Marshall County Board of Supervisors
Regular Session October 17, 2017 at 9:00 a.m.

AGENDA

The Board will meet in regular session on Tuesday, October 17, 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:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of October 3, 2017

3. Accept Annual Manure Management Plan Update – Burt Farm & Livestock, Site 8, id no. 59927, annual update report received and placed on file with the following changes: 4 year index updated and change of ownership from Tom Butters to Burt Farm & Livestock.

4. Approve Transfer of Funds—Transfer #885, a quarterly transfer of $550,000 from Rural Services Fund to Secondary Road Fund.

5. **Accept Official Report of County Highway Engineer FY2017**

6. Accept FY2017 Annual Urban Renewal Report

7. Accept Marshall Economic Development (MED) Independent Auditor's Report and Financial Statement year ending June 30, 2017

8. Accept Recorder's Quarterly Report-3-17

Records Management Fund	$1,551.00
E-Commerce Fund	$1,551.00
General Basic Fund	$58,785.72

9. 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:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

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

11. Resolution No. 2017-0046

FINAL APPROVAL TO FUND THE SITE-SPECIFIC DESIGN, FINAL SELECTION OF ROUTE OR SITE LOCATION, AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PRIVATE PROPERTY RIGHTS NEEDED, BY CONDEMNATION PROCEEDINGS, IF NECESSARY, AND TO CONSTRUCT THE PROJECT

Resolution No. 2017-0046

WHEREAS, MARSHALL County determines that for the general welfare of GREEN MOUNTAIN and in the best interests of its citizens that MARSHALL County consider APPROVAL OF JUST COMPENSATION AS APPRAISED and AUTHORIZING LAND ACQUISITIONS NEEDED for PROJECT by approving a WASTEWATER TREATMENT FACILITY GREEN MOUNTAIN project

WHEREAS, MARSHALL County, determines that if this project is to be approved and constructed that it will be necessary to obtain right of way from private property to do so, all as shown by the plans prepared by GARDEN & ASSOCIATES dated February 13, 2017 for this project. The Project number is 3009248.

WHEREAS, MARSHALL County did send and publish Notice of a Public Hearing on November 7, 2016 to consider a proposed public improvement project to construct this WASTEWATER TREATMENT FACILITY Project as required by §6B.2A Notice of Proposed Public Improvement of the Code of Iowa.

WHEREAS, MARSHALL County did, after notice and publication as required by law, hold said public hearing concerning said project on date November 15, 2016; and

WHEREAS, MARSHALL County at said public hearing considered whether to proceed or not to proceed to approve the final route or site location of the project, to fund the final site specific design, and to acquire private property for the public improvement either by negotiation and purchase, or condemnation, if necessary; and

WHEREAS, at said public hearing the Board of Supervisors of MARSHALL County, Iowa did acknowledge and consider all public input, both oral and written.

THEREFORE, BE IT HEREBY RESOLVED that MARSHALL County does hereby approve the construction of this public improvement project.

BE IT FURTHER RESOLVED that MARSHALL County does hereby approve the route or site location for this project.

BE IT FURTHER RESOLVED that MARSHALL County does hereby approve and further agrees to fund the final site-specific design for this project.

BE IT FURTHER RESOLVED that MARSHALL County through their authorized representative shall make a good faith effort to acquire said property through negotiated purchase.

BE IT FURTHER RESOLVED that if the property cannot be acquired through negotiated purchase that MARSHALL County Board of Supervisors hereby authorizes the acquisition of the property by condemnation procedures.

Motion by__________, second by___________, to__________ Resolution #2017-0046, FINAL APPROVAL TO FUND THE SITE-SPECIFIC DESIGN, FINAL SELECTION OF ROUTE OR SITE LOCATION, AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PRIVATE PROPERTY RIGHTS NEEDED, BY CONDEMNATION PROCEEDINGS, IF NECESSARY, AND TO CONSTRUCT THE PROJECT

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

Passed this _________day of October, 2017.

______________________________	Attest: ________________________________
Bill Patten	Jarret Heil
Board of Supervisors, Chairman	Interim Marshall County
	Auditor and Recorder

12. Certificate of Substantial Completion—Discussion and possible action on approval of the Certificate of Substantial Completion for the Marshall County Courthouse Passenger Elevator Upgrade for both North and South elevators with Hay Construction Services, Inc.

Motion by ___________, second by ____________, to ____________the Certificate of Substantial Completion for the Marshall County Courthouse Passenger Elevator Upgrade with Hay Construction Services, Inc.

Original Contract Sum- $373,000
Certificate of Substantial Completion-$382,718($9,718 change order included)

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

13. Secondary Road-Consulting Engineering Contract with Calhoun-Burns and Associates, Inc--Discussion and possible action on a contract with Calhoun-Burns & Associates for proposed improvement to Marshall County Bridge #F-04 located near the North quarter corner of Section 3, T-84N, R-19W. This will be funded by L.O.S.T. dollars. This proposal is to initiate

Calhoun–Burns feasibility analysis, hydraulics, preliminary and possible final design for this structure. The estimated cost for this project is $18,890.

Motion by ____________, second by __________ to ____________the contract with Calhoun-Burns and Associates.

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

14. Marshall County Engineer Contract—Discussion and possible action to approve contract with Paul C. Geilenfeldt III, Marshall County Engineer.

Motion by__________, second by___________, to___________ the contract with Paul C. Geilenfeldt III, Marshall County Engineer effective December 1, 2017-November 30, 2020.

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

15. 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.

16. Adjournment--The next regular session is October 31, 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 26, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

____________________________	Attest:	____________________________
Bill Patten Board of Supervisors, Chairman		Jarret Heil Interim Marshall County Auditor and Recorder

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