

**Marshall County Board of Supervisors
Regular Session December 15, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 15, 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:	Grabenbauer-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

2. Years of Volunteer Service Recognition-Deanna Bachman-Board of Health -14 years

Consent Agenda:

3. Approve Minutes--from Regular Session of December 1, 2015.

4. Accept 2015 Weed Commissioner's Report

5. File Clerk of Court Report- 11-15

General Supplemental 10% Surcharge- \$696.08

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

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

7. Approve Personnel Action:

a.) Change Rate of Pay, **Bowen Fleming**, Buildings and Grounds Department, Change Rate of Pay from \$13.25 to \$14.75, effective December 15, 2015.

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

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

b.) Re-Hire, **Eric Devig**, Secondary Road Department, temporary part time, as needed, at \$20.09/hr., effective December 15, 2015

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

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

c.) Re-Hire, **Brett McClintock**, Secondary Road Department, temporary part time, as needed, at \$20.09/hr., effective December 15, 2015

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

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

8. Miles Capital Presentation on Investment Management Services – Dan Zomermaand, Miles Capital, will give a presentation. Discussion and possible action authorizing Marshall County Treasurer to engage in Public Entity Separately Managed Accounts with Miles Capital.

Motion by _____, second by _____ to _____.

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

9. Floating Holiday for 2016-Discussion and action on setting the floating holiday in 2015 for Marshall County employees.

Motion by _____, second by _____ to set Friday, December 23, 2016 as the date for the floating holiday in 2016.

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

10. Resolution

RESOLUTION #2015-0049

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF _____ COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by_____, second by_____to_____Resolution #2015-0049,
Construction Evaluation Resolution.

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

Denny Grabenbauer

Attest:

Deanne Raymond

Board of Supervisors, Chairman

Marshall County
Auditor and Recorder

11. Marshalltown Gateway Centre Urban Renewal Area Tax Increment Financing (TIF)

Indebtedness Certification to County Auditor- Discussion and possible approval of:

- a. Consumers Energy has certified to the Marshall County Auditor that during the time period December 1, 2014 to December 1, 2015 they have incurred outstanding loans, advances, indebtedness, or bonds, none of which have been previously certified in the amounts shown below:

\$26,647

Motion by _____, second by _____, to _____ the Marshalltown Gateway Centre Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification.

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

12. Harvester Urban Renewal Area Tax Increment Financing (TIF) Indebtedness

Certification to County Auditor- Discussion and possible approval of:

- b. Harvester Development L.C. has certified to the Marshall County Auditor that during the time period December 1, 2014 to December 1, 2015 they have incurred outstanding loans, advances, indebtedness, or bonds, none of which have been previously certified in the amounts shown below:

\$0.00

Motion by _____, second by _____, to _____ the Harvester Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification

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

13. Animal Rescue League Contract-Shelly Deal, Director of the Animal Rescue League will be present to discuss future contract with Marshall County effective July 1, 2016.

Note: Courthouse Closed Thursday, December 24 - Friday, December 25, 2015 and Friday, January 1, 2016 due to the Christmas and New Year's holidays. All offices in the Marshall County Courthouse will be closed.

14. 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.

15. Adjournment--The next regular session is December 29, 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, December 23, 2015, at 1:00 p.m.** due to the Christmas Holiday. Due to the time constraint for the following meeting held on **Monday, January 4, 2016, 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 31, 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