

**Marshall County Board of Supervisors
Regular Session September 19, 2017 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 19, 2017, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Salasek, to amend the agenda to include item #13, Project Marshall County Courthouse Elevator Upgrade-Hay Construction Request Change Order in the amount of \$4,830.

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

2. Years of Service Recognition- Demorris Dean(Sheriff's Office) – 15 years, John Shaver(Sheriff's Office) – 5 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of September 5, 2017
- 4. Accept Manure Management Plan Update-** Burt Farm & Livestock, id 60557, annual update received and placed on file with no changes made to the MMP.
- 5. Accept Manure Management Plan Update-** Mike Hotopp, id 62120, annual update received and placed on file with no changes made to the MMP.
- 6. File Clerk of District Court Report-8-17**
General Supplemental Fund Surcharge-\$819.33
- 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 of September will be published as part of the first meeting in October.

Motion by Salasek, second by Thompson, to approve the consent agenda as printed.

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

8. Approve Personnel Actions:

- a. Change of Status and Change Rate of Pay, Scott Jorpeland, Secondary Roads, fulltime, Change of Status from TD2 to TD3 and Change Rate of Pay from \$24.30/hr. to 24.60/hr. effective 9-19-17.

Motion by Thompson, second by Salasek, to approve the Change of Status and Change Rate of Pay for Scott Jorpeland. Change of Status from TD2 to TD3 and Change Rate of Pay from \$24.30/hr. to 24.60/hr. effective 9-19-17.

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

9. Board Action on Bid Proposals for Marshall County Property and Casualty Insurance –

Bids were received at the September 5, 2017 Board of Supervisor's meeting for further study. Consideration and action on bids for the Marshall County Property and Casualty Insurance will take place at the September 19, 2017, regular session of the Marshall County Board of Supervisors.

Name of Bidder	Amount of Bid	Type of Insurance
Shomo-Madsen Insurance EMC	\$346,268.00	Multiple
Shomo-Madsen Insurance ICAP & IMWCA	\$288,767.47	Multiple
Shomo-Madsen Insurance EMC & IMWCA(workman's comp) & Cyber Protection	\$346,268.00 EMC Bid -\$24,392 Work.Comp. difference + \$5,807.50 Cyber Protection Total= \$352,075.50	Multiple

Motion by Thompson, second by Salasek, to award the bid received from EMC and IMWCA with cyber protection in the amount of \$ \$352,075.50 and authorize the Chairman to sign the contract documents.

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

10. Class C Native Wine (WCN) license—Request from Buzzed Bee Meadery, Inc. for renewal of their Class C Native Wine license with Living Quarters, Outdoor Service and Sunday Sales Privileges.

Motion by Salasek, second by Thompson, to approve the Class C Native wine (WCN) license #WCN000167 renewal request from Buzzed Bee Meadery, Inc. This license includes: Living Quarters, Outdoor Service and Sunday Sales Privileges, effective October 1, 2017 to September 30, 2018.

Roll call vote:	Salasek-Aye	Patten-Aye	Thompson-Aye
-----------------	-------------	------------	--------------

	Member	Chairman	Vice Chairman
--	--------	----------	---------------

11. Request for Letter of Support - Jessica Kinser, City Administrator, requests a letter of support for completion of a Master Plan for the Iowa River Trail in Marshall and Hardin counties. A Master Plan for the trail will give Trails Inc. and all communities and counties involved a guidebook for PLACEMAKING along the trail. A Master Plan would also include design recommendations for signage, aesthetics, amenities, bridges, the Wilson Circle trailhead, and incorporating public art along the Trail.

Motion by Salasek, second by Thompson, to submit a letter of support for completion of the signage for the Master Plan for Iowa River Trail with no financial support or no commitment of money with this letter.

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

12. Project Marshall County Courthouse Elevator Upgrade- Hay Construction Request Change Order Proposal and Change in Project Duration—Discussion and possible action to approve a request from Hay Construction for a Change Order Proposal and Change in Duration of Project. Hay Construction would like to install a fire sprinkler in the North Elevator hoist way pit as required by elevator inspector in the amount of \$2,410 and add 5 additional days to the final project work schedule.

Motion by Thompson, second by Salasek, to approve the request from Hay Construction for a change order to add a fire sprinkler in North Elevator hoist way pit as required by elevator inspector in the amount of \$2,410 and add 5 additional days to final project work schedule.

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

13. Project Marshall County Courthouse Elevator Upgrade- Hay Construction Request Change Order—Discussion and possible action to approve request from Hay Construction for Change Order 001 which included the installation of Electrical Panel E1 and Electrical Panel 102 in the amount of \$4,830.

Motion by Thompson, second by Salasek, to approve the request from Hay Construction for change order 001 which included the installation of Electrical Panel E1 and Electrical Panel 102 in the amount of \$4,830.

Roll call vote:	Salasek-Aye	Patten-Aye	Thompson-Aye
-----------------	-------------	------------	--------------

	Member	Chairman	Vice Chairman
--	--------	----------	---------------

14. Public Forum--There were no comments from the public.

15. Adjournment--The next regular session is October 3, 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, September 28, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:02 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>