

**Marshall County Board of Supervisors
Regular Session September 22, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, September 22, 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 September 8, 2015.

3. Manure Management Plan Annual Update--Burt Farm Livestock, id no.60557, manure management plan update has been received and placed on file. There were no changes to MMP.

4. Accept Official Report of County Highway Engineer FY2015

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

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

6. Alliant Energy Plant Update-Kenn Vinson, Alliant Energy Representative, will give an update on the progress of the Alliant Energy project.

7. Approve Personnel Action:

a.) Hire, Buildings and Grounds Dept. Maintenance Mechanic II, fulltime, \$13.25/hr., effective on or after September 28, 2015.

Motion by _____, second by _____, to _____ personnel hire.

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

8. Class C Native Wine (WCN) license Discussion and possible action to approve a new application for a Class C Native Wine license with Living Quarters, Outdoor Service and Sunday Sales Privileges from Buzzed Bee Meadery, Inc., 1755 340th St., Melbourne, Iowa. This license is effective 10-1-15 for one year.

Motion by _____, second by _____, to _____ the Buzzed Bee Meadery, Inc. license application effective 10-1-15 for one year.

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

9. Request for Subdivision Variance from Irene L. Packer, SV 15-01--Discussion and possible action on a request from Irene L. Packer for property legally described as: The SE ¼ of the NE ¼ EX Parcel A Section 15-84T-R19W of the 5th PM, Marshall County, Iowa, parcel pin # 06-15-200-005 within Marshall County, Iowa for a subdivision variance from Article III, Section 3 of the Marshall County Platting Subdivision Ordinance of Marshall County.

Motion by _____, second by _____, to _____ the subdivision variance to Article III, Section 3 of the Platting and Subdivision Ordinance and allow a plat of survey to be filed in lieu of a subdivision. The property involved is: The SE ¼ of the NE ¼ EX Parcel A Section 15-84T-R19W of the 5th PM, Marshall County, Iowa.

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

10. Marshall County Employee Flu Shot Distribution- Discussion and possible action on flu shot distribution to Marshall County Employees.

Motion by _____, second by _____ to _____.

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 October 6, 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** October 1, 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