

**Marshall County Board of Supervisors
Regular Session January 24, 2017 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, January 24, 2017, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of January 10, 2017

3. Accept Sheriff's Quarterly Report-12-16

General Basic – Service Fees \$ 9,891.51

General Basic – Interest Checking \$ 11.76

General Basic – Mileage Fees \$ 2,933.51

4. Approve Transfer of funds—Transfer #880, a quarterly transfer of \$842,500 from Rural Services Fund to Secondary Road Fund.

5. Approve Claims—as audited and authorize the County Auditor and Recorder to issue the month of January; the January list of claims will be a part of the first meeting in February.

Motion by _____, second by _____, to _____ the consent agenda as printed.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

6. Approve Personnel Action:

- a. Change of Status, **Louis C. Modlin**, Sheriff's Office, fulltime, Change of Status from Courthouse Security to Deputy Sheriff, rate of \$45,998.67/yr. effective January 25, 2017.

Motion by _____, second by _____, to _____ personnel action.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

7. Compensation Board Recommendation--Discussion and possible action on the Compensation Board salary recommendations made at the January 9, 2017 Compensation Board meeting. Pursuant to §331.907, Code of Iowa, the Marshall County Compensation Board shall annually review and make recommendations for the annual salary of the elected county officials. Salary recommendations for the 2017-2018 fiscal year, commencing on July 1, 2017, are as follows:

<u>Elected Officials</u>	<u>Current</u>	<u>Recommendation Percentage</u>	<u>Recommendation Salary</u>
Board of Supervisors	\$35,297.97	5.0	\$37,062.87
Attorney	\$91,652.27	5.0	\$96,234.88
Auditor and Recorder	\$58,724.49	11.9	\$65,724.49
Sheriff	\$80,012.26	5.0	\$84,012.87
Treasurer	\$56,626.70	5.0	\$59,458.04

Motion by _____, second by _____, to receive the salary recommendations of the Compensation Board and _____.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

8. Set Hearing on Lease-Purchase Financing—

Motion by _____, second by _____, to set February 7, 2017, at 9:00 a.m. in Courthouse Meeting Room #2 as the time and place for a public hearing on proposed lease-purchase financing for vehicle purchases in the 2017-18 County Budget.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

9. Submitted to Local Authority-Class C Liquor License (LC) (Commercial)—

Application for license renewal for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license LC0040617 expires January 31, 2017. The renewed license will be for the period of February 1, 2017 - January 31, 2018.

Motion by _____, second by _____, to _____ the renewal of The Harvester, Jensen Golf, L.C. Class C liquor license for the period of February 1, 2017 – January 31, 2018.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

10. Resolution #2017-0007 replaces Resolution #2017-0001 (adopted on January 10, 2017 BOS meeting) with corrected dates

RESOLUTION #2017-0007

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between **February 1, 2017** and **January 31, 2018** and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF _____ COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by _____, second by _____, to _____ Resolution #2017-0007, Construction Evaluation Resolution (Master Matrix).

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

Chairman, Board of Supervisors

Date: _____

ATTEST:

County Auditor and Recorder

Date: _____

11. Buildings and Grounds Dept.-Discussion and possible action to approve a 3 year agreement with Tyco Simplex Grinnell for fire alarm and kitchen hood inspection and testing, including fire extinguisher service for the Marshall County Sheriff's Office and Jail. The agreement is effective February 1, 2017 through January 31, 2022 with a total cost of \$2,975.00.

Motion by _____, second by _____, to _____ this agreement between Marshall County and Tyco Simplex Grinnell for fire alarm and kitchen hood inspection and testing, including fire extinguisher services at the Sheriff's Office and Jail in the amount of \$2,975.00, effective February 1, 2017 through January 31, 2022.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

12. Buildings and Grounds Dept.-Discussion and possible action on approval of a 3 year agreement with Tyco Simplex Grinnell for fire alarm testing and fire extinguisher service for the Marshall County Courthouse. The agreement is effective February 1, 2017 through January 31, 2022 with a total cost of \$1,880.00.

Motion by_____, second by_____, to _____this agreement between Marshall County and Tyco Simplex Grinnell for fire alarm testing and fire extinguisher services at the Marshall County Courthouse in the amount of \$1,880.00, effective February 1, 2017 through January 31, 2022.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

13. Buildings and Grounds Dept.-Discussion and possible action to approve a quote from Blackhawk Sprinklers, Inc. for sprinkler head replacements in Marshall County Courthouse, Sheriff's Office and Jail in the amount of \$10,200.00.

Motion by_____, second by_____, to _____a quote from Blackhawk Sprinklers, Inc. for sprinkler head replacement for Marshall County Courthouse, Sheriff's Office and Jail in the amount of \$10,200.00.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

14. Resolution #2017-0008-Updating Bank Depositories—

Now, Therefore, Be It Resolved that the Board of Supervisors of Marshall County, Iowa, approve the following updated list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Chapters 12B and 12C of the Code of Iowa. The Marshall County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<u>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</u>
<u>County Auditor:</u>			
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$50,000	\$50,000
<u>Board of Supervisors Health Trust Fund:</u>			
Wells Fargo	102 S. Center St.	\$3,000,000	\$5,000,000

<u>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</u>
	Marshalltown, IA 50158		
<u>County Recorder:</u>			
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$100,000	\$100,000
Home Federal Savings Bank	303 W. Main St. Marshalltown, IA 50158	\$50,000	\$50,000
<u>County Sheriff:</u>			
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$500,000	\$500,000
Wells Fargo	102 S. Center St. Marshalltown, IA 50158	\$210,000	\$210,000
GNB Bank	2504 S 2nd St Marshalltown, IA 50158	\$750,000	\$750,000
Farmers Savings Bank	205 W Main St Marshalltown, IA 50158	\$750,000	\$750,000
<u>County Treasurer:</u>			
Wells Fargo	102 S. Center St. Marshalltown, IA 50158	\$26,000,000	\$26,000,000
Great Western Bank	11 N. 1st Ave. Marshalltown, IA 50158	\$24,000,000	\$24,000,000
U. S. Bank	123 W. Main St. Marshalltown, IA 50158	\$14,000,000	\$14,000,000
Central State Bank	109 W. Main St. State Center, IA 50247	\$24,000,000	\$24,000,000

<u>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</u>
MidWestOne Bank	202 Main St. Melbourne, IA 50162	\$12,000,000	\$26,000,000
Citizens Savings Bank	103 S. Elm St. Gilman, IA 50106	\$4,000,000	\$4,000,000
Home Federal Savings Bank	303 W. Main St. Marshalltown, IA 50158	\$12,000,000	\$12,000,000
Farmers Savings Bank	205 W Main St Marshalltown, IA 50158	\$24,000,000	\$24,000,000
GNB Bank	2504 S 2nd St Marshalltown, IA 50158	\$12,000,000	\$12,000,000
Pinnacle Bank	1610 S. Center St. Marshalltown, IA 50158	\$12,000,000	\$12,000,000
Iowa Public Agency Investment Trust (IPAIT)	P. O. Box 837 Des Moines, IA 50304-0837	\$12,000,000	\$12,000,000
United Bank and Trust	2101 S. Center St. Marshalltown, IA 50158	\$24,000,000	\$24,000,000

Motion by _____, second by _____, to _____ Resolution #2017-0008, Updating Bank Depositories.

Roll call vote:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

15. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

16. Adjournment--The next regular session is February 7, 2017, 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**, February 2, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder