Board Meeting of
October 21, 2014

Marshall County Board of Supervisors
Regular Session October 21, 2014, at 9:00 a.m.

AGENDA

The Board will meet in regular session on Tuesday, October 21, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition - Dave Eubanks – 20 years(Secondary Road), Wendell Millizer – 10 years(Sheriff's Office)

Consent Agenda:

3. **Approve Minutes--**from Regular Session of October 7, 2014
4. **File Clerk of District Court Report-9-14**
   General Supplemental Fund 10% Surcharge - $717.42
5. **Accept Recorder's Quarterly Report-9-14**

Records Management Fund	$1,595.00
E-Commerce Fund	$1,595.00
General Basic Fund	$51,607.42

6. **Approve Transfer of Funds—**Transfer #860, a quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of $465,000.00
7. **Accept Second Judicial District Department of Correctional Services Annual Report**
8. **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 _________, second by _________, to _________ the consent agenda as printed.

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

9. Request for Use of Courthouse Square for Holiday Light Display by Noon Optimists-- Discussion and possible action to approve the request from the Noon Optimist Club to use the Courthouse square for the holiday light display.

Motion by _________, second by _________, to __________the use of the courthouse square for a holiday light display by the Noon Optimist Club from the Holiday Stroll on November 22, 2014 to January 1, 2015.

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

10. Resolution #2014-0048-Speed Limits on Yates Ave and Three Bridges Road--

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285, Subsection 4 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, Such investigation has been completed in accordance with the 2009 Edition of the Manual on Uniform Traffic Control Devices, Section 2B.13, and the County Engineer has recommended a speed limit of 35 miles per hour.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that speed limit be established and appropriate signs erected at the locations described as follows:

Yates Ave from the intersection with 220th Street, Southwest to the intersection with Three Bridges Road, in Section 3, T-83N, R-17W, Le Grand Township. The established speed limit shall be 35MPH.

Three Bridges Road from 4,500 feet south of Main Street Road, Southeast to the intersection with Yates Ave, in Section 34, T-84N, R-17W, Marion Township and in Section 3, T-83N, R-17W, Le Grand Township. The established speed limit shall be 35 MPH.

Passed and Approved this 21st day of October, 2014.

Motion by__________, second by___________, to__________this Resolution #2014-0048.

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

_____________________________ Attest: ______________________________

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

11. I.C.I.T. Project Report-The I.C.I.T. team will give a report on their findings after meeting with all Department Heads and make their recommendations for the I.S. Dept.

Motion by__________, second by___________, to ___________the report.

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

12. 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.

13. Adjournment--The next regular session is November 4, 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 30, 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