

**Marshall County Board of Supervisors  
Regular Session May 6, 2014, at 9:00 a.m.**

**AGENDA**

The Board will meet in regular session on Tuesday, May 6, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3<sup>rd</sup> 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: | Grabenbauer- | Thompson- | Adams-        |
|                 | Member       | Chairman  | Vice Chairman |

**2. Resolution #2014-0030**

**Resolution Ratifying, Confirming and  
Approving Publication of Notice of Public Hearing**

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2014-0030, Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing.

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Dawn Williams  
Marshall County

**3. LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, Public  
Hearing**

The Board of Supervisors of Marshall County, State of Iowa, met in regular session, in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Thompson, in the chair, and the following named Board Members:

Deane Adams, Vice Chairman

Denny Grabenbauer, Member

The Chairperson announced that this was the time and place for the public hearing and meeting 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 2014A, in order to pay costs of constructing, remodeling, equipping and furnishing improvements to the County Courthouse, such costs being in addition to the \$550,000 previously authorized, an essential county purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Sections 331.402, 331.441, and 331.443 of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that \_\_\_\_\_ written objections had been filed. The Chairperson then called for oral objections to the proposal and \_\_\_\_\_ were made.

Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close the hearing.

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

**4. Resolution #2014-0031**

**Resolution Instituting Proceedings to Take Additional Action**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2014-0031, Instituting Proceedings to Take Additional Action.

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

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Dawn Williams  
Marshall County  
Auditor and Recorder

**5. Resolution #2014-0032**

**Resolution Ratifying, Confirming and  
Approving Publication of Notice of Public Hearing**

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_Resolution #2014-0032, Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing.

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

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Dawn Williams  
Marshall County  
Auditor and Recorder

**6. AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF  
NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN  
NOTES, SERIES 2014, Public Hearing**

The Board of Supervisors of Marshall County, State of Iowa, met in regular session, in the Marshall County Courthouse, 1 East Main Street, Marshalltown, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Thompson, in the chair, and the following named Board Members:

Deane Adams, Vice Chairman

Denny Grabenbauer, Member

The Chairperson announced that this was the time and place for the public hearing and meeting 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, in order to pay costs of constructing, remodeling, equipping and furnishing improvements to a public building, including tuck point, at the Sheriff's Office/Administration building, an essential county purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to

the provisions of Sections 331.402, 331.441, and 331.443 of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that \_\_\_\_\_ written objections had been filed. The Chairperson then called for oral objections to the proposal and \_\_\_\_\_ were made.

Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close the hearing.

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

## **7. Resolution #2014-0033**

### **Resolution Instituting Proceedings to Take Additional Action**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ Resolution #2014-0033, Instituting Proceedings to Take Additional Action.

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

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Dawn Williams  
Marshall County  
Auditor and Recorder

**8. Resolution #2014-0034**

**Resolution Approving the Preliminary Official Statement**

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_ Resolution #2014-0034, Resolution Approving the Preliminary Official Statement.

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

|                                |         |                      |
|--------------------------------|---------|----------------------|
| _____                          | Attest: | _____                |
| Dave Thompson                  |         | Dawn Williams        |
| Board of Supervisors, Chairman |         | Marshall County      |
|                                |         | Auditor and Recorder |

**9. Resolution #2014-0035**

**Resolution Directing the Acceptance of a Proposal to Purchase \$1,225,000 General Obligation Capital Loan Notes, Series 2014A.**

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_ Resolution #2014-0035, Resolution Directing the Acceptance of a Proposal to Purchase \$1,225,000 General Obligation Capital Loan Notes, Series 2014A.

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

|                                |         |                      |
|--------------------------------|---------|----------------------|
| _____                          | Attest: | _____                |
| Dave Thompson                  |         | Dawn Williams        |
| Board of Supervisors, Chairman |         | Marshall County      |
|                                |         | Auditor and Recorder |

**Consent Agenda:**

- 10. Approve Minutes**--from Regular Session of April 22, 2014.
- 11. Manure Management Plan Update**—Tamco Pork II, LLC, id no 58267, manure management plan update received and placed on file. No changes have been made to MMP.
- 12. Approve Personnel Actions:**
  - a.) Re-Hire, **Richard Monroe**, Secondary Road Department, temporary part time as needed, at \$19.31/hr., effective June 2, 2014

b.) Change of Status and Change of Rate of Pay, **Jill Tompkins**, Change of Status from Lead Universal Clerk(Treasurer's Office) to Administrative Assistant(Marshall County Engineer's Office), full-time, change rate of pay from \$16.21/hr. to probationary wage \$17.85/hr., effective May 19, 2014.

c.) Change of Status and Change of Rate of Pay, **Shelia Armstrong**, Marshall County Engineer's Office, change of status from Office Assistant to Administrative Assistant, full-time, change rate of pay from \$16.85/hr. to \$17.85/hr., effective May 7, 2014.

**13. Appointment-Commencing May 6, 2014:**

a. **Judicial Magistrate Appointing Commission** – Kevin Dull to fill the unexpired term of Robert B. Benner. Said term expires December 31, 2016.

**14. 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 May; the May list of claims will be a part of the first meeting in June.

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

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

**15. Request for Funding/Cost Reduction-** Discussion and possible action on a request from Lynn Borton, Mayor of the City of Albion and Councilmember Todd Kelley to request funding /cost reduction acquiring two properties located within the city limits of Albion, IA. The 2 properties are located at:

Pin number #[0706408005](#) - tax sales certificate #S2202 104 N. Main St., Albion, IA

Pin number #[0706414002](#) - tax sales certificate #S2240 300 E. Marshall St., Albion, IA

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_.

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

**16. Secondary Road-Equipment Purchase-**Discussion and possible action on the purchase of dump bodies and snow removal equipment from Henderson Truck Equipment of Manchester, Iowa for \$66,046.00 for each truck in the total amount of \$132,092.00, for the recently ordered tandem axle trucks.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ the purchase of dump bodies and snow removal equipment from Henderson Truck Equipment of Manchester, Iowa for a total of \$132,092.00, for the recently ordered tandem axle trucks for secondary road use.

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

**17. Secondary Road –Award of BROS-C064(103)—8J-64 Contract—**Discussion and possible action on to award of the contract with Peterson Contractors, Inc. of Reinbeck, IA in the amount of \$365,773.02. This project consists of the replacement of Bridge J-10 on Parker Ave. just N. of 255<sup>th</sup> St. This project is funded with Bridge Replacement and Farm to Market Funds. This project was let at the DOT in Ames, Iowa on April 15, 2014.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to award this contract to Peterson Contractors, Inc. of Reinbeck, Iowa in the amount of \$365,773.02 and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

**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 May 20, 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 15, 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