Marshall County Board of Supervisors
Regular Session August 12, 2014, at 9:00 a.m.

AGENDA

The Board will meet in regular session on Tuesday, August 12, 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:	Thompson-	Adams-	Grabenbauer-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. **Approve Minutes--**from Regular Session of July 29, 2014.
3. **Manure Management Plan Update**- Eric Edler, id no. 61858, annual update report received and placed on file with the following change to the MMP: changed crop rotation or optimum yields and use of manure analysis for determining application rates when applying manure.
4. **Manure Management Plan Update- Management Plan Annual Update-**Edler Brothers, Nuese Site, id no. 64799, annual update report received and placed on file with no changes made to the MMP.
5. **Manure Management Plan Update—**Norman Pork LLC, id 59367, annual update received and placed on file with no changes made to the MMP.
6. **Manure Management Plan Annual Update-** South Hardin Farms, LLC, id no. 65416, manure management plan update has been received and placed on file with no changes made to MMP.
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 August; the August list of claims will be a part of the first meeting in September.

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

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

6. Approve Personnel Actions:

a.) Hire, **Dee Daniels**, Auditor and Recorder's Office, Election Clerk, temporary, full time, $9.00/hr., effective August 18, 2014.

Motion by__________, second by__________, to___________ personnel action.

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

b.) Change of Status and Change Rate of Pay, **Deanne Raymond**, Auditor and Recorder's Office, Change of Status from Auditor's Assistant to Assistant Auditor and Recorder, Change Rate of Pay from $15.53 to $20.92, effective August 18, 2014.

Motion by_________, second by_________, to__________ personnel action.

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

c.) Change of Status and Change Rate of Pay, **Steven Hoffman**, Sheriff's Office, Change of Status from Sgt/Chief Jailer to Chief Deputy, Change Rate of Pay from $2,702.48 to $2,723.73 bi-monthly, effective August 12, 2014.

Motion by__________, second by__________, to ___________ personnel action.

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

d.) Change of Status and Change Rate of Pay, **Joel Phillips**, Sheriff's Office, Change of Status from Sgt MIDTF to Sgt/Chief Jailer, Change Rate of Pay from $28.05/hr. to $2,702.48 bi-monthly, effective August 12, 2014.

Motion by__________, second by__________, to ___________ personnel action.

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

e.) Change of Status, **James Gibson**, Sheriff's Office, Change of Status from Deputy/Sheriff to Sgt MIDTF, $24.90/hr., effective August 12, 2014.

Motion by__________, second by_________, to ___________ personnel action.

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

f.) Change of Status and Change Rate of Pay, **Eugene Rhinehart**, Sheriff's Office, Change of Status from Supervisor 1 to Jailer, Change Rate of Pay from $2,178.85 bi-monthly to $21.58/hr., effective August 16, 2014.

Motion by__________, second by_________, to ___________ personnel action.

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

g.) Hire, **Aaron Campbell Bullock**, Sheriff's Office, Jailer full time, $17.08/hr. effective August 25, 2014.

Motion by__________, second by__________, to__________ personnel action.

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

7. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Liscomb for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2014 - June 30, 2015. The City of Liscomb agrees to pay Marshall County the sum of $7,800.00.

Motion by __________, second by __________, to __________the extension to 28E Agreement between Marshall County and the City of Liscomb effective July 1, 2014 - June 30, 2015. The City of Liscomb agrees to pay Marshall County the sum of $7,800.00.

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

8. Marshall-Story #1 Drainage District Appraiser Appointment- The joint Marshall-Story #1 Drainage District Board approved at their July 29. 2014 meeting to proceed with Option #2, the 42" main tile, and to direct I & S Group to begin the process of creating design plans and bid documents; and in addition, that Marshall and Story County each appoint one appraiser for acquisition of a ROW easement along the existing open ditch. Discussion and possible action to appoint Allen Burt as the Marshall County appraiser, until project completion, for the Marshall-Story #1 Drainage District according to Chapter 468.279 of the Code of Iowa.

Motion by________, second by________, to __________the appointment of Allen Burt as the Marshall County appraiser, until project completion, for the joint Marshall-Story #1 Drainage District according to Chapter 468.279 of the Code of Iowa.

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

9. Mid Iowa Antique Power Association Storage Trailer-Discussion and possible action to approve a request from Mid Iowa Antique Power Association to place a 53ft long x102 inch wide semi-trailer in the west windbreak, just north of the east/west driveway to use for storage of equipment. This storage unit is necessary due to the loss of a permanent building in a wind storm.

Motion by________, second by________, to_________ the request by Mid Iowa Antique Power Association to purchase and place a semi-trailer for storage.

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

10. Marshall County Administrative Plan – Discussion and possible action to approve the Marshall County Administrative Plan-Voluntary Property Acquisition Funded Under The Hazard Mitigation Grant Program.

Motion by________, second by__________, to _________the Marshall County Administrative Plan.

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

11. Secondary Road- DOT Agreement for Side Road Improvements on Highway 14- Discussion and possible action on an agreement with Iowa DOT. This agreement involves the 2015 resurfacing project on Iowa 14 south of Marshalltown.

Motion by_________, second by_________, to ___________ this IDOT agreement involving a 2015 resurfacing project on Iowa 14 south of Marshalltown.

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

12. Secondary Road-Temporary Easement for B-14 Project - Discussion and possible action on approval for Right of Entry Agreement with Dean Sharp. This agreement is for temporary access on approximately 0.35 acres needed for the construction of Bridge B-14 on Marble Rd east of Prairie Ave.

Motion by_________, second by__________, to __________ this agreement for temporary access on approximately 0.35 acres needed for the construction of Bridge B-14 on Marble Rd east of Prairie Ave.

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

13. Secondary Road-Temporary Easement for B-14 Project -Discussion and possible action on approval for Right of Entry Agreement with William Elliott and Richard Rolston (tenant). This agreement is for temporary access on approximately 0.34 acres needed for the construction of Bridge B-14 on Marble Rd east of Prairie Ave.

Motion by________, second by_________, to __________this agreement for temporary access on approximately 0.34 acres needed for the construction of Bridge B-14 on Marble Rd east of Prairie Ave.

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

14. 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.

15. Adjournment--The next regular session is August 26, 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 21, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ______ a.m.

______________________________ Attest: ______________________________

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder