

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

MINUTES

The Board met in regular session on Tuesday, November 18, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with 2 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

Roll call vote:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Adams, second by Grabenbauer, to approve the consent agenda as printed.

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

10. Marshalltown Public Library-Sarah Rosenblum, Director of Marshalltown Public Library, presented an annual report on the Marshall County Libraries. Marshall County library representatives were in attendance.

11. Mid Iowa Antique Power Association - Representatives from Mid Iowa Antique Power discussed plans to replace a building destroyed by a storm a few years ago. They also discussed 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— There were no comments from the public.

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 was adjourned at 9:48 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder