

**Marshall County Board of Supervisors
Regular Session May 16, 2017 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 16, 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:	Thompson-Aye	Salasek-Aye	Patten-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of May 2, 2017.
- 3. Accept Manure Management Plan-Original Non-Permitted MMP-** the Board has received and placed on file an original non-permitted manure management plan and animal confinement feeding operation from Kaleb Appelgate, located in Section 7, T84N, R17W, Marion Township, Marshall County, Iowa. The proposed operation would operate at a non-permitted capacity of 2,499 head of hogs.
- 4. Accept Manure Management Plan-Original Non-Permitted MMP-** the Board has received and placed on file an original non-permitted manure management plan and animal confinement feeding operation from Jared Whitaker, located in Section 8, T84N, R20W, Minerva Township, Marshall County, Iowa. The proposed operation would operate at a non-permitted capacity of 98,000 broiler chickens.
- 5. Accept Annual Manure Management Plan Update-**MTM Farms, id no. 61010, annual update report received and placed on file with no changes to the MMP.
- 6. Accept Annual Manure Management Plan Update-**Justin Whitaker, id no. 66798, annual update report received and placed on file with no changes to the MMP.
- 7. Accept Annual Manure Management Plan Update-**Blue Valley Pork, id no. 59449, annual update report received and placed on file with no changes to the MMP.
- 8. 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:	Thompson-Aye	Salasek-Aye	Patten-Aye
	Vice Chairman	Member	Chairman

9. Approve Personnel Actions:

- a. Change of Status and Change Rate of Pay, **Scott Jorpeland**, Secondary Road Dept., fulltime, Change of Status from TD1 to TD2, rate of pay from \$23.55/hr. to \$23.88/hr. effective May 16, 2017.

Motion by Salasek, second by Thompson, to approve personnel action, Change of Status and Change Rate of Pay, Scott Jorpeland, Secondary Road Dept., fulltime, Change of Status from TD1 to TD2, rate of pay from \$23.55/hr. to \$23.88/hr. effective May 16, 2017.

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

- b. Change of Status and Change Rate of Pay, **Mike Malloy**, Secondary Road Dept., fulltime, Change of Status from TD1 to TD2, rate of pay from \$23.55/hr. to \$23.88/hr. effective May 16, 2017.

Motion by Thompson, second by Salasek, to approve personnel action, Change of Status and Change Rate of Pay, Mike Malloy, Secondary Road Dept., fulltime, Change of Status from TD1 to TD2, rate of pay from \$23.55/hr. to \$23.88/hr. effective May 16, 2017.

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

- c. Change of Status and Change Rate of Pay, **Rich Amendt**, Secondary Road Dept., fulltime, Change of Status from ET1 to ET3, rate of pay from \$21.66/hr. to \$24.07/hr. effective May 16, 2017.

Motion by Salasek, second by Thompson, to approve personnel action, Change of Status and Change Rate of Pay, Rich Amendt, Secondary Road Dept., fulltime, Change of Status from ET1 to ET3, rate of pay from \$21.66/hr. to \$24.07/hr. effective May 16, 2017.

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

- d. Hire, **Cody Allen Hildreth**, Sheriff's Office, full time, Jailer, pay rate \$17.42/hr., effective May 22, 2017.

Motion by Thompson, second by Salasek, to approve personnel action,

Hire, Cody Allen Hildreth, Sheriff's Office, full time, Jailer, pay rate \$17.42/hr., effective May 22, 2017.

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

- e. Hire, **Rebekah Pauline Stokes**, Sheriff's Office, full time, Jailer, pay rate \$17.42/hr., effective May 30, 2017.

Motion by Salasek, second by Thompson to approve personnel action,
Hire, Rebekah Pauline Stokes, Sheriff's Office, full time, Jailer, pay rate \$17.42/hr.
effective May 22, 2017.

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

10. FY18 Mental Health/Disabilities Services (MHDS) Levy Rates-Discussion and possible action to discuss FY18 MHDS Levy Rates relating to recently passed senate file 504.

Motion by Thompson, second by Salasek, to approve FY18 MHDS Levy Rates relating to recently passed senate file 504.

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

11. Approve Public Event Held on County Property—Oktemberfest, Inc. requests to use the Mobile Band Shell on the Courthouse grounds, Thursday, September 21, 2017 through Sunday, September 24, 2017 for "Fall Family Fun Festival" activities.

Motion by Salasek, second by Thompson, to approve this request from Oktemberfest, Inc. for use of the Mobile Band Shell on the Courthouse grounds, Thursday, September 21, 2017 through Sunday, September 24, 2017 for "Fall Family Fun Festival" activities.

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

12. Approve Public Event Held on County Property-Freedom for Youth Ministries is hosting a program call Freedom Quest. They request the use of the Courthouse grounds on Tuesday, July 11, 2017 from 4-7:30 p.m. for this program. This program is open to the public and will include bounce houses, games, food and fun.

Motion by Thompson, second by Salasek, to approve the use of the Courthouse grounds for the Freedom Quest program on Tuesday, July 11, 2017 from 4-7:30 p.m. Insurance must be provided for the event.

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

13. 2017-2018 Marshall County Youth and Shelter Services Contract-Discussion and possible action to approve the contract between Marshall County, IA and Marshall County Youth and Shelter Services for FY18.

Motion by Salasek, second by Thompson, to approve the 2017-2018 Marshall County Youth and Shelter Services Contract in the amount of \$11,000 and authorize the Chairman to sign.

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

Resolution #2017-0030

14. Secondary Road – Agreement for Temporary Construction Easement for City of Rhodes-Discussion and possible action to approve an agreement for a temporary construction easement for the City of Rhodes. This easement is for construction purposes to expand the Rhodes, IA lagoon. If granted, this easement shall be 20 feet in width and legally described as:

A temporary construction easement being located in the Northwest Quarter of Section 16, Township 82 North, Range 20 West of the 5th p.m., Marshall County, IA being more particularly described as follows:

Commencing at the north quarter corner of said Section 16; thence along the north line of said section 16 S89 degrees 44 feet 13” W, 1378.84 feet to the point of beginning; thence along a chord, described in Marshall County records in micro file #894-1974, S46 degrees 29’ 13” W, 470.63’; thence N42 degrees 27’ 43”W, 20.00 feet; thence N46 degrees 29’ 13”E, 449.00’ to the North line of said section 16; thence along said North line N89 degrees 44’ 13”E, 29.19’ to the point of beginning. Described area contains 9,196 square feet and is subject to other easements and restrictions of record. Described easement is being acquired as part of the 2016 City of Rhodes lagoon project.

and

A proposed temporary construction easement being located in the southwest quarter of section 9, Township 82N, Range 20W of the 5th p.m., Marshall County, Iowa, being more particularly described as follows:

Commencing at the south quarter corner of said section 9; thence along the south line of said section 9 S89 degrees 44' 13" W, 1374.78'; thence 107.05' along a 11509.16 foot radius curve, concave southeast, chord bearing N44 degrees 52' 38" E 107.05 feet to the point of beginning; thence N44 degrees 36' 38" E, 540.00 feet; thence N45 degrees 23' 22" W, 30.00 feet; thence S44 degrees 36' 38" W, 540.00 feet, thence S45 degrees 23' 22" E, 30.00 feet to the point of beginning. Described area contains 16,200 square feet and is subject to other easements and restrictions of record. Described easement is being acquired as part of the 2016 City of Rhodes Lagoon project.

Motion by Thompson, second by Salasek, to adopt Resolution #2017-0030, Agreement for Temporary Construction Easement for the City of Rhodes and authorize the Chairman to sign.

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

Marshall County, Iowa

City of Rhodes, Iowa

Marshall County Board of Supervisor
Chairman

Mayor

Marshall County
Auditor and Recorder

Clerk

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

16. Adjournment--The next regular session is May 30, 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 25, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:41 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>