

**Marshall County Board of Supervisors
Regular Session July 29, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, July 29, 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

Consent Agenda:

2. Approve Minutes--from Regular Session of July 15, 2014.

3. Accept Sheriff's Quarterly Report-6-14

General Basic – Service Fees	\$16,109.80
General Basic – Interest Checking	\$ 1.71
General Basic – Mileage Fees	\$ 5,197.44

4. Accept Sheriff's Annual Report for 2013-2014 Fiscal Year

Balance on hand July 1, 2013	\$ 63,345.04
Receipts	\$442,273.73
Total receipts plus balance on hand	\$505,618.77
Disbursements	\$457,746.45
Balance on hand June 30, 2013	\$ 47,872.32

5. Manure Management Plan Annual Update- Burt Farm & Livestock, id no. 65507, annual update report received and placed on file with no changes made to the MMP.

6. Manure Management Plan Annual Update-Timber Creek Pork, id no. 58019, annual update report received and placed on file with no changes made to the MMP.

7. Manure Management Plan Annual Update-Jeff Breja, id no. 65417, annual update report received and placed on file with no changes made to the MMP.

8. Manure Management Plan Annual Update- Bill Havelka, Site 1, id no. 61559, annual update report received and placed on file with no changes made to the MMP.

- 9. 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 July; the July list of claims will be a part of the first meeting in August.

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

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

- 10. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Clemons for Law Enforcement Protection**--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Clemons for law enforcement protection within the corporate limits of the City of Clemons. The agreement is effective July 1, 2014 - June 30, 2015. The City of Clemons agrees to pay Marshall County the sum of \$3,600.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Clemons effective July 1, 2014 - June 30, 2015. The City of Clemons agrees to pay Marshall County the sum of \$3,600.00.

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

- 11. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of LeGrand for Law Enforcement Protection**--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is effective July 1, 2014 - June 30, 2015. The City of LeGrand agrees to pay Marshall County the sum of \$23,820.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of LeGrand effective July 1, 2014 - June 30, 2015. The City of LeGrand agrees to pay Marshall County the sum of \$23,820.00.

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

- 12. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Ferguson for Law Enforcement Protection**--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Ferguson for law enforcement protection within the corporate limits of the City of Ferguson.

The agreement is effective July 1, 2014 - June 30, 2015. The City of Ferguson agrees to pay Marshall County the sum of \$3,240.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Ferguson effective July 1, 2014 - June 30, 2015. The City of Ferguson agrees to pay Marshall County the sum of \$3,240.00.

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

13. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of St. Anthony for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of St. Anthony for law enforcement protection within the corporate limits of the City of St. Anthony. The agreement is effective July 1, 2014 - June 30, 2015. The City of St. Anthony agrees to pay Marshall County the sum of \$2,940.00.

Motion by _____, second by _____ to _____ the extension to 28E Agreement between Marshall County and the City of St. Anthony effective July 1, 2014 - June 30, 2015. The City of St. Anthony agrees to pay Marshall County the sum of \$2,940.00.

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

14. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Haverhill for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Haverhill for law enforcement protection within the corporate limits of the City of Haverhill. The agreement is effective July 1, 2014 - June 30, 2015. The City of Haverhill agrees to pay Marshall County the sum of \$4,140.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Haverhill effective July 1, 2014 - June 30, 2015. The City of Haverhill agrees to pay Marshall County the sum of \$4,140.00.

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

15. Sheriff's Department-Extension to 28E Agreement Between Marshall County and the City of Laurel for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The

agreement is effective July 1, 2014 - June 30, 2015. The City of Laurel agrees to pay Marshall County the sum of \$7,020.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2014 - June 30, 2015. The City of Laurel agrees to pay Marshall County the sum of \$7,020.00.

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

16. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Albion for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is effective July 1, 2014 - June 30, 2015. The City of Albion agrees to pay Marshall County the sum of \$13,380.00.

Motion by _____, second by _____ to _____ the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2014 - June 30, 2015. The City of Albion agrees to pay Marshall County the sum of \$13,380.00.

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

17. Community Services- Agreement between Marshall County, IA and Mid-Eastern Council Chemical Abuse (MECCA) - Discussion and possible action on a renewal agreement between Marshall County and Mid-Eastern Council on Chemical Abuse. The per diem rate is \$488.00/day all inclusive, for holding and evaluating court ordered substance abusers prior to the court hearing. This agreement is effective August 1, 2014 and will continue until cancelled by either party.

Motion by _____, second by _____ to _____ the renewal agreement between Marshall County and Mid-Eastern Council on Chemical Abuse for holding and evaluation court ordered substance abusers prior to the court hearing at the rate of \$488.00/day, effective August 1, 2014.

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

18. Central Iowa Community Services-Discussion and possible action to approve Central Iowa Community Services providing HIPAA training, policies and procedures, and assistance in compliance enforcement.

Motion by_____, second by_____, to_____ Central Iowa Community Services providing HIPAA training, policies and procedures, and assistance in compliance enforcement.

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

19. Rhinehart Grievance-Discussion and possible action on a request from Eugene Rhinehart to reconsider the request for a change in employment status following a grievance meeting held on July 15, 2014.

Motion by_____, second by_____, to _____ the request from Eugene Rhinehart to reconsider a change in employment status following a grievance meeting held on July 15, 2014.

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

20. 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.

21. Adjournment--The next regular session is August 12, 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**, August 7, 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