

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

MINUTES

The Board met in regular session on Tuesday, November 17, 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 Thompson, second by Patten, to approve the agenda as printed.

Roll call vote:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	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 Patten, second by Thompson, to approve the consent agenda as printed.

Roll call vote:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to approve personnel action, 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.

Roll call vote:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to approve personnel action, Change Rate of Pay, Kody Hilderbrand, Buildings and Grounds Department, Change Rate of Pay from \$13.25 to \$14.75, effective November 17, 2015. Note: Approval due to Department restructuring and employee coming off probation status .

Roll call vote:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to adopt 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-Aye	Patten-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

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>	<u>6/30/2016</u>	<u>Fiscal Years Ending 6/30/2017</u>	<u>6/30/2018</u>
Anderson Larkin & Co, P.C. Ottumwa, Iowa	\$23,500	\$23,500	\$23,500
Hunt & Associates Oskaloosa, Iowa	\$25,500	\$26,750	\$28,000
Bowman & Miller, P.C. Marshalltown, Iowa	\$27,800	\$28,200	\$28,600

Motion by Patten, second by Thompson, to table to the December 1, 2015 BOS meeting, until the County Auditor evaluates the proposals.

Roll call vote:	Thompson-Aye	Patten-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to approve 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-Aye	Patten-Aye	Grabenbauer-Aye
	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— There were no comments from the public.

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 was adjourned at 9:36 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder