

**Marshall County Board of Supervisors
Regular Session April 8, 2014, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, April 8, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, 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:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	Vice Chairman	Member	Chairman

2. Recognition-Years of Service- Laura Arterburn(Sheriff's Office)-15 years, Jim McNamara(Sheriff's Office)-10 years, Maria Vargas-Gonzalez(Auditor and Recorder's Office)-5 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of March 25, 2014.
- 4. Approve Mobile Band Shell Rental Agreement-** A mobile band shell rental agreement has been received from the Midnight Ballroom requesting to use the Mobile Band Shell Sunday, April 19, 2014 for entertainment during the rodeo held at the Central Iowa Fairgrounds.
- 5. Request the Use of Courthouse Grounds-**In conjunction with the Drug Enforcement Agency, the Marshall County Drug Endangered Children Alliance would like permission to use the Courthouse half circle for the annual Prescription Drug Drop-Off scheduled for Saturday, April 26, 2014 from 10 a.m. - 2 p.m.
- 6. Approve Public Event Held on County Property—**FARST Foundation & Full Tilt Riders MC requests permission to use the Courthouse grounds and electricity to host an event “Walk a Mile in Her Shoes” on Saturday, May 10, 2014 from 2-5 p.m. The walk will begin and end at the Courthouse. Proceeds from sponsored walkers in the event will benefit Assault Care Center Extending Shelter & Support(A.C.C.E.S.S.) serving Boone, Greene, Marshall, Story & Tama Counties.
- 7. Approve Band Shell Rental Agreement-**Marshall County Arts and Culture Alliance requests to use the Mobile Band Shell at Fisher Community Center, Saturday, July 19, 2014, 10:00a.m to 9:00p.m., for the Linn Creek Arts Festival.

- 8. Approve Public Event Held on County Property**—Oktemberfest, Inc. requests to use the Mobile Band Shell on the Courthouse grounds, Thursday, September 25, 2014 through Sunday, September 28, 2014 for “Oktemberfest” activities.
- 9. Accept the Independent Auditor’s Report**—North Iowa Juvenile Detention Services Commission-year ended June 30, 2013.
- 10. Approve Personnel Actions:**
 - a.)Change of Status for **Austin Ewalt**, Secondary Road Dept., change of status from TD1 to TD2, change rate of pay from \$20.80 to \$21.10/hr., effective April 9, 2014.
- 11. Non-Permitted Manure Management Plan** - Burt Farm & Livestock, Site #5, manure management plan received and placed on file. This MMP includes expansion of livestock below the permitted level.
- 12. Manure Management Plan Update**—Bill Havelka Site 3, id no. 62692, annual update report received and placed on file with no changes made to the MMP.
- 13. Manure Management Plan Update**—Bill Havelka Site 3, id no. 64515, annual update report received and placed on file with the following change to the MMP: type of feeding system has changed.
- 14. Manure Management Plan Update** -The Board has received and placed on file a manure management plan update from Prestage Farms of Iowa, LLC, id no. 65971, P295 Finisher, with the following change. Optimum yields have changed.
- 15. Manure Management Plan Update**—The Board has received and placed on file a manure management plan update from Prestage Farms of Iowa, LLC, id no. 65970, P296 Finisher, with the following change. Optimum yields have changed.
- 16. File Clerk of District Court Report-3-14**

General Supplemental Fund 10% Surcharge - \$1,563.46
- 17. Utility Permits**—The following utility permits were approved in the calendar year 2013 by the County Engineer’s Office.

#1301 To Central Iowa Water Association to install a buried water line in Section 13, T-84N, R-19W, Marietta Township.

#1302 To Alliant Energy to install buried gas lines in Sections 12, 13, 14, 23, 26, 27, 33 and 34 , T-85N, R-17W, Vienna Township and in Sections 3, 4, 8, 9, 16, 17, 20 and 29, T-84N, R-17W, Marion Township.

#1303 To Consumers Energy to install an aerial power line in Sections 22 and 23, T-85N, R-20W, Liberty Township.

#1304 To Interstate Power and Light to install aerial and underground power line in Sections 1,2, 11, 12, T-85N, R-20W, Liberty Township.

#1305 To Mediacom Communications to install an underground communications line in Section 6, T-85N, R-17W, Vienna Township.

#1306 To Grundy County REC to install an underground power line in Section 18, T-85N, R-18W, Liscomb Township.

#1307 To Precision Underground Utilities to install an underground communications line in Sections 4, 8 and 9, T-82N, R-19W, Logan Township.

#1308 To Consumers Energy to install an aerial power line in Sections 4 and 9, T-82N, R-18W, Jefferson Township.

#1309 To City of State Center to install an underground power line in Section 14, T-83N, R-20W, State Center Township.

#1310 To City of State Center to install an underground power line in Section 14, T-83N, R-20W, State Center Township.

#1311 To Consumers Energy to install underground power lines in Sections 6 and 7, T-83N, R-18W, Timber Creek Township and in Sections 1 and 12, T-83N, R-19W, Washington Township.

#1312 To Central Iowa Water Association to install a buried water line in Section 18, T-83N, R-18W, Timber Creek Township and in Section 13, T-83N, R-19W, Washington Township.

#1313 To Central Iowa Water Association to install a buried water line in Section 10, T-85N, R-18W, Liscomb Township.

#1314 To Heart of Iowa Communications to install underground communications lines in Sections 2, 3, 10 and 11, T-85N, R-18W, Liscomb Township.

#1315 To Mastec North America to install an underground communications line in Section 12, T-83N, R-18W, Timber Creek Township and in Section 1, T-83N, R-19W, Washington Township.

#1316 To Precision Underground Utilities to install an underground communications line in Section 24, T-82N, R-17W, Logan Township.

#1317 To ITC Midwest to install aerial power lines in Sections 13, 14, 15, 16, 22, 23 and 24, T-82N, R-20W, Eden Township and in Sections 16, 17, 18 and 19, T-82N, R-19W, Logan Township.

#1318 To ITC Midwest to install aerial power lines in Sections 13, 14, 15, 16, 22, 23 and 24, T-82N, R-20W, Eden Township and in Sections 16, 17, 18 and 19, T-84N, R-17W, Marion Township.

#1319 To Consumers Energy to install an aerial power line in Section 21, T-84N, R-17W, Marion Township.

#1320 To Consumers Energy to install an aerial power line in Section 25, T-82N, R-20W, Eden Township.

#1321 To Consumers Energy to install an underground power line in Section 32, T-82N, R-19W, Logan Township.

#1322 To Windstream Communications to install an underground communications line in Sections 29 and 30, T-82N, R-20W, Eden Township.

#1323 To Partner Communications to install an underground communications line in Sections 11,12 and 14, T-83N, R-20W, State Center Township and in Sections 7, 8 and 18, T-83N, R-19W, Washington Township.

#1324 To Northern Border Pipeline to install an underground cathodic test station in Section 12, T-85N, R-17W, Vienna Township.

#1325 To Central Iowa Water Association to install a buried water line in Section 20, T-83N, R-17W, Le Grand Township.

#1326 To Alliant Energy to install an aerial power line in Sections 21 and 22, T-85N, R-17W, Vienna Township.

#1327 To Mcleod USA Telecom Services to install underground communication lines in Section 12, T-83N, R-19W, Washington Township.

#1328 To Heart of Iowa Communications to install an underground communications line in Section 21, T-85N, R-17W, Vienna Township.

#1329 To Heart of Iowa Communications to install underground communications lines in Sections 35, T-84N, R-19W, Marietta Township and in Section 2, T-83N, R-19W, Washington Township.

#1330 To Central Iowa Water Association to install a buried water line in Section 34, T-83N, R-17W, Le Grand Township and in Section 3, T-82N, R-17W, Green Castle Township.

#1331 To Interstate Power and Light to install an aerial and underground power line in Section 30, T-84N, R-17W, Marion Township.

#1332 To Central Iowa Water Association to install a buried water line in Section 15, T-84N, R-18W, Taylor Township.

#1333 To Mediacom Communications to install an underground communications line in Section 32, T-84N, R-19W, Marietta Township.

#1334 To Alliant Energy to install an underground power line in Section 21, T-84N, R-17W, Marion Township.

#1335 To City of State Center to install an underground power line in Section 2, T-83N, R-20W, State Center Township.

#1336 To JTH Wind to install underground power lines in Sections 17, 20, 24, 28 and 29, T-85N, R-17W, Vienna Township.

#1337 To JTH Wind to install underground power lines in Sections 4, 9, 10, 15, 16, 21, 22, 23 and 24, T-85N, R-17W, Vienna Township.

#1338 To Grundy County REC to install an underground and aerial power line in Section 28, T-85N, R-17W, Vienna Township.

#1339 To Heart of Iowa Communications to install underground communications lines in Sections 22 and 23, T-84N, R-19W, Marietta Township.

#1340 To Windstream Communications to install an underground communications line in Sections 25 and 26, T-83N, R-17W, Le Grand Township.

#1341 To Mcleod USA Telecom Services to install underground communication lines in Section 12, T-83N, R-19W, Washington Township.

#1342 To Mcleod USA Telecom Services to install underground communication lines in Section 19, T-84N, R-17W, Marion Township.

18. 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 April; the April list of claims will be a part of the first meeting in May.

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

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

19. Secondary Road-FY2014 Iowa DOT Budget Amendment—Discussion and possible action on the approval of the amended FY 2014 Iowa DOT Budget for the Marshall County Secondary Road Department. This amendment is to cause our DOT budget to reflect the same changes that were made with the Marshall County Budget amendment of February 25, 2014.

Motion by Grabenbauer, second by Adams, to approve the amended FY2014 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

20. Secondary Road-FY2015 Iowa DOT Budget—Discussion and possible action on the approval of the FY2015 Iowa DOT Budget for the Marshall County Secondary Road Department.

Motion by Adams, second by Grabenbauer, to approve FY2015 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

21. Secondary Road-FY2015 Iowa DOT Construction Program—Discussion and possible action on the approval of the FY2015 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

Motion by Grabenbauer, second by Adams, to approve FY2015 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

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

22. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on renewal of the Marshall County Employee Health and Prescription Drug Benefit Plan for the plan year beginning July 1, 2014.

Motion by Grabenbauer, second by Adams, to adopt the renewal of the Marshall County Employee Health and Prescription Drug Benefit Plan for the plan year beginning July 1, 2014, and authorize the chairman to sign the renewal documents from Wellmark.

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

23. Resolution #2014-0027

**Local Match Resolution#2014-0027
for the
Hazard Mitigation Grant Program**

WHEREAS, Marshall County(hereinafter called "the Subgrantee"), County of Marshall, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$175,214 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and

THEREFORE, the Subgrantee agrees to provide and make available up to \$26,283.00 (twenty six thousand two hundred eighty three dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

Motion by Adams, second by Grabenbauer, to adopt Resolution #2014-0027. This Resolution is in conjunction with Resolution #2014-0009 adopted January 28, 2014.

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

The resolution was passed and approved this 8th day of April, 2014.

Marshall County Board of Supervisors:

Dave Thompson, Chairman

Deane Adams, Vice Chairman

Denny Grabenbauer, Member

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

24. Public Forum— There were no comments from the public.

25. Adjournment--The next regular session is April 22, 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 17, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder