

**Marshall County Board of Supervisors
Regular Session July 14, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, July 14, 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

Consent Agenda:

2. Approve Minutes--from Regular Session of June 30, 2015.

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

General Supplemental Fund 10% Surcharge - \$1,300.00

4. Accept Recorder's Quarterly Report-6-15

Records Management Fund \$1,516.00

E-Commerce Fund \$1,516.00

General Basic Fund \$51,597.82

5. Annual Publication of Salaries—in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2014/2015:

<u>Employee Name</u>	<u>Annual Wages</u>
Adams, Deane	\$17,302.93
Akins, Debra	51,510.63
Allison, Dawn	37,000.08
Arends, Nic	1,900.00
Armstrong, Shelia	39,479.52
Arterburn, Laura	48,423.03

<u>Employee Name</u>	<u>Annual Wages</u>
Atcher, Steven	52,702.73
Bach, Roxanne	30,895.03
Baedke, Lucas	30,272.91
Bailey, Jonathan	33,007.58
Barnes, Rita	48,057.68
Beals, Paul	400.00
Beane, Wesley	64,590.07
Bellile, Valerie	400.00
Benzing, Nolan	3,344.00
Berkey, Michael	50,191.62
Bethel, David	3,840.00
Bethel, Mark	12,240.00
Bethel, Mary	29,928.05
Bockes, Stacey	33,635.52
Borton, Renee	7,744.53
Borton, Todd	50,250.60
Bracy, RaDonna	53,314.88
Brennecke, Allen	400.00
Brockman, Jill	50,445.61
Bullock, Aaron	32,874.83
Bunting, Jade	51,074.15
Cahalan, Daniel	49,895.87
Carter, Richard	50,089.06
Case, Travis	25,750.51
Caster, James	59,656.76
Chizek, Jessica	5,825.09
Chizek, Wayne	68,384.90
Collins, Kibby	49,176.26
Cope, Katie	2,280.00
Cornwell, Debra	42,253.28
Crandon, Robert	50,078.66
Crannell, Harold	760.00
Crawford, Paul	77,059.20
Cripps, Jamie	31,643.34
Daniels, Debra	2,497.50
Davis, Donald	46,433.31
Dean, Demorris	59,904.56
Deeter, Brian	50,198.53
Devig, Eric	1,699.14
DeZeeuw, Jordan	36,129.05
Duffy, David	50,266.75
Eaton, Jill	64,740.00
Elder, Kimberly	52,076.88
Eliason, Kyle	42,989.47
Engle, Gary	1,049.03

<u>Employee Name</u>	<u>Annual Wages</u>
Estrada, Armando	50,902.35
Eubanks, David	49,877.03
Evans, John	50,164.34
Ewalt, Austin	50,042.41
Ewalt, Melanie	49,249.52
Fields, Wendy	1,237.50
Fleming, Danielle	28,420.00
Folk, Evan	52,948.49
Fouch, Dennis	50,647.53
Freese, Cynthia	39,639.40
Fricke, Daryl	50,090.23
Fuller, James	51,154.70
Gaffney, Jordan	59,715.12
Gassman, Lisa	37,007.54
Geilenfeldt, Paul	103,666.32
Giannetto, Mark	50,926.68
Giannetto, Sherry	40,074.56
Gibson, James	67,534.50
Grabenbauer, Dennis	34,605.85
Graham, Leslie	450.00
Hall, Diane	35,078.16
Hall, Steven	43,546.50
Haney, Travis	39,264.03
Hansen, Luke	56,670.00
Hauptert, Lee	26,994.70
Hayes, Kent	28,898.24
Heil, Jarret	54,427.81
Heil, Tom	50,474.60
Hentges, Mark	64,469.76
Hoffman, Steven	66,807.02
Hungerford, Timothy	63,395.45
Hunt, Whitney	46,531.61
Hunter, John	60,742.28
Huston, Al	51,314.74
Hutzel, Peter	49,706.13
Ihde, Blake	54,496.09
Jennings, Rex	49,992.58
Jennings, Timothy	51,618.22
Johnson, Andrea	39,974.19
Kamatchus, Theoharris	76,905.28
Kellogg, Susan	41,548.35
Kelly, Christine	50,317.98
Kieffer, Kiyoko	56,670.00
Kienzle, Robert	40,825.89
Kirk, Kyle	31,060.80

<u>Employee Name</u>	<u>Annual Wages</u>
Koch, Dee	9,771.22
Kriegel, James	50,163.03
Krough, Tamara	31,023.42
Kruse, Melinda	38,747.76
Kunc, John	50,961.36
Lampe, Jessica	38,296.91
Lenehan, Brandon	7,483.96
Madill, Craig	74,028.00
Malloy, Martin	5,867.39
Malloy, Nicole	35,610.90
Manken, Jeremiah	42,137.28
McAllister, Jackie	24,875.59
McDonald, Mary	54,346.89
McNamara, James	45,460.22
McNary, Daniel	53,183.66
McRill, Evan	49,179.00
Miller, Curtis	52,512.93
Miller, Jennifer	88,093.30
Miller, Kevin	42,708.87
Millizer, Wendell	48,421.18
Monroe, Richard	15,705.83
Moore, Tera	31,643.25
Mullins, Melinda	43,227.66
Myers, Susan	45,097.44
Nauman, Rolland	25,899.82
Nehring, James	33,958.30
Nichols, Brad	60,432.96
Noack, Keith	760.00
Novak, Joyce	31,769.44
Nusbaum, Rick	63,108.00
Oaks, Rodrick	49,415.26
Overstake, Dave	40,885.76
Overstake, Jerry	42,163.85
Parker, William	64,880.77
Parrish, Todd	61,171.17
Patten, William	17,302.93
Pennington-Farmer, Shelby	26,541.64
Phillips, Joel	70,650.19
Phipps, Laurel	540.00
Pitzen, Melvin	540.00
Purvis, Eric	49,386.57
Quigley, Marsha	48,700.14
Raymond, Deanne	51,684.09
Renze, Tyler	22,708.84
Reutzel, Cynthia	38,166.51

<u>Employee Name</u>	<u>Annual Wages</u>
Rhinehart, Eugene	13,216.20
Rhodes, Andrew	56,365.44
Ridout, Marvin	65,073.47
Ritter, Richard	50,632.87
Robbins, Corby	16,425.93
Rogers, Jonathan	19,513.66
Ruopp, Wade	67,660.89
Sanchez, Matias	50,354.64
Sawyer, Rick	50,928.25
Sawyer, Thomas	51,020.84
Schaper, Paul	1,781.92
Scheetz, James	74,979.60
Schneider, Monica	1,077.75
Schulte, David	49,982.55
Shaver, John	50,820.60
Slifer, Carol	552.38
Smith, Lisa	33,642.77
Sodders, Steven	46,501.66
Soder, Lisa	41,964.03
Stanley, Thomas	50,393.51
Stansberry, Benjamin	70,999.92
Stark, Steve	49,197.02
Stegmann, Michael	48,589.92
Steinberg, Benjamin	3,372.50
Stubbs, Mary	52,975.72
Stupp, Ashlee	44,083.23
Sweitzer, Shane	61,922.79
Tecklenburg, Burt	18,094.01
Thompson, David	34,605.85
Tinius, Tonia	48,112.81
Tomas, Kathleen	53,209.65
Tomlinson, Deann	27,260.00
Tompkins, Jill	38,253.16
Tupper, Sarah	62,760.00
Vargas-Gonzalez, Maria	32,685.31
Veren, Benjamin	65,215.21
Weatherman, Marilee	42,567.00
Wegner, Shannon	31,151.86
White, James	51,316.38
White, Linda	30,656.50
White, Patrick	53,652.40
Whitmore, Colleen	31,901.25
Wickham, Cheryl	22,012.19
Wildman, Shannon	52,794.94
Williams, Leslie	32,925.76

<u>Employee Name</u>	<u>Annual Wages</u>
Williams, Scott	19,078.10
Winkowitsch, Adam	55,230.09
Wolf, Logan	45,061.68
Woosley, Tammi	45,332.16
Wurr, Blaze	5,875.57
Zahnd, Virginia	544.00
Zimmerman, James	21,506.74
Zitzow, Dennis	52,965.38
Zobel, Paul	60,039.63
Zurcher, Stuart	46,326.55
Total Wages:	<u>\$7,890,525.14</u>

<u>Employee Name</u>	<u>Miscellaneous Reimbursement</u>
Arterburn, Laura	\$22.69
Atcher, Steven	45.43
Bailey, Jonathan	25.00
Barnes, Rita	29.23
Collins, Kibby	23.52
Eliason, Kyle	30.29
Folk, Evan	300.00
Gibson, James	28.35
Heil, Tom	29.00
Millizer, Wendell	35.43
Renze, Tyler	37.98
Soder, Lisa	43.35
Tinius, Tonia	46.33
White, Linda	8.29
Wildman, Shannon	34.78
Zurcher, Stuart	300.00
Total Reimbursements	<u>\$1,039.67</u>

6. **Manure Management Plan Update-** PLA, LLC, PLA Site, id #63758, has made no changes to their MMP. The MMP update has been received and placed on file.
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 July; the July list of claims will be a part of the first meeting in August.

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

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

8. Approve Personnel Actions:

a.) Change of Status and Change Rate of Pay, **Lucas Baedke**, Buildings and Grounds Department, fulltime, Change of Status from Mechanic II to Buildings and Grounds Director, Change Rate of Pay from \$14.54/hr. to \$45,000/yr., effective August 1, 2015.

Motion by_____, second by_____, to _____personnel action.

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

b.) Hire, **Linsey Karsjen**, County Attorney's Office, fulltime, Administrative Assistant, Rate of Pay \$15.40/hr. effective July 14, 2015.

Motion by_____, second by_____, to _____personnel action.

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

9. Resolution #2015-0037

2014 Business Property Tax Credit Disallowances

Resolution #2015-0037

Whereas, pursuant to Iowa Code 426C.6(1) the Marshall County Board of Supervisors has received the additional Business Property Tax Credit from the County Auditor for the 2014 taxes, payable 2015-2016. Disallowances from the 1/13/15 Board of Supervisor's meeting did not include all of the disallowances for the Business Property Tax Credit. This credit has a deadline of March 15th of that year.

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 Business Property Tax Credit have been disallowed.

Dated at Marshalltown, Iowa this 14th day of July, 2015.

Motion by _____second by _____, to _____ Resolution #2015-0037,
2014 Business Property Tax Credit Disallowances.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

10. Resolution #2015-0038-Third and Final Reading of Proposed Amendment No. 15-01 and Adoption to Marshall County, IA Ordinance No. 16-Local Sales and Service Tax--

The Marshall County Board of Supervisors is considering the adoption of proposed amendment no. 15-01 to Marshall County, IA, Ordinance No. 16-Local Sales and Service Tax.

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the third and final reading of the proposed amendment no. 15-01 and adoption to Marshall County, IA Ordinance No. 16-Local Sales and Service Tax--

**Local Sales and Services Tax
(Amended July 14, 2015)**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, IOWA.

SECTION 1. Name of Ordinance. The name of the Ordinance is "Local Sales and Services Tax."

SECTION 2. Local Sales and Services Tax. There is imposed a local sales and services tax applicable to transactions within the incorporated and unincorporated areas of Marshall County, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts taxed under Chapter 422B.1 of the Iowa Code. The tax shall be collected by all persons required to collect state gross receipt taxes.

All applicable provisions of the appropriate sections of Chapter 422B.1 of the Iowa Code are adopted by reference.

SECTION 3. Allocation and Imposition Date of Tax. This tax is allocated and imposed in the jurisdictions located in Marshall County, IA as follows:

Albion: Revenues from the sales and services tax are to be allocated as follows:

1. Twenty-five percent (25%) for property tax relief.
2. Seventy-five percent (75%) of the revenue for Capital Improvements,

effective on July 1, 2000.

Clemons: revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.

2. The specific purpose for which the revenues will otherwise be expended is: any lawful purpose of the City of Clemons,
effective on July 1, 2000.

Ferguson: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.
2. The specific purpose for which the revenues will otherwise be expended is any lawful purpose of the City of Ferguson,
effective on April 1, 2000.

Gilman: Revenues from the sales and services tax are to be allocated as follows:

1. Ten percent (10%) for property tax relief.
2. Ninety percent (90%) for any lawful purpose of the City of Gilman,
effective on July 1, 2000.

Haverhill: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.
2. The specific purpose for which the revenues will otherwise be expended is: any lawful purpose of the City of Haverhill,
effective on July 1, 2005.

Laurel: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.
2. Fifty percent (50%) for the continuation of the resurfacing of the streets and alleys and the continuation of maintenance of the streets and alleys within the City of Laurel, Iowa
3. Fifty percent (50%) for use in the General Fund for any lawful purpose of the City of Laurel, Iowa,
effective from July 1, 2015 through June 30, 2025.

LeGrand: Revenues from the sales and services tax are to be allocated as follows:

1. Fifty percent (50%) for property tax relief.
2. Fifty percent (50%) of the revenue to the general fund,
effective on July 1, 2000.

Liscomb: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.
2. The specific purpose for which the revenues will otherwise be expended is: any lawful purpose of the City of Liscomb,
effective on July 1, 2003.

Marshalltown: Revenues from the sales and services tax are to be allocated as follows:

1. Seventy-five percent (75%) for general property tax relief.
2. Five percent (5%) for any lawful purpose of the City of Marshalltown.
3. Twenty percent (20%) for capital improvements, including storm sewer improvements and related street repairs,
effective from July 1, 2015 through June 30, 2025.

Melbourne: Revenues from the sales and services tax are to be allocated as follows:

1. Fifty percent (50%) for property tax relief.
2. Twelve and one-half percent (12.5%) shall be used for improvements for the Melbourne Fire Department.
3. Twelve and one-half percent (12.5%) shall be used for improvements for the Melbourne First Responders.

4. Twelve and one-half percent (12.5%) shall be used for improvements for the Melbourne Swimming pool.

5. Twelve and one-half percent (12.5%) shall be used for improvements for the Melbourne Recreation Center,

effective on April 1, 2000.

Rhodes: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.

2. The specific purpose for which the revenues will otherwise be expended is any lawful purpose of the City of Rhodes,

effective on April 1, 2000.

St. Anthony: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for property tax relief.

2. The specific purpose for which the revenues will otherwise be expended is: in the general fund for any lawful purpose of the City of St. Anthony,

effective on July 1, 2009.

State Center: Revenues from the sales and services tax are to be allocated as follows:

1. Zero percent (0%) for general fund property tax relief,

2. Fifty percent (50%) for street replacement or repair,

3. Twenty-five percent (25%) for general corporate purposes

4. Twenty-five percent (25%) for public safety,

effective from July 1, 2015 until June 30, 2025.

Unincorporated Areas: Revenues from the sales and services tax are to be allocated as follows:

effective from July 1, 2015, until June 30, 2025.

1. Fifty percent (50%) for property tax relief

2. Fifty percent (50%) for bridge and roadway culvert repair, inspection, upkeep and replacement.

Be It Further Resolved that such proposed amendment shall not be effective until the Board adopts the third and final reading of the proposed amendment and the amendment is published in the Marshalltown Times Republican and the State Center Mid Iowa Enterprise.

Dated at Marshalltown, Iowa, this 14th day of July, 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0038, Third and Final Reading of Proposed Amendment No 15-01 and Adoption to Marshall County, IA Ordinance #16, Local Sales and Services Tax.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

11. Cash Count from June 30, 2015--

<u>Treasurer</u>	Vault Cash	885.00
	Office Till	2,100.00
	Cash-Deposit in transit	9,380.75
	Checks-Deposit in transit	71,317.25
	Time Certificates	2,000,000.00
	Savings account	7,144,756.65
	Cash-Insufficient Fund Checks	1,116.00
	Conservation Land Acquisition	360,870.21
	Flexible Benefits	9,691.85
	Klaunenberg Trust Savings account	476,702.87
	Klaunenberg Trust Time Certificates	0.00
	Recorder's Records Management	9,702.35
	Solid Waste Irrevocable Trust	3,920,746.71
	Special Resource Enhancement	112,910.43
	E911	9,715.17
	Special Events	721.78
	Fireworks Checking account	3,749.14
	Fireworks CD	0.00
	Wellness Fund	12,176.81
	County Attorney Collection Incentive	120,873.55
	Employee Dental	20,160.86
	Employee Health	2,388,840.41
	D.A.R.E. Fund	39.07
	Jail Commissary Profit Fund	219,148.18
	Sheriff Investigative	5,977.67
	Attorney Forfeiture	601.67
	County Capital Building	568,399.27
	Farm to Market Ext	412,580.57
	Treasurer's Total	17,883,164.22
<u>Sheriff</u>	Petty cash (misc. office expense)	300.00
	Prisoner trust fund – commissary	
	Sheriff's Total	300.00
<u>Recorder</u>	Cash	298.40
	Checks	830.35
	Acc't Rec	12.00
	Recorder's Total	1,140.75
<u>Vet. Affairs</u>	Petty Cash	100.00
	Checks	0

Veteran's Affairs Total		100.00
Grand Total		<u>17,884,704.97</u>

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Recorder's Office, June 30, 2015.

Motion by _____, second by _____, to _____ the results of the cash count conducted on Tuesday, June 30, 2015.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder

Resolution #2015-0039

12. Designation of Applicant's Authorized Representative--Discussion and possible action to approve the State of Iowa Designation of Applicant's Authorized Representative document for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL93-288, as amended) and the Code of Iowa, Chapter 29C.

Motion by _____, second by _____ to _____ Resolution #2015-0039, State of Iowa Designation of Applicant's Authorized Representative.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder

13. Sheriff's Department- Extension to 28E Agreement between Marshall County and the City of Liscomb for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2015 - June 30, 2016. The City of Liscomb agrees to pay Marshall County the sum of \$7,800.00.

Motion by _____, second by _____, to _____ the extension

to 28E Agreement between Marshall County and the City of Liscomb effective July 1, 2015 - June 30, 2016. The City of Liscomb agrees to pay Marshall County the sum of \$7,800.00.

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

14. Resolution #2015-0040

**INTER-LOCAL AGREEMENT
BETWEEN THE CITY OF MARSHALLTOWN, IOWA AND COUNTY OF
MARSHALL, IOWA**

2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This agreement is made and entered into this ____ day of July 2015, by and between the COUNTY of MARSHALL, acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of MARSHALLTOWN, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Marshall County, State of Iowa, witnesseth:

WHEREAS, this Agreement is made under the authority of Section 28E, Iowa State Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, The CITY agrees to provide the COUNTY \$9,652 from the JAG award for the purchasing of equipment in support of law enforcement in Marshall County; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$9,652.00 of JAG funds,

Section 2.

COUNTY agrees to use \$9,652.00 for the 2015 JAG Grant Program until the programs end date.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Tort Claims Act.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Tort Claims Act.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF MARSHALLTOWN, IOWA

COUNTY OF MARSHALL, IOWA

Chief of Police
Michael W. Tupper

Marshall County Sheriff
Ted G. Kamatchus

Mayor
James L. Lowrance

Chairman, Board of Supervisors
Denny Grabenbauer

Motion by _____, second by _____ to _____ Resolution #2015-0040, Inter-local Agreement between the City of Marshalltown, Iowa and Marshall County, Iowa-2015 Byrne Justice Assistance Grant (JAG) Program Award and authorize the Chairman to sign. This agreement expires June 30, 2016.

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. 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.

16. Adjournment--The next regular session is July 28, 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** July 23, 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