

**Marshall County Board of Supervisors
Regular Session September 8, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 8, 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 Patten, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Regular Session of August 25, 2015.

3. Accept Manure Management Plan Annual Update- South Hardin Farms, LLC, id no.65416, manure management plan update has been received and placed on file with the following changes made to MMP: changed crop rotation or optimum yields, added acres, and using manure analysis for determining application rates when applying manure.

4. Accept Manure Management Plan Annual Update—Mead Family Farms LLC, id no. 61407, annual update received and placed on file with no changes made to the MMP.

5. Accept Manure Management Plan Annual Update—PAG L.C., id no. 59611, annual update received and placed on file with no changes made to the MMP.

6. Accept Manure Management Plan Annual Update—Edler Brothers, Section 13, Schaffer Site, id no. 62427, annual update received and placed on file with no changes made to the MMP.

7. File Clerk of District Court Report-8-15

General Supplemental Fund 10% Surcharge - \$799.00

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 September; the September list of claims will be a part of the first meeting in October.

Motion by Thompson, second by Patten, to approve the consent agenda as printed.

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

9. Approve Personnel Actions:

a.) Hire, **Stephanie Coulter**, County Attorney's Office, Administrative Assistant, fulltime, \$15.40/hr., effective September 16, 2015.

Motion by Patten, second by Thompson, to approve personnel hire, Stephanie Coulter, County Attorney's Office, Administrative Assistant, fulltime, \$15.40/hr., effective September 16, 2015.

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

b.) Hire, **Drake Lamb**, Conservation, temporary seasonal, \$10.00/hr., effective September 10, 2015 through November 6, 2015.

Motion by Thompson, second by Patten, to approve personnel hire, Drake Lamb, Conservation, temporary seasonal, \$10.00/hr., effective September 10, 2015 through November 6, 2015.

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

c.) Hire, **Zach Schlake**, Conservation, temporary seasonal, \$10.00/hr., effective September 10, 2015 through November 6, 2015.

Motion by Patten, second by Thompson, to approve personnel hire, Zach Schlake, Conservation, temporary seasonal, \$10.00/hr., effective September 10, 2015 through November 6, 2015.

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

d.) Change of Status and Change of Rate of Pay, **Kent Hayes**, Change of Status from Mechanic II (Buildings and Grounds Dept.) to Truck Driver 1 (Secondary Road Dept.), full-time, change rate of pay from \$14.28/hr. to \$23.09/hr., effective September 23, 2015.

Motion by Thompson, second by Patten, to approve personnel action, Kent Hayes, Change of Status from Mechanic II (Buildings and Grounds Dept.) to Truck Driver 1

(Secondary Road Dept.), full-time, change rate of pay from \$14.28/hr. to \$23.09/hr., effective September 23, 2015.

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

10. Resolution

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
MARSHALL COUNTY REQUIRED CASH CONTRIBUTION
Resolution #2015-0043**

Whereas the Region 6 Housing Trust Fund in 2015 can apply for \$268,579 of Iowa Finance Authority State Housing Trust Funds if the R6HTF secures at least \$67,145 of local contributions, and

Whereas the funds are allocated by the R6HTF to each county on a per capita basis, and

Whereas R6HTF is requesting a match from Marshall County of \$36,530 for a share of the state grant in the amount of \$115,086, and

Whereas the fund can be used for qualified rental and owner occupied housing improvement activities for income qualified people across Marshall County, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD, with at least 30% being reserved for households under 30% of the county median.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1: Marshall County will provide \$36,530 of cash assistance in FY 2016/2017.

Motion by Thompson, second by Patten, to adopt Marshall County Required Cash Contribution.

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

Approved this 8th day of September, 2015.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

11. Request the Use of the Courthouse Grounds-The Marshall County Domestic Violence and Sexual Assault Coalition requests the use of the Courthouse grounds to conduct a vigil on Friday, October 9, 2015 from 12:00p.m to 1:00 p.m.

Motion by Patten, second by Thompson, to approve the request from the Marshall County Domestic Violence and Sexual Assault Coalition to use the Courthouse grounds to conduct a vigil on Friday, October 9, 2015 from 12:00p.m to 1:00 p.m.

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

12. Request the Use of the Courthouse Grounds- Marshalltown Community Business District's Holiday Stroll Committee requests the use of the Courthouse grounds and electricity for the 24th Annual Holiday Stroll on Saturday, November 21, 2015 from 4:00 p.m. to 8:00 p.m.

Motion by Thompson, second by Patten, to approve the request from Marshalltown Community Business District to use the Courthouse grounds and electricity for the 24th Annual Holiday Stroll on Saturday, November 21, 2015 from 4:00 p.m. to 8:00 p.m.

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

13. Resolution

RESOLUTION TO REVISE MARSHALL COUNTY 2016 FIVE YEAR ROAD PROGRAM Resolution #2015-0044

Whereas, unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

Now Therefore Be it Resolved, the Board of Supervisors of Marshall County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

Motion by Thompson, second by Patten, to adopt Resolution #2015-0044,
A Resolution to Revise Marshall County 2016 Five Year Road Program.

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

Passed and approved this 8th day of September, 2015.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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14. Public Forum— There were no comments from the public.

15. Adjournment--The next regular session is September 22, 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 17, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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Board Meeting of
September 8, 2015