

**Marshall County Board of Supervisors
Regular Session May 20, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, May 20, 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition- Susan Kellogg (Auditor and Recorder's Office) – 25 years

Consent Agenda:

3. Approve Minutes--from Regular Session of May 6, 2014.

4. File Clerk of Court Report - 4-14

General Supplemental Fund 10% Surcharge - \$1,493.51

5. Approve Personnel Actions:

a) Change of Status and Change of Rate of Pay, **Ashlee Stupp**, Marshall County Treasurer's Office, Change of Status from Universal Clerk/Assistant to Motor Vehicle Supervisor, full time, change of pay from \$15.81/hr. to \$16.21/hr., effective May 21, 2014.

b) Change of Rate of Pay, **Jamie Cripps**, full-time, Universal Clerk in Marshall County Treasurer's Office, change of rate of pay from \$14.72/hr. to \$14.92/hr., effective May 21, 2014.

c) Change of Rate of Pay, **Tera Moore**, full-time, Universal Clerk in Marshall

County Treasurer's Office, change of rate of pay from \$14.72/hr. to \$14.92/hr., effective May 21, 2014

- 6. Approve Mobile Band Shell Rental Agreement--** Marshalltown Central Business District has submitted a rental agreement for the Mobile Band Shell to be placed on Courthouse grounds for the Latino Festival being held on Sunday, June 8, 2014 from 12:00-7:00 p.m.
- 7. Approve Mobile Band Shell Rental-** A mobile band shell rental agreement has been received from the State Center Rose Festival Committee requesting to use the Mobile Band Shell Saturday, June 21st in State Center, Iowa for the State Center Rose Festival.
- 8. 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

Resolution #2014-0038

9. Central Iowa Community Services 28E Agreement-Discussion and possible action to amend the Central Iowa Community Services 28E agreement.

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE AMENDED
28E AGREEMENT FOR CENTRAL IOWA COMMUNITY SERVICES FOR THE
MH/DS REGION**

WHEREAS, this agreement is between Marshall, Franklin, Hardin, Hamilton, Jasper, Story, Boone, Warren, Poweshiek and Madison Counties,

WHEREAS, the purpose of the agreement is to provide mental health/disability services as a requirement of SF2315,

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors to authorize the Chairman to sign the amended 28E Agreement for Central Iowa Community Services for the MH/DS Region

Resolution adopted this 20th day of May 2014.

Motion by _____, second by _____ to _____ Resolution #2014-0038, authorizing the Chairman to sign the Amended 28E Agreement for Central Iowa Community Services for the MH/DS Region.

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

Dave Thompson
Marshall County
Board of Supervisors, Chairman

Attest: _____
Dawn Williams
Marshall County
Auditor and Recorder

10. Liquor License-Class C Liquor License #LC0010945 with Sunday Sales Privilege and Outdoor Service—request from West Marshall Golf Course Association, d/b/a Lincoln Valley Golf, for renewal of their Class “C” Liquor License.

Motion by _____, second by _____, to _____ the Class C liquor license #LC0010945 renewal request from Lincoln Valley Golf, State Center, IA. This license includes Sunday Sales Privilege and Outdoor Service, effective 6-30-2014 to 6-29-2015.

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

11. 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.

12. Adjournment--The next regular session is June 3, 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 29, 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