

**Marshall County Board of Supervisors
Regular Session January 12, 2016 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, January 12, 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-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

2. Lease-County Farm Ground-Bid Letting—lease of 230.0 acres more or less, in Section 9 & 10 Township 83N, Range 19W, Washington Township, beginning March 1, 2016. Additional terms of the farm lease were contained in requested bid packets, as advertised in the Times Republican Newspaper on December 4, 2015 and Mid Iowa Enterprise Newspaper on December 10, 2015.

_____ written bids were received and recorded to start the public bidding to a lease approx. all 230 ac. _____ was the high bidder at _____ per acre for 230 acres for a total annual lease of \$_____.

Motion by _____, second by _____, to award the lease to _____. The annual cash rent will be \$_____, with one-half payable the 1st of March and one-half payable the 1st of November of each year of the lease term.

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

Consent Agenda:

3. **Approve Minutes**--from Regular Session of January 4, 2016.
4. **File District Court Report-12-15**
General Supplemental 10% Surcharge- \$646.00
5. **Yearly Appointment-Commencing January 1, 2016:**
 - a. **Condemnation Compensation Commission** – 1-year term:
Person Having Knowledge of Property Values by Reason of Their Occupation –
Reed Riskadahl
 - b. **Deputy County Medical Examiner (DCME)** – Leah Bethel D.O. - 1 year
6. **Accept Recorder's Quarterly Report-12-15**

Records Management Fund	\$1,370.00
E-Commerce Fund	\$1,370.00
General Basic Fund	\$48,207.31
7. **Approve Mobile Band Shell Rental Agreement-** A mobile band shell rental agreement has been received from the City of Haverhill requesting use of the Mobile Band Shell Friday, July 29th through Sunday, July 31, 2016 for Haverhill Days.
8. **Accept Annual Manure Management Plan Update-** Edler Brothers Farm, id no. 58297, annual update report received and placed on file with no changes made to the MMP. 4 Year-P-Index.
9. **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:	Patten-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

10. Alliant Energy Project-Kenn Vinson, Alliant Energy Representative, will give a brief presentation on the progress of the new Alliant Energy Plant project.

11. Approve Personnel Actions:

- a. Hire, **William N. Howard**, Sheriff's Office, fulltime, Jailer, \$17.25/hr., effective January 18, 2016.

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

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

b. Hire, Kaitlyn M. Randall, Sheriff's Office, fulltime, Jailer, \$17.25/hr., effective January 18, 2016.

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

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

c. Change of Rate of Pay, Dawn Allison, Collections, full-time, change rate of pay from \$37,740/ yr. to \$40,000/yr. effective February 1, 2016.

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

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

12. Resolution #2016-0001-Moving Permits

R E S O L U T I O N # 2016-0001

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named employees:

Paul Geilenfeldt
Mark Hentges
Lisa Smith
Jill Tompkins
Andrew Rhodes

Motion by _____, second by _____, to _____ this Resolution
#2016-0001, Moving Permits.

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

Passed and Approved this ____ day of January, 2016.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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13. Resolution #2016-0002-Blanket Road Closure

R E S O L U T I O N #2016-0002

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 12, 2016, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Motion by _____, second by _____, to _____ this Resolution
#2016-0002, Blanket Road Closure.

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

Passed and approved this ____ day of January, 2016.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

14. Resolution #2016-0003-Certification of Completion

R E S O L U T I O N #2016- 0003

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 12th, 2016, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Motion by_____, second by_____, to_____ this Resolution
#2016-0003, Certificate of Completion.

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

Passed and approved this ____ day of January, 2016.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

15. Resolution 2016-0004-Erect Embargo Signs

R E S O L U T I O N #2016-0004

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when

such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Motion by_____, second by_____, to _____this Resolution
#2016-0004, Erect Embargo Signs.

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

Passed and approved this ____ day of January, 2016.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

16. 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.

17. Adjournment--The next regular session is January 26, 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 21, 2016, 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