

**Marshall County Board of Supervisors
Regular Session April 7, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, April 7, 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 Patten, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of March 24, 2015.
- 3. Annual Manure Management Plan Update**- Burt Farm & Livestock, Inc., id no. 62502, Site #5, manure management plan received and placed on file. No changes to MMP.
- 4. Annual Manure Management Plan Update**—Dennis A. Anderson, id no. 62848, manure management plan update received and placed on file. No changes to MMP.
- 5. Annual Manure Management Plan Update**-Aaron Borton, id no. 65862 manure management plan update received and placed on file. No changes to MMP.
- 6. Annual Manure Management Plan Update**—Tamco Pork II, LLC, id no. 58267, manure management plan update received and placed on file. No changes to MMP.
- 7. Annual Manure Management Plan Update**-J.T. Farms East Site, id no. 63208, manure management plan update received and placed on file. No changes to MMP.
- 8. Annual Manure Management Plan Update**- Prestage Farms of Iowa, LLC, id no. 67142, PI-341, annual update report received and placed on file with the following changes: acres added, changed optimum yields and using manure analysis for determining application rates when applying manure.
- 9. 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 April; the April list of claims will be a part of the first meeting in May.

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

10. Secondary Road-FY2015 Iowa DOT Budget Amendment—Discussion and possible action on the approval of the amended FY 2015 Iowa DOT Budget for the Marshall County Secondary Road Department. This amendment is to cause our DOT budget to reflect the same changes that were made with the Marshall County Budget amendment of February 24, 2015.

Motion by Thompson, second by Patten, to approve the amended FY2015 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

11. Secondary Road-FY2016 Iowa DOT Budget—Discussion and possible action on the approval of the FY2016 Iowa DOT Budget for the Marshall County Secondary Road Department.

Motion by Patten, second by Thompson, to approve FY2016 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

12. Secondary Road-FY2016 Iowa DOT Construction Program—Discussion and possible action on the approval of the FY2016 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

Motion by Thompson, second by Patten, to approve FY2016 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

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

13. Resolution

Abatement of Mobile Home Taxes Resolution #2015-0021

Whereas, pursuant to Iowa Code 445.16, the County Treasurer as determined that it is impractical to pursue collection of the total amount due through the delinquent taxes and the personal judgment remedies and;

Whereas, the County Treasurer has made a written recommendation to the Board of Supervisors to abate the amount due and;

Whereas, Sunset Village Mobile Home Park, LLC, Plaintiff vs Leigha Robbins and Jacob Vajgrt, small claims No. SCSC030100, Iowa Code 555B.9 (4), according to the County Treasurer's records, a mobile home described as a 1992 Marshfield, VIN # 064326, Titled 64AB09726, with 924 square feet, beige and white in color, and located at 3202 S 12th Street Lot 178 has delinquent taxes for 2013 in the amount of \$148.00 plus penalties/costs of \$40.00 for at total of delinquent prior taxes of \$188.00. In addition, 2014 taxes are now delinquent with a base amount of \$148.00 (Sept 2014 and March 2015) plus penalties of \$9.00, with a total of \$157.00. A total delinquent tax, including penalties/costs are: \$345.00 as of April 2015.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amount due from the county system.

Motion by Patten, second by Thompson, to adopt Resolution #2015-0021, Abatement of Mobile Home Taxes.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

14. Resolution

**RESOLUTION AUTHORIZING FUNDING FROM THE HARVESTER TIF
DISTRICT TO BE USED TOWARDS THE KIBBEY BUILDING TOTAL
REHABILITATION AND RENOVATION PROJECT FOR LOW AND MODERATE
INCOME HOUSING CONDUCTED BY DOWNTOWN LEASES & LOFTS, LLC
Resolution #2015-0022**

WHEREAS Downtown Leases & Lofts, LLC is proposing a total rehabilitation and renovation project of the Kibbey Building, 125-131 E. Main St., Marshalltown, IA for use as four affordable housing units; and

WHEREAS Downtown Leases & Lofts, LLC is proposing financing through a variety of sources including; Downtown Leases & Lofts LLC, Challenge Grant from Main Street Iowa, Block Grant from Iowa Economic Development Authority and Storm Water Management Grant from Iowa Economic Development Authority; and

WHEREAS Downtown Leases & Lofts, LLC has requested support from Marshall County in the amount not to exceed \$5,000.00 to be funded with Harvester TIF funds; and

WHEREAS the Marshall County Board of Supervisors has identified this project as an important rehabilitation and renovation opportunity which meets the criteria for funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, IOWA:

Section 1. This Board hereby authorizes support in the amount not to exceed \$5,000.00 to be made to Downtown Leases & Lofts, LLC for the rehabilitation and renovation of Kibbey Building from the Low and Moderate Income Housing fund.

Section 2. Funding is contingent upon State and Federal grant approvals and funding shall be awarded not to exceed \$5,000.00 when the contractor can show proof that the proposed rehabilitation project of the property is 100% complete.

Motion by Patten, second by Grabenbauer to adopt this Resolution #2015-2022, Resolution Authorizing Funding from the Harvester TIF District to be used Towards the Kibbey Building Total Rehabilitation and Renovation Project for Low and Moderate Income Housing Conducted by Downtown Leases & Lofts, LLC.

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

Passed this 7th day of April and signed this 7th day of April 2015.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

15. Approval for Use of Courthouse Grounds- Heart of Iowa Big Brothers Big Sisters request approval of use of the Courthouse grounds and electricity to host an event on Saturday, July 25, 2015 celebrating their 40th Anniversary. This event will include various games and activities and is open to the public.

Motion by Thompson, second by Patten, to approve the request from Heart of Iowa Big Brothers Big Sisters for use of the Courthouse grounds and electricity to host an event on Saturday, July 25, 2015 from 1-3pm celebrating their 40th anniversary. Contingent upon County requirements concerning bouncy house and dunk tank and insurance requirement.

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

16. Public Forum—Sherrie McClanahan, county resident, inquiring about the increased erosion around her fence. Paul spoke on possibilities to correct erosion. B.O.S suggested that Sherrie stay in contact with Paul.

17. Adjournment--The next regular session is April 21, 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** April 16, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:31a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder