, 3rd Floor, on March 27th, 2014 from 11:30 a.m. to 5:30 p.m.

18. 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.

19. Adjournment--The next regular session is April 8, 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**, April 3, 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