

**Board of Supervisors Proceedings
Regular Session August 28, 2001, at 9:00 a.m.**

The Board met in regular session on August 28, 2001, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse. All members present.

Consent Agenda:

- 1. Approve Minutes--**from Regular Session of August 14, 2001.
- 2. Approve Personnel Actions:**
 - a) Change **Jim Kriegel**, Secondary Road Department, from TD3 to PTM2, from \$14.47/hr to \$14.51/hr, effective August 25, 2001.
 - b) Change **Dan McNary**, Secondary Road Department, from ET3 to ET4, from \$14.57/hr to \$14.67/hr, effective August 20, 2001.
 - c) Change **Rod Oaks**, Secondary Road Department, from TD2 to TD3, from \$14.16/hr to \$14.45/hr, effective August 20, 2001.
 - d) Change **Andy Rhodes**, Secondary Road Department, from TD3 to ET4, no rate change, effective August 20, 2001.
- 3. Approve Destruction of Records--**request from County Treasurer to destroy the following records:
 - a) Tax apportionment records for the tax year 1993
 - b) Miscellaneous receipts FY95
 - c) Elderly credit applications for the tax year of 1993
 - d) Real estate tax payment stubs for the tax year of 1998
 - e) Delinquent real estate tax stubs for the tax year 1996
 - f) Delinquent mobile home tax stubs for 1993-1996
 - g) Flex and wellness records for FY98
 - h) Yearly worksheets for FY94
 - i) Wire transfer information for taxing districts orders for FY95
 - j) Credit card deposits and bank statements for FY99
 - k) Credit folders for tax year 1994 & 1995
 - l) Semi-annuals & reconciliation for FY94
- 4. Accept Recorder's Monthly Report-July 2001**
Records Management Fund - \$735.00
General Basic Fund - \$22,200.04
- 5. Accept Secondary Road Annual Report--**for FY 00-01
- 6. Approve Claims--**as audited and authorize the County Auditor to issue warrants in payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of August; the August list of claims will be a part of the first meeting in September.

Motion by Soorholtz, second by Goecke to adopt the consent agenda as printed above.

Roll call vote: Goecke-Aye Johnson-Aye Soorholtz-Aye
 Vice Chrm. Chairman Member

Mental Health-Provider and Program Participation Agreement--discussion and action on the agreement with Marshall County and DAC, Inc.

Motion by Goecke, second by Soorholtz to approve the agreement and authorize the Chairman to sign.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Mental Health-Provider and Program Participation Agreement--the agreement with Marshall County and the MIW, Inc for Fiscal Year 2002, was approved at the June 29, 2001, Regular Session of the Board of Supervisors. Discussion and action on changing the rates in the agreement.

Motion by Soorholtz, second by Goecke to change the rates for an 8% increase effective September 1.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Mental Health-Selection of MR Waiver Slots--renewal for the period of January 1, 2002, to June 30, 2002, with the Iowa Department of Human Services for 80 slots for eligible persons with mental retardation. Sixty-nine slots are currently filled at this time. This is a state-mandated service, which must be provided to eligible persons upon request.

Motion by Goecke, second by Soorholtz to approve the contract and authorize the Chairman to sign the contract.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Former Jail Facility at 210-214 S. 2nd Avenue--After notice was published, a public hearing was held on September 26, 2000, at 9:00 a.m.; bids were accepted through October 31, 2000, and no bids were received; on November 7, 2000, the Board approved listing the property with ERA and as of this date no formal offers have been received. At the Regular Session of the Board of Supervisors on August 14, 2001, a motion was passed to take final action on this property on August 28, 2001.

Motion by Soorholtz, second by Goecke to table this item until a later date.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Secondary Road-Certificates of Completion-Project 2001 Granular Resurfacing, Division 2--review Certificate of Completion for Project 2001 Granular Resurfacing Division 2, the Granular Resurfacing on roads in Jefferson, Green Castle, Logan and parts of Washington, Timber Creek, LeGrand and Eden townships completed on May 25, 2001. The original contract cost was \$46,901.40 and the final cost was \$46,934.56.

Motion by Goecke, second by Soorholtz to approve the Certificate of Completion.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Oktember Fest-Request to Use Courthouse Grounds--discussion and action on the request of the Oktemberfest, Inc. to use the Courthouse grounds including the County parking lot on the east side of 1st Avenue for the annual festival on September 26 through September 30, 2001.

Motion by Soorholtz, second by Goecke to approve the request.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Juvenile Justice Youth Development Program Contract Amendment--Discussion and action on an Amendment to Agreement for Marshall County to provide services to the Marshalltown Cluster Decategorization Project for the Juvenile Justice Youth Development Grant. The amendment extends the contracted date from July 1, 2001, to September 30, 2001. The programs will be conducted in accordance with the description attached to the original contract, unless modifications are approved by the Decategorization Executive Committee. All provisions made in the original contract are still in effect.

Motion by Goecke, second by Soorholtz to approve the amendment.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Vacation of Alley-Set Time and Place for Public Hearing on Proposed Vacation--
Petition #818 to consider vacating an alley described as:

The East/West alley lying in Bussard's Addition to Gilman, Marshall
County, Iowa.

Marshall County has authority to vacate said alley because Bussard's Addition lies in the unincorporated area of Marshall County.

Motion by Soorholtz, second by Goecke to set September 11, 2001, at 9:00 a.m. in meeting room #2, 3rd floor, northeast corner of the courthouse as the time and place for this public hearing.

Roll call vote:	Goecke-Aye	Johnson-Aye	Soorholtz-Aye
	Vice Chrm.	Chairman	Member

Adjournment--The next regular meeting is September 11, 2001, 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor's Office or the Board of Supervisors' Office by September 6, 2001, at 1:00 p. m. There being no further business to come before the Board, the meeting is adjourned.

Gordie Johnson
Board of Supervisors, Chairman

Attest:

Jeffrey Heil
Marshall County Auditor