

**Marshall County Board of Supervisors Regular Session
January 23, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, January 23, 2018, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3members 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- Kiyoko Kieffer(County Attorney's Office)- 5 years

Consent Agenda:

3. Approve Minutes--from Regular Session of January 9, 2018

4. Accept Sheriff's Quarterly Report-12-17

General Basic – Service Fees \$ 19,417.45

General Basic – Interest Checking \$ 11.46

General Basic – Mileage Fees \$ 4,127.66

5. Accept Annual Manure Management Plan Update- Kevin Blood Dairy, id no. 60101, annual update report received and placed on file with the following changes made to MMP: changed crop rotation or optimum yields, using manure analysis for determining application rates when applying manure and updated phosphorus index calculations.

6. Accept Annual Manure Management Plan Update- Eggers Farms, id no. 56995, annual update report received and placed on file with the following changes made to the MMP: acres added, changed crop rotation or optimum yields, using manure analysis for determining application rates when applying manure and updated RUSLE2/P-Index.

7. File Clerk of District Court Report-12-17

General Supplemental Fund Surcharge-\$814.81

8. Accept Recorder's Quarterly Report - October 2017- December-2017

Records Management Fund \$1,786.00

E-Commerce Fund \$1,786.00

General Basic Fund \$60,906.30

- 9. Approve Claims**—as audited and authorize the County Auditor and Recorder to issue the month of January; the January list of claims will be a part of the first meeting in February.

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:

- a. Change of Status and Change Rate of Pay, **Kelly Gerke**, Community Services, fulltime, Change of Status from Clerical Assistant to Administrative Support II and Change Rate of Pay from \$15.26/hr. to 16.19/hr. effective 1-23-18.

Motion by Salasek, second by Thompson, to approve personnel action.

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

11. Resolution #2018-0007

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 S005 for the following:

Parcel Number 8418-25-308-012, Property Address: 708 Lee Street, Marshalltown, Iowa – with the taxable description of:

SUNRISE ADD LOT 13 BLK 8 E ½ OF LOT 12 BLK 8

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 #2018-0007, Approving the Assignment of Certificate of Purchased at Tax Sale.

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. Resolution #2018-0008

**2017 Homestead and Military Service Tax Exemptions
Resolution #2018-0008**

Whereas, pursuant to Iowa Code 425.3, 425A.3, 426A.14 and 426C.6(1) the Marshall County Board of Supervisors has received the Homestead Tax Credit Claims and Military Service Tax Exemption claims from the County Auditor for the 2017 taxes, payable 2018-2019.

Be It Resolved, that all claims filed are allowed except those recommended for disallowance by the county Assessor, a list of which is on file in the County Auditor's Office.

Be It Further Resolved that the Chairman of the Board is hereby authorized to sign notices of disallowance to claimants whose applications for Homestead Tax Credits and Military Service Tax Exemptions have been disallowed.

Dated at Marshalltown, Iowa this 23rd day of January, 2018.

Motion by Thompson, second by Salasek, to adopt Resolution #2018-0008, 2017 Homestead and Military Service Tax Exemptions.

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

13. Resolution #2018-0009

Assessed/Taxable Values of Utility Companies--

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2017 Property Taxes, Payable in 2018-2019, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

<u>RAILROAD</u>	MILES	X RATE PER MILE	= <u>VALUE CERT BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE</u>
Union Pacific Railroad	38.88	909,674.4775	35,368,144	35,368,144
TOTAL			35,368,144	35,368,144

<u>COMMERCIAL</u>	MILES	X RATE PER MILE	= <u>VALUE CERT</u> <u>BY</u> <u>DEPT. OF REV.</u>
<u>TELEPHONE &</u> <u>TELEGRAPH**</u>			
Century Link Comm LLC	26.49	12,578.1482	333,195
Heart of Iowa Comm. Coop	293.37	4,600.1773	1,349,554
Heart of Iowa Ventures	68.59	17,615.6069	1,208,254
Iowa Telecom	61.52	9,160.1166	563,530
McLeod USA Network	81.50	6,792.4046	553,581
Partner Comm. Coop.	250.00	12,668.1016	3,167,025
Minerva Valley Tel. Co.	101.28	1,457.4147	147,607
Qwest	481.63	17,588.6984	8,471,245
Sprint	26.44	2,528.8916	66,864
MCC Telephony of Iowa	216.85	1,866.5403	404,759
TOTAL			**16,265,614**

	<u>ASSESSED</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF REV.</u>	<u>TAXABLE</u> <u>VALUE CERT.</u> <u>BY</u> <u>DEPT. OF</u> <u>REV.</u>
Black Hills Energy Corp	108,187	34,919
Interstate Power & Light	458,865,674	114,412,824
ITC Midwest LLC	123,802,598	11,283,727
Consumers Energy	7,967,208	1,138,531
Central Iowa Power Coop	2,071,517	860,505
Grundy Co. REC	878,645	127,280
Mid American Energy	447,544	270,868
Midland Power Coop	57,200	11,114
State Center Municipal Light Plant	72,205	163,824

Western Minnesota Munc. Gas	0	3
CMA Ventures Inc	<u>817,799</u>	<u>12,898</u>
TOTAL	595,088,577	128,316,493

	<u>ASSESSED</u>
	<u>VALUE CERT.</u>
	<u>BY</u>
	<u>DEPT. OF REV.</u>
NuStar Ammonia	1,041,682
Northern Border Pipeline	1,070,056
Northern Natural Gas Co	<u>1,614,029</u>
TOTAL	3,725,767

****Less Exempted Assessed Value for Telephone Companies \$5,278,318****

	<u>VALUE CERT BY</u>	
	<u>DEPT. OF REVENUE</u>	
	<u>ASSESSED</u>	<u>TAXABLE</u>
GRAND TOTAL OF ALL UTILITIES IN MARSHALL CO.	650,448,102	178,397,700

Dated at Marshalltown, Iowa this 23rd day of January 2018.

Motion by Salasek, second by Thompson to adopt this Resolution 2018-0009,

Assessed/Taxable Values of Utility Companies--

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

14. Resolution #2018-0010

**County Compensation Board Resolution
RESOLUTION #2018-0010**

WHEREAS, the Marshall County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Marshall County Compensation Board met on January 16, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Recommendation Percentage</u>	<u>Recommendation Salary</u>
Auditor and Recorder	\$61,174.49	14%	\$69,738.92
County Attorney	\$93,256.18	10%	\$102,581.80
Sheriff	\$81,412.47	5%	\$85,483.09
Board of Supervisors	\$35,915.68	4.2%	\$37,424.14
Treasurer	\$57,617.67	4.2%	\$60,037.61

THEREFORE, BE IT RESOLVED that the Marshall County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Percentage</u>
Auditor and Recorder	\$69,738.92	14%
County Attorney	\$102,581.80	10%
Sheriff	\$85,483.09	5%
Board of Supervisors	\$36,544.20	1.75%
Treasurer	\$ 60,037.61	4.2 %

Motion by Salasek to reduce by 1% Compensation Board's recommendation, motion died due to lack of a second.

Motion by Salasek second by Thompson to accept Compensation Board recommendation for all recommendations except BOS insert 0%.

Motion by Salasek, second by Thompson to amend the previous motion by striking out 0% and inserting 1.75% for Supervisors.

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

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0010, County Compensation Board Resolution as amended above.

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

Approved this 23rd day of January, 2018.

MARSHALL COUNTY
BOARD OF SUPERVISORS

ATTEST:

Bill Patten
Chairman

Nan Benson
Marshall County
Auditor and Recorder

Dave Thompson, Vice Chairman

Steve Salasek, Member

15. Resolution #2018-0011

Secondary Road – Resolution – Weight Limit Bridge Postings

WHEREAS, Marshall County has inspected and replaced bridges causing the bridge load limit posting list to change,

NOW, THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors on this 23rd day of January, 2018 as provided in Sections 321.471, 321.472 and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

County Bridge ID	Location (Sec-Twp-Rng)	Weight Limit (tons)	Multiple Posting (tons)
A6	12-85-17	1 Truck at a time	
A11	31-85-17		20-33-34
A13	33-85-17	1 Truck at a time	
B6	23-85-18	22	
B7	27-85-18		27-40-40
B9	31-85-18	1 Truck at a time	
B10	33-85-18	15	

C1	1-85-19	10	
C2	1-85-19	15	
C6	6-85-19	1 Truck at a time	20-30-30
C14	21-85-19		25-40-40
C17	28-85-19		23-38-38
D2	8-85-20		26-40-40
D11	16-85-20	10	
D12	18-85-20	22	
D16	27-85-20	24	
D18	32-85-20		26-40-40
E11	16-84-20		27-40-40
E13	18-84-20	18	
E15	25-84-20	20	
E19	30-84-20		18-30-30
F4	3-84-19	20	
F9	6-84-19	1 Truck at a time	
G9	23-84-18	18	
G10	26-84-18	10	
G11	26-84-18	20	
G13	26-84-18	20	
H2	1-84-17	15	
H5	3-84-17		27-40-40
H7	4-84-17	16	
H14	14-84-17	20	
H20	22-84-17	17	
H23	27-84-17	20	
I5	7-83-17	24	
I6	8-83-17	24	
I11	11-83-17	9	

I12	11-83-17		20-31-36
I14	13-83-17	Closed	
I19	25-83-17	24	
I24	32-83-17	15	
J2	8-83-18	11	
J15	23-83-18		10-15-15
J16	24-83-16	15	
J17	26-83-18	10	
J18	32-83-18	1 Truck at a time	
J21	34-83-18	22	
K7	5-83-19	18	
K9	5-83-19	16	
K10	6-83-19	15	
K17	26-83-19	20	
L14	31-83-20	15	
M11	24-82-19	1 Truck at a time	
M13	27-82-20	1 Truck at a time	
M20	36-82-20	20	
N6	16-82-19	1 Truck at a time	
N12	28-82-19		25-37-40
N18	33-82-19	25	
N19	33-82-19	10	
N20	34-82-19	15	
N21	35-82-19	1 Truck at a time	
N24	36-82-19	20	
O2	1-82-18	15	
O6	9-82-18	20	
O9	13-82-18	25	
O17	32-82-18	5	

O18	33-82-18	20	
P1	1-82-17	1 Truck at a time	
P5	6-82-17	24	
P6	6-82-17	15	
P8	7-82-17	22	
P9	7-82-17	18	
P13	13-82-17	20	
P15	16-82-17	20	
P21	22-82-17	22	

Motion by Thompson, second by Salasek, to adopt Resolution #2018-0011, Weight Limit Bridge Postings.

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

Passed and approved this 23rd day of January, 2018.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

16. Resolution #2018-0012

Secondary Road - Resolutions – One Lane Bridge Postings

WHEREAS, Marshall County has replaced bridges causing the one lane bridge posting list change, and/or in order to allow vehicles of the posted weight (if any) limitation to safely cross the bridge.

NOW THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors of Marshall County, Iowa on this 23rd day of January, 2018 to erect and/or maintain ONE LANE SIGNS in advance of the following bridges located on the Farm to Market and Local Secondary Road System as follows:

County Bridge ID	Location (Sec-Twp- Rng)
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C1	1-85-19
C2	1-85-19
C3	3-85-19
C6	6-85-19
D1	5-85-20
D2	8-85-20
D11	16-85-20
D16	27-85-20
D18	32-85-20
E10	15-84-20
F4	3-84-19
F12	13-84-19
G5	9-84-18
H5	3-84-17
H7	4-84-17
H21	25-84-17
J2	8-83-18
J15	24-83-18
J17	26-83-18
K17	26-83-19
N6	16-82-19
N7	18-82-19
N12	28-82-19
N18	33-82-19
N19	33-82-19
N20	34-82-19
N21	35-82-19
N24	36-82-19
P5	6-82-17

P15	16-82-17
P21	22-82-17
P23	24-82-17

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0012, One Lane Bridge Postings.

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

Passed and approved this 23rd day of January, 2018.

_____ Bill Patten Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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17. Marshall County Cost Allocation-Cost Advisory Services, Inc. Report—The fiscal year 2017 cost allocation plan will result in a total reimbursement of \$32,321 for indirect cost recoveries regarding the local Department of Human Services Office.

Motion by Thompson, second by Salasek, to accept this report.

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

18. Reschedule a B.O.S. meeting in 2018 - Discussion and action to cancel the regularly scheduled B.O.S. meeting on Tuesday, December 25, 2018(Christmas Day) and reschedule the meeting to Wednesday, December 26, 2018.

Motion by Salasek, second by Thompson, to cancel the regularly scheduled BOS meeting on Tuesday, December 25, 2018 and reschedule the meeting to Wednesday, December 26, 2018.

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

19. Public Forum—Paul Geilenfeldt, County Engineer, thanked the BOS for approving the Comp Boards recommendations for elected official salaries.

20. Adjournment--The next regular session is February 6, 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**, February 1, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder