

**Marshall County Board of Supervisors
Regular Session January 13, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 13, 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 Thompson, second by Patten, to amend agenda item #5, Approve Personnel Hire, to read effective date January 30, 2015.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of January 2, 2015.
- 3. Accept Annual Manure Management Plan Update-** Edler Brothers Farm, id no. 58297, annual update report received and placed on file with no changes made to the MMP.
- 4. Approve Claims**--as audited and authorize the County Auditor to issue warrants in payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of January; the January list of claims will be a part of the first meeting in February.

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

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

5. Approve Personnel Hire:

a.) Hire, **James R. Nehring**, Information Services Office, CIO Position, fulltime, \$81,500/yr., effective January 30, 2015

Motion by Thompson, second by Patten, to approve the personnel hire, James R. Nehring, Information Services Office, CIO, fulltime, \$81,500/yr, effective January 30, 2015

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

6. Resolution #2015-0002

**2014 Homestead, Family Farm Credits,
Military Service Tax Exemptions & Business Property Tax Credit
Resolution #2015-0002**

Whereas, pursuant to Iowa Code 425.3, 425A.3, 426A.14 and 426C.6(1) the Marshall County Board of Supervisors has received the Homestead Tax Credit Claims, Family Farm Tax Credit claims, Military Service Tax Exemption claims and Business Property Tax Credit from the County Auditor for the 2014 taxes, payable 2015-2016.

Be It Resolved, that all claims filed are allowed except those recommended for disallowance by the county Assessor, a list of which is on file in the County Auditor's Office.

Be It Further Resolved that the Chairman of the Board is hereby authorized to sign notices of disallowance to claimants whose applications for Homestead Tax Credits, Family Farm Credits, Military Service Tax Exemptions and Business Property Tax Credit have been disallowed.

Dated at Marshalltown, Iowa this 13th day of January, 2015.

Motion by Thompson, second by Patten, to adopt Resolution #2015-0002,
2014 Homestead, Family Farm Credits, Military Service Tax Exemptions & Business
Property Tax Credit

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

7. Resolution #2015-0003

**Moving Permits
Resolution #2015-0003**

Code Chapters 321 and 321E
Administrative Rule 761
Chapter 511

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with

the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named employees:

Paul Geilenfeldt
Mark Hentges
Jill Tompkins
Andrew Rhodes

Motion by Patten, second by Thompson, to adopt this Resolution #2015-0003, Moving Permits and authorize the Chairman to sign.

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

Passed and Approved this 13th day of January, 2015.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

8. Resolution #2015-0004

**Blanket Road Closure
Resolution #2015-0004**

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 13th, 2015, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Motion by Thompson, second by Patten, to adopt this Resolution #2015-0004, Blanket Road Closure and authorize the Chairman to sign.

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

Passed and Approved this 13th day of January, 2015

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

9. Resolution #2015-0005

Certification of Completion Resolution #2015-0005

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 13th, 2015, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Motion by Patten, second by Thompson, to adopt this Resolution #2015-0005, Certificate of Completion and authorize the Chairman to sign.

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

Passed and Approved this 13th day of January, 2015.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

10. Resolution #2015-0006

**Erect Embargo Signs
Resolution #2015-0006**

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Motion by Thompson, second by Patten, to adopt this Resolution #2015-0006, Erect Embargo Signs and authorize the Chairman to sign.

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

Passed and Approved this 13th day of January, 2015.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

11. Resolution #2015-0007

**Assessed/Taxable Values of Utility Companies
Resolution #2015-0007**

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2014 Property Taxes, Payable in 2015-2016, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

<u>RAILROAD</u>	MILES	X RATE PER MILE	= <u>VALUE CERT BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE</u>
Union Pacific Railroad	38.88	655,526.8316	25,486,883	22,938,195
Iowa River Railroad	0	0	<u>0</u>	<u>0</u>
TOTAL			25,486,883	22,938,195

<u>COMMERCIAL</u>	MILES	X RATE PER MILE	= <u>VALUE CERT</u> <u>BY</u> <u>DEPT. OF REV.</u>
<u>TELEPHONE &</u> <u>TELEGRAPH</u>			
Century Tel Fiber Co II	26.49	6,414.0537	169,908
Heart of Iowa Comm. Coop	290.45	5,910.7244	1,716,770
Heart of Iowa Ventures	42.16	21,564.9304	909,177
Iowa Telecom	59.05	9,674.5183	571,280
McLeod USA Network	81.51	8,302.52	676,738
Partner Comm. Coop.	247.28	16,794.8794	4,153,038
Minerva Valley Tel. Co.	100.20	1,030.4405	103,250
Qwest	475.63	21,847.8582	10,391,497
Sprint	26.44	2,810.3231	74,305
MCC Telephony of Iowa	213.33	2,151.6191	<u>459,005</u>
TOTAL			19,224,968

	<u>ASSESSED</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF</u> <u>REV.</u>
Black Hills Energy Corp	117,278	55,277
Interstate Power & Light	188,442,153	64,472,630
ITC Midwest LLC	80,429,019	9,161,365
Consumers Energy	7,715,452	1,096,563
Central Iowa Power Coop	2,093,869	996,279
Grundy Co. REC	592,841	130,721
Mid American Energy	430,959	296,898
Midland Power Coop	39,547	10,780
State Center Municipal Light Plant	84,383	154,697
Western Minnesota Munc. Gas	<u>0</u>	<u>1</u>
TOTAL	279,945,501	76,375,211

	<u>ASSESSED</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF REV.</u>
NuStar Ammonia	1,074,771

Northern Border Pipeline	1,111,760
Northern Natural Gas Co	<u>1,634,299</u>
TOTAL	3,820,830

****Exempted Assessed Value for Telephone Companies \$5,929,317****

VALUE CERT BY
DEPT. OF REVENUE

	<u>ASSESSED</u>	<u>TAXABLE</u>
GRAND TOTAL OF ALL UTILITIES IN MARSHALL CO.	328,478,182	122,359,204

Dated at Marshalltown, Iowa this 13th day of January 2015.

Motion by Thompson, second by Patten to adopt this Resolution #2015-0007, Assessed/Taxable Values of Utility Companies.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

12. Secondary Road –Award of Project FM-C064(120)—55-64 and Project FM-C064(121)—55-64 Contract—Discussion and possible action to award the contract with Gus Construction Co., Inc. of Casey, IA in the amount of \$462,963.14. This project consists of the replacement of a twin box culvert in the 2600 mile of Marble Road and the replacement of a triple box culvert in the 2400 mile of Marble Road. This project is funded with Farm to Market Funds. This project was let at the DOT in Ames, Iowa on December 16, 2014.

Motion by Patten, second by Thompson to award this contract to Gus Construction Co., Inc. of Casey, IA in the amount of \$462,963.14 and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

Tabled from December 30, 2014 BOS meeting

13. 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 Thompson, second by Patten, to remove this item from the table.

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

Motion by Thompson, second by Patten to accept this report.

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

14. Midwest Wireless Iowa, LLC(d/b/a Verizon Wireless)Agreement- Discussion and possible action to approve an agreement between Midwest Wireless Iowa, LLC and Central Iowa Fair, being fully advised of Marshall County's reversionary interest in the land owned by Central Iowa Fair. This lease is for the installation and maintenance of utility wires, poles, cables, conduits and pipes in the location specified on the survey accompanying in the agreement.

Motion by Patten, second by Thompson, to table the agreement between Midwest Wireless Iowa, LLC and Central Iowa Fair.

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

15. Public Forum—Peter Rogers, concerned citizen regarding speed limits near new development on South Center St, where new hospital is being built, the concern is that the speed limits on those roads are appropriate for their use. DOT has final say in speed limits. Dawn Williams, Auditor and Recorder, discussed timeline of Auditor and Recorder's appointment.

16. Adjournment--The next regular session is January 27, 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 **Thursday** January 22, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder