

**Marshall County Board of Supervisors
Regular Session May 5, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 5, 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 April 21, 2015.
- 3. Approve Mobile Band Shell Rental Agreement--** Central Iowa Fair has submitted a completed rental agreement for the Mobile Band Shell to be placed at the Central Iowa Fairgrounds from Wednesday, July 8, 2015 through Sunday, July 12, 2015 for the Central Iowa Fair.
- 4. Annual Manure Management Plan Update-** Prestage Farms of Iowa, LLC, id no. 65971, P295 Finisher, annual update report received and placed on file with the following change to the MMP: Crop rotation or optimum yields, using manure analysis for determining application rates when applying manure, updated P-Index.
- 5. Annual Manure Management Plan Update-** Prestage Farms of Iowa, LLC, id no. 65970, P296 Finisher, annual update report received and placed on file with the following change to the MMP: Acres added, crop rotation or optimum yields, using manure analysis for determining application rates when applying manure, updated P-Index and field names.
- 6. Annual Manure Management Plan Update-** Prestage Farms of Iowa, LLC, id no. 67102, P333 Finisher, annual update report received and placed on file with the following change to the MMP: Acres added, crop rotation or optimum yields, using manure analysis for determining application rates when applying manure, updated P-Index.
- 7. Accept Marshall County Contract for Services 2015-2016 with Youth and Shelter Services of Marshall County**
- 8. Accept Recorder's Quarterly Report-3-15**

Records Management Fund	\$1,165.00
E-Commerce Fund	\$1,165.00
General Basic Fund	\$47,532.57

9. Approve Transfer of Funds--Transfer #863, a quarterly transfer of \$465,000 from Rural Services Fund to Secondary Road Fund.

10. 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 May; the May list of claims will be a part of the first meeting in June.

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

11. Approve Personnel Actions:

a) Change of Status and Rate of Pay, **Benjamin W. Veren, Sheriff's Office**, fulltime, Change of Status from Patrol Deputy to Patrol Sergeant and Change Rate of Pay from \$57,581.66/ yr. to \$62,000.67/yr., effective June 7, 2015.

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

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

12. Youth and Shelter Services of Marshall County-David Hicks, Director of Youth and Shelter Services of Marshall County, will present a third quarterly report.

Motion by Thompson, second by Patten, to accept the YSS third quarterly report.

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

13. Secondary Road- DOT Agreement for Side Road Improvements on Iowa 96-Discussion and possible action on an agreement with Iowa DOT. This agreement involves the 2016 resurfacing project on Iowa 96 within Marshall and Tama Counties, Iowa. Hot Mix Asphalt (HMA) resurfacing/Cold-in-Place (CIP) recycling on Iowa 96 from Iowa 14 in Marshall County east to County Road T47 in Gladbrook in Tama County.

Motion by Patten, second by Thompson to remove this item from the table.(This item was previously tabled at April 21, 2015 BOS meeting.)

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

Motion by Thompson, second by Patten, to approve this IDOT agreement involving a 2016 resurfacing project on Iowa 96 within Marshall and Tama Counties, IA.

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

14. Resolution--

**Abatement of Mobile Home Taxes; Iowa Code 445.16 and 555B.9 (4)
Resolution #2015-0023**

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 Marisol Y Ordaz-Avalos, small claims No. SCSC030117, Iowa Code 555B.9 (4), according to the County Treasurer's records, a mobile home described as a 1975 Champion, VIN # [0567033565](#), Titled 64Aa88122, with 728 square feet, Gold in color, and located at 3202 S 12th Street Lot 9, and small garage/shed attached has 2014 delinquent taxes in the amount of \$196.00 (September 2014 and March 2015) plus penalties of \$23.00, with a total due of \$219.00.

Whereas, Timber Valley Mobile Home Park, LLC, Plaintiff vs Sheila Dawn McCalley, Affidavit-Disposition of Valueless Mobile, Manufactured or Modular home, Section 555C.2, 321.47, and 555C.3, according to the County Treasurer's records, a mobile home described as a 1979 Marshfield, VIN # 33475, Titled 64AB13706, with 924 square feet, Brown and White in color, and located at 2552 Smith Ave Lot 6 has delinquent taxes for 2014 in the amount of \$74.00 plus penalties and costs of \$6.00, with a total due of \$80.00.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the total of \$299.00 amount due to 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 #2015-0023, Abatement of Mobile Home Taxes; Iowa Code 445.16 and 555B.9(4)

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

15. Supplemental Agreement with Calhoun-Burns and Associates, Inc. -- Discussion and possible action to approve a supplemental agreement with Calhoun-Burns and Associates, Inc. for final design services on Bridge C-5, Project No. BROS - CO64 (31)—5F-64. This is the “Crooked Bridge” and is scheduled for an October 2015 letting.

Motion by Patten, second by Thompson, to approve supplemental agreement with Calhoun-Burns and Associates, Inc. for final design services on Bridge C-5, Project No. BROS-CO64 (31)—5F-64 in the amount of \$14,890.00.

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

16. Public Forum—There were no comments from the public. Supervisor Grabenbauer thanked Skip Ridout for hanging Courthouse pictures recently in Meeting Room #2, including the picture recently donated by a Marshall County resident.

17. Adjournment--The next regular session is May 19, 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** May 14, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder