

**Marshall County Board of Supervisors
Regular Session January 2, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 2, 2018, 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:	Thompson-Aye	Salasek-Aye	Patten-Aye
	Vice Chairman	Member	Chairman

2. Board of Supervisor Chairman and Vice-Chairman Selected for 2018—

Motion by Salasek, second by Thompson to appoint Bill Patten as the Board of Supervisors Chairman and Dave Thompson as the Vice-Chairman of the Marshall County Board of Supervisors for the year 2018.

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

Consent Agenda:

- 3. Approve Minutes--from Regular Session of December 27, 2017**
- 4. Appointment-Commencing January 1, 2018**
 - a. Mental Health/Disability Services Advisory Board-Terry Wagner-3 year term**
- 5. Board of Supervisors Appointments - Commencing January 1, 2018:**
 - a. Marshall County Landfill Commission – Steve Salasek, Dave Thompson, Alternate – 1 year term**
 - b. Area Agency on Aging – Steve Salasek, Bill Patten, Alternate – 1 year term**
 - c. Central Iowa Juvenile Detention Commission (Eldora) -Dave Thompson; Bill Patten, Alternate – 1 year term**
 - d. Second Judicial District Department of Correctional Services – Bill Patten; Dave Thompson, Alternate – 1 year term**
 - e. Emergency Management Agency – Bill Patten, Dave Thompson, Alternate – 1 year term**
 - f. Marshalltown Cluster Decategorization Child Welfare Service Plan – Steve Salasek, Bill Patten, Alternate – 1 year term**
 - g. M.E.D.I.C. – Dave Thompson, Bill Patten, Alternate – 1 year term**

- h. Center Associates Board of Directors** – Dave Thompson, Bill Patten, Alternate – 1 year term
- i. Mid-Iowa Community Action** – Steve Salasek, Dave Thompson and Bill Patten, Alternate – 1 year term
- j. Regional Workforce Investment Board** – Steve Salasek; Dave Thompson, Alternate – 1 year term
- k. Region VI Planning Commission** – Dave Thompson, Bill Patten, Alternate – 1 year term
- l. Advisory Committee on Intergovernmental Relations**-Steve Salasek, Bill Patten and Dave Thompson Alternate- 1 year term
- m. Marshall County Early Childhood** – Bill Patten, Steve Salasek, Alternate – 1 year term
- n. ~~28E~~ Governing Board for Central Iowa Community Services**—Bill Patten, Dave Thompson Alternate-1 year term
- o. Marshalltown Regional Partnership**-Dave Thompson, Bill Patten, Alternate-1 year term
- p. Marshall County Joint E911 Service Board**-Bill Patten, Dave Thompson, Alternate – 1 year term

6. Accept Recorder’s Quarterly Report-9-17(incorrectly labeled as the on 3-17 report on the October 17, 2017 BOS meeting agenda)

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

7. Marshall County Discrimination Disclaimer—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

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

8. Possible Revisions to Marshall County Farm Lease-Discussion and possible action to revise the Marshall County Farm Lease.

Motion by Salasek, second by Thompson, to revise Marshall County Farm lease as presented.

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

9. Public Forum— No comments from the public.

10. Adjournment--The next regular session is January 9, 2018, 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, January 4, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:24 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>