

**Marshall County Board of Supervisors
Regular Session July 12, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, July 12, 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 June 28, 2016.

3. Approve Request for Use of the Mobile Band Shell - A mobile band shell rental agreement has been received from American Legion Riders Post #46 requesting to use the Mobile Band Shell Saturday, August 13, 2016 for Paws and Effect fundraiser (non-profit service dog training).

4. Approve Request for Use of the Courthouse Grounds- A request from the Linn Creek Arts Festival to use the Courthouse grounds on Saturday, July 16, 2016 for activities in conjunction with the Main Street-Street Dance.

5. Annual Publication of Salaries—in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2015/2016:

<u>Employee Name</u>	<u>Annual Wages</u>
Akins, Debra	\$54,981.66
Allison, Dawn	38,681.70
Arends, Nic	3,420.00
Arterburn, Laura	48,845.29
Atcher, Steven	54,646.03
Bach, Roxanne	31,295.21
Baedke, Lucas	49,013.84
Barnes, Rita	48,968.78
Beals, Paul	300.00
Beane, Wesley	64,954.20
Bellile, Valerie	300.00
Berkey, Michael	51,455.37
Bethel, David	6,720.00
Bethel, Mark	22,800.00
Bethel, Mary	30,746.98
Bockes, Stacey	50,884.48

<u>Employee Name</u>	<u>Annual Wages</u>
Borton, Todd	51,300.68
Bracy, RaDonna	54,170.91
Brennecke, Allen	300.00
Brockman, Jill	45,774.32
Bullock, Aaron	46,199.23
Bunting, Jade	51,899.74
Cahalan, Daniel	50,424.36
Carter, Richard	50,447.56
Caster, James	61,829.91
Chizek, Jessica	31,165.17
Collins, Kibby	50,795.41
Cooney, Meredith	22,504.20
Cope, Katie	5,432.00
Cornwell, Debra	44,346.13
Coulter, Stephanie	24,189.55
Crandon, Robert	51,767.97
Crannell, Harold	1,277.50
Crawford, Paul	48,255.84
Cripps, Jamie	32,264.80
Davis, Donald	47,158.61
Dean, Demorris	59,017.25
Deeter, Brian	49,898.97
Devig, Eric	1,461.63
DeZeeuw, Jordan	47,442.58
Duffy, David	52,722.71
Eaton, Jill	66,025.20
Elder, Kimberly	53,113.68
Eliason, Kyle	44,827.38
Estrada, Armando	51,063.68
Eubanks, David	21,383.21
Evans, John	27,079.13
Ewalt, Austin	52,666.76
Ewalt, Melanie	53,242.73
Fleming, Bowen	22,312.00
Fleming, Danielle	30,746.97
Folk, Evan	54,126.44
Fouch, Dennis	50,984.08
Freese, Cynthia	41,778.30
Fricke, Daryl	50,723.03
Fuller, James	51,198.24
Gaffney, Jordan	63,358.76
Gassman, Lisa	38,891.47
Geilenfeldt, Paul	104,822.88
Giannetto, Mark	52,092.51
Giannetto, Sherry	42,456.34

<u>Employee Name</u>	<u>Annual Wages</u>
Gibson, James	74,005.72
Grabenbauer, Dennis	34,605.85
Graham, Leslie	550.00
Hall, Diane	35,773.44
Hall, Steven	43,375.57
Haney, Travis	14,345.51
Hansen, Luke	59,552.02
Hauptert, Lee	37,972.44
Hayes, Kent	44,662.03
Heil, Jarret	55,516.37
Heil, Tom	52,435.99
Hentges, Mark	65,874.24
Hilderbrand, Kody	25,097.35
Hoffman, Steven	68,156.88
Howard, William	12,481.87
Hungerford, Timothy	62,697.64
Hunt, Whitney	53,488.93
Hunter, John	64,255.27
Huston, Al	52,897.80
Hutzel, Peter	50,342.66
Ihde, Blake	55,659.00
Jennings, Rex	51,885.95
Jennings, Timothy	52,575.74
Johnson, Andrea	40,966.02
Kamatchus, Theoharris	71,496.64
Karsjen, Linsey	4271.04
Kellogg, Susan	42,919.04
Kelly, Christine	52,214.56
Kieffer, Kiyoko	59,552.02
Kienzle, Robert	43,119.08
Kirk, Kyle	31,682.40
Kriegel, James	50,846.53
Krough, Tamara	31,640.80
Kruse, Melinda	39,833.23
Kunc, John	51,971.04
Lamb, Drake	1,100.00
Lampe, Jessica	41,800.38
Legg, Richard	31,840.63
Lenehan, Brandon	49,739.23
Long, Trevor	6,278.42
Madill, Craig	76,234.08
Malloy, Nicole	36,521.79
Manken, Jeremiah	44,483.70
Martin, Lori	11,311.74
McAllister, Jackie	25,093.33

<u>Employee Name</u>	<u>Annual Wages</u>
McDonald, Mary	7,967.97
McNamara, James	48,309.44
McNary, Daniel	55,975.74
McRill, Evan	49,278.50
Miller, Curtis	53,365.42
Miller, Jennifer	89,855.17
Miller, Kevin	12,935.58
Millizer, Wendell	57,218.39
Modlin, Louis	9,871.16
Monroe, Richard	12,882.19
Moore, Tera	32,264.80
Mullins, Melinda	43,219.79
Myers, Susan	46,442.40
Nauman, Rolland	26,388.58
Nehring, James	81,499.92
Nichols, Brad	61,636.80
Noack, Keith	1,237.50
Novak, Joyce	33,927.68
Nusbaum, Rick	64,986.96
Oaks, Rodrick	50,375.61
Overstake, Dave	41,693.36
Overstake, Jerry	41,372.77
Parker, William	64,600.47
Parrish, Tanner	6,663.94
Parrish, Todd	62,379.22
Patten, William	34,605.85
Pennington, Shelby	43,786.67
Phillips, Joel	66,406.72
Phipps, Laurel	600.00
Pitzen, Melvin	600.00
Purvis, Eric	50,192.20
Quigley, Marsha	48,908.64
Randall, Kaitlyn	17,058.48
Raymond, Deanne	57,573.03
Renze, Tyler	33,449.34
Reutzel, Cynthia	46,785.26
Rhodes, Andrew	57,485.52
Ritter, Richard	51,414.22
Rogers, Jonathan	57,245.11
Ruopp, Wade	70,299.50
Sanchez, Matias	50,836.27
Sawyer, Rick	51,258.50
Sawyer, Thomas	55,753.09
Schaper, Paul	1,106.49
Scheetz, James	76,474.32

<u>Employee Name</u>	<u>Annual Wages</u>
Schlake, Zachary	6,445.00
Schulte, David	49,463.38
Shaver, John	52,267.62
Slifer, Carol	4,311.01
Smith, Lisa	38,198.47
Sodders, Steven	50,453.11
Soder, Lisa	42,798.74
Stanley, Thomas	50,448.88
Stansberry, Benjamin	74,793.60
Stark, Steve	48,897.38
Stegmann, Michael	49,554.48
Stubbs, Mary	57,598.12
Stupp, Ashlee	45,273.54
Sweitzer, Shane	62,384.81
Thompson, David	34,605.85
Tompson, Tanner	1,520.00
Tinius, Tonia	49,557.94
Tomas, Kathleen	50,929.41
Tomlinson, Deann	30,747.01
Tompkins, Jill	39,609.68
Tupper, Sarah	65,467.20
Umbdenstock, Susan	5,936.00
Vargas-Gonzalez, Maria	33,325.24
Veren, Benjamin	70,386.37
Weatherman, Marilee	43,960.08
Wegner, Shannon	21,496.12
White, James	53,910.40
White, Linda	31,257.36
White, Patrick	54,698.32
Whitmore, Colleen	40,483.31
Wildman, Shannon	52,376.27
Winkowitsch, Adam	58,052.19
Wolf, Logan	9,018.71
Woosley, Tammi	46,231.68
Wurr, Blaze	31,293.41
Wurr, Kristina	46.62
Zimmerman, James	22,244.72
Zitzow, Dennis	26,422.26
Zobel, Paul	14,666.00
Zurcher, Stuart	8,356.62
Total Wages:	\$7,883,752.81

<u>Employee Name</u>	<u>Miscellaneous Reimbursement</u>
Beane, Wesley	\$15.72
DeZeeuw, Jordan	21.67
Elder, Kimberly	17.41
Folk, Evan	300.00
Lampe, Jessica	24.33
Millizer, Wendell	29.52
Parrish, Todd	9.63
Phillips, Joel	36.23
Rogers, Jonathan	10.17
Soder, Lisa	67.16
Zurcher, Stuart	50.00
Total Reimbursements	<u>\$581.84</u>

6. 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 July; the July list of claims will be a part of the first meeting in August.

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

7. Cash Count from June 30, 2016

<u>Treasurer</u>	Vault Cash	885.00
	Office Till	2,100.00
	Cash-Deposit in transit	6,776.50
	Checks-Deposit in transit	44,144.92
	Time Certificates	2,500,000.00
	Savings account	8,224,392.01
	Cash-Insufficient Fund Checks	0.00
	Conservation Land Acquisition	409,620.26
	Flexible Benefits	9,048.98
	Klaenberg Trust Savings account	386,370.14
	Klaenberg Trust Time Certificates	0.00
	Recorder's Records Management	12,801.12
	Solid Waste Irrevocable Trust	4,099,812.99
	Special Resource Enhancement	91,387.50
	E911	10,214.74
	Special Events	451.71

	Fireworks Checking account	11,863.43
	Fireworks CD	0.00
	Wellness Fund	14,885.79
	County Attorney Collection Incentive	110,056.99
	Employee Dental	10,606.89
	Employee Health	2,784,418.05
	D.A.R.E. Fund	39.07
	Jail Commissary Profit Fund	192,791.36
	Sheriff Investigative	5,978.26
	Attorney Forfeiture	601.73
	County Capital Building	78,177.37
	Farm to Market Ext	463,583.79
Treasurer's Total		19,471,008.60
<u>Sheriff</u>	Petty cash (misc. office expense)	300
	Prisoner trust fund – commissary	
Sheriff's Total		300.00
<u>Recorder</u>	Cash	295.55
	Checks	3,085.00
	Acc't Rec	164
Recorder's Total		3,544.55
<u>Vet. Affairs</u>	Petty Cash	100
	Checks	
Veteran's Affairs Total		100.00
<u>Grand Total</u>		<u>19,474,953.15</u>

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Recorder's Office, June 30, 2016.

Motion by Thompson, second by Patten, to accept the results of the cash count conducted on Thursday, June 30, 2016.

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

8. Set Time and Place for Public Hearing on Proposed Vacation of a Portion of Road in Marshall County, IA, Petition #842 –The Marshall County Board of Supervisors is in receipt of

a petition requesting that a portion of road in Marshall County, Iowa be vacated. The proposed vacated road is described as:

All of the Underwood Avenue Right-of-Way (ROW) between the South ROW line of Merle Hibbs Blvd. and the North ROW line of Highway 30 in Sections 7 & 8, Township 83 North, Range 17 West of the 5th P.M., Marshall County, IA.

Motion by Thompson, second by Patten, to set July 26, 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 road in Marshall County, Iowa.

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

9. Resolution #2016-0030-Secondary Road-Project Funding Agreement with IDOT--Discussion and possible action on an agreement with the Iowa DOT titled "Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-C064 (124)—8J-64, Iowa DOT Agreement No. 1-16-HBP-S-019". This covers the replacement of Bridge D-20 in the 1400 mile of 155th St. This work is scheduled for Fiscal Year 2017 construction.

Motion by Patten, second by Thompson, to adopt Resolution #2016-0030, an agreement between Marshall County, IA and the IDOT, Project No. BROS-C064 (124)—8J-64, Iowa DOT Agreement No. 1-16-HBP-S-019 and authorizing the Chairman to sign the agreements.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

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

11. Adjournment--The next regular session is July 26, 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**, July 21, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder