

**Marshall County Board of Supervisors
Regular Session October 18, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, October 18, 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
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of October 4, 2016.

3. Accept Recorder's Quarterly Report-9-16

Records Management Fund \$1,596.00

E-Commerce Fund \$1,596.00

General Basic Fund \$56,223.15

4. File Clerk of District Court Report—9-16

General Supplemental Fund 10% Surcharge-\$891.70

5. Approve Transfer of funds—Transfer #879, a quarterly transfer of \$842,500 from Rural Services fund to Secondary Road Fund.

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 October; the October list of claims will be a part of the first meeting in November.

Motion by Patten, second by Thompson, to approve the consent agenda as printed.

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

7. Approve Personnel Actions:

- a.** Change Rate of Pay, **Tammi Woosley**, full time, Sheriff's Office, fulltime, Administrative Assistant, Change rate of pay from \$46,789.20 / yr. to \$47,467.00/yr. to maintain exempt status, effective November 1, 2016.

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

Roll call vote:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
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	Chairman	Vice Chairman	Member
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8. Youth and Shelter Services of Marshall County-David Hicks, Director of Youth and Shelter Services of Marshall County, IA will present a first quarterly report.

Motion by Thompson, second by Patten, to approve the YSS first quarterly report.

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

9. Buildings and Grounds Dept. - Discussion and possible action to approve service agreement from Halvorson Trane Building Services to furnish services in accordance with the attached Inspection and Maintenance Programs. Equipment to be serviced: Trane Model RTAA125, Kitchen AHU and Makeup Air Unit at Jail in the amount of \$2,993.00. This agreement is effective 10/1/16 through 9/31/17.

Motion by Patten, second by Thompson, to approve renewal agreement with Halverson Trane for service and maintenance.

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

10. Request to put a Geocache on Courthouse Grounds-A request from a class of Miller Middle School students to place a geocache near the Courthouse as one of their school projects. Geocaches will be placed in or around Marshalltown to show best places to visit.

Motion by Thompson, second by Patten, to approve this request from a class of Miller Middle School students for a school project.

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

11. Planning and Zoning Dept.--Receipt of Quotes for Marshall County Weed Control Spray Program for Calendar Year 2017 and Set Date and Time to Award Contract—

Motion by Thompson, second by Patten, to accept receipt of quotes for Marshall County Weed Control Spray Program for 2017 and set the date to award contract on November 15, 2016 at 9:00 a.m. at the regularly scheduled Board of Supervisor's meeting, Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2.

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

12. Request Use of the Courthouse Grounds- The Marshalltown YWCA respectfully requests the use of the Courthouse grounds for an event for the YWCA Week Without Violence October 18th-24th, 2016.

Motion by Patten, second by Thompson, to approve this request from the Marshalltown YWCA for use of the Courthouse grounds on Tuesday October 18, 2016 after 10:00 a.m. to place approximately 1836 small 18- inch tall flags on the courthouse lawn representing the victims of domestic violence in Marshalltown as well as those corollary affected.

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

Resolution #2016-0039

13. Zoning Resolution-Preliminary and Final Plats of The Husak Subdivision—

Whereas, preliminary and final plats of a proposed subdivision within Marshall County, Iowa, laid out upon the following described real estate, has been filed with the Marshall County Auditor:

HUSAK SUBDIVISION OF PARCEL “A” SITUATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, SECTION 9, TOWNSHIP 83 NORTH, RANGE 18 WEST OF THE 5TH P.M., MARSHALL COUNTY, IOWA, AS DESCRIBED IN PLAT OF SURVEY RECORDED AT FILE 2016-00000849 OF THE RECORDS OF MARSHALL COUNTY, IOWA, TOGETHER WITH A 66 FOOT WIDE, NON-EXCLUSIVE, EASEMENT FOR INGRESS AND EGRESS AS DESCRIBED IN SAID PLAT OF SURVEY; AND AN EASEMENT OVER THE EXISTING ODESSA DRIVE LOCATED TO THE NORTH OF THIS PROPERTY FOR INGRESS AND EGRESS PURPOSES.

Whereas, the Marshall County Zoning Commission has recommended approval of this preliminary and final subdivision plat at their public hearing held on October 11, 2016, and the Marshall County Board of Supervisors has given due consideration to such preliminary and final plats. Said preliminary and final plats conform to the applicable and governing provisions of Chapter 354, Code of Iowa, and other related statutes.

Whereas, the acceptance of these plats in no way infers the acceptance of any road; exclusive of present established right of way into the Secondary Road System and any roads within the subdivision must be maintained as private roads.

Therefore, Be It Resolved, by the Marshall County Board of Supervisors that the preliminary and final plats for The Husak Subdivision as laid out and platted on the real

estate above described and as filed with the Marshall County Auditor be the same, is hereby approved.

Dated at Marshalltown, Iowa this 18th day of October, 2016.

Motion by Patten, second by Thompson, to adopt Resolution #2013-0039 that accepts the recommendation of the Zoning Commission and approves the preliminary and final subdivision plats of the Husak Subdivision.

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Deanne Raymond
Marshall County
Auditor and Recorder

14. Secondary Road Equipment Purchase-Discussion and possible action to approve the purchase of a 1963 Osh Kosh Chassis with 1974 SnoGo Truck Mounted Snowblower from Trans Iowa Equipment, Ankeny, IA in the amount of \$15,000.

Motion by Thompson, second by Patten, to approve the purchase of an Osh Kosh snow blower in the amount of \$15,000 from Trans Iowa Equipment, Ankeny, IA. This purchase will be paid from the FY2017 equipment budget.

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

15. Agreement for Medical Services-Discussion and possible action to approve new agreement for Medical Services between Marshall County, IA and Dr. Steven Scurr, D.O., Conrad, IA.

Motion by Patten, second by Thompson, to approve the new agreement between Marshall County, IA and Dr. Steven Scurr, D.O., Conrad, IA for jail medical services.

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

16. Resolution #2016-0040– Abatement of Mobile Home Taxes –

Resolution – Abatement of Mobile Home Taxes -

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following taxes:

3202 South 12th Street, Lot 106, Marshalltown, Iowa, a mobile home described as a 1978 Marshfield, VIN #202478C4007, junking title certificate # 640115212, with current and delinquent taxes in the amount of \$457.00 which includes penalty, interest and cost.

3202 South 12th Street, Lot 80, Marshalltown, Iowa, a mobile home described as a 1971 Concord, VIN #3114021916, junking title certificate # 640115213, with current taxes in the amount of \$119.00 which includes penalty, interest and cost.

3202 South 12th Street, Lot 202, Marshalltown, Iowa, a mobile home described as a 1992 Dutch House, VIN # 0486AB, title # 85AC47085, with current taxes in the amount of \$141.00 which includes penalty, interest and cost.

3202 South 12th Street, Lot 24, Marshalltown, Iowa, a mobile home described as a 2001 Dutch House, VIN # DH1N30702D, title # 86AA67402, with current taxes in the amount of \$287.00 which includes penalty, interest and cost.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Motion by Thompson, second by Patten, to adopt Resolution #2016-0040, Abatement of Mobile Home Taxes.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

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

18. Adjournment--The next regular session is November 1, 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**, October 27, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder