

**Marshall County Board of Supervisors
Regular Session September 6, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 6, 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:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of August 23, 2016.
- 3. Accept Manure Management Plan Update**—Mead Family Farms LLC, id 61407, annual update received and placed on file with no changes made to the MMP.
- 4. Accept Manure Management Plan Update**—PAG L.C., id 59611, annual update received and placed on file with no changes made to the MMP. (includes 4 yr. update)
- 5. Accept Manure Management Plan Update**—Edler Brothers, Section 13, Schaffer Site, id 62427, annual update received and placed on file with no changes made to the MMP.
- 6. Accept Manure Management Plan Annual Update** – Mike Hotopp, id no. 62120, manure management plan update received and placed on file with the following changes to MMP; acres added.
- 7. Accept Manure Management Plan Update**—Norman Pork LLC, id 59367, annual update received and placed on file with one minor change made to the MMP; changed crop rotation or optimal yield. (includes 4 yr. update)
- 8. Accept the Independent Auditor's Report**-Center Associates – years ended June 30, 2016 and 2015.
- 9. Accept Official Report of County Highway Engineer FY2016**
- 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 September; the September list of claims will be a part of the first meeting in October.

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

11. Approve Personnel Actions:

- a. Hire, **Katelyn Behounek**, Conservation, fall temporary seasonal, rate of pay \$10.00/ hr, effective September 6, 2016.

Motion by Thompson, second by Patten, to approve personnel action, Hire, Katelyn Behounek, Conservation, fall temporary seasonal, rate of pay \$10.00/ hr, effective September 6, 2016.

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

12. Grant #15-CAMP-06-- Acknowledge receipt of FY2015 CAMP grant award notice for the Methamphetamine Drug Hot Spots Grant Program. The federal award is \$10,813 with no match. This grant period is for August 1, 2016 through June 30, 2017.

Motion by Patten, second by Thompson, to approve this award notice from the Methamphetamine Drug Hot Spots Grant Program.

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

13. Iowa Byrne Justice Assistance Grant(JAG) Program Grant #14-JAG-159844-- Acknowledge receipt of JAG grant award notice for the Iowa Byrne Justice Assistance Grant Program. The federal award is \$81,500 with a match of \$27,167. This grant period is for July 1, 2016 through June 30, 2017.

Motion by Thompson, second by Patten, to approve this award notice from the Iowa Byrne Justice Assistance Grant Program.

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

14. Resolution #2016-0035-Agreement for Joint Exercise of Governmental Powers Pursuant to Iowa Code Chapter 28E and 28D –Discussion and possible action to approve agreement for joint exercise between Mid-Iowa Drug Task Force and Grundy, Hardin, Marshall and Tama Counties and Municipalities of Dysart, Eldora, Iowa Falls, Marshalltown and Tama.

Motion by Thompson, second by Patten, to adopt Resolution #2016-0035, Agreement for Joint Exercise of Governmental Powers Pursuant to Iowa Code Chapter 28E and 28D.

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

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Deanne Raymond Marshall County Auditor and Recorder
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15. Resolution #2016-0036-Naming Bank Depositories—

On March 23, 2004, a Resolution was adopted naming bank depositories;

Now, Therefore, Be It Resolved that the Board of Supervisors of Marshall County, Iowa, approve the following updated list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Chapters 12B and 12C of the Code of Iowa. The Marshall County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<u>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</u>
<u>County Auditor:</u>			
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$50,000	\$50,000
<u>Board of Supervisors Health Trust Fund:</u>			
Wells Fargo	102 S. Center St. Marshalltown, IA 50158	\$3,000,000	\$3,000,000
<u>County Recorder:</u>			
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$100,000	\$100,000
Home Federal Savings Bank	303 W. Main St. Marshalltown, IA 50158	\$50,000	\$50,000
<u>County Sheriff:</u>			
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$500,000	\$500,000
Wells Fargo	102 S. Center St. Marshalltown, IA 50158	\$210,000	\$210,000
GNB Bank	2504 S 2nd St Marshalltown, IA 50158	\$750,000	\$750,000
Farmers Savings Bank	205 W Main St Marshalltown, IA 50158	\$750,000	\$750,000
<u>County Treasurer:</u>			
Wells Fargo	102 S. Center St. Marshalltown, IA 50158	\$26,000,000	\$26,000,000

<u>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</u>
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$24,000,000	\$24,000,000
U. S. Bank	123 W. Main St. Marshalltown, IA 50158	\$14,000,000	\$14,000,000
Central State Bank	109 W. Main St. State Center, IA 50247	\$24,000,000	\$24,000,000
MidWestOne Bank	202 Main St. Melbourne, IA 50162	\$4,000,000	\$12,000,000
Citizens Savings Bank	103 S. Elm St. Gilman, IA 50106	\$4,000,000	\$4,000,000
Hardin County Savings Bank	102 Main Street Liscomb, IA 50148	\$4,000,000	\$0.00
Home Federal Savings Bank	303 W. Main St. Marshalltown, IA 50158	\$12,000,000	\$12,000,000
Farmers Savings Bank	205 W Main St Marshalltown, IA 50158	\$24,000,000	\$24,000,000
GNB Bank	2504 S 2nd St Marshalltown, IA 50158	\$4,000,000	\$12,000,000
Pinnacle Bank	1610 S. Center St. Marshalltown, IA 50158	\$12,000,000	\$12,000,000
Iowa Public Agency Investment Trust (IPAIT)	P. O. Box 837 Des Moines, IA 50304-0837	\$12,000,000	\$12,000,000
United Bank and Trust	2101 S. Center St. Marshalltown, IA 50158	\$24,000,000	\$24,000,000

Motion by Thompson, second by Patten, to adopt Resolution #2016-0036,
Naming Bank Depositories.

Motion by Patten, second by _____, to amend the list to delete Hardin County Savings Bank off the list.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

16. Class C Native Wine (WCN) license—Request from Buzzed Bee Meadery, Inc. for renewal of their Class C Native Wine license with Living Quarters, Outdoor Service and Sunday Sales Privileges.

Motion by Patten, second by Thompson, to approve the Class C Native wine(WCN) license #WCN000167 renewal request from Buzzed Bee Meadery, Inc . This license includes: Living Quarters, Outdoor Service and Sunday Sales Privileges, effective October 1, 2016 to September 30, 2017.

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

17. Request the Use of Courthouse Sidewalks-Big Brothers Big Sisters request the use of the Courthouse sidewalk, around the Courthouse, for chalk art drawings as a children's activity in conjunction with the September 30, 2016 Art Walk.

Motion by Thompson, second by Patten, to approve the request from Big Brothers Big Sisters for use of the Courthouse sidewalk for chalk art in conjunction with the Art Walk on September 30, 2016.

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

18. Secondary Road Equipment Purchase- Discussion and possible action on the purchase of a 2016 Dodge Ram 1500 truck from Deery Brother of Ames, IA. This truck has a Quad cab configuration.

Motion by Patten, second by Thompson, to approve the purchase of a 2016 Dodge Ram 1500 from Deery Brothers of Ames, IA in the amount of \$35,999.00. This purchase will be paid from our FY2017 equipment budget.

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

19. Central Iowa Community Services-Discussion and possible action to approve the Central Iowa Community Services Employee Statement of Understanding between Marshall County, IA and the Central Iowa Community Services Governing Board. The statement identifies the individual employees, the position filled, and portion of the employee's wages and benefits that will be the responsibility of the region.

Motion by Thompson, second by Patten, to approve the Central Iowa Community Services Employee Statement of Understanding for Marshall County Community Services employees.

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

20. Resolution #2016-0037

**Library Card Sign-up Month 2016
Proclamation**

Whereas, the library card is the most important school supply of all;

Whereas, libraries play an important role in the education and development of children;

Whereas, library programs range broadly from getting every child ready to read and school preparedness, to homework help and building research skills, to GED classes and access to financial aid resources;

Whereas, librarians offer digital and traditional literacy training to help students of all ages;

Whereas, libraries continue to transform and expand their services in ways that meet the needs of the communities they serve;

Whereas, a free library card is the most important school supply of all;

Whereas, be it resolved that the Marshall County Board of Supervisors proclaim September Library Card Sign-up Month in Marshall County, Iowa and encourage everyone to sign up for their own library card today.

Dated at Marshalltown this 6th day of September, 2016.

Motion by Patten, second by Thompson, to adopt
Resolution #2016-0037, Library Card Sign-up Month 2016 Proclamation.

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

21. Public Forum— There were no public comments.

22. Adjournment--The next regular session is September 20, 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**, September 15, 2016, at

1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder