

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

MINUTES

The Board met in regular session on Tuesday, February 9, 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:	Grabenbauer-Aye	Patten-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of January 26, 2016.

3. File Clerk of District Court Report-1-16

General Supplemental Fund 10% Surcharge - \$613.50

4. Accept Annual Manure Management Plan Update- Burt Farm & Livestock, Inc., id no. 62502, manure management plan received and placed on file. No changes to MMP.

5. Accept Annual Manure Management Plan Update-Kevin Blood, id 60101, annual update received and placed on file with the following changes made to the MMP; change in crop rotation or optimal yields, using manure analysis for determining application rates when applying manure.

6. Accept Manure Management Plan Update- David Eggers, id 56995, annual update received and placed on file with the following changes made to the MMP; change in crop rotation or optimal yields, using manure analysis for determining application rates when applying manure.

7. Approve Mobile Band Shell Rental Agreement-- Central Iowa Fair has submitted a completed rental agreement for the Mobile Band Shell to be placed at the Central Iowa Fairgrounds from Tuesday, July 5, 2016 through Sunday, July 10, 2016 for the Central Iowa Fair.

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 February; the February list of claims will be a part of the first meeting in March.

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

9. Approve Personnel Actions:

a.) Change Rate of Pay, **Whitney Hunt**, Auditor and Recorder's Office, Assistant Auditor and Recorder Real Estate, fulltime, change rate of pay from \$21.98/hr. to \$22.58/hr., effective March 1, 2016.

Motion by Thompson, second by Patten, to approve change rate of pay.

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

b.) Change Rate of Pay, **Kody Hilderbrand**, Buildings and Grounds Dept. fulltime, Maintenance Mechanic II, Change Rate of Pay from \$14.75/hr. to \$15.50/ hr. effective February 9, 2016.

Motion by Patten, second by Thompson, to approve change rate of pay.

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

e.) Change Rate of Pay, **Bowen Fleming**, Buildings and Grounds Dept. fulltime, Maintenance Mechanic II, Change Rate of Pay from \$14.75/hr. to \$15.50/ hr. effective February 9, 2016.

Motion by Thompson, second by Patten, to approve change rate of pay.

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

g. Change Rate of Pay, **Lucas Baedke**, Buildings and Grounds Dept., Director, fulltime, Change Rate of Pay from \$45,000/yr. to \$55,000/yr. effective February 16, 2016.

Motion by Patten, second by Thompson, to approve change rate of pay.

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

10. Marshall Economic Development Impact Committee— Tom Deimerly presented the annual M.E.D.I.C. update. Discussion and possible action on a request from M.E.D.I.C. for a

contribution from Marshall County for fiscal year 2016/2017. Future requests for funding will be on an annual basis.

Motion by Thompson, second by Patten, to approve a contribution of \$50,0000 for fiscal year 2016/2017.

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

11. Trails Inc. – Kim Schryver gave a presentation on "Influence of County and Municipal Support on Competitiveness in Grant Requests for Trail Development". Discussion item only.

12. Iowa Valley Leadership Class- Iowa Valley Leadership members attended the meeting to discuss their class project to the Board.

13. Lease-Purchase of Vehicles, Public Hearing--

At the public hearing, any resident may present objections to or arguments in favor of the lease-purchase of vehicles for Marshall County.

There were no written comments, questions, or objections on file in the County Auditor's Office. Of the 16 individuals attending the public hearing, no individual(s) presented oral comments, questions or objections.

Motion by Thompson, second by Patten, to close the public hearing.

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

14. Resolution #2016-0005-Lease-Purchase Agreement and Certification of Debt—

Whereas, the Marshall County Sheriff has determined patrol vehicles are in need of replacement to allow for inmate transport, proper response to county emergencies and routine patrol, and

Whereas the Marshall County Board of Supervisors desires to enter into lease-purchase agreements for the vehicles, and

Whereas, pursuant to Iowa Code Section 331.402 and in lieu of calling an election, a notice of a public hearing regarding the lease-purchase of vehicles was published on January 28, 2016 in the Marshalltown Times Republican and the State Center Mid-Iowa Enterprise, and

Whereas this notice referred to the right to petition for an election on the proposal to contract indebtedness and enter into lease-purchase agreement for the general county purpose of acquiring vehicles for the Sheriff's Office, and

Whereas, a public hearing was held on February 9, 2016 regarding the purchasing of new law enforcement rated vehicles in FY17 for the Sheriff's Office in an amount not to exceed \$116,000.

Now, Therefore Be It Resolved by the Board of Supervisors of Marshall County, Iowa, that Marshall County authorizes and approves entering into lease-purchase agreements in an

amount not to exceed \$116,000 and for the levy of taxes into the debt service fund to pay the same, contingent upon the approval of the lease-purchase agreement at a later date.

A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein to be used solely and only for the payment of the principal of and interest on the lease-purchase agreement hereby authorized and for no other purpose whatsoever. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the lease-purchase agreement.

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

Passed and approved this 9th day of February 2016, Marshall County, Iowa.

Motion by Thompson, second by Patten to adopt Resolution #2016-0005, Lease-Purchase Agreement and Certification of Debt .

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder

15. Set Hearing on Lease-Purchase Financing—

Motion by Patten, second by Thompson, to set February 23, 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 a Secondary Road equipment purchase in the 2016-17 County Budget.

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

16. Set Hearing on Proposed 2015-2016 Marshall County Budget Amendment—

Motion by Thompson, second by Patten, to set February 23, 2016, at 9:00 a.m. in Courthouse Meeting Room #2, as the time and place to conduct a public hearing on the proposed 2015-16 County Budget Amendment.

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

17. Set Hearing on Proposed 2016-17 Marshall County Budget—

Motion by Patten, second by Thompson, to set February 23, 2016 at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place to conduct a public hearing on the proposed 2016-17 County Budget.

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

18. Request the Use of Courthouse Grounds-Event in Conjunction with Child Abuse Prevention Month—Jana Enfeld and Laurie Gowdy, Director of Community Awareness for Child Abuse Prevention, is requesting the use of the Courthouse grounds and electricity to have a “kick-off” rally to raise awareness throughout our community about the importance of preventing abuse.

Motion by Thompson, second by Patten, to approve the request to hold a “kick-off” rally on Friday, April 1, 2016 from 12:00-1:00 p.m. on the Courthouse grounds to bring awareness to the community about the importance of preventing child abuse. If raining, the rally will be held in the Rotunda on the 2nd floor of the Courthouse.

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

19. Resolution #2016-0006

**Authorizing Board of Supervisors
to Sign Documents at the
Marshall County Farm Service Agency**

Whereas, from time to time it has been necessary for the Board of Supervisors to sign documents on behalf of Marshall County at the Marshall County Farm Service Agency.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that any member, now or in the future, of the Board of Supervisors, be authorized to sign documents at the Marshall County Farm Service Agency on behalf of Marshall County.

Dated this 9th day of February 2016.

Motion by Patten, second by Thompson, to adopt this Resolution #2016-0006, Resolution-Authorizing Board of Supervisors to Sign Documents at the Marshall County Farm Service Agency.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

20. Request to Use the Marshall County Jail Grounds - Presentation by Brad Imsland on power paragliding. Discussion and possible action to approve use of the Marshall County Jail Grounds for the use of power paragliding.

The Board of Supervisors requested that Brad speak with the Sheriff, Antique Power and the Attorney and then revisit the item.

21. Public Forum— There were no public comments.

22. Adjournment--The next regular session is February 23, 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 18, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:13 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder