

**Marshall County Board of Supervisors
Regular Session November 4, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, November 4, 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:	Thompson-	Adams-	Grabenbauer-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of October 21, 2014.

3. Accept Sheriff's Quarterly Report-9-14

General Basic – Service Fees \$17,775.69

General Basic – Interest Checking \$ 1.32

General Basic – Mileage Fees \$ 3,850.15

4. 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 November; the November list of claims will be a part of the first meeting in December.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

5. Approve Personnel Action:

a. Re-Employment of Eric Devig, Gary Engle, Brett McClintock, Secondary Road Department, seasonal, as needed, temporary part-time, at \$19.70/hr., effective November 5, 2014.

Motion by _____, second by _____, to _____ personnel action.

6. Youth and Shelter Services of Marshall County-David Hicks, Director of Youth and Shelter Services of Marshall County, will present a first quarterly report.

Motion by _____, second by _____, to _____ the YSS first quarterly report.

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

7. Floating Holiday for 2015-Discussion and action on setting the floating holiday in 2015 for Marshall County employees.

Motion by _____, second by _____ to set Thursday, December 24, 2015 as the date for the floating holiday in 2015.

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

8. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year 2015/2016—

The Board of Supervisors requires that all funding requests are submitted to the Board of Supervisors by Monday, December 1, 2014, at 4:30 p.m. Applications must be accompanied by documentation to substantiate the request. You may provide documentation of your own or you may request a budget packet from the County Auditor and Recorder's Office.

9. IPR Program-Becky Brown would like to speak about her positive experience with the IPR Program at Central Iowa Recovery and make the public aware of this program.

10. Discussion Item: Marshall County resident, Renee Anagnos, would like to discuss the possibility of a Dog Ordinance in Marshall County.

11. 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.

12. Adjournment--The next regular session is November 18, 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** November 13, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Board Meeting of
November 4, 2014

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder