

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

**MINUTES**

The Board met in regular session on Tuesday, May 20, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3<sup>rd</sup> 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 amend the agenda by removing agenda item **5. Approve Personnel Actions:** from the Consent Agenda for discussion and possible action later in the meeting.

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

Motion by Grabenbauer, second by Adams to approve the amended agenda.

|                 |               |                 |              |
|-----------------|---------------|-----------------|--------------|
| Roll call vote: | Adams-Aye     | Grabenbauer-Aye | Thompson-Aye |
|                 | 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 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.

**6. 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.

**7. 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 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     |

**Supervisor Adams tabled this item.**

**Resolution #2014-0038**

**8. 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 \_\_\_\_\_ 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

**9. 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 Grabenbauer, second by Adams to approve 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-Aye     | Grabenbauer-Aye | Thompson-Aye |
|                 | Vice Chairman | Member          | Chairman     |

**10. Approve Personnel Actions (Previously Consent Agenda Item #5)**-Discussion and possible action to 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

Motion by Adams, second by Grabenbauer to approve personnel actions listed above.

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

**11. Public Forum**— There were no public comments.

**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 was adjourned at 9:18 a.m.

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

Attest:

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