

**Marshall County Board of Supervisors
Regular Session May 2, 2017 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 2, 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 Patten, to approve the agenda as printed.

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

- 2. Years of Service Recognition-** Melinda Mullins(Sheriff's Office) – 15 years, Deanne Raymond(Auditor and Recorder) – 5 years, Peter Hutzal(Secondary Roads) – 5 years, Armando Estrada(Secondary Roads) – 5 years, Tamara Krough(MCCB) – 5 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of April 18, 2017.
- 4. Accept Annual Manure Management Plan Update-** Prestage Farms of Iowa, Site PI-295 Finisher, id no. 65971, annual update report received and placed on file no changes to MMP.
- 5. Accept Annual Manure Management Plan Update-** Prestage Farms of Iowa, Site PI 296 Finisher, id no. 65970, annual update report received and placed on file with no changes to the MMP.
- 6. Accept Annual Manure Management Plan Update-** Prestage Farms of Iowa, Site PI-333 Finisher, id no. 67102, annual update report received and placed on file with no changes to MMP.
- 7. Accept Annual Manure Management Plan Update-** Tamco Pork II L.L.C., id no. 58267, annual update report received and placed on file with no changes to MMP.
- 8. Accept Annual Manure Management Plan Update-** Cory Eldridge, id no. 65974, annual update report received and placed on file with the following change made to the MMP: Updated Phosphorous Index calculations.
- 9. Accept Annual Manure Management Plan Update-**McDonald Hog, LLC Bangor Finisher, id no. 59034, annual update report received and placed on file with the following changes: Updated Phosphorous Index and Rusle 2.

10. Accept the Independent Auditor's Report—Central Iowa Juvenile Detention Services Commission—year ended June 30, 2016.

11. Accept Sheriff's Quarterly Report-1-1-17 through 3-31-17

General Basic – Service Fees \$13,863.77

General Basic – Interest Checking \$ 13.18

General Basic – Mileage Fees \$ 4,942.46

12. 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 May will be published as part of the first meeting in June.

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

13. Approve Personnel Action:

- a. Hire, **Joseph McMillen**, Sheriff's Office, fulltime, Deputy Sheriff, rate of pay \$45,998.67/yr. effective on or after May 2, 2017.

Motion by Salasek, second by Patten, to approve personnel action to hire, **Joseph McMillen**, Sheriff's Office, fulltime, Deputy Sheriff, rate of pay \$45,998.67/yr. effective on or after May 2, 2017.

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

14. Approve Request the use of the Courthouse Grounds—As part of the Iowa 99 County Bible Reading Marathon, a request the use of the Courthouse grounds for a 2 day prayer event that reads the bible from cover to cover on Friday, June 30, 2017, 8:00 a.m. to 8:00 p.m. and July 1st, 2017, 8:00 a.m. to 8:00 p.m. No electricity required.

Motion by Salasek, second by Patten, to approve the request from The Iowa Prayer Caucus has requested the use of the Courthouse grounds for a 2 day prayer event that reads the bible from cover to cover Friday, June 30, 2017, 8:00 a.m. to 8:00 p.m. and July 1st, 2017, 8:00 a.m. to 8:00 p.m. No electricity required.

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

15. Marshall County Employee Dental Benefit Plan—Discussion and possible action on the July 1, 2017 through June 30, 2018 renewal with Delta Dental Plan of Iowa. A renewal of the current contract for Delta Dental Premier and three alternate renewals have been received from Skip Lowe of Bernie Lowe & Associates.

<u>Renewal</u>	<u>Administration</u>	<u>Projected Claims</u>	<u>Monthly Total</u>
Premier	\$5.22	\$6,685.10	\$7,363.70
Alt #1 Adds PPO	\$5.30	\$6,515.90	\$7,204.90
Alt #2 Adds PPO & Carryover To-Go	\$5.30	\$6,711.66	\$7,400.66
Alt #3 Adds Carryover To-Go	\$5.22	\$6,885.69	\$7,564.29

Motion by Salasek, second by Patten, to approve (Alternate #2) renewal and authorize the chairman to sign.

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

16. Marshall County Employee Health and Prescription Drug Benefit Plan and Marshall County Employee Dental Benefit Plan—Discussion and possible action on setting the monthly rates for FY18.

Health and Prescription Drug Benefit Plan:

Single \$812.00
Employee plus one \$1,306.70
Family \$1,745.84

Dental Benefit Plan:

Single \$36.50
Employee plus one \$73.00
Family \$83.50

Motion by Salasek, second by Patten, to approve the monthly rates for FY18 as set out above.

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

17. Supplemental Insurance Plan for County Employees through Avevis--Discussion and action to apply for Avevis vision care benefits for Marshall County employees. Participation is voluntary and at the employees' expense.

Motion by Salasek, second by Patten to approve for Avevis vision care benefits and authorize the chairman to sign.

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

18. Secondary Road Equipment Purchase—Discussion and possible action on the purchase of a 2017 John Deere 772G Motor Grader.

Motion by Salasek, second by Patten, to approve the purchase of a 2017 John Deere 772G Motor Grader for the purchase price of \$241,350. This will be paid from our FY2018 equipment budget.

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

19. Resolution #2017-0029

Proclamation

**Central Iowa Community Services
Mental Health Month May 2017**

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, mental illnesses are real and prevalent in our nation, and half of us will have a mental health diagnosis at some point in our lives; and

WHEREAS, all Americans experience times of difficulty and stress in their lives, and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, engaging in prevention, early identification, and early intervention are as effective ways to reduce the burden of mental illnesses as they are to reduce the burden of other chronic conditions; and

WHEREAS, there is a strong body of research that identifies behavioral health risks and supports specific tools that all Americans can use to protect their health and well-being; and

WHEREAS, with effective treatment, all individuals with mental illnesses – even serious mental illnesses - can make progress toward recovery and lead full, productive lives; and

WHEREAS, jails and prisons have often become the default places of custodial care for even nonviolent people with serious mental illnesses; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen has a responsibility to promote mental health and well-being for all.

THEREFORE, the Marshall County Board of Supervisors, do hereby proclaim May 2017 as Mental Health Month. We also call upon the citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their

mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

Motion by Salasek, second by Patten, to adopt Resolution #2017-0029, Proclamation Central Iowa Community Services, Mental Health Month May 2017.

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

20. Public Forum— Ken Huge and Susan Krough announced that every Wednesday from 4-7 p.m. there will be a farmer's market, referred to as Marketplace at the Mall, located at the Marshalltown Mall, northwest corner of the parking lot. This farmer's market will begin May 17th and run through October 11th.

21. Adjournment--The next regular session is May 16, 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, May 11, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:36 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>