

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

**MINUTES**

The Board met in regular session on Tuesday, December 15, 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 Patten, second by Thompson, to approve the agenda as printed.

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

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

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

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

|                 |                 |               |            |
|-----------------|-----------------|---------------|------------|
| Roll call vote: | Grabenbauer-Aye | Thompson-Aye  | Patten-Aye |
|                 | 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 Thompson, second by Patten to table this item to a later date.

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

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

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

|                 |                 |               |            |
|-----------------|-----------------|---------------|------------|
| Roll call vote: | Grabenbauer-Aye | Thompson-Aye  | Patten-Aye |
|                 | 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 MARSHALL COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Thompson, second by Patten, to adopt Resolution #2015-0049, Construction Evaluation Resolution.

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

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

Attest:

\_\_\_\_\_  
Deanne Raymond  
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 Patten, second by Thompson, to approve the Marshalltown Gateway Centre Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification.

|                 |                 |               |            |
|-----------------|-----------------|---------------|------------|
| Roll call vote: | Grabenbauer-Aye | Thompson-Aye  | Patten-Aye |
|                 | 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 Thompson, second by Patten, to approve the Harvester Urban Renewal Area Tax Increment Financing (TIF) Indebtedness Certification

|                 |                 |               |            |
|-----------------|-----------------|---------------|------------|
| Roll call vote: | Grabenbauer-Aye | Thompson-Aye  | Patten-Aye |
|                 | 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**—There were no comments from the public.

**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 was adjourned at 10:13 a.m.

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

Attest:

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