

**Marshall County Board of Supervisors
Regular Session June 17, 2014, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, June 17, 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	Chairman	Vice Chairman	Member

2. Years of Service Recognition - Renee Borton (Treasurer's Office) - 35 years

3. Secondary Road Equipment Purchase- Discussion and possible action on the purchase of a 2007 International 8600 tandem axle day cab tractor from Vander Haags, Inc. of Des Moines, IA. The purchase price is \$34,975 and will be paid from our FY14 equipment budget.

Motion by Adams, second by Grabenbauer, to approve the purchase of a 2007 International 8600 tandem axle day cab tractor from Vander Haags, Inc., Des Moines, IA, for the purchase price is \$34,975.

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

Consent Agenda:

4. Approve Minutes--from Regular Session of June 3, 2014.

5. File Clerk of District Court Report- 5-14

General Supplemental Fund 10% Surcharge - \$972.94

6. Manure Management Plan Update- PLA, LLC, PLA Site, id #63758, has made the following changes to their MMP: changed crop rotation or optimum yields, using manure analysis for determining application rates when applying manure. The MMP update has been received and placed on file.

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 June; the June list of claims will be a part of the first meeting in July.

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

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

8. Approve Personnel Actions:

a.) Hire, **Deann Tomlinson**, Treasurer's Office, Universal Clerk, full time, \$14.50/hr., effective July 1, 2014

Motion by Adams, second by Grabenbauer, to approve personnel action.

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

b.) Change of Status and Change Rate of Pay, **Dawn Allison**, County Attorney's Office, Change of Status from Administrative Assistant to Collections

Coordinator, change rate of pay from \$30,680/year to \$37,000/year, effective June 17, 2014

Motion by Grabenbauer, second by Adams, to approve personnel action.

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

c.) Hire, **Joyce Novak**, County Attorney's Office, Administrative Assistant, full time, \$16.00/hr., effective June 17, 2014

Motion by Adams, second by Grabenbauer, to approve personnel action.

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

d.) Change of Status and Change Rate of Pay, **Eugene C. Rhinehart**, Sheriff's Office, Change of Status from Jail Supervisor to Jailer, change rate of pay from \$51, 267.12/yr. to \$44,886.40/yr., effective June 17, 2014

Motion by Grabenbauer, second by Adams, to not approve personnel action.

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

Motion by Adams, second by Grabenbauer to not approve personnel action.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
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	Chairman	Vice Chairman	Member
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9. Resolution #2014-0039

RESOLUTION SUPPORTING THE CITY OF MARSHALLTOWN'S HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE LEAD HAZARD CONTROL GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INCLUDING THE JURISDICTION OF (I.E. CITY OF ANYTOWN OR UNINCORPORATED ANY COUNTY)

WHEREAS the City of Marshalltown (hereinafter referred to as the "City"), State of Iowa, is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS the City of Marshalltown recognizes the need to eliminate lead poisoning and continues to support the goals established by the US Department of Housing and Urban Development (HUD), on the elimination of these poisonings; and

WHEREAS the City Council recognizes the need for funding to aid in the control of lead based paint hazards and lead poisoning; and

WHEREAS the City is prepared with the support of partnering agencies to meet the 10% minimum match requirement of grant funding; and

WHEREAS the City is prepared to apply for assistance on behalf of the unincorporated jurisdictions and incorporated communities within those counties choosing to participate in addition to the City of Marshalltown in order to work towards elimination of lead poisoning on a regional basis; and

WHEREAS if awarded the City will administer the program and will enter into detailed agreements regarding the administration of the program with participating entities.

THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, IOWA, AS FOLLOWS:

Section 1. That the County of Marshall agrees to participate in the application submitted by the staff of the City of Marshalltown Housing and Community Development Department fund through the US Department of Housing and Urban Development to provide for education, outreach, identification, removal of lead base paint hazards and for other items related to the lead hazard control in an amount not to exceed \$3,400,000 dollars.

Section 2. That the County/City of Marshall agrees to assist in meeting the matching requirements of the application by committing in-kind contributions towards eligible program expenses.

Motion by Grabenbauer, second by Adams, adopt Resolution #2014-0039, a Resolution Supporting the City of Marshalltown's Housing & Community Development Department to Apply for the Lead Hazard Control Grant from the Department of Housing and Urban Development Including the Jurisdiction of (i.e. City of anytown or unincorporated any County) and authorize the Chairman to sign.

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

Passed this 17th day of June 2014, and signed this 17th day of June 2014, Marshall County, IA.

_____ Dave Thompson Board of Supervisors, Chairman	Attest: _____ Dawn Williams Marshall County Auditor and Recorder
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10. Cigarette Permit—request from Pandori Petroleum Inc/Randhawa Travel Center for a Cigarette Permit effective July 1, 2014 through June 30, 2015

Motion by Adams, second by Grabenbauer, to approve this request.

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

11. IDHS-TCM Lease Renewal—Discussion and possible action on the lease renewal between Marshall County (Landlord) and Iowa Department of Human Services, Targeted Case Management (Tenant). The Landlord leases to Tenant the following described property: 1704 Square Feet located at 101 East Main Street, Marshalltown, Iowa 50158. The rent per month is \$1,420.00(which is based on \$10.00 per square foot per year). The lease shall commence on July 1, 2014 and shall end June 30, 2017. Details of the lease are on file in the Board of Supervisor's office.

Motion by Grabenbauer, second by Adams to approve the lease renewal between Marshall County (Landlord) and Iowa Department of Human Services, Targeted Case Management (Tenant). The rent per month is \$1,420.00. The lease shall commence on July 1, 2014 and shall end June 30, 2017.

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

12. Jail Inspection--the Iowa Department of Corrections conducted the jail inspection on April 23, 2014, as required by Iowa Code Section 356, to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. The inspection included an examination of staff training records, required documentation, prisoner files, jail policy and procedures and a tour of the jail. Marshall County Jail is a very clean, well-managed, and well-maintained facility. Documentation appears to be complete and readily available for inspection. It is a pleasure to work with the professional staff of the Marshall County Jail. I wish to thank Chief Jailer Steve Hoffman, Jail Supervisor Eugene Rhinehart, Nurse RaDonna Bracy and the entire jail staff for their cooperation and assistance during the inspection.

Motion by Adams, second by Grabenbauer, to acknowledge receipt of the jail inspection done on April 23, 2014, by the Department of Corrections and to place it on file.

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

13. Service Agreement - Marshall County Public Health and MMSC Home Care Plus Services - Discussion and possible action on approval of an agreement between Marshalltown Medical and Surgical Center (MMSC), d/b/a MMSC Home Care Plus and Marshall County Public Health, the Marshall County Board of Health, and Marshall County providing services to the residents of Marshall County and Home Care Plus service area. This agreement is effective July 1, 2014 through June 30, 2015.

Motion by Grabenbauer, second by Adams, to approve this agreement effective July 1, 2014 through June 30, 2015 between Marshalltown Medical and Surgical Center and Marshall County for services provided to the residents of Marshall County and Home Care Plus service area.

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

14. Public Forum—Jarret Heil, Treasurer, comments on June 16th Tax Sale. Thank you to staff and IT department for successful tax sale.

15. Adjournment--The next regular session is June 30, 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 **Wednesday**, June 25, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder