

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

MINUTES

The Board met 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 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:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	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, 2014 \$ 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 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

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 Grabenbauer, second by Adams, to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Adams, second by Grabenbauer, to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Grabenbauer, second by Adams, to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Adams, second by Grabenbauer to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Grabenbauer, second by Adams, to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Adams, second by Grabenbauer, to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Grabenbauer, second by Adams to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Adams, second by Grabenbauer to approve 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-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Grabenbauer, second by Adams, to approve Central Iowa Community Services providing HIPAA training, policies and procedures, and assistance in compliance enforcement.

Roll call vote:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	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 Adams, second by _____, to approve the request from Eugene Rhinehart to reconsider a change in employment status following a grievance meeting held on July 15, 2014.

Motion died for lack of a second.

Motion by Adams, second by Grabenbauer, to deny 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-Aye	Grabenbauer-Aye	Thompson-Aye
	Vice Chairman	Member	Chairman

20. Public Forum— Paul Sams, Mid Iowa Antique Power, seeking permission to locate a semi trailer to be used for secure storage. Gave an update on Mid Iowa Power activities.

Bill Papenberg, comments on engineers report so Board has info before tonight's Drainage District #1 meeting.

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 was adjourned at 9:47 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder