

**Marshall County Board of Supervisors
Regular Session October 6, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, October 6, 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:	Patten-	Grabenbauer-	Thompson-
	Member	Chairman	Vice Chairman

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of September 22, 2015.
- 3. Annual Manure Management Plan Update**- Lincoln Feeders, id no.58283, manure management plan update has been received and placed on file. There were no changes to MMP.
- 4. 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 October; the October list of claims will be a part of the first meeting in November.

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

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

- 5. Insurance Update**-Bobby Shomo, Shomo-Madsen Insurance Agency, will give an insurance update.

6. Certification of Marshall County Employee Health and Dental Plan—Discussion and possible action on the requirement of Iowa Code, Section 509A.15, to complete and file a certificate of compliance with the Iowa Department of Commerce, Insurance Division, an actuarial opinion, an annual financial report and a \$100.00 filing fee for the plan year ending June 30, 2015.

Motion by _____, second by _____, to _____ the State of Iowa 509A Certificate of Compliance report.

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

**7. Resolution #2015-0045
Marshall County Audit—**

Whereas, the Marshall County Board of Supervisors is electing to have an annual audit made by a certified public accountant; and

Whereas, Chapter 11.6 (2a) Code of Iowa, states that a county shall utilize procedures which include a request for proposals for such audit.

Now, Therefore, Be It Resolved, proposals be received in the Marshall County Auditor's Office until 9:00 a.m. on November 17, 2015, for audit services for the fiscal years July 1, 2015, through June 30, 2018. Written notification of the selection of a certified public accountant is to be filed with the Auditor of State.

Dated at Marshalltown, Iowa, this 6th day of October, 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0045, Marshall County Audit request for proposals.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

8. Latinas United for a New Beginning (L.U.N.A.)—Jodi Bowden-Fuentes, Program Coordinator DV/SA of LUNA, will give a presentation on their organization and services.

9. 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.

10. Adjournment--The next regular session is October 20, 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 15, 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