

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

MINUTES

The Board met in regular session on Tuesday, December 2, 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:	Grabenbauer-Aye	Thompson-Aye	Adams-Aye
	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 Grabenbauer, second by Adams, to approve the consent agenda as printed.

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

4. Resolution #2014-0049

**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 Grabenbauer, second by Adams, to adopt Resolution #2014-0049, Construction Evaluation Resolution.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

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 Adams, second by Grabenbauer, to approve 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-Aye	Thompson-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

6. Public Forum--Harold Lanning, extended a thank you to Deane Adams for his many years of service to Marshall County. Reminder: Deane Adams retirement coffee next Wednesday, December 10, 2014, 1-3 p.m. Public is invited.

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 was adjourned at 9:11 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder