

**Marshall County Board of Supervisors
Regular Session January 4, 2016 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Monday, January 4, 2016, 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:	Patten-	Grabenbauer-	Thompson-
	Member	Chairman	Vice Chairman

2. Chairman and Vice-Chairman Selected for 2016—

Motion by _____, second by _____ that _____
be selected as the Chairman and _____ be the Vice-Chairman
of the Marshall County Board of Supervisors for 2016.

Roll call vote:			
	Chairman	Vice Chairman	Member

Consent Agenda:

3. Approve Minutes--from Regular Session of December 29, 2015.

4. Board of Supervisors Appointments - Commencing January 1, 2016:

- a. Marshall County Landfill Commission** – Denny Grabenbauer, Dave Thompson, Alternate – 1 year term
- b. Area Agency on Aging** – Bill Patten, Denny Grabenbauer, Alternate – 1 year term
- c. Central Iowa Juvenile Detention Commission (Eldora)** -Dave Thompson; Denny Grabenbauer, Alternate – 1 year term

- d. Second Judicial District Department of Correctional Services** - Dave Thompson; Denny Grabenbauer, Alternate – 1 year term
 - e. Emergency Management Agency** – Denny Grabenbauer, Bill Patten, Alternate – 1 year term
 - f. Marshalltown Cluster Decategorization Child Welfare Service Plan** - Denny Grabenbauer, Bill Patten, Alternate – 1 year term
 - g. M.E.D.I.C.** – Denny Grabenbauer, Dave Thompson, Alternate – 1 year term
 - h. Center Associates Board of Directors** – Dave Thompson, Denny Grabenbauer, Alternate – 1 year term
 - i. Mid-Iowa Community Action** – Bill Patten, Denny Grabenbauer, Alternate – 1 year term
 - j. Regional Workforce Investment Board** – Dave Thompson; Denny Grabenbauer, Alternate – 1 year term
 - k. Region VI Planning Commission** – Dave Thompson, Denny Grabenbauer, Alternate – 1 year term
 - l. Substance Abuse Treatment Unit of Central Iowa (SATUCI)** – Denny Grabenbauer, Bill Patten, Alternate – 1 year term
 - m. Advisory Committee on Intergovernmental Relations**-Denny Grabenbauer, Bill Patten and Dave Thompson
 - n. Marshall County Early Childhood** – Bill Patten, Denny Grabenbauer, Alternate – 1 year term
 - o. Central Iowa Recovery (CIR) Board Representative**-Bill Patten, Dave Thompson, Alternate-1 year term
 - p. 28E Board for Central Iowa Community Services**—Bill Patten, Dave Thompson, Alternate-1 year term
- 5. Approval of Official Newspapers for 2016**—for publications of County Proceedings-Times-Republican, Marshalltown and Mid Iowa Enterprise, State Center, Iowa.
- 6. Marshall County Discrimination Disclaimer**—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.
- 7. 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 January; the January list of claims will be a

part of the first meeting in February.

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

Roll call vote:			
	Chairman	Vice Chairman	Member

8. Secondary Road-“STP” Funding Agreement--Discussion and action on the agreement with the Iowa DOT titled “Federal-Aid Agreement for a Surface Transportation Program Project, Project No. STP-S-C064 (123)—5E-64, Iowa DOT Agreement No. 1-15-STPS-026.

This covers the resurfacing of T29 from Iowa Highway 96 South Six Miles to E27 (Garwin Rd) This work is scheduled for fiscal year 2016 construction.

Motion by _____, second by _____, to _____ entering into this agreement with the IDOT, Project No. STP-S-C064 (123)—5E-64, Iowa DOT Agreement No. 1-15-STPS-026.

Roll call vote:			
	Chairman	Vice Chairman	Member

9. Secondary Road –Award of BROS-C064(31)—5F-64 Contract—Discussion and possible action on to award of the contract with Peterson Contractors, Inc. of Reinbeck, IA in the amount of \$368,318.04. This project consists of the replacement of a concrete bridge (Crooked Bridge) at the intersection of 105th St and Hart Ave. This project is funded with Federal Bridge Funds and Farm to Market Funds. This project was let at the D.O.T. in Ames, Iowa on December 15, 2015.

Motion by _____, second by _____ to award this contract to Peterson Contractors, Inc. of Reinbeck, Iowa in the amount of \$368,318.04 and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

Roll call vote:			
	Chairman	Vice Chairman	Member

10. 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.

11. Adjournment--The next regular session is January 12, 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**, January 7, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder