

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

MINUTES

The Board met in regular session on Tuesday, November 4, 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 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 Grabenbauer, second by Adams, to approve the consent agenda as printed.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 Adams, second by Grabenbauer to approve personnel action.

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

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

Motion by Grabenbauer, second by Adams, to approve the YSS first quarterly report.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 Adams, second by Grabenbauer to set Thursday, December 24, 2015 as the date for the floating holiday in 2015.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 spoke 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, Richard and James Anagnos, spoke of their experiences with barking dogs in their county neighborhood and discussed the possibility of a Dog Ordinance in Marshall County.

11. Public Forum— Kenn Vinson, Alliant Energy Representative, gave an update on the new Alliant Energy generating station.

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 was adjourned at 9:49 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

Board Meeting of
November 4, 2014