

**Marshall County Board of Supervisors
Regular Session November 18, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, November 18, 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-	Thompson-	Grabenbauer-
	Vice Chairman	Chairman	Member

2. Years of Service Recognition-Kevin Miller(Buildings and Grounds) – 15 years, Mike Berkey(Secondary Road) – 15 years, Cindy Freese(Sheriff's Office) – 10 years, Paul Geilenfeldt(Engineer) - 10 years(5 of those years as County Engineer)

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of November 4, 2014.
- 4. Accept 2014 Weed Commissioner's Report**
- 5. Accept 2013-2014 Marshall County Conservation Board Annual Report**
- 6. File Clerk of District Court Report-10-14**
General Supplemental Fund 10% Surcharge - \$764.00
- 7. Manure Management Plan Annual Update**-Appelgate G & L Inc., id no.59073, manure management plan update has been received and placed on file. There were no changes to MMP. P-Index updated.
- 8. Manure Management Update**-McDonald Hog, LLC, Liberty Finisher Farm, id no. 58020, annual update report received and placed on file with no changes made to the MMP.
- 9. 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Chairman	Member

10. Marshalltown Public Library-Sarah Rosenblum, Director of Marshalltown Public Library, will present an annual report on the Marshall County Libraries. Other Marshall County library representatives will be in attendance.

11. Mid Iowa Antique Power Association - Representatives from Mid Iowa Antique Power would like to discuss plans to replace a building destroyed by a storm a few years ago. They would also like to discuss the acquisition of a trailer to store items that are easily damaged by rodents or targets of vandalism.

Note: Courthouse Closed Thursday, November 27 - Friday, November 28, 2014 due to the Thanksgiving holiday. All offices in the Marshall County Courthouse will be closed.

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 December 2, 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 **Wednesday**, November 26, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder