

**Marshall County Board of Supervisors
Regular Session April 18, 2017 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, April 18, 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 Thompson, second by Salasek, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Regular Session of April 4, 2017

3. File Clerk of District Court Report—3-17

General Supplemental Fund Surcharge-\$906.82

4. Accept Recorder's Quarterly Report-3-17

Records Management Fund \$1,329.00

E-Commerce Fund \$1,329.00

General Basic Fund \$51,423.12

5. Approve Public Event Held on County Property—FARST Foundation , Full Tilt Riders MC and Phi Beta Sigma requests permission to use the Courthouse grounds and electricity to host an event “Walk a Mile in Her Shoes” on Saturday, May 20, 2017 from 4-7 p.m. The walk will begin and end at the Courthouse. Proceeds from sponsored walkers in the event will benefit Assault Care Center Extending Shelter & Support (A.C.C.E.S.S.) serving Boone, Greene, Marshall, Story & Tama Counties. A bike show will be held from 4-6 p.m. raising money for multiple sclerosis (MS)

6. Approve Transfer of Funds--Transfer #881, a quarterly transfer of \$482,500 from Rural Services Fund to Secondary Road Fund.

7. Approve Claims—Approve claims as audited and authorize the County Auditor and Recorder to issue payment of the same. The listing of claims paid at this meeting and all claims paid in the month April will be published as part of the first meeting in May.

Motion by Salasek, second by Thompson, to approve the consent agenda as printed.

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

8. Alliant Energy Update-Kenn Vinson Alliant Energy Representative provided a brief update on the new Alliant Energy Plant project.

9. Youth and Shelter Services- David Hicks, Marshalltown YSS Director, presented a quarterly update.

10. IDHS-TCM Lease Renewal—Discussion and possible action on the lease renewal between Marshall County (Landlord) and Iowa Department of Administrative Services on behalf of and for the benefit of Iowa Department of Human Services, Targeted Case Management (Tenant). The Landlord leases to Tenant the following described property: 1704 Square Feet located at 101 East Main Street, Marshalltown, Iowa 50158. The rent per month is \$1,420.00(which is based on \$10.00 per square foot per year). The lease shall commence on July 1, 2017 and shall end June 30, 2018. Details of the lease are on file in the Board of Supervisor's office.

Motion by Thompson, second by Salasek, to approve the lease renewal between Marshall County (Landlord) and Iowa Department of Human Services, Targeted Case Management (Tenant). The rent per month is \$1,420.00. The lease shall commence on July 1, 2017 and shall end June 30, 2018.

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

11. Secondary Roads—Award of Contract for Project STP-S-C064(126)—5E-64—Discussion and possible action on to award of the contract with Manatt's Inc. of Brooklyn, IA in the amount of \$2,389,340.79. This project consists of HMA Resurfacing and Cold In-Place Recycling on Wallace Ave, Main St Rd and Zeller Ave. This project is funded with Federal STP Funds and Farm to Market Funds. This project was let at the D.O.T. in Ames, Iowa on March 21, 2017.

Motion by Thompson, second by Salasek to award this contract to Manatt's Inc. of Brooklyn, IA in the amount of \$2,389,340.79 and authorize the Chairman to sign the contracts and bond after submittal of approved documents.

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

12. Secondary Roads- DOT Preconstruction Agreement for Road Improvements to County Road E29-Discussion and possible action on a preconstruction agreement with Iowa DOT. This agreement involves a test site for the application of a High Friction Surface Treatment (HFST) on a portion of E29 (Summit Road) for a distance of approximately 581 feet west of Oaks

Avenue within Marshall County, Iowa. The application of HFST has been identified as a safety countermeasure that can reduce the frequency and severity of run-off-road crashes at horizontal curves.

Motion by Salasek, second by Thompson, to approve this IDOT preconstruction agreement involving a test site for the application of a High Friction Surface Treatment(HFST) on a portion of E29(Summit Road) for a distance of approximately 581 feet west of Oaks Avenue within Marshall County, Iowa.

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

13. Contract Renewal with Cost Advisory Services, Inc. - Discussion and possible action on a 3 year contract renewal between Marshall County, IA and Cost Advisory Services, Inc. The attached renewal contract provides an annual cost allocation plan based on actual costs incurred for fiscal years 2017, 2018, and 2019, which document the costs expended by the County to support and administer general fund and non-general fund programs.

Motion by Thompson, second by Salasek, to approve this Contract for \$6,100 between Marshall County, IA and Cost Advisory Services, Inc. effective fiscal years 2017-2019.

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

14. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on the renewal with Wellmark Blue Cross and Blue Shield to provide health coverage, administrative services and stop loss insurance coverage for the Marshall County Employee Health and Prescription Drug Benefit Plan beginning [July 1](#), 2017.

Motion by Salasek, second by Thompson, to approve the renewal with Wellmark Blue Cross and Blue Shield beginning [July 1](#), 2017, and authorize the chairman to sign the renewal documents.

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

15. Public Forum—There were no comments from the public.

16. Notice to the Public-The Board of Supervisors participate in a KFJB radio forum regularly on the third Monday of each month at 8:30a.m.

17. Adjournment--The next regular session is May 2, 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, April 27, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:49 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed at: <http://goo.gl/yubHzV>