

**Marshall County Board of Supervisors
Regular Session August 25, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, August 25, 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:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

2. Years of Service Recognition-Sherry Giannetto (Treasurer's Office) - 15 years,
Nicole Malloy (County Attorney's Office) - 5 years

Consent Agenda:

3. Approve Minutes--from Regular Session of August 11, 2015.

4. File Clerk of District Court Report-7-15

General Supplemental Fund 10% Surcharge - \$830.98

5. Accept Manure Management Plan Annual Update – Mike Hotopp, id no. 62120, manure management plan update received and placed on file with the following changes to MMP; acres added.

6. Accept Manure Management Plan Annual Update- Bill Havelka, Site 1, id no. 61559, annual update report received and placed on file with no changes made to the MMP. 4 year P-Index added.

7. Accept Manure Management Plan-Original Non-Permitted MMP- The Board has received and placed on file expansion of an original non-permitted manure management plan and animal confinement feeding operation from David Reinberg, Blue Valley Pork, id #59449, located in the SW ¼ of the SE1/4 of Section 23, T85N, R17W, Vienna Township, Marshall County, Iowa and placed on file. The operation will continue to operate at the current non-permitted capacity of 2,475 head of hogs. Two proposed manure storage structures will be added.

8. 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:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

9. Approve Personnel Action:

a.) Hire, Buildings and Grounds Dept. Maintenance Mechanic II, fulltime, \$13.25/hr., effective on or after August 31, 2015.

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

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

10. Janitorial Service Agreement with ABM Janitorial Service - Discussion and possible action on renewing agreement between Department of Human Services and ABM Janitorial Service-North Central, Inc. for contracted janitorial and other related services.

Motion by Patten, second by Thompson, to approve the agreement between Department of Human Services and ABM Janitorial Service-North Central, Inc. for contracted janitorial and other related services located at 206 West State Street in the amount of \$7,817.52 annually, \$651.46/month for 3 days/week and authorize the Chairman to sign. This agreement is effective September 7, 2015 and is a two year contract.

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

11. Marshall County Employee Health and Prescription Drug Benefit Plan -- Discussion and possible action on a retroactive change for preventive mammograms to be one per benefit period for the plan years beginning 1/1/2014, 7/1/2014 and 7/1/2015.

Motion by Thompson, second by Patten, to approve the retroactive change for preventive mammograms to be one per benefit period for the plan years beginning 1/1/2014, 7/1/2014 and 7/1/2015 and authorize the chairman to sign.

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

Resolution #2105-0042

12. Secondary Road-Project Funding Agreement with IDOT--Discussion and possible action on an agreement with the Iowa DOT titled “Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-C064 (31)—5F-64, Iowa DOT Agreement No. 1-15-HBP-S-018”. This covers the replacement of Bridge C-05 at Hart Ave and 105th St. This work is scheduled for Fiscal Year 2016 construction.

Motion by Patten, second by Thompson, to adopt Resolution #2015-0042, an agreement between Marshall County, IA and the IDOT, Project No. BROS-C064 (31)—5F-64, Iowa DOT Agreement No. 1-15-HBP-S-018 and authorizing the Chairman to sign the agreements.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

13. Secondary Road Dept.-Approval of Sale of Used Equipment – Discussion and possible action to approve the sale of Marshall County’s 1990 Blaw-Knox RW-195C to Calvin Group, Inc. of Windsor, CO for \$42,500.00.

Motion by Thompson, second by Patten, to approve the sale of Marshall County’s 1990 Blaw-Knox RW-195C to Calvin Group, Inc. of Windsor, CO for \$42,500.00.

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

14. Public Forum—Jarret Heil, Treasurer, informed the public that tax statements will be mailed August 31, 2015. Harold Lanning, Marshall County Resident, commented on lots less than 1 acre requiring a variance.

15. Adjournment--The next regular session is September 8, 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** September 3, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:27a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder