

**Marshall County Board of Supervisors
Regular Session March 10, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, March 10, 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 approve the agenda as printed.

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

2. Years of Service Recognition- Ben Stansberry(County Attorney's Office) – 5 years, Dan McNary(Engineer's office) – 25 years

Consent Agenda:

3. Approve Minutes--from Regular Session of February 24, 2015.

4. Annual Manure Management Plan Update- J.T. Farms West Site, id no. 63207, annual update report received and placed on file with no changes made to the MMP.

5. Annual Manure Management Plan Update Prestage Farms of Iowa, LLC, id no.67105, PI-349 Finisher, manure management plan update received and placed on file. The following changes have been made to MMP: acres added and change in optimum yields and updated P-Index values.

6. File Clerk of District Court Report-2-15

General Supplemental Fund 10% Surcharge - \$856.16

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 March; the March list of claims will be a part of the first meeting in April.

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

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

8. Approve Personnel Action:

a.) Change of Status for **Rob Crandon**, Secondary Roads, full time, change status from Mechanic 2 to Mechanic 3, change rate of pay from \$23.62/hr. to \$23.78/hr., effective March 10, 2015.

Motion by Patten, second by Thompson, to approve personnel action.

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

9. Custom Rebate Incentive for Marshall County Courthouse- Interstate Power and Light Company(IPL) rebate for the Courthouse(West side) HVAC energy efficient project.

10. Marshall County Sheriff's Office and Courthouse Design Services—Discussion and possible action to accept a bid proposal from BMC Solutions, PLLC for professional design services for tuck-pointing project at Marshall County Sheriff's Office and Courthouse.

Motion by Patten, second by Thompson, to award the bid proposal from BMC Solutions, PLLC for professional design services for tuck-pointing project at Marshall County Sheriff's Office and Courthouse in the amount of \$26,800.00.

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

11. Lease for the Klauenberg Prairie Reserve Crop Ground-the Marshall County Conservation Board accepted sealed bids at the MCCB meeting on March 9, 2015 for the cash lease of crop ground at the Klauenberg Prairie Reserve located approximately three miles south and one mile west of Van Cleve in south central Marshall County. Bid will include cash price for 119.15 acres of crop ground and for 2 acres of food plot ground.

Legal description(2);

The South half of the Northeast quarter of Section 34, Township 82 North, Range 19 West of the 5th P.M., Marshall County, IA.

The Northwest quarter of Section 35, Township 82 North, Range 19 West of the 5th P.M., Marshall County, Iowa.

Farm #6461, fields 1,3 and 4

The Marshall County Conservation Board recommends to the Board of Supervisors the acceptance of the high bid from C&C farms, Chris and Cory Damman for \$216/acre for 119.15 acres of crop ground and \$21.60/acre for 2 acres for a food plot at 10% based from above cash bid for crop ground per acre.

The total amount of \$25,779.60/year for a two year lease includes both crop ground and the food plot.

Motion by Patten, second by Thompson, to award the bid from C&C Farms, Chris and Cory Dammen in the total amount of \$25,779.60/ year for a two year lease effective April 1, 2015 through February 28, 2017.

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

Resolution #2015-0016

12. Skilled Iowa Initiative - National Career Readiness Certificate

Whereas the purpose of this agreement is a to support the National Career Readiness Certificate (NCRC) as a means to document an individuals essential work-related skills

NOW, THEREFORE, BE IT RESOLVED by the Marshall County Board of Supervisors to support the National Career Readiness Certificate and support an initiative to become a Skilled Iowa Community.

Motion by Thompson, second by Patten, to adopt Resolution #2015-0016, Skilled Iowa Community-National Career Readiness Certificate.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

13. Clapsaddle Garber Associates, Inc. Agreement - Discussion and possible action to approve a contract between Marshall County, IA and Clapsaddle Garber Associates, Inc. to provide inspection services. Pursuant to Iowa Code 479 the County is required to provide inspection services on pipeline construction within Marshall County, IA.

Motion by Thompson, second by Patten, to approve the agreement between Marshall County, IA and Clapsaddle Garber Associates, Inc. to provide inspection services during the Alliant Energy pipeline project. These costs to the County will be reimbursed at the conclusion of the project.

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

14. Teamsters Local #238-Memorandum of Understanding- Discussion and possible action to approve a Memorandum of Understanding regarding vacation conversion between Marshall County, IA and Teamsters Local #238.

Motion by Thompson, second by Patten, to adopt the Memorandum of Understanding regarding vacation conversion between Marshall County, IA and Teamsters Local #238.

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

15. Teamsters Local #238-Grievance-Discussion and possible action regarding grievance with shift bidding filed by Teamsters Local #238.

Motion by Patten, second by Thompson, to deny the grievance regarding shift bidding filed by Teamsters Local #238.

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

16. Public Forum— There were no public comments.

17. Adjournment--The next regular session is March 24, 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** March 19, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9: 31 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder