

**Marshall County Board of Supervisors
Regular Session May 30, 2017 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, May 30, 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 May 16, 2017.
- 3. Accept File of District Court Report** – 4-17
General Supplemental Fund Surcharge-\$1,302.84
- 4. Accept Annual Manure Management Plan Update**- Pickard Brothers Inc, id no. 68551, 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-295 Finisher, id no. 65971, annual update report received and placed on file no changes to MMP.
- 6. Accept Annual Manure Management Plan Update**- Tom Butters, Finisher, id no. 59927, annual update report received and placed on file with the following change: 4 year index added.
- 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 May will be published as part of the first meeting in June.

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

8. Buildings and Grounds Dept.-Monthly Wastewater Rate Increase-Discussion and possible action to increase the monthly wastewater rates from the current usage fee to a flat rate of \$100.00/month. This flat rate would be effective July 1, 2017. The proposed rate increase is due to rising costs that the County's pays in monthly service fees to test, maintain and report to the DNR as required by law. Increasing rates would help the County offset these costs.

Motion by Thompson, second by Salasek, to approve the change from a current usage rate to a flat fee at the rate of \$100.00/month.

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

9. Request the Use of Courthouse Grounds and Mobile Band Shell for a Public Event-

A request from the Marshalltown Company for use of the Courthouse grounds and rental of the mobile band shell on Saturday, June 24, 2017 from 8 a.m. to 12:00 p.m. as part of an event to celebrate the Iowa State University Solar car (PrISUm) coming through town as the car travels all 99 counties in Iowa in preparation for their big race in Australia this coming October.

Motion by Thompson, second by Salasek, to approve the use of the Courthouse grounds for this event.

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

10. Resolution #2017-0031

Corrections of Names of Streets and Avenues in Marshall County, IA

Whereas on June 16, 1986, at a regularly scheduled meeting of the Marshall County Board of Supervisors; a resolution designating the names of streets and avenues in Marshall County was approved as a part of the proposed E911 Emergency System. This Resolution is filed under document #198600006154 as recorded in the Office of the Marshall County Recorder, and;

Whereas, several spelling errors were found on the names of the street and avenue designations of the official map that accompanied that Resolution, and

Whereas, no official Board action has been located regarding the correction of these spelling errors;

Now therefore it be Resolved, by the Marshall County Board of Supervisors, the following corrections be made to the official names for the streets and avenues in Marshall County as listed below:

Morman Ridge Road should be spelled **Mormon** Ridge Road running through sections 20, 28, 29, & 33, all in Township 85 North, Range 19 West of the 5th PM, Marshall County

Longford Avenue should be spelled **Langford** Avenue in Section 01, Township 83 North, Range 19 West of the 5th PM, Marshall County, Iowa

Monninger Road should be spelled **Moninger** Road running through sections 1, and 11, in Township 84 North, Range 19 West of the 5th PM, Marshall County, Iowa

Be It Further Resolved, by the Marshall County Board of Supervisors, correction of the names of various streets and avenues in Marshall County as indicated above, is effective immediately.

Dated at Marshalltown, Iowa, this 30th day of May, 2017.

Motion by Salasek, second by Thompson, to adopt Resolution #2017-0031, Resolution-Corrections of Names of Streets and Avenues in Marshall County, IA.

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

11. Senate File 489-Fireworks-Discussion and possible action on policy concerning fireworks sales and usage in Marshall County, IA.

Motion by Thompson, second by Salasek to approve that Marshall County follow the State SF489 guidelines concerning Firework sales and usage as it is written for all of Marshall County, IA unincorporated areas.

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

12. Mobile Band Shell Rental Agreement-Review mobile band shell policy on rental requirements.

Tabled from April 4, 2017 B.O.S. Meeting

13. Secondary Roads Policy on Selling Fuel to other Departments and Governmental Agencies-Discussion or possible action on this agenda item. Tabled from April 4, 2017 B.O.S. Meeting

Motion by Thompson, second by Salasek, to remove from the table a motion on B.O.S. meeting May 23, 2017 meeting and approve a \$0.10/gal fuel increase from \$0.05/gal to \$0.15/gal effective July 1, 2017.

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

14. Approve Liquor License-Class C Liquor License #LC0010945 with Sunday Sales Privilege and Outdoor Service—request from West Marshall Golf Course Association, d/b/a Lincoln Valley Golf, for renewal of their Class “C” Liquor License.

Motion by Salasek, second by Thompson, to approve the Class C liquor license #LC0010945 renewal request from Lincoln Valley Golf, State Center, IA. This license includes Sunday Sales Privilege and Outdoor Service, effective 6-30-2017 to 6-29-2018.

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

15. Sheriff’s Department-Extension to 28E Agreement between Marshall County and the City of Clemons for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Clemons for law enforcement protection within the corporate limits of the City of Clemons. The agreement is effective July 1, 2017 - June 30, 2018. The City of Clemons agrees to pay Marshall County the sum of \$3,300.00.

Motion by Thompson, second by Salasek, to approve the extension to 28E Agreement between Marshall County and the City of Clemons effective July 1, 2017- June 30, 2018. The City of Clemons agrees to pay Marshall County the sum of \$3,300.00.

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

16. Sheriff’s Department-Extension to 28E Agreement between Marshall County and the City of Ferguson for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Ferguson for law enforcement protection within the corporate limits of the City of Ferguson. The agreement is effective July 1, 2017 - June 30, 2018. The City of Ferguson agrees to pay Marshall County the sum of \$3,240.00.

Motion by Salasek, second by Thompson, to approve the extension to 28E Agreement between Marshall County and the City of Ferguson effective July 1, 2017 - June 30, 2018. The City of Ferguson agrees to pay Marshall County the sum of \$3,240.00.

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

17. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Gilman for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Gilman for law enforcement protection within the corporate limits of the City of Gilman. The agreement is effective July 1, 2017 - June 30, 2018. The City of Gilman agrees to pay Marshall County the sum of \$12,900.00.

Motion by Thompson, second by Salasek, to approve the extension to 28E Agreement between Marshall County and the City of Gilman effective July 1, 2017- June 30, 2018. The City of Gilman agrees to pay Marshall County the sum of \$12,900.00.

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

18. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Haverhill for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Haverhill for law enforcement protection within the corporate limits of the City of Haverhill. The agreement is effective July 1, 2017 - June 30, 2018. The City of Haverhill agrees to pay Marshall County the sum of \$4,140.00.

Motion by Salasek, second by Thompson, to approve the extension to 28E Agreement between Marshall County and the City of Haverhill effective July 1, 2017 - June 30, 2018 The City of Haverhill agrees to pay Marshall County the sum of \$4,140.00.

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

19. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Laurel for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The agreement is effective July 1, 2017 - June 30, 2018. The City of Laurel agrees to pay Marshall County the sum of \$6,480.00.

Motion by Thompson, second by Salasek, to approve the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2017 - June 30, 2018. The City of Laurel agrees to pay Marshall County the sum of \$6,480.00.

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

20. Secondary Road Dept.-Right of Way—Approval of A-7 Temporary Right of Entry agreement with Marvin and Judy Wendel. This agreement is for approximately 1.08 acres of temporary right of entry needed for the construction of the precast RCB on Abbott Ave north of Iowa Highway 96 in the amount of \$200.00.

Motion by Thompson, second by Salasek, to approve the Right of Entry agreement with Marvin and Judy Wendel in the total amount of \$200.00.

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

21. Secondary Road Dept.-Right of Way—Approval of A-7 Temporary Right of Entry agreement with Kenneth and Shelleen Hatch. This agreement is for approximately 1.08 acres of temporary right of entry needed for the construction of the precast RCB on Abbott Ave north of Iowa Highway 96 in the amount of \$200.00.

Motion by Salasek, second by Patten, to approve the Right of Entry agreement with Kenneth and Shelleen Hatch in the total amount of \$200.00.

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

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

23. Adjournment--The next regular session is June 13, 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, June 8, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:08 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>