

**Marshall County Board of Supervisors
Regular Session May 3, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 3, 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 amend the agenda to accept the revised chart in item #14 to reflect the contributions with current number of employees.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of April 19, 2016.
- 3. Accept Annual Manure Management Plan Update**- Cory Eldridge, id no. 65974, annual update report received and placed on file with the following change made to the MMP: crop rotation or optimum yields.
- 4. Accept Annual Manure Management Plan Update**- Prestage Farms of Iowa, Site PI-295 Finisher, annual update report received and placed on file no changes to MMP. 4 year complete plan update.
- 5. Accept Annual Manure Management Plan Update**- Prestage Farms of Iowa, Site PI-296 Finisher, annual update report received and placed on file with no changes to the MMP. 4 year complete plan update.
- 6. Accept Annual Manure Management Plan Update**- Prestage Farms of Iowa, Site PI-333 Finisher, annual update report received and placed on file with no changes made to the MMP. 4 year complete plan update.
- 7. Accept Sheriff's Quarterly Report-3-16**

General Basic – Service Fees	\$12,307.32
General Basic – Interest Checking	\$ 7.67
General Basic – Mileage Fees	\$ 3,513.54
- 8. Approve Mobile Band Shell Agreement**-Marshalltown Fireworks Committee has submitted a rental agreement for the Mobile Band Shell to be placed at the Central Iowa Fairgrounds for the Monday, July 4th, 2016 celebration.
- 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 May; the May list of claims will be a part of the first meeting in June.

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

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

10. Wage and Hourly Adjustment - Discussion and possible action to adjust hourly wage and work hours to conform with federal law for Veteran's Affairs Department.

Motion by Patten, second by Thompson, to approve the hourly rate adjustment in the Veteran's Affairs Department to a maximum of 28 hours without changing gross dollars.

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

11. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on the renewal with Wellmark Blue Cross and Blue Shield to provide health coverage, administrative services and stop loss insurance coverage for the Marshall County Employee Health and Prescription Drug Benefit Plan beginning [July 1, 2016](#).

Motion by Thompson, second by Patten, to approve the renewal with Wellmark Blue Cross and Blue Shield beginning [July 1, 2016](#), and authorize the chairman to sign the renewal documents.

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

12. Marshall County Employee Dental Benefit Plan—Discussion and action on the [July 1, 2016](#) through [June 30, 2017](#) renewal with Delta Dental Plan of Iowa.

Motion by Patten, second by Thompson, to approve the renewal and authorize the chairman to sign.

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

13. Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan—Discussion and possible action on setting the monthly rates for FY17.

Health and Prescription Drug Benefit Plan:

Single \$823.76

Employee plus one \$1,395.94

Family \$1,887.58

Dental Benefit Plan:

Single \$33.50
Employee plus one \$67.00
Family \$76.40

Motion by Thompson, second by Patten, to approve the monthly rates for FY17 as set out above.

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

14. Non-Union Employee Monthly Contribution Rates for Health Insurance for FY17-

Discussion and possible action on setting non-union employee contribution rates for FY17.

7-1-16 BLA recommendation.

	Employee		Employer		Employer + Employee Total	
	Monthly Rate	Annual Contribution	Monthly Rate	Annual Contribution	Monthly Rate	Annual Contribution
Single (Currently \$0/mo.)	\$11.76	\$9,172.80 (65 employees)	\$823.76	\$642,532.80 (65 employees)	\$835.52	\$651,705.60
Employee + 1 dependent (Currently \$85.00/mo.)	\$89.24	\$35,339.04 (33 employees)	\$1,395.94	\$552,792.24 (33 employees)	\$1,485.18	\$588,131.28
Employee + 2 or more dependents (Currently \$135.00/mo.)	\$141.74	\$78,240.48 (46 employees)	\$1,887.58	\$1,041,944.16 (46 employees)	\$2,029.32	\$1,120,184.64
		\$122,752.32		\$2,237,269.20		\$2,360,021.52

Motion by Patten, second by Thompson, to approve the non-union employee contribution rates for Health Insurance for FY17 as set out above.

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

15. Rose Festival Road Race - Ames Velo (formerly Central Iowa Cycling Club), an Ames, IA based bicycle racing club would like to hold a road race in the Bangor, Iowa area on Sunday, June 19, 2016. This bicycle race will take place on various Marshall County, IA roads.

Memorandum of Cooperation

Ames Velo, an Ames, IA based bicycle racing club affiliated with USA Cycling, the governing body for bicycle racing in the United States, respectfully requests the use of Marshall County, IA roads E18, S52, E29, and S62 to hold the Rose Festival Road Race, a bicycle road race, on Sunday June 19, 2016.

This event will be run under a USA Cycling permit which includes insurance coverage for participants and for Marshall County. It will be held under the supervision of USA Cycling licensed officials who will ensure a safe and fair event for all participants.

This event will promote the sport of bicycle racing in Iowa and showcase what rural Marshall County has to offer to cyclists from around the state and surrounding states. Bicycling promotes physical fitness and a healthy lifestyle.

The Marshall County Supervisors agree that this event offers positive benefits to the county and does not present an undue danger to participants and residents and, therefore, will cooperate with Ames Velo in their use of the above named roads on June 19, 2016.

Motion by Thompson, second by Patten, to approve this Memorandum of Cooperation for Rose Festival Road Race and authorize the Chairman to sign.

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

Requested by: _____
Race Promoter, Central Iowa Cycling Club

Approved: _____
Chairman

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

17. Adjournment--The next regular session is May 17, 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**, May 12, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:22 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder