

**Marshall County Board of Supervisors
Regular Session August 26, 2014, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, August 26, 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 Adams, second by Grabenbauer, to approve the agenda as printed.

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

2. Years of Service Recognition – Richard Carter(Sec. Rd) – 15 years, James Kriegel(Sec. Rd) – 15 years, Tom Stanley(Sec. Rd.) – 15 years, Pat White(Sheriff's Office) – 15 years.

3. Building and Grounds Dept. - HVAC Retrofit System Letting 9:00 a.m.--Accepting bids to replace existing HVAC system on the **west** side of the Marshall County Courthouse--

Company Name	Base Bid Amount	Alternate #1	Alternate #2	Bid Bond Yes/No
Sheet Metal Engineering, Inc.	\$388.800	\$30, 572.00	\$5, 997.00	Yes

Motion by Grabenbauer, second by Adams, to award the HVAC Retrofit project for the **west** side of the Marshall County Courthouse to Sheet Metal Engineering, Inc., Des Moines, IA for the base bid amount of \$388.800.

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

Consent Agenda:

4. Approve Minutes--from Regular Session of August 12, 2014.

5. Appointment-Commencing August 26, 2014

a.) Central Iowa Recovery (CIR) Board Representative, Alternate-Jill Eaton

6. File Clerk of District Court- 07-14

General Supplemental Fund 10% Surcharge - \$811.71

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

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

8. Approve Personnel Action:

a.) Change of Status and Change Rate of Pay, **Austin Ewalt**, Secondary Rd Dept., fulltime, change of status from TD2 to TD3, change rate of pay from \$22.95/hr., to \$23.25/hr., effective August 27, 2014.

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

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

b.) Hire, **Colleen Ann Whitmore**, Sheriff's Office, fulltime, Jailer, \$17.08/hr., effective August 26, 2014.

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

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

c.) Hire, **Jordan Andrew DeZeeuw**, Sheriff's Office, fulltime, Deputy Sheriff, \$44,212.49/year, effective August 26, 2014.

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

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

d.) Change of Status and Change Rate of Pay, **Jeremiah Manken**, Conservation Dept., fulltime, change of status from Conservation Lands Maintenance Technician/Park Ranger to Operation Supervisor/Park Ranger, change rate of pay from \$17.22/hr., to \$20.92/hr., effective August 31, 2014.

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

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

9. Alliant Energy Presentation- Kenn Vinson from Alliant Energy presented a project update on the new Generating Station.

10. First Reading of Proposed Ordinance No. 35 and Set Date of Public Hearing--

The Marshall County Board of Supervisors is considering the adoption of Ordinance No. 35 which reads as follows:

**AN ORDINANCE AUTHORIZING THE COUNTY AND EACH CITY IN THE
COUNTY TO BID ON AND PURCHASE DELINQUENT TAXES AND TO ASSIGN TAX
SALE CERTIFICATES OF ABANDONED PROPERTY OR VACANT LOTS,
PURSUANT TO IOWA CODE SECTION 446.19A
BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY,
IOWA:**

Section 1. NEW. Marshall County, Iowa, hereby adopts the provisions of Section 446.19A of the Iowa Code, as said provisions may be amended from time to time, authorizing the county and each city in the county to bid on and purchase delinquent taxes and to assign tax sale certificates of abandoned property or vacant lots, upon timely receipt of a verified statement in compliance with the provisions of Section 446.19A.

Section 2. REPEALER. All ordinances or part of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 3. SEVERABILITY. If any section, provision or part of this Ordinance shall be adjudged invalid, unconstitutional or unenforceable for any reason, such adjudication shall not affect the validity or enforcement of the remaining provisions.

Section 4. EFFECTIVE DATE. This Ordinance shall become effective from and after its final passage, approval and publication as provided by law.
[Iowa Code §331.302]

Be It Further Resolved that such Ordinance shall not be effective until a public hearing is held at 9:00 a.m. on the 9th day of September 2014, with a notice of the public hearing published in the Marshalltown Times-Republican and the Mid Iowa Enterprise, and the Board adopts the third reading of the proposed ordinance and the ordinance is published.

Dated at Marshalltown, Iowa this 26th day of August 2014.

Motion by Grabenbauer, second by Adams, to approve the first reading of Proposed Ordinance #35, An Ordinance Authorizing the County and each City in the County to bid on and Purchase Delinquent Taxes and to Assign Tax Sale Certificates of Abandoned Property or Vacant Lots, Pursuant to Iowa Code Section 446.19A Be It Ordained by the Board of Supervisors of Marshall County, Iowa and set the public hearing at 9:00 a.m. on the 9th day of September 2014.

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

11. Klauenberg Farm Lease Termination—Gene Hilleman submitted a letter on August 22, 2014 to the Board of Supervisors requesting to terminate the farm lease with Marshall County effective at the end 2014 crop year. This property is located in: The S ½ of the NE ¼ of Section 34 Township 82N, Range 19 of the fifth P.M., The NW ¼ of Section 35, Township 82N, Range 19, West of the 5th PM, Logan Township, Marshall County, IA.

Motion by Adams, second by Grabenbauer to accept this letter of termination from Gene Hilleman.

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

12. Resolution #2014-0046

Abatement of Taxes -

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the taxes:

Now, Therefore, Be it Resolved by the Marshall County Board of Supervisors to authorize the County Treasurer to abate the penalty and interest during the 2007 – 2013 tax years for the current amount of \$4,314.00 or total future penalty and interest accrued on the property taxes on the parcel located at 813 Woodbury Street in Marshalltown, Iowa.

Motion by Adams, second by Grabenbauer, to adopt Resolution #2014-0046, Abatement of Taxes.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

13. Lease between Masonic Holding Corporation and Marshall County—Discussion and action on a lease between the Masonic Holding Corporation and Marshall County regarding room nos. 204, 205, 206, 207, 208a, 209, and 216 consisting of approx. 2127 square feet, used for general office space by Juvenile Court Services, second floor, Masonic Temple Building, 26 South 1st Ave., Marshalltown. Terms of the lease shall be for two years, July 1, 2014 – June 30, 2016, at a rate of \$1,100.00 per month.

Motion by Grabenbauer, second by Adams, to adopt this lease agreement.

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

14. Iowa Counties Information Technology (ICIT) Analysis - Discussion and possible action to request Iowa Counties Information Technology (ICIT) to assess the needs of the IS Department.

Motion by Grabenbauer, second by Adams, to approve the request for Iowa Counties Information Technology (ICIT) to assess the needs of the IS Department.

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

15. Information Services Dept. - Discussion and possible action on a 28E Agreement between Marshall County and Warren County for mutual IT disaster recovery services that includes associated equipment lease.

Motion by Grabenbauer, second by Adams to adopt the 28E agreement between Marshall County and Warren County for mutual IT disaster recovery services that includes associated equipment lease.

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

16. Information Services Dept. - Discussion and possible action on compensation for Interim Information Services Director.

Motion by Grabenbauer, second by Adams, to approve a \$10,000 annual increase in salary for Jonathan Bailey while serving as Interim Information Services department director.

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

17. Public Forum—Kim Elder, Emergency Management Director, gave an update on previous flood damages.

18. Adjournment--The next regular session is September 9, 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**, September 4, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:22 a.m.

_____ Attest: _____

Board Meeting of
August 26, 2014

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder