

**Marshall County Board of Supervisors Proceedings
Regular Session December 30, 2003, at 9:00 a.m.**

The Board met in regular session on December 30, 2003, 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 December 16, 2003.
2. **Appointments:**
 - a) **MH/DD Advisory Board**-Allen Fagerlund, Rich Byers, Laura Schinnow and Anne Vance all for a three year terms from January 1, 2004 and ending December 31, 2006; and Deborah Williams and Lisa Hovar both for a two-year term from January 1, 2004 and ending December 31, 2005. In addition Laura Schinnow be appointed Chair for 2004 and Jackie Gray be appointed Vice-Chairman for 2004.
 - b) **Board of Adjustment**-Mark R. Rubenbauer - 5-year term
3. **Approve Transfer of Funds**--transfer to be made for the month ending December 31, 2003--
Transfer #753 from General Basic to Capital Projects \$55,910.49
4. **Approve Official Newspapers for 2004**--for publications of County proceedings: the Times-Republican, Marshalltown, and the Mid Iowa Enterprise, State Center.
5. **Approve Claims**--as audited and authorize the County Auditor to issue payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of December; the December list of claims will be a part of the first meeting in January.

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

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

Secondary Road-Approval of Contract and Bond, Project SBRFM-6737(601)—5D-64--discussion and action on the approval of the contract SBRFM-6737(601)--5D-64, funded with City State Bridge and Farm to Market dollars for the construction of a 151' - 4 X 30' - 6 pretensioned prestressed concrete beam bridge over the Middle Minerva Creek in the 1500 mile of Canfield Ave. on the west side of Section 33-85-20, Liberty Township, resulting from the December 16, 2003 letting held in Ames. Bids received were as follows: Henkel Construction Co. in the amount of \$411,133.79, Peterson Contractors Inc. in the amount of \$422,627.88, United Contractors, Inc. in the amount of \$428,783.57, Minnowa Construction, Inc. in the amount of \$437,976.45, Iowa Bridge & Culvert, L. C. in the amount of \$456,950.30, Godberson-Smith Construction Co. in the amount of \$460,233.05, Herberger Construction, Inc. in the amount of \$465,410.79, Taylor Construction, Inc. in the amount of \$487,776.02, Cunningham-Reis Co. in the amount of \$497,069.40 and Christensen Bros., Inc. in the amount of \$523,514.07. The County Engineer recommends that the contract be awarded to Henkel Construction Co. of Mason City at the cost of \$411,133.79. This motion should be contingent upon Henkel returning the appropriate signed contract, bond and contract documents.

Motion by Johnson, second by Soorholtz to award the contract to Henkel Construction Co. in the amount of \$411,133.79 and authorize the chairman to sign.

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

Secondary Road-Right of Way Contract with Louis E. Hibbs and Carolyn Sue Hibbs--discussion and action on the Contract with Louis E. Hibbs and Carolyn Sue Hibbs for land in the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 3, Township 84 North, Range 18 West, Taylor Township, concerning Project BROS-9064(68)--5F-64 Right of Way. Motion by Soorholtz, second by Johnson to approve the Right of Way Contract and authorize the Chairman to sign.

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

Secondary Road-Iowa Department of Transportation (IDOT) Agreement for Transfer of Public Road Jurisdiction--discussion and action on the Agreement #2004-TJ-009 with the IDOT to transfer 0.69 miles of former Iowa 976 (old US 30, aka Iowa Ave.) back to the IDOT. This consists of the west ramps connecting Iowa Avenue with new US 30 that were inadvertently transferred to Marshall County under SF 451. Motion by Johnson, second by Soorholtz to approve the Agreement for Transfer and authorize the Chairman to sign.

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

Secondary Road-Iowa Department of Transportation (IDOT) Agreement for Transfer of Public Road Jurisdiction--discussion and action on the Agreement #2004-TJ-010 with the IDOT to transfer 0.43 miles of Route T-37 (Zeller Ave.) to the IDOT. This consists of that portion of Zeller Ave. between current US 30 (240th St.) and the north side of the west bound exit and entrance ramps onto future US 30 along the west side of LeGrand.

Motion by Soorholtz, second by Johnson to approve the Agreement for Transfer and authorize the Chairman to sign.

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

Sheriff's Department-Agreement for Jail Medical Services--discussion and action on an Agreement for Jail Medical Services between Marshall County and Dr. Steven Scurr to oversee medical services at the Marshall County Jail, along with the nursing staff. The Agreement shall begin November 1, 2003. At the end of each 12-month period, this contract will be automatically renewed for another one-year period, unless it is cancelled or revised. Marshall County agrees to pay \$1,000 per month for the services as outlined in the Agreement.

Motion by Johnson, second by Soorholtz to approve the Agreement.

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

Qwest	449.38	26211.0513	11,778,722
Sprint	26.44	23247.5049	<u>614,664</u>
TOTAL			19,636,131

	Assessed Value Cert. by Dept. of Rev.	Taxable Value Cert. by Dept. of Rev.
Interstate Power & Light	110,596,813	89,460,752
Consumers Energy	2,538,636	1,137,832
Central Iowa Power Coop	1,187,061	1,246,721
Grundy Co. REC	211,426	169,163
Mid American Energy	304,283	314,679
Midland Power Coop	12,917	9,732
State Center Municipal Light Plant	<u>121,697</u>	<u>161,890</u>
TOTAL	114,972,833	92,500,769

	Assessed Value Cert. by Dept. of Rev.
Kaneb Ammonia	703,622
Northern Border Pipeline	1,478,409
Northern Natural	<u>847,522</u>
TOTAL	3,029,553

	Value Cert. by Dept of Revenue	Taxable Value
Grand Total of all Utilities in Marshall County	152,649,271	130,065,679

Dated at Marshalltown, Iowa this 30th day of December 2003.

Motion by Johnson, second by Soorholtz to adopt this Resolution.

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

Ronald D. Goecke
Board of Supervisors, Chairman

Attest: _____
Leland H. Searle
Marshall County Auditor

Adjournment--The next regular meeting is January 2, 2004, 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 December 29, 2003, at 1:00 p. m. There being no further business to come before the Board, the meeting is adjourned.

Ronald D. Goecke
Board of Supervisors, Chairman

Attest: _____
Leland H. Searle
Marshall County Auditor