

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

MINUTES

The Board met in regular session on Tuesday, January 12, 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 Thompson, second by Patten, to approve the agenda as printed.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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.

1 written bid was received and recorded to start the public bidding to a lease approx. all 230 acres of County Farm Ground for 2 years. Lee Smith(Smith Farms) was the high bidder at \$284.86 per acre for 230 acres for a total annual lease of \$65, 517.80/yr.

Motion by Thompson, second by Patten, to award the lease to Lee Smith(Smith Farms). The annual cash rent will be \$65,517.80, 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-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Patten, second by Thompson, to approve the consent agenda as printed.

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

10. **Alliant Energy Project**-Kenn Vinson, Alliant Energy Representative, gave 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 Patten, second by Thompson, to approve the personnel action.

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

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

Motion by Thompson, second by Patten, to approve the personnel action.

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

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to adopt this Resolution #2016-0001, Moving Permits.

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

Passed and Approved this 12th 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 Patten, second by Thompson, to adopt this Resolution #2016-0002, Blanket Road Closure.

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

Passed and approved this 12th day of January, 2016.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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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 Thompson, second by Patten, to adopt this Resolution#2016-0003, Certificate of Completion.

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

Passed and approved this 12th day of January, 2016.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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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 Patten, second by Thompson, to adopt this Resolution #2016-0004, Erect Embargo Signs.

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

Passed and approved this 12th day of January, 2016.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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16. Public Forum— There were no public comments.

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 was adjourned at 9:40 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder