

**Marshall County Board of Supervisors
Regular Session December 16, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 16, 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:	Thompson-	Adams-	Grabenbauer-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of December 2, 2014.

3. Marshall County Compensation Board Appointment

a.) Appoint Robert Thomas-4 year term -12-16-14 through 12-16-18,
Board of Supervisor's Representative

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 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:	Thompson-	Adams-	Grabenbauer-
	Chairman	Vice Chairman	Member

**5. Marshalltown Gateway Centre Urban Renewal Area Tax Increment Financing (TIF)
Indebtedness Certification to County Auditor-** Discussion and possible approval of:

- a. Consumers Energy has certified to the Marshall County Auditor that during the time period December 1, 2013 to December 1, 2014 they have incurred

outstanding loans, advances, indebtedness, or bonds, none of which have been previously certified in the amounts shown below:

\$105,561.36

Motion by _____, second by _____, to _____ the Marshalltown Gateway Centre Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification.

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

6. Harvester Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification to County Auditor- Discussion and possible approval of:

- b. Harvester Development L.C. has certified to the Marshall County Auditor that during the time period December 1, 2013 to December 1, 2014 they have incurred outstanding loans, advances, indebtedness, or bonds, none of which have been previously certified in the amounts shown below:

\$0.00

Motion by _____, second by _____, to _____ the Harvester Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification.

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

7. Proposed Marshall County Dog Ordinance- Discussion and possible action on a proposed Marshall County Dog Ordinance.

Motion by _____, second by _____, to _____.

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

8. 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.

9. Adjournment--The next regular session is **December 30, 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 **Tuesday, December 23, 2014, at 1:00 p.m.** Due to the time constraint for the following meeting held on **Friday, January 2, 2015, at 9:00 a.m.**, all business to be acted upon at that session should be submitted to the County Auditor and

Board Meeting of
December 16, 2014

Recorder's Office or the Board of Supervisors' Office by **Tuesday, December 30, 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