

**Marshall County Board of Supervisors
Regular Session December 1, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, December 1, 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:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

2. Years of Service Recognition-Mark Hentges (Engineer's Office) - 15 years

Consent Agenda:

3. Approve Minutes--from Regular Session of November 17, 2015.

4. Approve FY2015 Annual Urban Renewal Report

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

Motion by Patten, second by Thompson, to approve the consent agenda as printed.

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

6. 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 rescind this personnel action approved at the November 17, 2015 BOS meeting.

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

b.) Hire, **Lori Martin**, Auditor and Recorder's Office, fulltime, Auditor and Recorder Assistant, \$18.00/hr., effective December 1, 2015.

Motion by Thompson, second by Patten, to approve personnel action.

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

c.) Change of Status and Change Rate of Pay, **Jessica Lampe**, Sheriff's Office, Change of Status from Jailer to Jail Supervisor I and Change Rate of Pay from \$18.01/hr. to \$18.01/hr. + \$175/mo stipend, effective December 1, 2015.

Motion by Patten, second by Thompson, to approve personnel action.

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

d.) Change of Status and Change Rate of Pay, **Kyle Eliason**, Sheriff's Office, Change of Status from Jailer to Jail Supervisor I and Change Rate of Pay from \$19.42/hr. to \$19.42/hr. + \$175/mo stipend, effective December 1, 2015.

Motion by Thompson, second by Patten, to approve personnel action.

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

e.) Change of Status and Change Rate of Pay, **Wendell Millizer**, Sheriff's Office, Change of Status from Jailer to Jail Supervisor II and Change Rate of Pay from \$21.80/hr. to \$53,338.32/yr., effective December 1, 2015.

Motion by Patten, second by Thompson, to approve personnel action.

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

f.) Change of Status and Change Rate of Pay, **Kent Hayes**, Secondary Roads, Change of Status from TD I to TD II and Change Rate of Pay from \$23.09/hr. to \$23.41/hr., effective December 1, 2015.

Motion by Thompson, second by Patten, to approve personnel action.

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

7. Marshall County Audit--proposals for the annual audit of Marshall County for the fiscal years July 1, 2016, through June 30, 2018, were opened at the Regular Session of the Board of Supervisors on November 17, 2015.

Motion by Patten, second by Thompson to remove this item from the table by Board action.

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

Motion by Thompson, second by Patten, to approve the proposal for the audit from July 1, 2016 to June 30, 2018.

Motion by Thompson, second by Patten, approve of the proposal for the audit from Bowman & Miller from July 1, 2016 to June 30, 2018 as amended.

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

8. Lease-Farm Ground-Bid Letting--Setting the date and time of Tuesday, January 12, 2016 at 9:00a.m. in meeting room #2, for the receipt of bids for the Marshall County Farm Lease in Sections 9 and 10 in Township 83N, Range 19W, Washington Township, beginning March 1, 2016 for a 2 year lease term.

Motion by Patten, second by Thompson to set the date and time of Tuesday, January 12, 2016 at 9:00a.m. in meeting room #2, for the receipt of bids for the Marshall County Farm Lease in Sections 9 and 10 in Township 83N, Range 19W, Washington Township, beginning March 1, 2016 for a 2 year lease term. Bid packets available upon request in the Board of Supervisor's office, 1 East Main St, 3rd Floor, SE corner of Courthouse or the Marshall County website: www.co.marshall.ia.us, on main page under NEWS, print and complete.

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

9. Marshalltown Public Library--Sarah Rosenblum, Director of Marshalltown Public Library, presented an annual report on the Marshall County Libraries. Other Marshall County library representatives will be in attendance

10. Public Forum— There were no comments from the public.

11. Adjournment--The next regular session is December 15, 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**, December 10, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:41a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder