

**Marshall County Board of Supervisors
Regular Session August 11, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, August 11, 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 July 28, 2015.
- 3. Accept Manure Management Plan Update** -Edler Brothers, Nuese Site, id no. 64799, annual update report received and placed on file with no changes made to the MMP.
- 4. Accept Manure Management Plan Update**—Norman Pork LLC, id 59367, annual update received and placed on file with no changes made to the MMP
- 5. Accept Manure Management Plan Annual Update**-Jeff Breja, id no. 65417, and annual update report received and placed on file with no changes made to the MMP. 4 year P-Index updated.
- 6. 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 August; the August list of claims will be a part of the first meeting in September.

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

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

7. Alliant Energy Update- David Vollmar, Key Accountant Manager, will present an update on total cost savings of new HVAC system for the Courthouse.

8. SCBA Air Compressor Agreement- A joint agreement between Marshall County and the City of Marshalltown, dated April 28, 1997, approved to share the cost for purchase and maintenance of an extrication/rescue tool and an SCBA air compressor. In lieu of replacement, an overhaul of the existing system is sufficient and the unit should last another 10-15 years. Discussion and possible action to approve upgrading and rehabilitating the current 1997 SCBA compressor in the amount of \$15,443 with the cost being split as follows:

City of Marshalltown: \$7,500

Marshall County EMA: \$2,700(Duane Arnold Training Funding)

Marshall County: \$5,243

Motion by _____, second by _____, to _____ the upgrading and rehabilitation of the 1997 SCBA Air Compressor. The cost split as follows: City of Marshalltown: \$7,500, Marshall County EMA: \$2,700(Duane Arnold Training Funding), Marshall County: \$5,243.

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

9. Buildings and Grounds Dept. - Discussion and possible action to approve cleaning the tubes on both Aerco KC1000 boilers in the Courthouse by Combustion Control Co. in the amount of \$5,900.00.

Motion by _____, second by _____, to _____ Combustion Control Co. to clean the Courthouse boiler tubes in the amount of \$5,900.00.

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

10. Buildings and Grounds Dept. - Discussion and possible action to approve service agreement from Halvorson Trane Building Services to furnish services in accordance with the attached Inspection and Maintenance Programs. Equipment to be serviced: Trane Model RTAA125, Kitchen AHU and Makeup Air Unit at Jail in the amount of \$2,788. This agreement is effective 10/1/15 through 9/31/16.

Motion by_____, second by_____, to _____the service agreement with Halvorson Trane Building Services in the amount of \$2,788 effective 10/1/15 through 9/31/16.

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

11. 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.

12. Adjournment--The next regular session is August 25, 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** August 20, 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