

**Marshall County Board of Supervisors
Regular Session September 20, 2016 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, September 20, 2016, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____ members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of September 6, 2016.
- 3. File Clerk of District Court Report-8-16**
General Supplemental Fund 10% Surcharge-\$860.70
- 4. Approve FY2016 Annual Urban Renewal Report**
- 5. Accept Annual Manure Management Plan Update**— Lincoln Feeders, id no.58283, manure management plan update has been received and placed on file. There were no changes to MMP.
- 6. Approve Mobile Band Shell Rental Agreement**— Central Iowa Fair has submitted a rental agreement for the Mobile Band Shell to be placed at the Central Iowa Fairgrounds from Wednesday, July 12th through Sunday, July 16th, 2017 for the Central Iowa Fair
- 7. 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 _____, second by _____, to _____ the consent agenda as printed.

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

8. Approve Personnel Actions:

- a. Hire, **Emily Herring**, Conservation, MCCB Naturalist, rate of pay \$17.30 / hr., effective September 21, 2016.

Motion by _____, second by _____, to _____ personnel action.

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

- 9. Certification of Marshall County Employee Health and Dental Plan**—Discussion and possible action on the requirement of Iowa Code, Section 509A.15, to complete and file a certificate of compliance with the Iowa Department of Commerce, Insurance Division, an actuarial opinion, an annual financial report and a \$100.00 filing fee for the plan year ending June 30, 2016.

Motion by _____, second by _____, to _____ the State of Iowa 509A Certificate of Compliance.

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

10. Request for Use of Courthouse Square for Holiday Light Display by Noon

Optimists-- Discussion and possible action to approve the request from the Noon Optimist Club to use the Courthouse square for the holiday light display.

Motion by _____, second by _____, to _____ the use of the courthouse square for a holiday light display by the Noon Optimist Club from the Holiday Stroll on November 19, 2016 to January 1, 2017.

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

11. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

12. Adjournment--The next regular session is October 4, 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 29, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder