

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

**MINUTES**

The Board met in regular session on Tuesday, October 6, 2015, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3<sup>rd</sup> floor with all 3 members present.

**Pledge of Allegiance**

**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 was adjourned at \_\_\_\_ a.m.

\_\_\_\_\_  
Denny Grabenbauer  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Deanne Raymond  
Marshall County  
Auditor and Recorder

