

**Marshall County Board of Supervisors  
Regular Session April 5, 2016 at 9:00 a.m.**

**AGENDA**

The Board will meet in regular session on Tuesday, April 5, 2016, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3<sup>rd</sup> 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. Years of Service Recognition-Melanie Ewalt (I.S. Department) – 30 years**

**Consent Agenda:**

**3. Approve Minutes--**from Regular Session of March 22, 2016.

**4. Annual Manure Management Plan Update-** Prestage Farms of Iowa, LLC, id no. 67142, PI-341, annual update report received and placed on file with no changes to the MMP, 4 year P-Index added.

**5. Accept Annual Manure Management Plan Update-**Bill Havelka -Section 10, id no. 62692, annual update report received and placed on file with no changes made to the MMP, 4 year P-Index added.

**6. Annual Manure Management Plan Update-**J.T. Farms East Site, id no. 63208, manure management plan update received and placed on file. No changes to MMP.

**7. Manure Management Plan Update—**Dennis A. Anderson, id no. 62848, manure management plan update received and placed on file. No changes have been made to MMP.

**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 April; the April list of claims will be a part of the first meeting in May.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed.

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

**9. Approve Personnel Actions:**

a. Hire **David Eubanks**, Secondary Road Department, temporary part-time, as needed, rate of pay \$20.90/hr., effective April 5, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ personnel hire.

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

b. Hire **Dennis Zitzow**, Secondary Road Department, temporary part-time, as needed, rate of pay \$20.90/hr., effective April 5, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ personnel hire.

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

c. Hire **Tanner Lynn Parrish**, Sheriff's Office, Jailer, full time, rate of pay \$17.25/hr., effective April 11, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ personnel hire.

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

d. Hire **Kate Cope**, Conservation, summer temporary seasonal, rate of pay \$10.00/hr., effective May 9, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ personnel hire.

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

e. Hire **Tanner Thompson**, Conservation, summer temporary seasonal, rate of pay \$10.00/hr., effective May 9, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ personnel hire.

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

**10. Secondary Road –Award of Contract for Project STP-S-C064(123)—5E-64—**

Discussion and possible action on to award of the contract with Manatt’s Inc. of Brooklyn, IA in the amount of \$2,222,009.80. This project consists of HMA Resurfacing and Cold In-Place Recycling of Wallace Ave from Highway 96, south to Garwin Rd. This project is funded with Federal Highway Funds and Farm to Market Funds. This project was let at the D.O.T. in Ames, Iowa on March 15, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to award this contract to Manatt’s Inc. of Brooklyn, IA in the amount of \$2,222,009.80. and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

**11. Secondary Road -FY2016 Iowa DOT Budget Amendment—**Discussion and possible action on the approval of the amended FY 2016 Iowa DOT Budget for the Marshall County Secondary Road Department. This amendment is to cause our DOT budget to reflect the same changes that were made with the Marshall County Budget amendment of February 23, 2016.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the amended FY2016 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

**12. Secondary Road- FY2017 Iowa DOT Budget**—Discussion and possible action on the approval of the FY2017 Iowa DOT Budget for the Marshall County Secondary Road Department.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve FY2017 Iowa DOT Budget for the Marshall County Secondary Road Department.

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

**13. Secondary Road- Secondary Road-FY2017 Iowa DOT Construction Program**—Discussion and possible action on the approval of the FY2017 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ FY2017 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

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

**14. Request the use of the Courthouse Grounds**-The Marshall County Coalition against Sexual Assault and Domestic Violence has requested the use of the Courthouse grounds for a clothesline event on April 29<sup>th</sup> from 10:00a.m. to 1:00p.m. for Sexual Assault Awareness Month. If raining, this event will be held in the Courthouse Rotunda.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the request from The Marshall County Coalition against Sexual Assault and Domestic Violence has requested the use of the Courthouse grounds for a clothesline event on April 29<sup>th</sup> from 10:00a.m. to 1:00p.m. for Sexual Assault Awareness Month.

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

**15. 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.

**16. Adjournment**--The next regular session is April 19, 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**, April 14, 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