

**Marshall County Board of Supervisors
Regular Session July 11, 2017 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, July 11, 2017, at 9:04 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with supervisors Bill Patten and Steve Salasek present. Supervisor Dave Thompson called in to the meeting by phone.

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

2. Years of Service Recognition-Jill Eaton(Community Services Director) – 30 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of June 27, 2017
- 4. Annual Publication of Salaries—**in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2016/2017:

<u>Employee Name</u>	<u>Annual Wages</u>
Akins, Debra	55,490.52
Allison, Dawn	40,800.00
Amendt, Richard	13,271.06
Arterburn, Laura	46,894.00
Atcher, Steven	54,895.82
Bach, Roxanne	34,885.61
Baedke, Lucas	56,100.00
Barnes, Rita	49,240.46
Bausman, Douglas	5,990.83
Beals, Paul	500.00
Beane, Wesley	68,559.81
Behounek, Katelyn	3,920.00
Bellile, Valerie	500.00
Berkey, Michael	53,183.23
Bethel, David	4,080.00
Bethel, Mark	15,360.00
Bethel, Mary	31,377.05

<u>Employee Name</u>	<u>Annual Wages</u>
Blackburn, Mickey	624.00
Blagg, Diane	2,089.17
Bockes, Stacey	48,733.46
Bolhous, Gregory	2,092.50
Bortell Jr, Kenneth	1,075.50
Borton, Todd	52,796.99
Bracy, RaDonna	55,775.87
Brennecke, Allen	500.00
Brockman, Jill	45,485.06
Bullock, Aaron	44,818.41
Bunting, Jade	53,570.71
Cahalan, Daniel	52,038.52
Carter, Richard	51,515.95
Caster, James	61,514.19
Chizek, Jessica	34,309.62
Chizek, Kamrin	31.50
Christensen, Christopher	6,707.97
Collins, Kibby	51,049.39
Cooney, Meredith	59,025.00
Cope, Katie	3,330.00
Cornwell, Debra	45,264.58
Coulter, Stephanie	32,654.55
Crandon, Robert	52,150.51
Crannell, Harold	729.00
Cripps, Jamie	29,252.19
Davis, Donald	48,810.88
Dean, Demorris	63,687.51
Deeter, Brian	51,555.18
Devig, Eric	409.82
Duffy, David	53,045.21
Eaton, Jill	67,336.08
Elder, Kimberly	54,699.84
Eliason, Kyle	48,870.22
Engle, Gary	481.54
Estrada, Armando	52,064.14
Eubanks, David	585.41
Ewalt, Austin	52,990.52
Ewalt, Melanie	51,152.25

<u>Employee Name</u>	<u>Annual Wages</u>
Ferneau, Dian	2,048.73
Fleming, Bowen	33,746.03
Fleming, Danielle	31,365.62
Folk, Evan	54,548.91
Fouch, Dennis	51,679.05
Fredregill, Nichole	22,739.00
Freese, Cynthia	41,374.80
Fricke, Daryl	51,302.10
Fuller, James	52,011.18
Fuller, Linda	1,958.47
Gaffney, Jordan	72,577.44
Gassman, Lisa	39,775.02
Geilenfeldt, Paul	106,393.44
Gerke, Kelly	26,242.50
Giannetto, Mark	51,807.75
Giannetto, Sherry	42,977.22
Gibson, James	71,959.43
Glockl, Josef	915.48
Grabenbauer, Dennis	17,649.00
Hall, Diane	10,766.82
Hall, Steven	35,580.58
Hansen, Luke	65,310.00
Hassett, Branden	25,498.55
Hauptert, Lee	13,461.74
Hayes, Kent	50,033.66
Heil, Jarret	56,626.70
Heil, Tom	52,976.01
Hentges, Mark	67,184.64
Herring, Emily	25,508.91
Hilderbrand, Kody	33,904.47
Hildreth, Cody	2,961.40
Hoffman, Steven	92,176.22
Howard, William	15,309.07
Hungerford, Timothy	71,497.36
Hunt, Whitney	50,616.42
Hunter, John	66,957.51
Huston, F Al	52,710.04
Hutzel, Peter	50,268.65

<u>Employee Name</u>	<u>Annual Wages</u>
Ihde, Blake	60,797.27
Jennings, Rex	52,040.58
Jennings, Timothy	52,975.42
Jesse, Blake	495.00
Johnson, Andrea	41,770.34
Jorpeland, Scott	9,718.20
Kamatchus, Theoharris	40,672.85
Kellogg, Susan	44,817.42
Kelly, Christine	55,171.61
Kieffer, Kiyoko	65,310.00
Kienzle, Robert	45,697.39
Kirk, Kyle	32,301.60
Kriegel, James	51,221.60
Krough, Tamara	32,380.00
Kunc, John	53,000.88
Lake, Diane	1,926.68
Lampe, Jessica	45,430.57
Legg, Richard	49,757.02
Lenahan, Brandon	52,258.81
Madill, Craig	77,748.96
Malloy, Michael	9,705.63
Malloy, Nicole	37,243.60
Manken, Jeremiah	45,370.78
McAllister, Jackie	24,075.44
McMillen, Joseph	2,783.40
McNamara, James	14,477.11
McNary, Daniel	54,092.71
McRill, Evan	51,265.13
Miller, Curtis	49,775.88
Miller, Jennifer	91,652.27
Millizer, Wendell	54,895.12
Modlin, Louis	33,092.88
Monroe, Richard	16,259.22
Moore, Tera	32,904.14
Mullins, Melinda	44,056.01
Myers, Susan	47,742.72
Naughton, Alan	1,215.00
Nauman, Rolland	26,739.77

<u>Employee Name</u>	<u>Annual Wages</u>
Nehring, James	83,130.00
Nichols, Brad	62,864.64
Noack, Keith	729.00
Novak, Joyce	34,608.26
Nusbaum, Rick	56,243.70
Oaks, Rodrick	50,809.76
Overstake, Dave	42,598.72
Overstake, Jerry	45,290.86
Parker, William	70,742.23
Parrish, Tanner	42,506.11
Parrish, Todd	74,097.86
Patten, William	35,297.97
Pennington, Shelby	46,319.77
Phillips, Joel	67,928.83
Phipps, Laurel	550.00
Pitzen, Melvin	600.00
Purvis, Eric	50,719.07
Quigley, Marsha	47,288.66
Randall, Kaitlyn	47,763.39
Raymond, Deanne	58,724.49
Reeder, Lisa	38,942.34
Renze, Tyler	34,109.89
Reutzel, Cynthia	50,955.04
Reutzel, Daniel	84.50
Rhodes, Andrew	58,627.92
Ritter, Richard	51,622.36
Roberts, Jared	1,520.00
Robinson, Torey	41,375.00
Rogers, Jonathan	59,127.30
Ruopp, Wade	70,172.06
Salasek, Steven	17,649.00
Sanchez, Matias	52,458.58
Sawyer, Rick	51,644.41
Sawyer, Thomas	56,002.08
Schaper, Hunter	186.81
Schaper, Paul	804.74
Scheetz, James	78,929.82
Schulte, David	50,634.31

<u>Employee Name</u>	<u>Annual Wages</u>
Shaver, John	44,826.16
Slifer, Carol	6,145.76
Small, Skyler	20,424.41
Sodders, Steven	65,026.40
Soder, Lisa	47,385.78
Stanley, Thomas	51,336.85
Stansberry, Benjamin	18,499.81
Stark, Steve	50,725.23
Stegmann, Michael	50,538.48
Stokes, Rebekah	2,090.40
Stubbs, Mary	60,003.70
Stupp, Ashlee	46,161.13
Sweitzer, Shane	64,692.63
Taylor, Dierdre	350.00
Thompson, David	35,297.97
Thompson, Tanner	4,480.00
Tinius, Tonia	49,306.50
Tomlinson, Deann	31,365.65
Tompkins, Jill	40,393.50
Tupper, Sarah	70,462.44
Tym, Olivia	2,480.00
Umbdenstock, Susan	31,903.16
Van Horn, Jonathan	37,217.74
Vargas-Gonzalez, Maria	36,019.06
Veren, Benjamin	78,507.60
Weatherman, Marilee	47,966.18
White, James	54,080.36
White, Linda	4,162.09
White, Patrick	60,668.14
Whitmore, Colleen	40,168.59
Wildman, Shannon	56,402.74
Winkowitsch, Adam	58,438.73
Woosley, Tammi	47,727.12
Wurr, Blaze	34,008.07
Zahnd, Virginia	250.00
Zimmerman, James	22,472.96
Zitzow, Dennis	2,668.94
Zuercher, Ashley	155.25
Total Wages	\$7,991,599.57

<u>Employee Name</u>	<u>Annual Wages</u>
<u>Employee Name</u>	<u>Misc. Reimb.</u>
Bullock, Aaron	37.00
Collins, Kibby	24.11
Eaton, Jill	142.55
Folk, Evan	300.00
Gerke, Kelly	55.30
Heil, Tom	26.88
Pennington, Shelby	18.95
Quigley, Marsha	26.88
Randall, Kaitlyn	36.45
Soder, Lisa	114.29
White, Linda	<u>10.55</u>
Total Misc. Reimbursements	\$792.96

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 July will be published as part of the first meeting in August.

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

6. Cash Count from June 30, 2017

<u>Treasurer</u>	Vault Cash	885.00
	Office Till	2,100.00
	Cash-Deposit in transit	9,950.50
	Checks-Deposit in transit	80,321.22
	Time Certificates	4,000,000.00
	Savings account	6,905,361.18
	Cash-Insufficient Fund Checks	0.00
	Conservation Land Acquisition	544,063.24
	Flexible Benefits	9,467.63
	Klaunenberg Trust Savings account	373,409.76

	Klaunenberg Trust Time Certificates	0.00
	Recorder's Records Management	16,411.66
	Solid Waste Irrevocable Trust	4,284,717.07
	Special Resource Enhancement	87,292.47
	E911	37,553.06
	Special Events	544.78
	Fireworks Checking account	4,584.68
	Fireworks CD	0.00
	Wellness Fund	11,545.25
	County Attorney Collection Incentive	50,284.39
	Employee Dental	7,534.49
	Employee Health	3,339,924.08
	D.A.R.E. Fund	39.07
	Jail Commissary Profit Fund	160,008.87
	Sheriff Investigative	9,480.85
	Attorney Forfeiture	2,741.95
	County Capital Building	52.43
	Farm to Market Ext	514,887.93
Treasurer's Total		20,453,161.56
<u>Sheriff</u>	Petty cash (misc. office expense)	300.00
	Prisoner trust fund – commissary	0.00
Sheriff's Total		300.00
<u>Recorder</u>	Cash	311.75
	Checks	3169.75
	Acc't Rec	126.00
Recorder's Total		3481.50
<u>Vet. Affairs</u>	Petty Cash	100.00
	Checks	
Veteran's Affairs Total		100.00
<u>Grand Total</u>		<u>20,457,043.06</u>

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Recorder's Office, June 30, 2017.

Motion by Salasek, second by Thompson, to approve the results of the cash count conducted on Friday, June 30, 2017.

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

7. Request to Replace a Tree Removed from Courthouse Grounds-A request from the Iowa Prayer Caucus to replace a tree recently removed from Courthouse grounds due to storm damage. The Iowa Prayer Caucus is requesting to provide a tree suitable for the courthouse grounds.

Motion by Thompson, second by Salasek, to approve this request.

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

8. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of St. Anthony for Law Enforcement Protection--Discussion and action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of St. Anthony for law enforcement protection within the corporate limits of the City of St. Anthony. The agreement is effective July 1, 2017 - June 30, 2018. The City of St. Anthony agrees to pay Marshall County the sum of \$2,280.00.

Motion by Salasek, second by Thompson to approve the extension to 28E Agreement between Marshall County and the City of St. Anthony effective July 1, 2017 - June 30, 2018. The City of St. Anthony agrees to pay Marshall County the sum of \$2,280.00.

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

9. Johnson Controls Planned Service Proposal-Discussion and possible action to approve the Johnson Controls planned service proposal for the Marshall County Buildings and Grounds Department software update for building automation. This is a 1 year service agreement effective 7-1-2017-6-30-18. This service agreement provides Marshall County proper maintenance and repair services for one year.

Motion by Thompson, second by Salasek, to approve the Service Agreement with Johnson Controls effective 7-1-2017-6-30-18. The agreement price for the first year is \$7,995.00; pricing in subsequent years is listed in service agreement.

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

10. Secondary Roads- DOT Preconstruction Agreement for Road Improvements to County Road Iowa 14, DOT Project No HSIPX-014-5(76)—3L-64 - Discussion and possible action to approve a preconstruction agreement with Iowa DOT. This agreement involves Portland Cement Concrete (PCC) pavement widening and resurfacing on Iowa 14 from County Road E18 to the west junction of Iowa 175. Project costs to Marshall County, IA are estimated at \$29,400.

Motion by Thompson, second by Salasek, to approve this IDOT preconstruction agreement involves Portland Cement Concrete (PCC) pavement widening and resurfacing on Iowa 14 from County Road E18 to the west junction of Iowa 175 within Marshall County, Iowa.

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

11. Secondary Road Dept.—Discussion and possible action to approve a detour agreement with the Iowa Department of Transportation for the closure of IA 146 from 290th to US30 and using E-63 as a detour from IA146 to IA 14 for a Bridge New-PPCB project.

Motion by Salasek, second by Thompson, to approve the agreement with the IDOT for the closure of IA 146 from 290th to US30 and using E-63 as a detour from IA 146 to IA 14 for a Bridge New-PPCB project. This detour period is estimated to begin April 1, 2018 and end December 1, 2018.

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

12. Secondary Roads Dept.—Discussion and possible action to approve the placement of proposed Submarine Veterans Memorial Highway signs to run from the IVH in Marshalltown West on Summit St, South on Valley View Road, then West on Main St then South on 330 to the county line. Identifying signs would be at least 5 miles apart and at turning points i.e. the intersection of West Main St (E35) and Hwy 330.

Motion by Thompson, second by Salasek, to approve the placement of proposed Submarine Veterans Memorial Highway signs on the Marshall County, IA roads listed above.

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

Motion by Thompson, second by Salasek to amend the previous motion to include the placement of signs will be done by Marshall County, IA at no cost.

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

Motion by Thompson, second by Salasek to approve the original motion as amended.

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

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

14. Adjournment--The next regular session is July 25, 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 20, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder