

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

MINUTES

The Board met in regular session on Tuesday, January 9, 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 Salasek, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of January 2, 2018
- 3. Approve Transfer of Funds**—Transfer #886, a quarterly transfer of \$550,000 from Rural Services Fund to Secondary Road Fund.
- 4. 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 January will be published as part of the first meeting in February.

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

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

5. Approve Personnel Action:

a. Change of Status and Change Rate of Pay-Shannon Wildman, Sheriff's Office, Change of Status from Jailer to Jailer Supervisor II, Change of Pay from \$22.40/hr. to \$55,357.20/yr., effective 1-16-18.

Motion by Thompson, second by Salasek to approve personnel action, Change of Status and Change Rate of Pay-Shannon Wildman, Sheriff's Office, Change of Status from Jailer to Jailer Supervisor II, Change of Pay from \$22.40/hr. to \$55,357.20/yr., effective 1-16-18.

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

6. Lease-Farm Ground-Bid Letting-Setting the date and time of Tuesday, February 20, 2018 at 9:00a.m. in meeting room #2, for the receipt of bids for the Marshall County Farm Lease in Sections 9 and 10 in Township 83N, Range 19W, Washington Township, beginning March 1, 2018 for a 3 year lease term.

Motion by Salasek, second by Thompson, to set the date and time of Tuesday, February 20, 2018 at 9:00a.m. in meeting room #2, for the receipt of bids for the Marshall County Farm Lease in Sections 9 and 10 in Township 83N, Range 19W, Washington Township, beginning March 1, 2018 for a 3 year lease term. Bid packets available upon request in the Board of Supervisor's office, 1 East Main St, 3rd Floor, SE corner of Courthouse or the Marshall County website: www.marshallcountya.gov on the main page under NEWS, print and complete.

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

7. Construction Evaluation Resolution #2018-0001

RESOLUTION #2018-0001

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

Motion by Thompson, second by Salasek, to adopt Resolution #2018-0001, Construction Evaluation Resolution (AKA Master Matrix)

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

8. Resolution #2018-0002-Moving Permits

Moving Permits

R E S O L U T I O N # 2018-0002

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.453 to

321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the Marshall County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Marshall County Secondary Roads in accordance with said Chapter 321E:

Named Employees:

Paul Geilenfeldt
Mark Hentges
Lisa Reeder
Jill Tompkins
Andrew Rhodes

Motion by Salasek, second by Thompson, to adopt this Resolution
#2018-0002, Moving Permits.

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

Passed and Approved this 9th day of January, 2018.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

9. Resolution #2018-0003-Blanket Road Closure

Blanket Road Closure

R E S O L U T I O N #2018-0003

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 9, 2018, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be and he is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the requirements of Section 306.41 of the Code of Iowa until such time as formal action can be entered into the minutes of said Board.

Motion by Thompson, second by Salasek, to adopt this Resolution #2018-0003, Blanket Road Closure.

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

Passed and approved this 9th day of January, 2018.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

10. Resolution #2018-0004-Certification of Completion

Certificate of Completion

R E S O L U T I O N #2018- 0004

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that effective January 9th, 2018, Paul C. Geilenfeldt, the County Engineer of Marshall County, Iowa, be 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 therefore in connection with all Farm to Market and Federal or State aid construction projects in this county.

Motion by Thompson, second by Salasek, to adopt this Resolution
#2018-0004, Certificate of Completion.

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

Passed and approved this 9th day of January, 2018.

_____	Attest:	_____
Bill Patten		Nan Benson
Board of Supervisors, Chairman		Marshall County
		Auditor and Recorder

11. Resolution 2018-0005-Erect Embargo Signs

R E S O L U T I O N #2018-0005

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors that the County Highway Department representing the Board of Supervisors be hereby authorized and directed to erect embargo signs restricting such loads on county routes, when such conditions exist, that all such loads be restricted to a maximum load as determined by the office of the County Engineer. Locations of signs to be verified at the next adjourned session.

Motion by Salasek, second by Thompson, to adopt this Resolution
#2018-0005, Erect Embargo Signs.

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

Passed and approved this 9th day of January, 2018.

_____	Attest:	_____
Bill Patten		Nan Benson
Board of Supervisors, Chairman		Marshall County

Auditor and Recorder

12. Secondary Road Equipment Purchase-Discussion and possible action to approve the purchase of a 2017 FECON Skid Steer Bull Hog-BH74SS from Murphy Tractor and Equipment Co. for Secondary Road use.

Motion by Thompson, second by Salasek, to approve the purchase of a of a 2017 FECON Skid Steer Bull Hog-BH74SS from Murphy Tractor and Equipment Co., Des Moines, IA for Secondary Road use in the amount of \$28,200.00. This purchase will be taken from the ~~FY2018-2019~~ **FY2017-2018** Equipment Fund.

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

13. Resolution #2018-0006

Approving the Assignment of Certificate of Purchase at Tax Sale to the Following:

Whereas, the City of Marshalltown, Marshalltown, Iowa, requests to obtain certificate of tax sale #2017 S004 for the following:

Parcel Number 8418-25-302-005, Property Address: 702 Swayze Street, Marshalltown, Iowa – with the taxable description of:

SUNRISE ADD LOT 10 BLK 2

Whereas, Marshall County therefore avoids the expense of tax redemption procedure, and

Whereas, the transfer of said certificate of tax purchase to The City of Marshalltown, Iowa, is in the better interest of the County and is in the better interest of the City of Marshalltown, Iowa to eliminate any form of liability to Marshall County, now

Therefore, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of \$10.00 assignment of tax sale certificate fee payment.

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0006, Approving the Assignment of Certificate of Purchase at Tax Sale.

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

14. Tyler Technology Service Agreement- Discussion and possible action to approve the Tyler Technology Service Agreement.

Motion by Thomspson, second by Salasek, to approve the Tyler Technology Service Agreement in the amount of \$90,233. Effective when the vendor can schedule implementation.

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

Tabled from November 28, 2017 Board of Supervisor's public meeting

15. Resolution #2017-0050

RESOLUTION APPROVING A 28E AGREEMENT BETWEEN MARSHALL COUNTY, THE CITY OF MARSHALLTOWN, THE MARSHALL COUNTY EMERGENCY MANAGEMENT COMMISSION AND THE 911 JOINT SERVICES BOARD FOR JOINT EMERGENCY COMMUNICATIONS SERVICES FOR MARSHALL COUNTY, IA

WHEREAS, Marshall County, the City of Marshalltown, the Marshall County Emergency Management Commission, and the Marshall County 911 Joint Service Board have set forth the terms and conditions for the Joint Emergency Communications Services for Marshall County, and

WHEREAS, Marshall County, the City of Marshalltown, the Marshall County Emergency Management Commission, and Marshall County 911 Joint Service Board now desire to further outline the details and responsibilities for those improvements.

NOW THEREFORE BE IT RESOLVED, by the Marshall County Board of Supervisors that the 28E Agreement between the parties above is hereby approved and adopted, effective this date.

Motion by Thompson, second by Salasek, to remove the tabled Resolution #2017-0050, RESOLUTION APPROVING A 28E AGREEMENT BETWEEN MARSHALL COUNTY, THE CITY OF MARSHALLTOWN, THE MARSHALL COUNTY EMERGENCY MANAGEMENT COMMISSION AND THE 911 JOINT SERVICES BOARD FOR JOINT EMERGENCY COMMUNICATIONS SERVICES FOR MARSHALL COUNTY, IA

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

Motion by Salasek, second by Patten, to adopt Resolution #2017-0050,
RESOLUTION APPROVING A 28E AGREEMENT BETWEEN MARSHALL COUNTY,
THE CITY OF MARSHALLTOWN, THE MARSHALL COUNTY EMERGENCY
MANAGEMENT COMMISSION AND THE 911 JOINT SERVICES BOARD FOR JOINT
EMERGENCY COMMUNICATIONS SERVICES FOR MARSHALL COUNTY, IA

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

16. Public Forum— Monte Eaton- severance of property to Timber Creek; has this been filed in the Auditor and Recorder's office?

17. Adjournment--The next regular session is January 23, 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 18, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:14 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>