

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

MINUTES

The Board met in regular session on Tuesday, April 5, 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 Patten, second by Thompson, to approve the agenda as printed.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to approve the consent agenda as printed.

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

9. Approve Personnel Actions:

- a. Hire **David Eubanks**, Secondary Road Department, temporary part-time, as needed, rate of pay \$20.09/hr., effective April 5, 2016.

Motion by Patten, second by Thompson, to approve personnel hire **David Eubanks**, Secondary Road Department, temporary part-time, as needed, rate of pay \$20.09/hr., effective April 5, 2016.

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

- b. Hire **Dennis Zitzow**, Secondary Road Department, temporary part-time, as needed, rate of pay \$20.09/hr., effective April 5, 2016.

Motion by Thompson, second by Patten, to approve personnel hire, **Dennis Zitzow**, Secondary Road Department, temporary part-time, as needed, rate of pay \$20.09/hr., effective April 5, 2016.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten to approve personnel hire, **Tanner Lynn Parrish**, Sheriff's Office, Jailer, full time, rate of pay \$17.25/hr., effective April 11, 2016.

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

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

Motion by Thompson, second by Patten, to approve personnel hire, **Kate Cope**, Conservation, summer temporary seasonal, rate of pay \$10.00/hr., effective May 9, 2016.

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

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

Motion by Patten, second by Thompson, to approve personnel hire, **Tanner Thompson**, Conservation, summer temporary seasonal, rate of pay \$10.00/hr., effective May 9, 2016.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Patten, second by Thompson 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-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to approve the amended FY2016 Iowa DOT Budget for the Marshall County Secondary Road Department.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Thompson, second by Patten, to approve FY2017 Iowa DOT Budget for the Marshall County Secondary Road Department.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 Patten, second by Thompson, to approve FY2017 Iowa DOT Construction Program for the Marshall County Secondary Road Department.

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	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 29th from 10:00 a.m. to 1:00 p.m. for Sexual Assault Awareness Month. If raining, this event will be held in the Courthouse Rotunda.

Motion by Thompson, second by Patten, to approve 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 29th from 10:00 a.m. to 1:00 p.m. for Sexual Assault Awareness Month.

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

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

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 was adjourned at 9:26 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder