

**Marshall County Board of Supervisors
Regular Session March 22, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, March 22, 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

2. Years of Service Recognition-Susan Myers (Assessor's Department) – 20 years, Marsha Quigley (Sheriff's Department) – 10 years

3. Building and Grounds Dept. – Masonry Repairs for Marshall County Courthouse

Notice of Award, 9:00 a.m.—Discussion and possible action to award the bid for Marshall County Courthouse Masonry Replacement project –

General Contractor	Bi State Masonry Inc.	Renaissance Restoration, Inc.	Fred Jackson Tuckpointing Company, Inc.	Western Specialty Contractors	TNT Tuckpointing & Bldg. Restor.
Base Bid Amount	\$32,318.00	\$56,480.00	\$106,305.00	\$49,815.00	\$86,800.00
Alternate #1	Supplier did not provide timely pricing - 3/17/16 Update + \$11,719	- \$5,800.00	+ \$5,000.00	+ \$10,685.00	No Change
6.a - Split-Face Limestone	\$425/SF @ 8"	\$250/SF @ 8"	\$320/SF @ 8"	\$845/SF @ 8"	\$550/SF @ 8"
6.b – Smooth-Face Limestone	\$550/SF @ 8"	\$400/SF @ 8"	\$520/SF @ 8"	\$1210/SF @ 8"	\$800/SF @ 8"
6.c - Split-Face w/ Tooled Edge	\$900/SF @ 8"	\$500/SF @ 8"	\$650/SF @ 8"	\$1400/SF @ 8"	\$950/SF @ 8"
6.d – Limestone	\$325/SF @ 8"	\$300/SF @ 8"	\$290/SF @ 8"	\$400/SF @ 8"	\$300/SF @ 8"

Surface Repair					
Proposed Start/ Completion	04/01/16 – 07/01/16	05/16/16 – 06/30/16	04/15/16 – 07/01/16	06/01/16 – 07/01/16	04/15/16 – 06/30/16

Motion by Patten, second by Thompson, to award the bid to Bi-State Masonry Inc., Rock Island, IL in the amount of \$32,318.00 for Courthouse Masonry Replacement and authorize the Chairman to sign contract.

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

Consent Agenda:

- 4. Approve Minutes**--from Regular Session of March 8, 2016.
- 5. Accept Annual Manure Management Plan Update**--McDonald Hog, LLC Bangor Finisher, id no. 59034, annual update report received and placed on file with no changes.
- 6. Accept Construction Permit Application Form for Confinement Feeding Operation**-- Brian Ritland, Providence 36, S36, Township 86, Range 20, Hardin County, IA. This operation is located in Hardin County, IA and will be placing manure in Marshall County, IA.
- 7. Approve Public Event Held on County Property**—FARST Foundation , Full Tilt Riders MC and Phi Beta Sigma requests permission to use the Courthouse grounds and electricity to host an event “Walk a Mile in Her Shoes” on Saturday, May 7, 2016 from 4-7 p.m. The walk will begin and end at the Courthouse. Proceeds from sponsored walkers in the event will benefit Assault Care Center Extending Shelter & Support (A.C.C.E.S.S.) serving Boone, Greene, Marshall, Story & Tama Counties. A bike show will be held from 4-6 p.m. raising money for multiple sclerosis (MS)
- 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 March; the March list of claims will be a part of the first meeting in April.

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

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

9. Approve Personnel Action:

Hire, Auditor and Recorder Assistant, Auditor and Recorder's Office, fulltime, at a range of \$14.00 to \$15.00/hr., effective on or after March 22, 2016.

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

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

10. Alliant Energy Project Update-Kenn Vinson gave a brief project update on the progress of the new Alliant Energy Plant.

11. Resolution #2016-0014

**2015 Homestead and Military Service Tax Exemptions
Resolution #2016-0014**

Whereas, pursuant to Iowa Code 425.3, 425A.3, 426A.14 and 426C.6(1) the Marshall County Board of Supervisors has received the Homestead Tax Credit Claims and Military Service Tax Exemption claims from the County Auditor for the 2015 taxes, payable 2016-2017.

Be It Resolved, that all claims filed are allowed except those recommended for disallowance by the county Assessor, a list of which is on file in the County Auditor's Office.

Be It Further Resolved that the Chairman of the Board is hereby authorized to sign notices of disallowance to claimants whose applications for Homestead Tax Credits and Military Service Tax Exemptions have been disallowed.

Dated at Marshalltown, Iowa this 22nd day of March, 2016.

Motion by Thompson, second by Patten, to adopt Resolution #2016-0014,
2015 Homestead and Military Service Tax Exemptions.

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

12. Child Abuse Proclamation—

Child Abuse Prevention Month Proclamation

Resolution #2016-0015

Whereas, Iowa's Children are one of the most precious resources in our state and provide the hope for a brighter tomorrow;

Whereas, the effects of child abuse are felt by entire communities and preventing this tragedy depends on involvement of people throughout the community;

Whereas, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, school, faith communities, health care organizations, law enforcement agencies, and the business community;

Whereas, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society;

Now, Therefore, We, The Marshall County Board of Supervisors, do hereby proclaim April as Child Abuse Prevention Month in Marshall County, Iowa and urge all citizens, community agencies, religious organizations, medical facilities, and business to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Dated this 22nd day of March, 2016

Marshall County Board of Supervisors

Motion by Patten, second by Thompson, to adopt Resolution #2016-0015, Child Abuse Prevention Month.

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Deanne Raymond
Marshall County
Auditor and Recorder

13. Request the use of the Courthouse Grounds-L.U.N.A. has requested the use of the Courthouse grounds for a Shoe Visual Project for Sexual Assault Awareness Month. April 4th through April 8th one pair of shoes for each victim of a reported sexual assault in 2015 in Marshalltown, IA will be displayed on the courthouse grounds.

Motion by Thompson, second by Patten, to approve the request from L.U.N.A. for the use of the Courthouse grounds for a Shoe Visual Project for Sexual Assault Awareness Month April 4th through April 8th, 2016. This display will be on the grass not the sidewalk and picked up nightly.

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

14. Secondary Road Dept-Truck Purchase- Discussion and possible action to approve the purchase of a 2016 Dodge Ram 2500 truck from Ken Wise of Marshalltown, IA. The purchase price is \$30,115.00 for Secondary Road use.

Motion by Patten, second by Thompson, to approve the purchase of a of a 2016 Dodge Ram 2500 truck from Ken Wise of Marshalltown, IA. The purchase price is \$30,115.00.

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

Resolution #2016-0016

15. Secondary Road-Project Funding Agreement with IDOT--Discussion and possible action on an agreement with the Iowa DOT titled “Federal-Aid Agreement for a City Highway Bridge Program Project, Project No. BRS-4797(623)—60-64, Iowa DOT Agreement No. 1-16-HBP-U-004”. This covers the replacement of Bridge G-13 over the Iowa River on North Center Street. This work is scheduled for Fiscal Year 2017 construction.

Motion by Thompson, second by Patten, to adopt Resolution #2016-0016, an agreement between Marshall County, IA, City of Marshalltown, IA and the IDOT, Project No. BRS-4797(623)—60-64, Iowa DOT Agreement No. 1-16-HBP-U-004 and authorizing the Chairman to sign the agreements.

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

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

17. Adjournment--The next regular session is April 5, 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**, March 31, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder