

**Marshall County Board of Supervisors
Regular Session November 17, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, November 17, 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:	Thompson-	Patten-	Grabenbauer-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Regular Session of November 3, 2015.

3. File District Court Report-10-15

General Supplemental 10% Surcharge- \$863.24

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 November; the November list of claims will be a part of the first meeting in December.

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

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

5. Approve Personnel Action:

a.) Change of Status and Change Rate of Pay, **Austin Ewalt**, Secondary Road Department, Change of Status from Mechanic 2 to Mechanic 3, Change Rate of Pay from \$24.09 to \$24.26, effective November 17, 2015.

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

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

b.) Change Rate of Pay, **Kody Hilderbrand**, Buildings and Grounds Department, Change Rate of Pay from \$13.25 to \$14.75, effective November 17, 2015.

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

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

6. Resolution

**A RESOLUTION OF THE MARSHALL COUNTY BOARD OF SUPERVISORS
ADOPTING THE MARSHALL COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN**

RESOLUTION NO. 2015-0048

WHEREAS, the Board of Supervisors of Marshall County has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, the Marshall County Multi-Jurisdictional Hazard Mitigation Plan was prepared in compliance with the Hazard Mitigation Planning Requirements of Disaster Mitigation Act of 2000 provided by the Iowa Homeland Security and Emergency Management Division; and,

WHEREAS, all meetings of the Marshall County Planning Committee were open to the public; and,

WHEREAS, the municipalities within Marshall County that participated in the multi-jurisdictional plan process will each pass their own resolution to approve and adopt the plan.

NOW THEREFORE BE IT RESOLVED, that the Marshall County Board of Supervisors herewith adopts said plan, incorporating citizen comment and recommendation.

PASSED AND ADOPTED this 17th day of November, 2015

Chairman

Attest: _____
Auditor

Motion by _____, second by _____ to _____ Resolution No. 2015-0048, A Resolution of the Marshall County Board of Supervisors adopting the Marshall County Multi-Jurisdictional Hazard Mitigation Plan.

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

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest: _____ Deanne Raymond Marshall County Auditor and Recorder
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7. Marshall County Audit—Proposals for the annual audit of Marshall County for the fiscal years July 1, 2015, through June 30, 2018, have been received. The proposals are as follows:

<u>Auditing Entity</u>	Fiscal Years Ending		
	<u>6/30/2016</u>	<u>6/30/2017</u>	<u>6/30/2018</u>
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

Motion by _____, second by _____, to take no action at this time until the County Auditor evaluates the proposals.

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

8. REM Bell Choir— “The REM Bell Choir” from the Career Development Program (serves adults with disabilities) would like to present a bell program on the 2nd floor, Courthouse rotunda on Friday, December 11, 2015, 10:45 a.m. to play traditional Christmas songs.

Motion by _____, second by _____, to _____ the request by REM Bell Choir to play traditional Christmas songs on Friday, December 11, 2015, 10:45 a.m., 2nd floor, Courthouse rotunda.

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

Note: Courthouse Closed Thursday, November 26 - Friday, November 27, 2015 due to the Thanksgiving holiday. All offices in the Marshall County Courthouse will be closed.

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 December 1, 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 **Wednesday**, November 25, 2015, at 1:00 p.m. due to the Thanksgiving Holiday. 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