

**Marshall County Board of Supervisors
Regular Session December 30, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 30, 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

2. Years of Service Recognition-Dennis Fouch(Secondary Roads)- 25 years, John Kunc(Zoning Administrator, Public Environmental Health Director and Weed Commissioner) – 20 years, Dan Cahalan(Sheriff's Office) – 15 years, and Steve Atcher(Sheriff's Office) – 10 years

Consent Agenda:

3. Approve Minutes--from Regular Session of December 16, 2014.

4. File Clerk of District Court Report-11-14

General Supplemental Fund 10% Surcharge - \$544.57

5. Yearly Appointments-Commencing January 1, 2015:

a. Condemnation Compensation Commission – 1-year term:

Owner-Operators of Agricultural Property:

George Baitinger, Ronald D. Goecke, Clair Long, Gene Wiemers, Don Wogen,
David Scott, Virtus Brockman

Real Estate Salespersons or Real Estate Brokers

Dean Elder Jr., Martha Garcia, Deb Block, Christopher Brodin, Bob Grimes, Val Alkire, G. Ward Miller

Owners of City Property

Larry Southard, Mary Holland, Sarah Hesmer, Helen Settle, Howard Stegmann, Edward Eugene Neven, Jean Clawson

Persons Having Knowledge of Property Values by Reason of Their Occupation

Joseph Armbrecht, Cindy Smiley, Cecil Buschbom, Russ D. Paul, Wayne

McDonald, Dean Elder Jr., Joseph W. Ludley

6. Appointments-Commencing January 1, 2015

- a. Marshall County Conservation Board** –Appoint Pam Paone –5 year term
- b. Veteran’s Affairs-** Re-Appoint Leslie Graham and Laurel Phipps - 3 year term
- c. Green Mountain Street Lighting District** – Re-Appoint Jalene Primus- 1 year term and Re-Appoint Jean Clawson-2 year term
- d. Marshall County Board of Health** – Re-Appoint Keith Bloomquist, Dr. Ken Lyons and Deanna Bachman -3year term
- e. Mental Health/Disability Services Advisory Board-**
Re-Appoint Teresa Lang and James Seed -3 year terms expiring 12-31-17.
Appoint Rhonda Draisey and Rene Estrada -3 year term ending 12-31-17.
Appoint Hanny Calzada to fulfill an unexpired term ending 12-31-15.
Please also consider the appointment of Rich Byers for Chair for 2015 and Al Fagerlund for Vice-Chair for 2015
- f. Zoning Commission** –Re-Appoint Bill Hobson - 3 year term
- g. Marshall County Zoning Administrator, Public Environmental Health Director and Weed Commissioner**-Re-Appoint John Kunc – 1 year term
- h. Board of Adjustment** – Appoint Craig Pfantz to fulfill the unexpired term of Bill Patten(6-7-2011-12-31-2015), Appoint Ramona Kilborn - 5 year term
- i. Prairie Rivers Resource Conservation & Development** – Re-Appoint Reed Riskedahl – 1 year term
- j. Judicial Magistrate Appointing Commission-** Appoint Paul Adams and Sarah Hesmer-6 year term
- k. County Medical Examiner**-Re-appoint Dr. David Bethel- 2 year term
- l. Deputy County Medical Examiner**-Re-Appoint Leah Bethel, D.O.-1 year term

7. 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:	Adams-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

8. Approve Personnel Hires:

a.) Change of Status and Change Rate of Pay **James Earl Gibson**, Sheriff’s Office, Change of Status from Deputy Sheriff to Deputy Sheriff Sargeant, fulltime, Change \$28.05/hr., effective January 4, 2015.

Motion by _____, second by _____, to _____ personnel hire.

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

b.) Hire, Wendell Millizer, Sheriff's Office, Level 1 Supervisor, fulltime, current salary plus \$175.00 monthly stipend, effective January 4, 2015.

Motion by _____, second by _____, to _____ Sheriff's Office promotions pending agreement with Teamsters Union 238.

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

c.) Hire, Shannon Wildman, Sheriff's Office, Level 1 Supervisor, fulltime, current salary plus \$175.00 monthly stipend, effective January 4, 2015.

Motion by _____, second by _____, to _____ Sheriff's Office promotions pending agreement with Teamsters Union 238.

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

d.) Hire, Logan Wolf, Sheriff's Office, Level 1 Supervisor, current salary plus \$175.00 monthly stipend, effective January 4, 2015.

Motion by _____, second by _____, to _____ Sheriff's Office promotions pending agreement with Teamsters Union 238.

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

e.) Change Rate of Pay, Deb Akins, Treasurer's Office, full time, Accounting Supervisor, Change Rate of Pay from \$23.48 to \$24.54 effective 12/30/14.

Motion by _____, second by _____, to _____ the Change Rate of Pay.

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

9. Marshall County Cost Allocation-Cost Advisory Services, Inc. Report—The FY16 cost allocation plan will result in a total reimbursement of \$32,261 for indirect cost recoveries regarding the local Department of Human Services Office.

Motion by _____, second by _____, to _____ this report.

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

10. Submitted to Local Authority-Class C Liquor License (LC) (Commercial)—

Application for license renewal for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license LC0040617 expires December 31, 2014. The renewed license will be for the period of February 1, 2015-February 1, 2016.

Motion by _____, second by _____, to _____ the renewal of The Harvester, Jensen Golf, L.C. liquor license for the February 1, 2015 - February 1, 2016.

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

Resolution #2014-0050

11. Resolution – Abatement of Taxes -

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the taxes:

Now, Therefore, Be it Resolved by the Marshall County Board of Supervisors to authorize the County Treasurer to abate the taxes on the following properties:

106 East Chicago Street, Albion, Iowa 50005 (Albion Mobile Home Park) Parcel #[07-06-252-024](#): The full years of 2011 and 2012 property tax in the amount of \$7,908.06 which includes special assessments, penalty, interest and cost.

106 East Chicago Street Lot 5, Albion, Iowa 50005, VIN #M602859, Title #64-AA40806: The full year 2014 mobile home tax in the amount of \$151.00 which includes penalty.

106 East Chicago Street Lot 7, Albion, Iowa 50005, VIN #GA36M01891, Title #64-W205029: The full years of 2008 – 2014 mobile home tax in the amount of \$1,759.00 which includes penalty, interest and cost.

106 East Chicago Street Lot 8, Albion, Iowa 50005, VIN #M601612, Title #85-W272047: The full years of 2008 – 2014 mobile home tax in the amount of \$1,780.00 which includes penalty, interest and cost.

106 East Chicago Street Lot 9, Albion, Iowa 50005, VIN #0456658H, Title #64-W254182: The full years of 2011 – 2014 mobile home tax in the amount of \$471.00 which includes penalty, interest and cost.

106 East Chicago Street Lot 21, Albion, Iowa 50005, VIN #73619, Title #85-W318258: The full years of 2009 – 2014 mobile home tax in the amount of \$1,326.00 which includes penalty, interest and cost.

106 East Chicago Street Lot 23, Albion, Iowa 50005, VIN #205211803, Title #64AA31713: The full years of 2008 – 2014 mobile home tax in the amount of \$1,960.00 which includes penalty, interest and cost.

106 East Chicago Street Lot 30, Albion, Iowa 50005, VIN #286742D2318, Title #64-W178305: The full years of 2012 – 2014 mobile home tax in the amount of \$537.00 which includes penalty, interest and cost.

106 East Chicago Street Lot 32, Albion, Iowa 50005, VIN #MY9595270K, Title #64-AA37157: The full years of 2011 – 2014 mobile home tax in the amount of \$1,110.00 which includes penalty, interest and cost.

101 North Main Street, Albion, Iowa 50005, (Damascus Lodge) Parcel #[07-06-409-008](#). The full years of 2011 – 2014 property tax in the amount of \$1,217.00 which includes penalty, interest and cost.

Bee Rite Tire Disposal Inc. (Building on Leased Land located at 309 East Main Street, State Center, Iowa 50247), Parcel #[09-10-276-902](#). The full years of 2000 – 2014 property tax in the amount of \$7,215.00 which includes penalty, interest and cost.

Motion by _____, second by _____ to _____ Resolution #2014-0050, Abatement of Taxes.

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

11. Resignation, County Auditor and Recorder - Accept the resignation of Dawn Williams, Marshall County Auditor and Recorder effective on January 31, 2015.

Motion by _____, second by _____ to _____ this resignation.

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

12. Filling the Auditor and Recorder Vacancy - The Marshall County Board of Supervisors intends to fill the vacancy created by the resignation of Dawn Williams, Marshall County Auditor and Recorder, in accordance with Iowa Code 69.14A.

Motion by _____, second by _____ to fill vacancy by _____ pursuant to IA Code 69.14A.

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

13. 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.

14. Adjournment--The next regular session is 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 **Today, 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.

_____ Attest: _____

Board Meeting of
December 30, 2014

Dave Thompson
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder