

**Marshall County Board of Supervisors
Regular Session December 2, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 2, 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:	Grabenbauer-	Thompson-	Adams-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Regular Session of November 18, 2014.

3. 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 December; the December list of claims will be a part of the first meeting in January.

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

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

4. Resolution #2014-00049

**CONSTRUCTION EVALUATION RESOLUTION
RESOLUTION #2014-0049**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by _____, second by _____, to _____ Resolution #2014-0049,
Construction Evaluation Resolution.

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

_____ Attest: _____

Dave Thompson
Board of Supervisors, Vice Chairman

Dawn Williams
Marshall County
Auditor and Recorder

5. A Request from the REM Bell Choir— “The REM Bell Choir” from the Career Development Program (serves adults with disabilities) would like to present a bell program on 2nd floor, in the Courthouse rotunda Friday, December 12, 2014 at 10:45 a.m. to play traditional Christmas songs.

Motion by _____, second by _____, to _____ the request by REM Bell Choir to play traditional Christmas songs Friday, December 12, 2014 at 10:45 a.m. on 2nd floor, in the Courthouse rotunda.

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

6. 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.

7. Adjournment--The next regular session is December 16, 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** December 11, 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