

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

MINUTES

The Board met in regular session on Wednesday, December 27, 2017, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

- 2. Years of Service Recognition**-Joel Phillips(Sheriff's Office) – 15 years, Cynthia Reutzel(Auditor and Recorder's Office) – 15 years

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of December 12, 2017

- 4. File Clerk of District Court Report**-11-17

General Supplemental Fund Surcharge-\$815.64

- 5. Accept Annual Manure Management Plan Update**- Edler Brothers Farm, id no. 58297, Eubank Site, annual update report received and placed on file with no changes to the MMP.

- 6. Approval of Official Newspapers for 2018**—for publications of County Proceedings-Times-Republican, Marshalltown and Mid Iowa Enterprise, State Center, Iowa.

- 7. Yearly Appointments-Commencing January 1, 2018:**

Condemnation Compensation Commission – 1-year term:

Owner-Operators of Agricultural Property:

George Baitinger, Ronald D. Goecke, Daryl Gilmore, Gene Wiemers, Trent Upah, David Scott, Virtus Brockman

Real Estate Salespersons or Real Estate Brokers

Dean Elder Jr., Martha Garcia, Deb Block, Christopher Brodin, Bob Grimes, Val Alkire, G. Ward Miller

Owners of City Property

Larry Southard, Mary Holland, Sarah Hesmer, Alan Hilleman, Howard Stegmann, Doug West, Jean Clawson

Persons Having Knowledge of Property Values by Reason of Their Occupation

Cindy Smiley, Reed Riskedahl, Russ D. Paul, Wayne McDonald, Dean Elder Jr., Joseph W. Ludley, Leslie Nichols

8. Appointments-Commencing January 1, 2018

a. Marshall County Conservation Board –Appoint Steve Armstrong to fulfill the unexpired term of Julie Stahl, Re-Appoint Jeff Mathis –5 year term

b. Green Mountain Street Lighting District – Re-Appoint Jalene Primus- 1 year term

c. Marshall County Board of Health – Re-Appoint Keith Bloomquist and Dr. Ken Lyons-3year term

d. Mental Health/Disability Services Advisory Board-

Re-Appoint Teresa Lang, Hanny Garcia-Huerta and Rhonda Draisey -3 year terms
Please also consider the appointment of Rich Byers for Chair for 2018-2019 and Al Fagerlund for Vice-Chair for 2018-2019

e. Zoning Commission –Re-Appoint Bill Hobson - 3 year term

f. Marshall County Zoning Administrator, Public Environmental Health Director and Weed Commissioner-Re-Appoint John Kunc – 1 year term

g. Board of Adjustment –Appoint Rick Landt - 5 year term

h. Marshall County Medical Examiner-Re-Appoint Leah Bethel - 2 year term

i. Marshall County Commission of Veteran's Affairs- Appoint Tommy S. Lamb and Re-Appoint Laurel E. Phipps – 3 year term

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 December will be published as part of the first meeting in January.

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

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

10. Approve Personnel Action:

Re-Hire, **Eric Devig**, Secondary Road Department, temporary part time, as needed, at \$20.85/hr., effective January 1, 2018

Motion by Thompson, second by Salasek, to approve personnel action, to re-hire, Eric Devig, Secondary Road Department, temporary part time, as needed, at \$20.85/hr., effective January 1, 2018.

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

11. Resolution #2017-0053- -Discussion and possible action to adopt Resolution #2017-0053, Resolution of Acceptance

Resolution of Acceptance

“The Marshall County Board of Supervisors accepts the Marshall County Courthouse Elevator Project under contract to Hay Construction Co., Inc. of Marshalltown, Iowa as Substantially Complete as documented by the Substantial Completion Certificate. In accordance with statutory requirements, the Marshall County Board of Supervisors authorizes release of retainage amounts as judged appropriate by the Architect and Marshall County Buildings and Grounds Director. Amounts withheld shall be consistent with and consider outstanding Punch List Work.”

As required by Contract, the Contractor will submit Lien Waivers and Consent of Surety for Final Payment (Release of Retainage) before any payment of retainage is made.

Motion by Salasek, second by Thompson, to adopt Resolution #2017-0053, Resolution of Acceptance.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

12. Request for Field Entrances-Discussion and possible action to approve a request from Ed Miller for installation of field entrances on Marsh Ave.

Motion by Thompson, second by Salasek, to deny request of installation of field entrances on Marsh Ave., south of Hwy 30 between Hwy 30 and Luray Rd.

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

13. Extrication Equipment-Discussion and possible action to supplement City of Marshalltown Fire Department and State Center Fire Department in the purchase of new extrication equipment.

Motion by Thompson, second by Salasek, to approve financial supplementation from Marshall County in the amount of \$10,000 to the City of Marshalltown Fire Department and \$5,000 to State Center Fire Department for new extrication equipment. This supplementation is payable upon purchase.

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

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

15. Adjournment--The next regular session is January 2, 2018, at 9:00 a.m., the first business day of 2018. 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, December 28, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:49 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

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