

**Marshall County Board of Supervisors
Regular Session October 3, 2017 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, October 3, 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 September 22, 2017

3. 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 October will be published as part of the first meeting in November.

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

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

4. Request Use of the Courthouse Grounds- The Marshalltown YMCA-YWCA and NIOT (Not in Our Town) respectfully requests the use of the Courthouse grounds for an event commemorating 2017 Week Without Violence October 16th-20th, 2017.

Motion by _____, second by _____, to _____ this request from the Marshalltown YMCA-YWCA and NIOT for use of the Courthouse grounds October 16-20, 2017

to place 18- inch tall flags on the courthouse lawn representing the victims of domestic violence in Marshall County, IA.

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

5. Youth and Shelter Services- David Hicks, Marshalltown YSS Director, will present a 1st quarterly update.

6. Marshall County Life, Accidental Death and Dismemberment (AD&D), Long Term Disability (LTD) Insurance and Employee Assistance Program (EAP)—Discussion and possible action on the renewal with National Joint Powers Alliance (NJPA) for life and disability benefits from January 1, 2018 through December 31, 2019.

Motion by _____, second by _____, to _____ the renewal with NJPA for life and disability benefits from January 1, 2018 through December 31, 2019.

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

7. Resolution #2017-0044

Resolution #2017-0044

**A RESOLUTION AUTHORIZING THE COUNTY
TO APPLY FOR MEMBERSHIP IN THE
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION (IMWCA)**

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for workers' compensation and related employer liability to Iowa cities, counties, 28E entities and political subdivision and,

WHEREAS, the County of Marshall desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED, that the County of Marshall hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association, and authorizes and directs the Chair, of the County Board of Supervisors and the County Auditor to execute the documents necessary for the County to become a member of the Association.

Motion by _____, second by _____, to _____ Resolution #2017-0044, A Resolution Authorizing the County to Apply of Membership in the Iowa Municipalities Worker's Compensation Association (IMWCA) and authorize the Chairman to sign.

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

Passed this ____ of ____, 2017.

I hereby certify that this Resolution was properly adopted on the above date.

_____ Bill Patten Board of Supervisors, Chairman	Attest:	_____ Jarret Heil Interim Marshall County Auditor and Recorder
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8. Secondary Road Equipment Purchase- Discussion and possible action to approve the purchase of a service body from Aspen Equipment, Ankeny, IA in the amount of \$74,935.00. This service body for the County owned mechanic truck will be built to the County's specs on the Ram Chassis recently purchased.

Motion by_____, second by_____, to _____the purchase of a service body for the mechanic truck from Aspen Equipment, Ankeny, IA in the amount of \$74,935.00 for Secondary Road use. This will come from FY18 equipment budget.

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

9. Request the Use of the Courthouse Grounds- The Travel Channel, L. L. C. and Painless Television Inc. respectfully requests the use of the Courthouse grounds for their host, a detective named Steve DiSchiavi, to interview the Marshalltown Police for the purpose of photographing, filming and recording scenes in connection with a television program on the afternoon of Wednesday, October 4, 2017.

Motion by_____, second by_____, to _____a request from the Travel Channel, L. L. C. and Painless Television Inc. for use of the Courthouse grounds for their host, a detective named Steve DiSchiavi, to interview the Marshalltown Police for the purpose of photographing, filming and recording scenes in connection with a television program on the afternoon of Wednesday, October 4, 2017.

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

10. Resolution #2017-0045

Marshall County Resolution

Resolution #2017-0045

BE IT RESOLVED by the Board of Supervisors of Marshall County, Iowa, that Paul Geilenfeldt, Marshall County engineer, be the interim County Engineer of Hardin County, Iowa, and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Hardin County, IA.

Dated at Marshall County, Iowa, this _____ day of October, 2017.

Motion by _____, second by _____ to _____ Resolution #2017-0045, Marshall County Resolution.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Jarret Heil
Interim Marshall County
Auditor and Recorder

11. 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.

12. Adjournment--The next regular session is October 17, 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, October 12, 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:

Jarret Heil
Interim Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed at: <http://goo.gl/yubHzV>