

**Marshall County Board of Supervisors
Regular Session May 31, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 31, 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

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of May 17, 2016.
- 3. Accept CIJDC Audit Report Year Ending June 30, 2015**
- 4. Accept Marshall County Contract for Services 2016-2017 with Youth and Shelter Services of Marshall County.**
- 5. Manure Management Plan Annual Update** - MTM Farms L.C., id #61010, manure management plan update received and placed on file. No changes have been made to MMP.
- 6. Annual Manure Management Plan Update** - Justin Whitaker, id #66798, manure management plan 4 year update received and placed on file.
- 7. Annual Non-Permitted Manure Management Plan Update-** Pickard Brothers Finisher, manure management plan update received and placed on file.
- 8. Annual Manure Management Plan Update** - Tom Butters, id #59927, manure management plan update received and placed on file. There have been no changes made to the MMP. 4-Year P-Index updated.
- 9. Annual Manure Management Plan Update—**David Reinberg, Blue Valley Pork, id no. 59449, manure management plan update received and placed on file. No changes have been made to MMP.
- 10. 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:	Grabenbauer-Aye	Patten-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

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

12. Authorize Lease-Purchase Agreement—Discussion and possible action on the authorization of a lease purchase agreement for one 2016 Dodge Charger and three Dodge RAM 1500 Trucks for the Sheriff's Office. The public hearing was held on February 24, 2015.

Motion by Thompson, second by Patten, to approve the lease-purchase agreement and authorize the chairman to sign.

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

13. Approval of Courthouse Security Assessment Agreement-Discussion and possible action on an assessment agreement between the National Sheriff's Association (NSA) and Marshall County, Iowa Sheriff's Office(Agency) for professional services.

Motion by Patten, second by Thompson, to approve the assessment agreement between the National Sheriff's Association (NSA) and Marshall County, Iowa Sheriff's Office (Agency) for professional services.

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

14. Setting the Date and Time for a Public Hearing- To set the date of the public hearing for Tuesday, June 14, 2016 at 9:00 a.m. for Marshall County Multi-Jurisdictional Hazard Mitigation Plan.

Motion by Thompson, second by Patten to set the date of the public hearing for Tuesday, June 14, 2016 at 9:00 a.m. for Marshall County Multi-Jurisdictional Hazard Mitigation Plan.

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

15. Set Time and Place for Public Hearing on Proposed Vacation of Portion of Franklin Street, Lamoille, IA, Petition #840 –The Marshall County Board of Supervisors is in receipt of a petition requesting that a portion of Franklin Street in Lamoille, IA be vacated. The proposed vacated road is described as:

All that portion of Franklin St lying North of the North line of 2nd St to the North line of Lot 2/1 in the SE NE in Section Three in Township Eighty-three North, Range Nineteen West of the Fifth PM extended to the Northwest corner of Lot 15 in Block C Keith's Addition to Lamoille, Marshall County, IA.

Motion by Patten, second by Thompson, to set June 14, 2016 at 9:00 a.m. in meeting room #2, 3rd floor, northeast corner of the courthouse as the date and time for a public hearing to consider closing a portion of Franklin St in Lamoille, IA.

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

16. Set Time and Place for Public Hearing on Proposed Vacation of Alleys in Lamoille, IA, Petition #841-The Marshall County Board of Supervisors is in receipt of a petition requesting to vacate alleys in Lamoille, IA. The proposed vacated alleys are described as:

All of the East West and North South alleys in Block C in Keith's Addition to Lamoille, Marshall County, IA.

Motion by Thompson, second by Patten, to set June 14, 2016, at 9:00 a.m. in meeting room #2, 3rd floor, northeast corner of the courthouse as the date and time for a public hearing to consider vacating alleys in Lamoille, IA listed above.

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

17. Public Forum— Marshall County resident complained that the courthouse flag was not at half-mast for Memorial Day. Jarret Heil, Treasurer, spoke about courthouse security. Kim Elder, Emergency Management Director, referred to mitigation plan and she said she would see if Courthouse security was currently listed in the plan.

18. Adjournment--The next regular session is June 14, 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**, June 9, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:01a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder