

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

MINUTES

The Board met in regular session on Tuesday, January 24, 2017, 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 Salasek, second by Thompson, to approve the agenda as printed.

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	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 Thompson, second by Salasek, to approve the consent agenda as printed.

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	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 Thompson, second by Salasek, to approve personnel action.

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	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>Recommend Percentage</u>	<u>Recommend \$Amount</u>	<u>Recommend 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	\$7000	\$65,724.49
Sheriff	\$80,012.26	5.0		\$84,012.87
Treasurer	\$56,626.70	5.0		\$59,458.04

Motion by Thompson, second by Salasek, to receive the salary recommendations of the Compensation Board and reduce the above recommendation by 65%, resulting in a 1.75% increase for all elected officials, with the exception of the Auditor and Recorder resulting in a 4.165% increase.

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

Therefore the salaries for elected officials as approved by the Board of Supervisors for the 2017-2018 fiscal year will be as follows:

<u>Elected Officials</u>	<u>Approved FY18 Salary</u>
Board of Supervisors	\$35,915.68
Attorney	\$93,256.18
Auditor and Recorder	\$61,174.49
Sheriff	\$81,412.47
Treasurer	\$57,617.67

8. Set Hearing on Lease-Purchase Financing—

Motion by Thompson, second by Salasek, 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-Aye	Thompson-Aye	Salasek-Aye
	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 Salasek, second by Thompson, to approval 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-Aye	Thompson-Aye	Salasek-Aye
	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 MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	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 5 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 Salasek, second by Thompson, to approve 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-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

12. Buildings and Grounds Dept.-Discussion and possible action on approval of a 5 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 Thompson, second by Salasek, to approve 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-Aye	Thompson-Aye	Salasek-Aye
	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 Thompson, second by Salasek, to approve 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-Aye	Thompson-Aye	Salasek-Aye
	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>			

<u>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</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. Marshalltown, IA 50158	\$3,000,000	\$5,000,000
<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>Depository Name</u>	<u>Location</u>	<u>Previous Maximum</u>	<u>Current Maximum</u>
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
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 Salasek, second by Thompson, to adopt Resolution #2017-0008, Updating Bank Depositories.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

15. Public Forum— Resident Harold Lanning expressed appreciation for the BOS getting a raise as well as the other elected officials. Treasurer Jarret Heil expressed the difficulty in comparing counties, for insurance premiums and plan benefits vary greatly.

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 was adjourned at 9:54 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder