

**Marshall County Board of Supervisors
Regular Session April 19, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, April 19, 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:	Thompson-Aye	Grabenbauer-Aye	Patten-Aye
	Member	Chairman	Vice Chairman

- 2. Years of Service Recognition**-James Fuller (Secondary Road Dept.)- 25 years, Mary Stubbs(Auditor and Recorder's Office)- 20 years, Andrea Johnson(County Attorney's Office)-10 years

Consent Agenda:

3. Approve Minutes--from Regular Session of April 5, 2016.

4. Accept Annual Manure Management Plan Update- Aaron Borton, id no. 65862, 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- Tamco Pork II, LLC, id no. 58267, annual update report received and placed on file with no changes to the MMP.

6. Accept File Clerk of District Court Report-3-16

General Supplemental Fund10% Surcharge-\$1,082.42

7. Approve Transfer of Funds—Transfer #872, a quarterly transfer of \$482,500 from Rural Services Fund to Secondary Road Fund.

8. Accept Recorder's Quarterly Report-3-16

Records Management Fund \$1,199.00

E-Commerce Fund \$1,199.00

General Basic Fund \$50,123.58

9. 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:	Thompson-Aye	Grabenbauer-Aye	Patten-Aye
	Member	Chairman	Vice Chairman

10. Approve Personnel Actions:

a. Hire **Susan Umbdenstock**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, rate of pay \$14.00/hr., effective April 6, 2016. This position was previously approved at the March 22, 2016 Board of Supervisor's meeting.

Motion by Patten, second by Thompson, to approve personnel action, Hire **Susan Umbdenstock**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, rate of pay \$14.00/hr., effective April 6, 2016. This position was previously approved at the March 22, 2016 Board of Supervisor's meeting.

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

b. Change Rate of Pay, **Jessica Chizek**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$14.60/hr. to \$14.71, effective April 19, 2016.

Motion by Thompson, second by Patten, to approve personnel action, Change Rate of Pay, **Jessica Chizek**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$14.60/hr. to \$14.71, effective April 19, 2016 .

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

c. Change Rate of Pay, **Blaze Wurr**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$14.60/hr. to \$14.71, effective April 19, 2016.

Motion by Patten, second by Thompson, to approve personnel action, Change Rate of Pay, **Blaze Wurr**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$14.60/hr. to \$14.71, effective April 19, 2016 .

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

d. Change Rate of Pay, **Roxanne Bach**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$14.86/hr. to \$15.69, effective April 19, 2016.

Motion by Thompson, second by Patten, to approve personnel action, Change Rate of Pay, **Roxanne Bach**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$14.86/hr. to \$15.69, effective April 19, 2016.

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

e. Change Rate of Pay, **Maria Vargas-Gonzalez**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$15.85/hr. to \$16.16, effective April 19, 2016.

Motion by Patten, second by Thompson, to approve personnel action, Change Rate of Pay, **Maria Vargas-Gonzalez**, Auditor and Recorder Assistant, Auditor and Recorder's Office, full time, change rate of pay from \$15.85/hr. to \$16.16, effective April 19, 2016.

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

11. Approve Request to use Mobile Band Shell Rental and use of Courthouse Grounds-

The Marshalltown National Day of Prayer has requested the use of the Courthouse grounds and the Mobile Band Shell for a national day of prayer on May 5, 2016 from 11:30 a.m. to 1:00 p.m.

Motion by Thompson, second by Patten, to approve the request from the Marshalltown National Day of Prayer has requested the use of the Courthouse grounds and the Mobile Band Shell for a national day of prayer on May 5, 2016 from 11:30 a.m. to 1:00 p.m.

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

12. Approve Request the use of the Courthouse Grounds-The Iowa Prayer Caucus has requested the use of the Courthouse grounds and electricity for a continuous prayer event that reads the bible from cover to cover to be held on June 30, 2016, 8:00 a.m. - July 3rd, 2016 4:00 p.m.

Motion by Thompson, second by Patten, to approve the request from The Iowa Prayer Caucus has requested the use of the Courthouse grounds and electricity for a continuous prayer event that reads the bible from cover to cover to be held on June 30, 2016, 8:00 a.m. - July 3rd, 2016 4:00 p.m. None of the event will be held inside the courthouse.

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

13. Resolution--

**Abatement of Mobile Home Taxes; Iowa Code 445.16 and 555C.2
Resolution #2016-0017**

Whereas, pursuant to Iowa Code 445.16, the County Treasurer as determined that it is impractical to pursue collection of the total amount due through the delinquent taxes and the personal judgment remedies, and

Whereas, the county Treasurer has made a written recommendation to the Board of Supervisors to abate the amount due and

Whereas, Timber Valley Mobile Home Park, LLC, Plaintiff vs Timothy Dennis Lingard, Affidavit-Disposition of Valueless Mobile, Manufactured or Modular home, Section 555C.2, 321.47, and 555C.3, according to the County Treasurer's records, a mobile home described as a 1994 Dutch House, VIN #6573Y, Titled 64W156643, with 1,216 square feet, White in color, and located at 2552 Smith Ave Lot 20 has current and delinquent taxes in the amount of \$325.00 which includes any penalty, interest and cost.

Whereas, Timber Valley Mobile Home Park, LLC, Plaintiff vs Steven William Schaper, Affidavit-Disposition of Valueless Mobile, Manufactured or Modular home, Section 555C.2, 321.47, and 555C.3, according to the County Treasurer's records, a mobile home described as a 1998 DLTD, VIN #22205, Titled 64AA73419, with 1,280 square feet, White in color, and located at 2552 Smith Ave Lot 152 has current taxes in the amount of \$217.00 which includes any penalty, interest and cost.

2552 Smith Avenue Lot 136, Marshalltown, Iowa 50158 VIN #FHIN38413P, Title #64AA39983: The full 2014 and 2015 tax year's mobile home tax in the amount of \$598.00 which includes penalty.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the total of \$1140.00 amount due to be abated and the County Treasurer is directed to strike the amount due from the county system.

Motion by Patten, second by Thompson, to adopt Resolution #2016-0017, Abatement of Mobile Home Taxes; Iowa Code 445.16 and 555C.2.

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

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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14. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of a 2016 John Deere 772G Motor Grader.

Motion by Thompson, second by Patten, to approve the purchase of a 2016 John Deere 772G Motor Grader for the purchase price of \$246,500. This will be paid from our FY2017 equipment budget.

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

15. Resolution No. #2016-0018

Secondary Road – Resolution – Weight Limit Bridge Postings

WHEREAS, Marshall County has inspected and replaced bridges causing the bridge load limit posting list to change,

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors on this 19th day of April, 2016 as provided in Sections 321.471, 321.472 and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

County Bridge No.	Location SEC/TWN/RN G	Weight Limit (TONS)	Multiple Postings (TONS)
A6	12-85-17	1 Truck at a time	
A7	12-85-17	Closed	
A13	33-85-17	1 Truck at a time	
B6	23-85-18	22	
B9	31-85-18	1 Truck at a time	
B10	33-85-18	15	
C1	1-85-19	10	
C2	1-85-19	15	
C4	5-85-19	15	
C6	6-85-19	1 Truck at a time	
D11	16-85-20	10	
D12	18-85-20	22	
D16	27-85-20	24	
D20	35-85-20	8	
E13	18-84-20	18	
E15	25-84-20	20	
F4	3-84-19	20	
F9	6-84-19	1 Truck at a time	
G9	23-84-18	18	
G10	26-84-18	15	
G11	26-84-18	20	
G13	26-84-18	20	
H2	1-84-17	15	
H7	4-84-17	16	
H14	14-84-17	20	
H20	22-84-17	17	
H23	27-84-17	20	
I4	3-83-17	Closed	
I6	8-83-17	24	
I11	11-83-17	9	
I12	11-83-17		20-31-36
I14	13-83-17	Closed	
I24	32-83-17	15	
J2	8-83-18	20	

J3	8-83-18	20	
J15	23-83-18		10-15-15
J16	24-83-16	15	
J17	26-83-18	10	
J18	32-83-18	1 Truck at a Time	
J21	34-83-18	22	
K7	5-83-19	18	
K9	5-83-19	12	
K10	6-83-19	20	
K17	26-83-19	20	
L14	31-83-20	15	
M11	24-82-19	1 Truck at a time	
M13	27-82-20	1 Truck at a time	
M14	29-82-20	15	
M20	36-82-20	20	
N6	16-82-19	1 Truck at a time	
N12	28-82-19		25-37-40
N18	33-82-19	25	
N19	33-82-19	10	
N20	34-82-19	20	
N21	35-82-19	1 Truck at a time	
N24	36-82-19	20	
O2	1-82-18	15	
O9	13-82-18	25	
O17	32-82-18	5	
O18	33-82-18	20	
P1	1-82-17	1 Truck at a time	
P5	6-82-17	24	
P6	6-82-17	15	
P8	7-82-17	22	
P9	7-82-17	18	
P13	13-82-17	20	
P14	14-82-17	Closed	
P15	16-82-17	20	
P21	22-82-17	22	

Motion by Patten, second by Thompson, to adopt Resolution #2016-0018, Weight Limit Bridge Postings.

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

BOARD OF SUPERVISORS, Marshall County, Iowa

ATTEST: _____

County Auditor and Recorder

16. Resolution #2016-0019

Secondary Road - Resolutions – One Lane Bridge Postings

WHEREAS, Marshall County has replaced bridges causing the one lane bridge posting list change, and/or in order to allow vehicles of the posted weight (if any) limitation to safely cross the bridge.

NOW THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors of Marshall County, Iowa on this 19th day of April, 2016 to erect and/or maintain ONE LANE SIGNS in advance of the following bridges located on the Farm to Market and Local Secondary Road System as follows:

County Bridge No.	Location Sec/Twp/Rng
C1	1-85-19
C2	1-85-19
C3	3-85-19
C4	5-85-19
C6	6-85-19
D1	5-85-20
D2	8-85-20
D11	16-85-20
D16	27-85-20
D18	32-85-20
D20	35-85-20
E10	15-84-20
F4	3-84-19
F12	13-84-19
G5	9-84-18
H5	3-84-17
H7	4-84-17
H21	25-84-17

County Bridge No.	Location Sec/Twp/Rng
J2	8-83-18
J15	24-83-18
J17	26-83-18
K17	26-83-19
M14	29-82-20
N6	16-82-19
N7	18-82-19
N12	28-82-19
N18	33-82-19
N19	33-82-19
N20	34-82-19
N21	35-82-19
N24	36-82-19
P5	6-82-17
P15	16-82-17
P21	22-82-17
P23	24-82-17

Motion by Thompson, second by Patten, to adopt Resolution #2016-0019, One Lane Bridge Postings.

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

Passed and Approved this 19th day of April, 2016.

BOARD OF SUPERVISORS, Marshall County, Iowa

ATTEST: _____
County Auditor and Recorder

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

18. Adjournment--The next regular session is May 3, 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 28, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder