

**Marshall County Board of Supervisors
Regular Session June 16, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, June 16, 2015, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

2. Years of Service Recognition - Donald Davis(Sheriff's Office) – 15 years, Matias Sanchez(Sheriff's Office) – 15 years

3. Proposed Amendment No. ZA-15-01 to Marshall County Ordinance No. 3, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed amendment no. ZA-15-01 to Ordinance No. 3.

There were _____ written comments, questions, or objections on file in the County Auditor's Office. Of the _____ individuals attending the public hearing, _____ individual(s) presented oral comments, questions, or objections at the hearing.

Motion by _____, second by _____ to close the public hearing.

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

4. Resolution #2015-0028-Second Reading of Proposed Amendment No ZA-15-01 to Ordinance No. 3 -- Second Reading of Proposed Amendment No. ZA-15-01 to Platting and Subdivision Ordinance No. 3 of Marshall County, Iowa.

Whereas, after recommendation from the Marshall County Zoning Commission, the Marshall County Board of Supervisors is considering the adoption of Amendment No. ZA-15-01 to the Zoning Ordinance of Marshall County.

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the second reading of the following proposed amendment:

This is a request to amend:

Article XXII, Section 3, Subsection C. by removing “one time in a newspaper(s) of general circulation in Marshall County” and replacing it with “at least once, not less than four nor more than 20 days before the date of the hearing in one or more newspapers which meet the requirements of Section 618.14” – and – amend

Article XXIII, Section 2, Subsection B. by removing “one time in a newspaper(s) of general circulation in Marshall County at least ten (10) days before the date of such hearing” and replace it with “at least once, not less than four nor more than 20 days before the date of the hearing in one or more newspapers which meet the requirements of Section 618.14” - and – amend

Article XXIII, Section 2, Subsection C. of the zoning Ordinance, removing “at least fifteen (15) days notice of the time and place of which shall be given by one (1) publication in a newspaper(s) of general circulation in Marshall County.” And replace it with “at least once, not less than four nor more than 20 days before the date of the hearing in one or more newspapers which meet the requirements of Section 618.14”

Reason for the amendment request: To conform the requirements of the County Zoning Ordinance with the Code of Iowa.

Be It Further Resolved that such proposed amendment shall not be effective until a public hearing is held at 9:00 a.m. on the 16th day of June, 2015, with the notice of hearing published in the Marshalltown Times Republican and the State Center Mid Iowa Enterprise, at least fifteen (15) days prior to the above date, and the Board adopts the third reading of the proposed amendment and the amendment is published.

Dated at Marshalltown, Iowa this 16th day of June 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0028, Second Reading of Proposed Amendment no. ZA-15-01 to Ordinance No. 3.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder

5. Proposed Amendment No. SOA-15-01 to Marshall County Ordinance No. 10, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed amendment no. SOA-15-01 to Ordinance No. 10.

There were _____ written comments, questions, or objections on file in the County Auditor's Office. Of the _____ individuals attending the public hearing, _____ individual(s) presented oral comments, questions, or objections at the hearing.

Motion by _____, second by _____ to close the public hearing.

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

6. Resolution #2015-0029-Second Reading of Proposed Amendment No. SOA-15-01 to Ordinance No. 10- Second Reading of Proposed Amendment No. SOA-15-01 to Platting and Subdivision Ordinance No. 10 of Marshall County, Iowa.

Whereas, after recommendation from the Marshall County Zoning Commission, the Marshall County Board of Supervisors is considering the adoption of Amendment No. SOA-15-01 to Platting and Subdivision Ordinance No. 10 of Marshall County.

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the second reading of the following proposed amendment:

This is a request to amend:

Article XIII, of the Marshall County Platting and Subdivision Ordinance, adding the underlined words: "The Board shall, from time to time, establish by resolution fees for the review of plats. No plat of survey, retracement, acquisition plat, DOT disposition plat or any subdivision plat shall be reviewed prior to consideration for approval unless and

until said application for review and approval of the plat is accompanied by the fee, as established by resolution of the Board and as required by these regulations.”

Reason for the amendment request: To clarify which instruments are required to submit a fee for review.

Be It Further Resolved that such proposed amendment shall not be effective until a public hearing is held at 9:00 a.m. on the 16th day of June, 2015, with the notice of hearing published in the Marshalltown Times Republican and the State Center Mid Iowa Enterprise, at least fifteen (15) days prior to the above date, and the Board adopts the third reading of the proposed amendment and the amendment is published.

Dated at Marshalltown, Iowa, this 16th day of June, 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0029, Second Reading of Proposed Amendment No. SOA-15-01 to Platting and Subdivision Ordinance No. 10.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

Consent Agenda:

7. Approve Minutes--from Regular Session of June 2, 2015.

8. Manure Management Plan-Original Non-Permitted MMP- The Board has received and placed on file an original non-permitted manure management plan and animal confinement feeding operation from Ryan and Brandon Pickard, Pickard Brothers Finisher, located in Section 9, T82N, R19W, Logan Township, Marshall County, Iowa and placed on file. The proposed operation would operate at a non-permitted capacity of 2,499 head of hogs.

9. Utility Permits-The following utility permits were approved in the calendar year 2014 by the County Engineer's Office

1401 To ITC Midwest to install aerial power lines in Sections 24, 25 and 36, T-85N, R-17W, Vienna Township and in Sections 2, 3, 9, 10, 16 and 17, T-84N, R-17W, Marion Township.

1402 To Windstream Communications to install an underground communications line in Sections 2 and 11, T-85N, R-17W, Vienna Township.

1403 To Central Iowa Water Association to install a buried water line in Sections 1 and 2, T-85N, R-17W, Vienna Township.

1404 To Consumers Energy to install an aerial power line in Sections 13 and 24, T-82N, R-20W, Eden Township.

1405 To Consumers Energy to install an aerial power line in Sections 18 and 19, T-82N, R-19W, Logan Township.

1406 To Consumers Energy to install an aerial power line in Sections 18 and 19, T-82N, R-19W, Logan Township.

1407 To Central Iowa Water Association to install a buried water line in Section 21, T-82N, R-20W, Eden Township.

1408 To Consumers Energy to install an aerial power line in Section 17, T-83N, R-18W, Timber Creek Township.

1409 To Alliant Energy to install aerial power lines in Sections 31, 32 and 33, T-85N, R-18W, Liscomb Township, in Sections 4, 5, 6, 7, 8, 9 and 18, T-84N, R-18W, Taylor Township and in Sections 12 and 13, T-84N, R-19W, Marietta Township.

1410 To Century Link to install underground and aerial communications lines in Sections 6 and 7, T-83N, R-18W, Timber Creek Township and in Sections 12, 13 and 14, T-83N, R-19W, Washington Township.

1411 To Grundy County REC to install aerial power lines in Sections 22, 27 and 34, T-85N, R-18W, Liscomb Township and in Section 3, T-84N, R-18W, Taylor Township.

1412 To Grundy County REC to install underground power lines in Section 3, T-84N, R-18W, Taylor Township.

1413 To Grundy County REC to install underground power lines in Sections 22, T-85N, R-18W, Liscomb Township.

1414 To Alliant Energy to install aerial power lines in Section 12, T-85N, R-18W, Liscomb Township.

1415 To Alliant Energy to install aerial power lines in Section 25, T-85N, R-19W, Bangor Township.

1416 To Central Iowa Water Association to install a buried water line in Section 18, T-84N, R-18W, Taylor Township.

1417 To Central Iowa Water Association to install a buried water line in Sections 5 and 6, T-82N, R-17W, Green Castle Township.

1418 To Central Iowa Water Association to install a buried water line in Sections 27 and 28, T-83N, R-18W, Timber Creek Township.

1419 To Heart of Iowa Communications to install underground communications lines in Sections 25 and 36, T-85N, R-18W, Liscomb Township and in Section 1, T-84N, R-18W, Taylor Township and in Sections 5 and 6, T-84N, R-17W, Marion Township and in Section 31, T-85N, R-17W, Vienna Township.

1420 To Heart of Iowa Communications to install underground communications lines in Sections 15 and 22, T-84N, R-18W, Taylor Township.

1421 To Consumers Energy to install an aerial power line in Sections 21 and 28, T-83N, R-18W, Timber Creek Township.

1422 To Interstate Power and Light to install an aerial power line in Section 12, T-82N, R-18W, Jefferson Township.

1423 To Century Link to install underground and aerial communications lines in Sections 6 and 7, T-83N, R-18W, Timber Creek Township and in Sections 12, 13 and 14, T-83N, R-19W, Washington Township.

1424 To Central Iowa Water Association to install a buried water line in Section 16, T-84N, R-18W, Taylor Township.

1425 To ITC Midwest to install aerial power lines in Sections 4 and 9, T-83N, R-17W, Le Grand Township.

1426 To Consumers Energy to install an aerial power line in Section 15, T-84N, R-20W, Minerva Township.

1427 To Interstate Power and Light to install an aerial power line in Section 11, T-82N, R-18W, Jefferson Township.

1428 To Mastec North America to install an underground communications line in Section 30, T-83N, R-17W, Le Grand Township.

1429 To ITC Midwest to install aerial power lines in Sections 18, 29 and 32, T-84N, R-18W, Taylor Township and in Sections 13, 14, 15, 16 and 17, T-84N, R-19W, Marietta Township and in Sections 17 and 18, T-84N, R-20W, Minerva Township.

1430 To Interstate Power and Light to install an aerial power line in Section 5, T-84N, R-18W, Taylor Township.

1431 To Mastec North America to install an underground communications line in Section 17, T-83N, R-18W, Timber Creek Township.

10. File Clerk of District Court Report-5-15

General Supplemental Fund 10% Surcharge - \$1,022.39

11. Approve Band Shell Rental Agreement – Marshalltown Fireworks

Committee has submitted a rental agreement for the Mobile Band Shell to be placed at the Central Iowa Fairgrounds for the Saturday, July 4th, 2015 celebration.

12. 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 June; the June list of claims will be a part of the first meeting in July.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

13. Resolution #2015-0030-Appropriation of Funds-FY 2015-16 -- Whereas, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015, in accordance with Section 331.434(6), Code of Iowa; Now Therefore Be It Resolved by the Board of Supervisors of Marshall County, Iowa, as follows:

<u>Department</u>	<u>Appropriation</u>
#01 Supervisors	183,870
#02 Auditor and Recorder	1,039,230
#03 Treasurer	677,138
#04 County Attorney	1,266,000
#05 Sheriff	5,611,340
#08-Buildings and Grounds	1,155,630
#09 Zoning	64,360
#15 Information Systems	803,568
#16 GIS	192,445
#19 General Assistance	22,750
#20 County Engineer	6,560,200
#21 Veteran Affairs	87,900
#22 County Conservation	1,418,856
#23 Local Health Board	342,570
#24 Weed Eradication	54,110
#25 Dept of Human Services	168,544
#28 Medical Examiner	109,850

#31 District Court	373,200
#33 County Library Contract	69,442
#40 Harvester TIF	120,000
#42 Gateway TIF	38,000
#60 Mental Health Administration	1,465,117
#70 Local Emergency Management	21,432
#84 County Capital Building	352,430
#99 Nondepartment	2,078,378
Total	24,276,360

Section 1. The amounts itemized by department are hereby appropriated from the resources of the County to the department or officer listed.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, these appropriations shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2015.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2015-16 budget year the Auditor and Recorder shall ascertain that the available resources of a fund or department for that year will be less than said fund's or department's total appropriations, the Auditor and Recorder shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor and Recorder shall establish separate accounts for the appropriations, each of which shall indicate the amount of appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor and Recorder shall report the status to the applicable departments and officers monthly during the 2015-16 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.

Dated at Marshalltown, Iowa, this 16th day of June, 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0030, Appropriation of Funds-FY2015-16.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

14. Resolution #2015-0031-Advance Issuance of Payments- --

The Board of Supervisors, pursuant to Section 331.506 (3a and b), Code of Iowa, may authorize the County Auditor and Recorder to issue payment when said Board is not in session for the following purposes:

1. Fixed charges including but not limited to, freight, express, postage, water, light, and telephone service or contracted services, after a bill is filed with the Auditor and Recorder.

2. Salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Therefore Be It Resolved to authorize the County Auditor and Recorder to issue payments for the aforementioned when said Board is not in session.

Be it further resolved, all bills paid under provisions of Section 331.506 (3a and 3b), Code of Iowa, shall be submitted to the board for review and approval following the payment.

Dated at Marshalltown, Iowa, this 16th day June, 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0031, Advanced Issuance of Payments for FY2015-16.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

15. Consulting Agreement—Discussion and action on the Consulting Agreement between Marshall County and Bernie Lowe & Associates Inc. effective July 1, 2015. The term shall run until either party gives written notice of termination at least thirty days prior to the requested termination date.

Motion by _____, second by _____, to _____ the Consulting Agreement.

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

16. Business Associate Agreement—Discussion and action on the Business Associate Agreement between Marshall County and Bernie Lowe & Associates Inc. (BLA) effective July 1, 2015. The term shall terminate when all of the protected health information (PHI) is returned or destroyed per paragraph 7.3 of the agreement.

Motion by _____, second by _____ to _____ the Business Associate Agreement.

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

17. Auditor and Recorder's Office Equipment Purchase –Discussion and possible action on approval of a lease agreement with Koch Brothers for a ScanPro 1100 Scanner. The lease price will be in three annual payments in the amount of \$2,546.19 each.

Motion by _____, second by _____ to _____ a lease agreement with Koch Brothers for a ScanPro 1100 Scanner for use in the Auditor and Recorder's office in the total amount of \$7,638.57.

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

18. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Ferguson for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Ferguson for law enforcement protection within the corporate limits of the City of Ferguson. The agreement is effective July 1, 2015 - June 30, 2016. The City of Ferguson agrees to pay Marshall County the sum of \$3,240.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Ferguson effective July 1, 2015 - June 30, 2016. The City of Ferguson agrees to pay Marshall County the sum of \$3,240.00.

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

19. Mid Iowa Antique Power Association (M.I.A.P.A.)–Discussion and possible action to approve construction of a new 36' x 48' building with 15' doors on each end. M.I.A.P.A. also requests a 5 year extension to the current lease with the same terms for rent. Per terms of the lease M.I.A.P.A. agrees to provide storage of the Wenger Mobile Band Shell from mid October to late March each year. The bid was awarded to Contractor Horizon Buildings, LLC, Drakesville, Iowa in the amount of \$23,016. Construction will begin following the 2015 Antique Power Show.

Motion by _____, second by _____, to _____ construction of a new building for Mid Iowa Antique Power Association by Contractor Horizon Buildings, LLC, Drakesville, Iowa

in the amount of \$23,016 and a 5 year extension of the lease under same terms for rent. This new building replaces the building destroyed by a storm 2 years ago.

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

20. Liquor License-Class C Liquor License #LC0010945 with Sunday Sales Privilege and Outdoor Service—request from West Marshall Golf Course Association, d/b/a Lincoln Valley Golf, for renewal of their Class “C” Liquor License.

Motion by _____, second by _____, to _____ the Class C liquor license #LC0010945 renewal request from Lincoln Valley Golf, State Center, IA. This license includes Sunday Sales Privilege and Outdoor Service, effective 6-30-2015 to 6-29-2016.

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

21. Resolution #2015-0032

**Stepping Up Initiative Resolution
Resolution #2015-0032**

“Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails” – June 16, 2015

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Marshall County Iowa and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Marshall County Iowa in collaboration with Central Iowa Community Services has developed

- Access to Psychiatric Care which helps reduce recidivism by offering mental health and substance use disorder treatment
- Provides Mental Health First Aid Training to Law Enforcement Officers and the community
- And are currently developing Jail Diversion services; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT I Denny Grabenbauer, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

Motion by _____, second by _____, to _____ Resolution #2015-0032, Stepping Up Initiative Resolution.

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

PASSED AND APPROVED in this 16th day of June, 2015.

By: _____

Name: Denny Grabenbauer
Chair, Marshall County Board of Supervisors

By: _____

Name: Dave Thompson
Vice Chair, Marshall County Board of Supervisors

By: _____

Name: Bill Patten
Member, Marshall County Board of Supervisors

Attest: _____

Name: Deanne Raymond
Marshall County
Auditor and Recorder

22. Marshall County Jail-Foundation for New Cooler/Freezer—Discussion and possible action to accept the bid with Hay Construction for costs associated to install a new cooler/freezer foundation on the west side of the Marshall County Jail located at 2369 Jessup Avenue. Cost estimate for services \$37,885.00. To include a 6'wide by 12'long by 6" thick reinforced concrete condenser slab the cost would be an additional \$1,845.00. Total costs \$39,730.

Motion by_____, second by_____, to _____ the bid with Hay Construction for costs associated to install a new cooler/freezer foundation and a reinforced concrete condenser slab on the west side of the Marshall County Jail for a total cost of \$39,730.

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

23. Secondary Road Equipment Purchase—Discussion and possible action to approve the purchase of 3 Volvo tandem axle dump trucks from Gatr Truck Center, Des Moines, IA. The purchase price is \$112,000 for each chassis (\$360,000 total).

Marshall County is trading in 2 tandem axle trucks and 2 single axle trucks for a total trade in allowance of \$112,000.

This brings down the total 3 chassis price to \$360,000- \$112,000 trade in value=\$224,000 total purchase price. This purchase will be paid from FY16 equipment budget.

Motion by_____, second by_____, to _____ purchase of three 2016 Volvo tandem axle trucks from Gatr Truck Center, Des Moines, IA for a total of \$224,000.

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

24. Secondary Road Equipment Purchase—Discussion and possible action to purchase from Henderson Truck Equipment, Manchester, IA, a 16' Henderson Mark dump body, 11'x42" reversible snow plow, 10' reversible underbody scraper, and 10' patrol wing, full trip, tapered mold board to equip 3 new Volvo tandem axle trucks in the amount of \$205, 551 This purchase will be paid from FY16 equipment budget.

Motion by_____, second by_____, to _____ purchase dump body and snow plow equipment from Henderson Truck Equipment to equip 3 new tandem axle trucks in the amount of \$205,551.

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

25. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

26. Adjournment--The next regular session is June 30, 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** June 25, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder