

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

MINUTES

The Board met in regular session on Monday, January 4, 2016, 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 Patten, second by Thompson, to amend the agenda by striking item #7.

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

2. Chairman and Vice-Chairman Selected for 2016—

Motion by Thompson, second by Patten that Denny Grabenbauer be selected as the Chairman and Bill Patten be the Vice-Chairman of the Marshall County Board of Supervisors for 2016.

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

Roll call vote:	Grabenbauer-Aye	Patten-Aye	Thompson-Aye
	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(Wallace Ave) from Iowa Highway 96 South Six Miles to E27 (Garwin Rd) This work is scheduled for fiscal year 2016 construction.

Motion by Thompson, second by Patten, to approve 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:	Grabenbauer-Aye	Patten-Aye	Thompson-Aye
	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 Patten, second by Thompson 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:	Grabenbauer-Aye	Patten-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

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

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 was adjourned at 9:21 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder