The Board met in regular session on September 3, 1996, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse. Two members present.

Public Hearing on Vacation of County Road--Timber Creek Township (Petition 800)--There were eight interested persons present for a public hearing on the vacation of a portion of the following described County road:

Meyer Av. from the North right-of-way line of 240th St., running North to the South right-of-way line of 233rd St., all located in E1/2 SW1/4 of Section 7, Township 83 North, Range 18 West of the 5th PM, Marshall County, Iowa, subject to the right of all utilities to continue in possession of an easement in use at the time of vacation, and subject to any Utility Permits issued by Marshall County.

Notices of this hearing were sent to the following by certified mail:

- GTE Midwest
- David Miller
- US West
- IES
- US Sprint
- Marshall County REC
- Department of Transportation
- Central Iowa Power Coop
- Edward J & Mary Ann Miller
- AT&T Communications
- Heart of Iowa Telephone Coop
- Union Pacific
- Town of State Center

Notices of this hearing were sent to the following by regular mail:

- Daniel Glen & Mary Ellen Button
- Thomas E Mack
- Fred W Johnson
- Dennis & Kathy Baker
- Leonard & Mildred Grimes
- Florian A Wilcox
- James C & Marian J Gauch
- Iowa Natural Heritage Foundation
- Penelope Joy Youngblood
- Clayton W Conte
- Marvin B & Helen V Yeager
- Michael L Freed
- Tammy & Mark Schmidt
- Allan R & Karen G Packer
- Kenneth C & Samantha Wagaman
- Dennis V & Mary E Beckman
- Thomas W & Mary Lou Speas
- Elizabeth R Butler
- William E & Norma A Lynch
- Edward T & Elizabeth R Blink
- Timber Creek Farm Inc
- Marshall County Conservation
- Delbert & Lucille Johannsen
- Mary E Haupert
- C Gertrude Hansen
- Rebecca L Merrill
- Larry E McKibben
- Waiburn Jack & Colleen Jennings
- Edward Dean Baumbach
- Steve & Tracy Simbides
- Helen Wilcox
- Vernon C West
- Raymond J Long
- Reid Burt
- Elmer W & Florence E Guthrie
- Shirley Ann Nelson
- John W & Palma M Beaty
- George F & Maxine C Liston
- Edwinna Mary Cline
- Jay P & Sue L Merryman
There was one individual presenting a written comment, there was one question or objection on file in the County Auditor’s Office and there were four individuals presenting oral comments, questions or objections at the hearing. Mary Ann Miller requested the vacation of Meyer Av. take place except the North 375 feet from the center of 233rd St. Motion by Speas, second by Minner, that no action be taken at this time since claims for damages can be filed until 4:30 p.m. on this date. A decision will be made at the September 16, 1996, Regular Session.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member

Consent agenda:

1. Approve minutes--from Regular Session of August 19, 1996.

2. Approve personnel actions:
   a) Hire Tanya Castillo, MCCF Nursing Dept., Certified Nurse Aide, full time at $7.88/hr, effective August 23, 1996.
   b) Hire Milbrey Darlene Zabokrtsky, MCCF Nursing Dept, Certified Nurse Aide, full time at $7.91/hr, effective August 22, 1996.
   c) Hire Martha Benda, MCCF Nursing Dept., Certified Nurse Aide, part time at $7.85/hr, effective August 22, 1996.
   d) Change Gene Seim, Bldg. & Grounds, Parking Lot Attendant, part time from $4.75/hr to $6.00/hr, effective August 12, 1996.
   e) Hire Tammi S. Woosley, Sheriff Dept, temporary, part time at $7.84/hr, effective August 21, 1996.
   f) Promote Deb Akins, Treasurer’s Office, to Account Supervisor at $24,549/yr, effective September 1, 1996.
   g) Change Sandy Baker, Treasurer’s Office Motor Vehicle Dept., from $8.75/hr to $9.00/hr effective August 12, 1996.

General Supplemental Fund 10% Surcharge $534.07.

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

Motion by Speas, second by Minner, to approve the consent agenda as printed above.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member
Farm Lease--Property at MCCF--between the Marshall County Board of Supervisors and Gregg Menter to lease the 232 acres of farm ground at the MCCF for one year for $120 per acre. Motion by Speas, second by Minner to approve the Farm Lease of the farm property at MCCF.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member

Farm Lease--Eibs Farm--between the Marshall County Board of Supervisors and Larry Eibs to lease 115.19 acres (75.7 tillable) for one year in the amount of $5,000. Motion by Minner, second by Speas to approve the Farm Lease between the Board of Supervisors and Larry Eibs.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member

Resolution--Inter-fund loan
Whereas, pursuant to Iowa Code § 331.477 Marshall County will make an inter-fund loan from General Basic Fund to the new Mental Health Fund to cover operating expenses for the new fund until taxes are collected in October. The amount will be $250,000 with the intent to be repaid by June 30, 1997. As of this date, the total amount of the inter-fund loan is $500,000.

Dated at Marshalltown, Iowa, this 3rd day of September, 1996.
Motion by Speas, second by Minner to adopt the resolution.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member

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A. E. (Bill) Minner
Board of Supervisors, Chairman

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Attest: Jeffrey Heil
Marshall County Auditor

Marshall County Zoning, Sanitarian, Weed Department 5-year Comprehensive Administrative Plan 1997-2001--submitted the plan for discussion and acceptance.
Motion by Speas, second by Minner to approve the 5-year plan of the Zoning, Sanitarian, Weed Department.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member

Preliminary Industrial New Jobs Training Agreement--Agreed Division of Taxes Pursuant to Section 403.21 Code of Iowa 1995 as Amended --discussion took place on the Agreement between Iowa Valley Community College District and Midland Transportation. Dennis Fetters from IVCCD summarized the Agreement and Mike Mattox from Midland presented the plans for how the jobs training dollars will be used in his company.
Motion by Speas, second by Minner to approve the Agreement.

Roll call vote: Schneider-Absent Minner-Aye Speas-Aye
Vice Chrm. Chairman Member
Joint Agreement of Communication and Cooperation with Respect to Allocation and Division of Property Taxes for Industrial New Jobs Training Pursuant to Section 403.21 Code of Iowa 1995, as Amended--discussion on the Agreement between Iowa Valley Community College District and Midland Transportation.

Motion by Speas, second by Minner, to approve the Agreement.

Roll call vote: Schneider-Absent  Minner-Aye  Speas-Aye
Vice Chrm.  Chairman  Member

Adjournment--There being no further business to come before the Board, the meeting is adjourned. The next regular meeting is September 16, 1996, 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 12, 1996, at 1:00 p.m.

A. E. (Bill) Minner
Board of Supervisors, Chairman

Attest:
Jeffrey Heil
Marshall County Auditor