

**Marshall County Board of Supervisors
Regular Session June 27, 2017 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, June 27, 2017, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____ members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of June 13, 2017
- 3. Accept Annual Manure Management Plan Update**—PLA, LLC, id no. 63758, annual update report received and placed on file with the following changes to MMP: Acres added, changed crop rotation or ultimate yields and using manure analysis for determining application rates when applying manure.
- 4. Approve Transfer of Funds**—
Transfer #882, a quarterly transfer from Rural Services Fund to Secondary Road Fund in the amount of \$482,500, but not to exceed the maximum allowed in Iowa code 331.429(b).
Transfer #883, an annual transfer from LOST revenue in the Rural Services Fund to the Secondary Road Fund in the amount of \$833,804.34.
Transfer #884, an annual transfer totaling \$1,127.85 from Urban Renewal Tax Revenue Fund to Low to Modern Income Housing Fund.
- 5. 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 June will be published as part of the first meeting in July.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

6. Approve Personnel Action:

a.) Change of Status and Change Rate of Pay, **Kent Hayes**, Secondary Rd Dept., fulltime, change of status from TD2 to TD3, change rate of pay from \$23.88/hr., to \$24.18/hr., effective June 27, 2017.

Motion by_____, second by_____ to_____ the personnel action.

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

7. Marshall County Crime Stoppers-Discussion and possible action to approve a funding request from the Marshall County Crime Stoppers for the startup equipment costs for the use of safety cameras. Marshall County Crime Stoppers has proposed initial funding of the startup equipment costs to be split into thirds among the MCCA Board, the City of Marshalltown and Marshall County, Iowa. The funding request is in the amount of \$20,000.

Motion by_____, second by_____, to_____ this funding request from Marshall County Crime Stoppers in the amount of \$20,000 for the startup equipment for use of safety cameras.

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

8. Accept the Central Iowa Community Services Supplement to the Marshall County Employee Manual for CICS-Funded Positions-Discussion and possible action to accept the CICS supplement to the Marshall County Employee Manuals for CICS-Funded Positions.

Motion by_____, second by_____, to _____the CICS Supplement to the Marshall County Employee Manual for CICS-Funded Positions.

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

9. Service Agreement for Marshall County Public Health and UnityPoint Health

Renewal-Marshalltown(formerly Central Iowa Healthcare) - Discussion and possible action on approval of an agreement between UnityPoint Health-Marshalltown (formerly known as Central Iowa Healthcare), Marshall County Public Health, and Marshall County providing services to the residents of Marshall County and Home Care service area. This agreement is effective July 1, 2017 through June 30, 2018.

Motion by _____, second by _____, to _____ this agreement effective July 1, 2017 through June 30, 2018 between Unity Point Health, Board of Health and Marshall County for services provided to the residents of Marshall County and Home Care service area.

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

10. Resolution #2017-0035

Marshall County Employees Deferred Compensation Plan

Whereas, Marshall County hereby amends, re-establishes and re-affirms the Marshall County Deferred Compensation Plan as established on the 4th day of August 1976, pursuant to Section 457 of the Internal Revenue Code, including all current revisions, and

Whereas, the purpose of the Plan is to attract and retain certain individuals by permitting them to enter into agreements with the Employer which will provide for the payment of deferred compensation on retirement or separation from service as well as death benefits in the event of death before or after retirement, and

Whereas, the Personnel Committee is now recommending that the Board acknowledge Wells Fargo Advisors as Agent for Capital Guardian Trust, ING Retirement Services, Inc., Northwestern Mutual Life Insurance Company, and Nationwide Retirement Solutions, Inc. as the deferred compensation programs for county employees.

Now, Therefore, Be It Resolved, that Wells Fargo Advisors as Agent for Capital Guardian Trust, ING Retirement Services, Inc., Northwestern Mutual Life Insurance Company, and Nationwide Retirement Solutions, Inc.be authorized to act on the Board's behalf in the administration of the deferred compensation plan.

Dated at Marshalltown, Iowa, this _____ day of _____ 2017.

Motion by _____, second by _____ to _____ this Resolution #2017-0035, Marshall County Employees Deferred Compensation Plan

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

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder

11. Resolution #2017-0036

**RESOLUTION PROVIDING WRITTEN NOTICE OF WITHDRAWAL
FROM THE 28E AGREEMENT BETWEEN THE
MARSHALL COUNTY JOINT SERVICE BOARD, AND MARSHALL COUNTY,
IOWA, REGARDING OPERATION OF THE MARSHALL COUNTY PUBLIC
SAFETY COMMUNICATIONS CENTER**

WHEREAS Marshall County, IA approved Resolution #2010-0028 on December 21, 2010 to create a 28E Agreement between the Marshall County Joint Service Board and the City of Marshalltown regarding operations of the Marshall County Public Safety Communications Center, filed with the Iowa Secretary of State Office, file no. M503649; and

WHEREAS, the Marshall County Joint Service Board, also known as the Marshall County E-911 Board, has recently discussed the possibility of using the County Emergency Management tax levy as an additional funding source for E-911 operations and particularly to fund personnel salaries, benefits, and the like; and

WHEREAS, the Board has determined it makes budgetary sense for the County, as well as financial sense for all residents of the County to better and more evenly distribute the costs of E-911 services; and

WHEREAS, said funding source would require the creation of a Communications Commission to oversee the operations of public safety communications within Marshall County, resulting in a conflict with the current 28E agreement; and

WHEREAS, Article XII of the current agreement provides that termination of the 28E Agreement governing operation of the Marshall County Public Safety Communications Center shall be effective at the beginning of the next fiscal year following 12 months written notice of withdrawal to the other parties of the agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY , IA BOARD OF SUPERVISORS, the Board of Supervisors are hereby directed to provide notice, in writing, to all parties to the current 28E agreement of Marshall County, Iowa's intent to withdrawal from the current 28E agreement as of July 1, 2018. Said writing shall be transmitted no later than June 28, 2017.

Passed this _____ day of June, 2017 and signed this _____ day of June, 2017.

Motion by _____, second by _____ to _____ Resolution #2017-0036
Resolution Providing Written Notice of Withdrawal from the 28E Agreement Between the
Marshall County Joint Service Board and Marshall County, IA, Regarding Operation of the
Marshall County Public Safety Communications Center as of July 1, 2018.

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

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder

12. Sheriff's Department- Extension to 28E Agreement between Marshall County and the City of LeGrand for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is effective July 1, 2017 - June 30, 2018. The City of LeGrand agrees to pay Marshall County the sum of \$23,880.00.

Motion by _____, second by _____ to _____ the extension to 28E Agreement between Marshall County and the City of LeGrand effective July 1, 2017 - June 30, 2018. The City of LeGrand agrees to pay Marshall County the sum of \$23,880.00.

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

13. Approval of Final PPME Union Agreement -Discussion and action to approve the final union agreement for Secondary Roads Department and authorize the Chairman to sign. This agreement is effective July 1, 2017-June 30, 2020.

Motion by _____, second by _____, to _____ the final PPME Union Agreement for Secondary Roads Department and authorize the Chairman to sign.

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

14. Discussion Only – County Purchase of Insurance Package by Public Bidding Process.

15. Set Time and Place for Public Hearing on Proposed Vacation of a Portion of Road in Marshall County, IA, Petition #843 –The Marshall County Board of Supervisors is in receipt of a petition requesting that a portion of road in Marshall County, Iowa be vacated. The proposed vacated road is described as:

All of 310th Street lying between Sections 18 & 19, Township 82 North, Range 17 West of the 5th PM, Marshall County, Iowa, EXCEPT the east 514.50' thereof.

Motion by _____, second by _____, to set July 25, 2017 at 9:00 a.m. in meeting room #2, 3rd floor, northeast corner of the courthouse as the date and time for a public hearing to consider closing a portion of road in Marshall County, Iowa.

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

16. Resolution #2017-0037

Abatement of Mobile Home Taxes

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following taxes:

3202 South 12th Street, Lot 128, Marshalltown, Iowa, a mobile home described as a 1998 Dutch, VIN #17456D, with delinquent taxes in the amount of \$105.00 which includes penalty, interest and cost.

3202 South 12th Street, Lot 58, Marshalltown, Iowa, a mobile home described as a 1993 Prestige, VIN #PI03684G, with delinquent taxes in the amount of \$366.00 which includes penalty, interest and cost.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Motion by _____, second by _____ to _____ Resolution #2017-0037, Abatement of Mobile Home Taxes.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

17. DEVNET Inc. Discussion Item- A request from DEVNET Inc. representative Michael Sager, Vice President of Product Support, to discuss the proposed pilot project for Edge Maps product and how it can be used by Marshall County, IA for both internal and web use.

18. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

19. Adjournment--The next regular session is July 11, 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, July 6, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ 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>