

**Marshall County Board of Supervisors
Regular Session January 26, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 26, 2016, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with 2 members present. Supervisor Patten was absent.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Grabenbauer, to approve the agenda as printed.

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

2. Years of Service Recognition - Whitney Hunt (Auditor and Recorder's Office) – 10 years, Ben Veren (Sheriff's Office) -10 years, Jarret Heil (Treasurer) – 5 years, Lisa Smith (Engineer's Office) – 5 years, Dave Thompson (Board of Supervisor) – 5 years

Consent Agenda:

3. Approve Minutes--from Regular Session of January 12, 2016.

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

a. E911 Commission – Denny Grabenbauer

Dave Thompson, alternate– 1-year term:

b. Prairie Rivers Resource Conservation & Development – Bill Patten,
Denny Grabenbauer, alternate

c. Board of Health-Rita Riskedahl-3 year term

5. Accept Sheriff's Quarterly Report-4-1-15 through 6-30-15

General Basic – Service Fees \$10,197.59

General Basic – Interest Checking \$ 1.20

General Basic – Mileage Fees \$ 2,082.00

Accept Sheriff's Quarterly Report-7-1-15 through 12-31-15

General Basic – Service Fees \$20,029.96

General Basic – Interest Checking \$ 6.77

General Basic – Mileage Fees \$ 4,731.96

6. Approve Transfer of Funds—Transfer #870, a quarterly transfer of \$482,500 from Rural Services Fund to Secondary Road Fund and transfer #871 from General Basic Fund to REAP Fund in the amount of \$22,323.00 to correct receipt #70438 receipted into the wrong fund.

7. Utility Permits-The following utility permits were approved in the calendar year 2015 by the County Engineer's Office.

1501 To Grundy County REC to install aerial power lines in Sections 26, 34 and 35, T-85N, R-17W, Vienna Township and in Section 3, T-84N, R-17W, Marion Township.

1502 To Grundy County REC to install aerial power lines in Section 11, T-85N, R-18W, Liscomb Township.

1503 To Grundy County REC to install aerial power lines in Section 9, T-85N, R-18W, Liscomb Township.

1504 To Windstream Communications to install underground communications lines in Sections 11 and 12, T-83N, R-17W, LeGrand Township.

1505 To Interstate Power and Light to install aerial power lines in Section 20, T-83N, R-20W, State Center Township.

1506 To Interstate Power and Light to install aerial power lines in Section 35, T-82N, R-17W, Green Castle Township.

1507 To Heart of Iowa Communications to install underground communications lines in multiple sections of T-85N, R-17W, Vienna Township and T-85N, R-18W, Liscomb Township.

1508 To Grundy County REC to install aerial power lines in Sections 1 and 2, T-85N, R-17W, Vienna Township.

1509 To Iowa Power and Light to install underground power lines in Section 29, T-83N, R-19W, Washington Township.

1510 To Century Link to install underground communications lines in Section 17, T-83N, R-18W, Timber Creek Township.

1511 To Alliant Energy to install aerial power lines in multiple sections, T-83N, R-18W - Timber Creek Township, T-83N, R-19W - Washington Township, T-82N, R-18W - Jefferson Township and T-82N, R-19W - Logan Township.

1512 To Windstream Communications to install underground communications lines in Sections 11 and 14, T-83N, R-17W, LeGrand Township.

1513 To Heart of Iowa Communications to install underground communications lines in Sections 9 and 11, T-85N, R-18W, Liscomb Township.

1514 To Consumers Energy to install underground power lines in Section 25, T-84N, R-17W, Marion Township.

1515 To Windstream Communications to install underground communications lines in Section 12, T-85N, R-17W, Vienna Township.

1516 To Communication Data Link to install underground communications lines in Sections 23 and 26, T-84N, R-18W, Taylor Township.

1517 To City of State Center to install underground power lines in Section 14, T-83N, R-20W, State Center Township.

1518 To Century Link to install underground communications lines in Section 1, T-83N, R-19W, Washington Township.

1519 To Interstate Power and Light to install underground power lines in Section 9, T-82N, R-19W, Logan Township.

1520 To Heart of Iowa Communications to install underground communications lines in Section 21, T-84N, R-17W, Marion Township.

1521 To Grundy County REC to install aerial power lines in Sections 20 and 29, T-85N, R-17W, Vienna Township.

1522 To Alliant Energy to install aerial power lines in Section 25, T-85N, R-19W, Bangor Township.

1523 To Alliant Energy to install aerial power lines in Section 10, T-82N, R-18W, Jefferson Township.

8. 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 Thompson, second by Grabenbauer, to approve the consent agenda as printed.

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

9. Approve Personnel Actions:

a.) Hire, **Meredith C. Cooney**, County Attorney's Office, Assistant County Attorney, fulltime, \$55,000/ year effective February 2, 2016.

Motion by Thompson, second by Grabenbauer, to approve personnel hire.

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

b.) Change of Status and Change Rate of Pay, **Richard Legg**, Secondary Road Department, Change of Status from PTM1 to PTM2, Change Rate of Pay from \$23.35/hr. to \$23.78/hr., effective January 26, 2016.

Motion by Thompson, second by Grabenbauer, to approve personnel action.

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

c.) Hire, **Louis Modlin**, Sheriff's Office, Courthouse Security, part-time, \$15.87/ hr., effective January 26, 2016.

Motion by Thompson, second by Grabenbauer, to approve personnel hire.

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

10. Marshall Economic Development Impact Committee—Discussion and action on a request from MEDIC for a contribution of \$50,000 for an economic development program called Marshalltown Works for fiscal year 2015/2016. Future requests for funding will be on an annual basis. Tom Deimerly will present an annual MEDIC update.

Motion by Thompson, second by Grabenbauer, to table this to the next meeting.

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

11. Compensation Board Recommendation--Discussion and action on the Compensation Board salary recommendations. Pursuant to §331.907, Code of Iowa, the Marshall County Compensation Board shall annually review and make recommendations for the annual salary of the elected county officials. Salary recommendations for the 2016-2017 fiscal year, commencing on July 1, 2016, are as follows:

<u>Elected Officials</u>	<u>Current</u>	<u>Recommendation Percentage</u>	<u>Recommendation Salary</u>
Board of Supervisors	\$34,605.85	4.8	\$36,266.93
Attorney	\$89,855.17	4.8	\$94,168.22
Auditor and Recorder	\$57,573.03	4.8	\$60,336.54
Sheriff	\$78,443.39	4.8	\$82,208.67
Treasurer	\$55,516.37	4.8	\$58,181.16

Motion by Thompson, second by Grabenbauer, to receive the salary recommendations of the Compensation Board and reduce their above recommendation by 41.6%, resulting in a 2% increase for all elected officials.

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

Therefore the salaries for elected officials as approved by the Board of Supervisors for the 2016-2017 fiscal year will be as follows:

<u>Elected Officials</u>	<u>Approved FY17 Salary</u>
Board of Supervisors	\$35,297.97
Attorney	\$91,652.27
Auditor and Recorder	\$58,724.49
Sheriff	\$80,012.26
Treasurer	\$56,626.70

12. Set Hearing on Lease-Purchase Financing—

Motion by Thompson, second by Grabenbauer, to set February 9, 2016, at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place for a public hearing on proposed lease-purchase financing for vehicle purchases in the 2016-17 County Budget.

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

Amended Motion

Motion by Thompson, second by Grabenbauer, to set February 9, 2016, at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place for a public hearing on proposed lease-purchase financing for vehicle purchases and **equipment** in the 2016-17 County Budget.

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

13. Resolution #2016-0004

Resolution--Assessed/Taxable Values of Utility Companies--

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2015 Property Taxes, Payable in 2016-2017, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

<u>RAILROAD</u>	MILES	X RATE PER MILE	= <u>VALUE CERT BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE</u>
Union Pacific Railroad	38.88	753,826.0305	29,308,756	26,377,880
TOTAL			29,308,756	26,377,880

<u>COMMERCIAL</u>	MILES	X RATE PER MILE	= <u>VALUE CERT BY</u> <u>DEPT. OF REV.</u>
<u>TELEPHONE & TELEGRAPH**</u>			
Century Tel Fiber Co II	26.49	10,656.4453	282,289
Heart of Iowa Comm. Coop	290.66	5,246.3898	1,524,916
Heart of Iowa Ventures	56.74	21,873.3555	1,241,094
Iowa Telecom	59.05	8,300.2287	490,129
McLeod USA Network	81.50	5,790.7045	471,942
Partner Comm. Coop.	248.20	15,520.1492	3,852,101
Minerva Valley Tel. Co.	100.20	1,357.9321	136,065
Qwest	477.61	19,432.7249	9,281,264
Sprint	26.44	1,854.2914	49,027
MCC Telephony of Iowa	214.90	1,955.5608	420,250
TOTAL			**17,749,077**

<u>ASSESSED</u> <u>VALUE CERT.</u> <u>BY</u>	<u>TAXABLE</u> <u>VALUE CERT.</u> <u>BY</u>
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	<u>DEPT. OF REV.</u>	<u>DEPT. OF REV.</u>
Black Hills Energy Corp	107,812	40,297
Interstate Power & Light	264,409,798	81,910,438
ITC Midwest LLC	97,731,392	9,813,768
Consumers Energy	7,395,916	1,111,383
Central Iowa Power Coop	2,164,650	915,436
Grundy Co. REC	626,190	124,253
Mid American Energy	457,821	293,117
Midland Power Coop	43,532	11,177
State Center Municipal Light Plant	80,324	156,931
Western Minnesota Munc. Gas	<u>0</u>	<u>2</u>
TOTAL	373,017,435	94,376,802

	<u>ASSESSED VALUE CERT. BY DEPT. OF REV.</u>
NuStar Ammonia	1,064,467
Northern Border Pipeline	1,087,294
Northern Natural Gas Co	<u>1,659,325</u>
TOTAL	3,811,086

****Less Exempted Assessed Value for Telephone Companies \$5,582,047****

	<u>VALUE CERT BY DEPT. OF REVENUE</u>	<u>ASSESSED</u>	<u>TAXABLE</u>
GRAND TOTAL OF ALL UTILITIES IN MARSHALL CO.		423,886,354	139,663,674

Dated at Marshalltown, Iowa this 26th day of January 2016.

Motion by Thompson, second by Grabenbauer to adopt this Resolution #2016-0004,
Assessed/Taxable Values of Utility Companies.

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

Attest: _____

Denny Grabenbauer
Board of Supervisors, Chairman

Deanne Raymond
Marshall County
Auditor and Recorder

14. Considering the Adoption of an Ordinance, Resolution, Motion or other Declaration of Intent to Fund the Acquisition of Real Estate or Possibly to Acquire by Condemnation if Necessary—The Board of Supervisors will conduct a public hearing for the purposes of considering the adoption of an ordinance, resolution, motion or other declaration of intent to fund the acquisition of real estate, or possibly to acquire by condemnation if necessary, all or a portion of the following described land located at 2254 100th Street, Liscomb, Iowa 50148, Marshall County, IA. legally described as:

The North 310' of the East 368' of the NE ¼ of the NW ¼ of the NE ¼ of Section 6, Township 85 North, Range 18 West of the 5th p.m., Marshall County, Iowa.

Motion by Thompson, second by Grabenbauer, to set February 23, 2016, at 9:00 a.m. in Meeting Room #2, third floor, northeast corner of the Courthouse as the time and place for the hearing.

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

15. Submitted to Local Authority-Class C Liquor License (LC) (Commercial)—Application for license renewal for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license LC0040617 expires January 31, 2016. The renewed license will be for the period of February 1, 2016 - January 31, 2017.

Motion by Thompson, second by Grabenbauer, to approve the renewal of The Harvester, Jensen Golf, L.C. Class C liquor license for the period of February 1, 2016 – January 31, 2017.

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

16. Submitted to Local Authority-Class C Beer Permit (BC) with Sunday Sales Privilege, Class E Liquor License—Application for renewal license (one year) for a Class “C” Beer Permit with Sunday Sales Privilege #BC0027644 and Class E Liquor license #LE0001781 from Randhawa’s Travel Center, 1659-D Marshalltown Blvd., Melbourne, Iowa. The current licenses expire March 15, 2016 and March 7, 2016 respectively.

Motion by Thompson, second by Grabenbauer, to approve the renewal of Randhawa’s Travel Center beer permit #BC0027644 and liquor license #LE0001781.

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

17. Public Forum—Paul Geilenfeldt, County Engineer wanted to refer back to item #12 to include secondary road equipment purchase. Please see item #12 for amended motion by Board of Supervisors.

18. Adjournment--The next regular session is February 9, 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**, February 4, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder