

**Marshall County Board of Supervisors
Regular Session April 22, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, April 22, 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

2. Years of Service Recognition-Ted Kamatchus(Sheriff)-ISAC 25 years, Dawn Williams(Auditor and Recorder)-ISAC 25 years

Consent Agenda:

3. Approve Minutes--from Regular Session of March 25, 2014.

4. Approve Personnel Actions:

a.)Hire, **Travis John Haney**, Sheriff's Office, Jailer, at \$17.08/hr., effective May 5, 2014.

5. Accept Marshall County Contract for Services 2014-2015 with Youth and Shelter Services of Marshall County.

6. Accept Recorder's Quarterly Report-March 2014

Records Management Fund	\$1,217.00
E-Commerce Fund	\$1,217.00
General Basic Fund	\$44,548.58

7. Accept Sheriff's Quarterly Report-03-14

General Basic – Service Fees	\$19,774.53
General Basic – Interest Checking	\$ 1.51

General Basic – Mileage Fees \$ 4,957.95

- 8. Approve Transfer of Funds**—Transfer #856, quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of \$465,000.00.
- 9. Manure Management Plan Update**—Prestage Farms of Iowa, LLC, PI-333 Finisher id no. 67102, manure management plan update received and placed on file. The following changes have been made to MMP: added acres and change in optimum yields.
- 10. 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 _____, second by _____ to _____ the consent agenda as printed above.

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

11. Rose Festival Road Race - The Central Iowa Cycling Club would like to hold a bicycle time trial and Rose Festival Stage Race in the Bangor, Iowa area on June 21 and June 22, 2014. This bicycle race will take place on various Marshall County, IA roads.

Memorandum of Cooperation

The Central Iowa Cycling Club, an Ames, IA based bicycle racing club affiliated with USA Cycling, the governing body for bicycle racing in the United States, respectfully requests the use of Marshall County, IA roads E23, E18, S52, E29, and S62 to hold the Rose Festival Stage Race, a bicycle time trial and road race, on Saturday June 21 and Sunday June 22, 2014.

This event will be run under a USA Cycling permit which includes insurance coverage for participants and for Marshall County. It will be held under the supervision of USA Cycling licensed officials who will ensure a safe and fair event for all participants.

This event will promote the sport of bicycle racing in Iowa and showcase what rural Marshall County has to offer to cyclists from around the state and surrounding states. Bicycling promotes physical fitness and a healthy lifestyle.

The Marshall County Supervisors agree that this event offers positive benefits to the county and does not present an undue danger to participants and residents and, therefore, will cooperate with the Central Iowa Cycling Club in their use of the above named roads on June 21 and 22, 2014.

Motion by _____, second by _____ to _____ this memorandum and authorize the Chairman to sign.

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

Requested by: _____
Race Promoter, Central Iowa Cycling Club

Approved: _____
Chairman

12. Lease between Masonic Holding Corporation and Marshall County—Discussion and action on a lease between the Masonic Holding Corporation, Marshall County and the State of Iowa regarding room no. 200, located in the southwest corner of the second floor used for general office use for Central Iowa Recovery Program in the Masonic Temple Building, 26-30 South 1st Ave., Marshalltown. Terms of the lease shall be for 6 months. The term of the lease is April 26, 2014 – October 26, 2014, at a rate of \$225.00/month, for a total of \$1,350.00 for the six month lease.

Motion by _____, second by _____, to _____ a 6 month lease agreement between Masonic Holding Corporation and Marshall County.

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

13. Secondary Road Dept.-Discussion and possible action to approve the purchase of 2 Volvo tandem axle dump trucks from Gatr Truck Center of Des Moines, IA. The purchase price is \$112,000 for each chassis and \$2,200 for the diagnostic software. The total purchase price for the 2 trucks with diagnostic software is \$226,200.

Motion by _____, second by _____, to _____ the purchase of 2 Volvo tandem axle dump trucks with diagnostic software from Gatr Truck Center, Des Moines, IA for a total of \$226, 200.00.

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

14. Secondary Road Dept.-Contract with Calhoun-Burns and Associates, Inc.--Discussion and possible action to approve a contract with Calhoun-burns and Associates, Inc. to perform preliminary design work on Bridge C-5. The services are paid from Consultant Fees-Design Work and are eligible for LOST funding. This is the “Crooked Bridge” and is currently scheduled for replacement in FY15.

Motion by _____, second by _____, to _____ contract with Calhoun-Burns and Associates, Inc. to perform preliminary design work on Bridge C-5 in the amount of \$11,890.00.

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

15. 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.

16. Adjournment--The next regular session is May 6, 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**, May 1, 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