

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

MINUTES

The Board met in regular session on Tuesday, December 16, 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:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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-12-16-14 through 6-30-17,
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 Grabenbauer, second by Adams, to approve the consent agenda as printed.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 Grabenbauer, second by Adams, to approve the Marshalltown Gateway Centre Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 Adams, second by Grabenbauer, to approve the Harvester Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification.

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

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

Motion by Grabenbauer, second by Adams, to not propose a Marshall County Dog Ordinance.

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

8. Public Forum—The Board gave a CIO position update. The deadline has passed and the completed applications will now be sent to ICIT team for review. They will be asked to narrow the total number of applicants down to 5-7, the BOS will then request the Sheriff to do background checks on the top 5-7. Further interviews will follow in house with top applicants with ICIT, BOS, Elected Officials and other interested persons for a final selection.

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 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 was adjourned at 9:23 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder