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

MINUTES

The Board met in regular session on Tuesday, September 9, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all three 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:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	Vice Chairman	Member	Chairman

2. Alliant Energy Project - Kenn Vinson, Alliant Energy Representative, gave a brief update on the Alliant Energy project and presentation.

3. Years of Service Recognition - Al Huston (Secondary Road Dept.) – 30 years, Cheryl Wickham (Sheriff's Office) – 15 years and Linda White (Community Services Office) – 10 years.

4. Proposed Marshall County Ordinance No. 35, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the 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.

There were no written comments, questions, or objections on file in the County Auditor's Office. Of the 9 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections at the hearing.

Motion by Adams, second by Grabenbauer, to close the public hearing.

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

5. Second Reading of Proposed Ordinance No. 35 --

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 on August 29, 2014 and the Mid Iowa Enterprise on September 4, 2014, the Board adopts the third reading of the proposed ordinance and the ordinance is published.

Dated at Marshalltown, Iowa this 9th day of September 2014.

Motion by Grabenbauer, second by Adams, to approve the second reading of proposed Ordinance No. 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.

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

Attest:

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County Auditor

Consent Agenda:

6. **Approve Minutes--**from Regular Session of August 26, 2014.
7. **Accept Official Report of County Highway Engineer FY2014**
8. **File Clerk of District Court Report-8-14**
   General Supplemental Fund 10% Surcharge - $638.27
9. **Destruction of Records—**request from County Auditor to destroy the following documents:

a) Primary Election	06-08-2010
b) General Election	11-02-2010
c) School Election	09-13-2011
d) City Election	11-08-2011
e) Laurel Special	03-20-2012
f) Primary Election	06-05-2012
g) General Election	11-06-2012
h) GMG Special	12-04-2012
i) School Election	09-10-2013
j) City Election	11-05-2013

10. **Manure Management Plan Update—**Edler Brothers SEC 13, Schaffer Site, id 62427, annual update received and placed on file with no changes made to the MMP. (4 year P-index added).
11. **Manure Management Plan Update—**PAG L.C., id 59611, annual update received and placed on file with no changes made to the MMP.
12. **Manure Management Plan Update—**Mead Family Farms LLC, id 61407, annual update received and placed on file with no changes made to the MMP.
13. **Manure Management Plan Annual Update** – Mike Hotopp, id no. 62120, manure management plan update received and placed on file with the following changes to MMP; added acres, changed crop rotation or optimum yields, adding the use of manure analysis for determining application rates when applying manure and 4 year P-index added.
14. **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 September; the September list of claims will be a part of the first meeting in October.

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

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

15. Approve Personnel Action:

a.) Change Rate of Pay**, Lisa R. Gassman,** Board of Supervisors, fulltime, change rate of pay from $15.78 to $18.28, effective September 9, 2014.

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

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

16. Buildings and Grounds Director-Discussion and possible action to review salary.

Motion died for lack of a second.
Motion by Adams, second by Grabenbauer, to increase by $3,047.00 annually effective 9-9-14.

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

Motion by Grabenbauer, second by Adams to increase to $63,885.00 annually effective 9-9-14.

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

17. Buildings and Grounds Dept. - Discussion and possible action to approve a contract with Johnson Controls, Inc. to move existing equipment, on west side of courthouse, from old air handling system to the new system. The contracted amount is $81,880.00.

Motion by Adams, second by Grabenbauer, to approve the contract with Johnson Controls, Inc., to move existing equipment from old air handling system to the new system.

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

18. Certification of Marshall County Employee Health and Dental Plan—Discussion and possible action on the requirement of Iowa Code, Section 509A.15, to complete and file within 90 days of the end of the plan year, a certificate of compliance with the Iowa Department of Commerce, Insurance Division, an actuarial opinion, an annual financial report and a $100.00 filing fee for the plan year ending June 30, 2014.

Motion by Grabenbauer, second by Adams, to accept the report.

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

19. Resolution #2014-0046

RESOLUTION NO. _______

A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND MARSHALL COUNTY REQUIRED CASH CONTRIBUTION

Whereas the Region 6 Housing Trust Fund in 2014 can apply for $312,551 of Iowa Finance Authority State Housing Trust Funds if the R6HTF secures at least $78,138 of local contributions, and

Whereas the funds are allocated by the R6HTF to each county on a per capita basis, and

Whereas R6HTF is requesting a match from Marshall County of $36,530 for a share of the state grant in the amount of $133,928, and

Whereas the fund can be used for qualified rental and owner occupied housing improvement activities for income qualified people across Marshall County, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD, with at least 30% being reserved for households under 30% of the county median.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1: Marshall County will provide $36,530 of cash assistance in FY 2015/2016.

Approved this ____ day of _______________, 2014.

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Attest:

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Motion by Grabenbauer, second by Adams, to adopt Resolution #2014-0046,
A Resolution to Approve the Region VI Housing Trust Fund Marshall County Required Cash Contribution.

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

_______________________________ Attest: _______________________________

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

20. Public Forum—There were no comments from the public.

21. Adjournment--The next regular session is September 23, 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 18, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

______________________________	Attest:	______________________________
Dave Thompson		Dawn Williams
Board of Supervisors, Chairman		Marshall County
		Auditor and Recorder