

**Marshall County Board of Supervisors
Regular Session October 7, 2014, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, October 7, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of September 23, 2014.
- 3. Approve Mobile Band Shell Rental**- A mobile band shell rental agreement has been received from the Iowa Barbeque Contest Committee requesting to use the Mobile Band Shell Friday - Saturday, October 17-18, 2014 in Riverview Park for the Iowa Barbeque Contest.
- 4. Accept Independent Auditor's Report**-Center Associates. Years ending June 30, 2014 and 2013.
- 5. Manure Management Plan Annual Update**-Burt Farm Livestock, id no.60557, manure management plan update has been received and placed on file. There were no changes to MMP.
- 6. Manure Management Plan Annual Update**-Lincoln Feeders, id no.58283, manure management plan update has been received and placed on file. There were no changes 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 October; the October list of claims will be a part of the first meeting in November.

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

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

8. Approve Personnel Actions:

- a.) Hire, **Stacey Ann Bockes**, Sheriff's Office, Nurse, Full time, \$24.00/hr., effective October 20, 2014.

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

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

- b.) Hire, **Tyler Renze**, Conservation, Maintenance Technician, Full time, \$15.77/hr., effective October 13, 2014.

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

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

- c.) Hire, **Shelby Pennington-Farmer**, Sheriff's Office, Jailer, Full time, \$17.08/hr., effective October 20, 2014.

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

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

9. Donation of Courthouse Prints from the Sharer Family—Jack and Michael Sharer would like to donate 50 unframed prints of the Marshall County Courthouse to Marshall County, in memory of artist and sister Teresa Sharer-Benoit.

Motion by Grabenbauer, second by Adams, to accept the donation of 50 unframed Courthouse prints from the Sharer Family.

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

10. Sheakley Affordable Care Act Dashboard--Discussion and possible action on the quote by Sheakley for the ACA Dashboard product to comply with the requirements of the Affordable Care Act. After an initial \$600.00 set up fee, the cost will be \$1.41 per employee per month.

Motion by Adams, second by Grabenbauer to approve the quote from Sheakley and authorize the chairman to sign.

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

11. Marshall County Employee Health and Prescription Drug Benefit Plan--Discussion and possible action on updated Binder Agreements, Renewal Rates and Benefit Summaries from Wellmark Blue Cross and Blue Shield. These documents are associated with the January 1, 2014 and July 1, 2014 renewals.

Motion by Grabenbauer, second by Adams, to approve the Wellmark Blue Cross and Blue Shield Binder Agreements, Renewal Rates and Benefit Summaries and authorize the chairman to sign.

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

12. Marshall County Home Cemetery-Discussion and possible action from the Marietta Club to hang a Marshall County Home Cemetery sign on the cemetery fence at the County Farm. The sign is made of aluminum and is ready to be hung.

Motion by Adams, second by Grabenbauer, to approve the request to hang a Marshall County Home Cemetery sign on the fence at the County Farm Cemetery.

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

13. Approval of Driveway Permit Application-Discussion and possible action on a request from Doug and Kerry Whitmore to get approval from the Board of Supervisors for a driveway permit application.

Motion by Adams, second by Grabenbauer, to approve a request from Doug and Kerry Whitmore for a driveway permit application.

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

14. Public Events Held on County Property-23rd Holiday Stroll—Discussion and possible action on a request from the MCBF's Holiday Stroll Committee for use of the Courthouse grounds and electricity for the annual Holiday Stroll on Saturday, November 22, 2014 from 5-8 p.m.

Motion by Grabenbauer, second by Adams, to approve this request.

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

15. Purchase of Secondary Road Salt—Discussion on the purchase of Secondary Road salt for this winter.

16. Public Forum—There were no public comments.

17. Adjournment--The next regular session is October 21, 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** October 16, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:44 a.m.

Deane Adams
Board of Supervisors, Vice Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder