

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

MINUTES

The Board met in regular session on Tuesday, August 11, 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 Thompson, second by Patten, 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 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 Patten, second by Thompson, to approve the consent agenda as printed.

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

7. Alliant Energy Update- David Vollmar, Key Accountant Manager, presented an update on total cost savings of new HVAC system for the Courthouse. The new HVAC systems in the Courthouse will save approximately \$15,000/yr.

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 Thompson, second by Patten, to approve 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-Aye	Thompson-Aye	Patten-Aye
	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 Patten, second by Thompson, to approve Combustion Control Co. to clean the Courthouse boiler tubes in the amount of \$5,900.00.

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

10. Buildings and Grounds Dept. - Discussion and possible action to approve a 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 Thompson, second by Patten, to approve 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-Aye	Thompson-Aye	Patten-Aye
	Chairman	Vice Chairman	Member

11. Public Forum--There were no comments from the public.

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 was adjourned at 9:16 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder