

**Marshall County Board of Supervisors
Regular Session January 2, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 2, 2015, 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 Grabenbauer, second by Patten, to approve the agenda as printed.

Roll call vote:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	Chairman		Member

2. Chairman and Vice-Chairman Selected for 2015—

Motion by Patten, second by Thompson that Denny Grabenbauer be selected as the Chairman and Dave Thompson be the Vice-Chairman of the Marshall County Board of Supervisors for 2015.

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

Consent Agenda:

3. Approve Minutes--from Regular Session of December 30, 2014.

4. Board of Supervisors Appointments - Commencing January 1, 2015:

a. Marshall County Landfill Commission – Denny Grabenbauer, Dave Thompson, Alternate – 1 year term

b. Area Agency on Aging – Bill Patten – 1 year term

c. Central Iowa Juvenile Detention Commission (Eldora) -Dave Thompson; Denny Grabenbauer, Alternate – 1 year term

d. Second Judicial District Department of Correctional Services -Dave Thompson; Denny Grabenbauer, Alternate – 1 year term

e. Emergency Management Agency – Denny Grabenbauer, Bill Patten, Alternate – 1 year term

f. Marshalltown Cluster Decategorization Child Welfare Service Plan Denny Grabenbauer, Bill Patten, Alternate – 1 year term

g. M.E.D.I.C. – Denny Grabenbauer, Dave Thompson, Alternate – 1 year term

h. Center Associates Board of Directors – Dave Thompson, Denny Grabenbauer, Alternate – 1 year term

- i. Mid-Iowa Community Action** – Bill Patten – 1 year term
- j. Regional Workforce Investment Board** – Dave Thompson; Denny Grabenbauer, Alternate – 1 year term
- k. Region VI Planning Commission** – Dave Thompson, Denny Grabenbauer, Alternate – 1 year term
- l. Substance Abuse Treatment Unit of Central Iowa (SATUCI)** – Denny Grabenbauer, Bill Patten, Alternate – 1 year term
- m. Advisory Committee on Intergovernmental Relations**-Denny Grabenbauer, Bill Patten and Dave Thompson
- n. Marshall County Early Childhood** – Bill Patten – 1 year term
- o. Central Iowa Recovery (CIR) Board Representative**-Bill Patten, Jill Eaton, Alternate-1 year term
- p. 28E Board for Central Iowa Community Services**—Bill Patten, Dave Thompson, Alternate-1 year term
- 5. Approval of Official Newspapers for 2015**—for publications of County Proceedings-Times-Republican, Marshalltown and Mid Iowa Enterprise, State Center, Iowa.
- 6. Marshall County Discrimination Disclaimer**—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

Motion by Thompson, second by Patten, to approve the consent agenda as printed.

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

7. Accept Appointment of Treasurer’s Representative of Compensation Board—

Motion by Thompson, second by Patten, to approve a representative for the Treasurer to the Compensation Board to fulfill an unexpired term.

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

8. Approve Personnel Action:

a.) Hire, **Jonathan Louis Rogers**, Sheriff's Office, fulltime, Deputy Sheriff, rate of pay \$44,212.49/yr, effective January 19, 2015.

Motion by Patten, second by Thompson, to approve personnel action, **Jonathan Louis Rogers**, Sheriff's Office, fulltime, Deputy Sheriff, rate of pay \$44,212.49/yr, effective January 19, 2015.

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

9. Public Forum—There were no comments from the public.

10. Adjournment--The next regular session is January 13, 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, January 8, 2015**, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder