

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

MINUTES

The Board met in regular session on Tuesday, September 20, 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 Patten, second by Thompson, to approve the agenda as printed.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Patten-Aye
	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 Fund10% 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 Thompson, second by Patten, to approve the consent agenda as printed.

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

8. Approve Personnel Actions:

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

Motion by Thompson, second by Patten, to approve personnel action.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Patten-Aye
	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 Patten, second by Thompson, to accept the State of Iowa 509A Certificate of Compliance.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Patten-Aye
	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 Patten, second by Thompson, to approve the use of the courthouse square for a holiday light display by the Noon Optimist Club for the Holiday Stroll on November 19, 2016 to January 1, 2017.

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

- 11. Public Forum**—Kenn Vinson, Alliant Energy Representative, gave a brief presentation on the progress of the new Alliant Energy Plant project.

- 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 was adjourned at 9:16 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder