Marshall County Board of Supervisors Regular Session
February 20, 2018 at 9:00 a.m.

MINUTES

The Board met in regular session on Tuesday, February 20, 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:	Salasek-Aye	Patten-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

The Supervisors moved item #9 Lease-County Farm Ground-Bid Letting to item #2

2. **Lease-County Farm Ground-Bid Letting—**lease of 230.0 acres more or less, in Section 9 & 10 Township 83N, Range 19W, Washington Township, effective March 1, 2018-Feb. 28, 2021. Additional terms of the farm lease were contained in requested bid packets, as advertised in the Times Republican Newspaper on January 15, 2018 and Mid Iowa Enterprise Newspaper on January 18, 2018.

   Three written bids were received and recorded to start the public bidding to a lease approx. all 230 ac. Andy Chyma was the high bidder at $275.00 per acre for 230 acres for a total annual lease of $63,275. This lease is for 3 years.

   Motion by Thompson, second by Salasek, to award the lease to Lee E. Smith. The annual cash rent will be $80,500.00 with one-half payable the 1st of March and one-half payable the 1st of December of each year of the lease term. $350.00/acre. Total for 3 years $241,500.

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

~~3. **Years of Service Recognition**- James Scheetz (County Attorney's Office) – 15 years~~ This recognition will take place at the March 6, 2018 BOS meeting.

4. **2017-2018 Budget Amendment, Public Hearing—**
   At the public hearing, any resident may present objections to or arguments in favor of any part of the amendment to the current 2017-2018 county budget.

There were no written comments, questions, or objections on file in the County Auditor and Recorder’s Office. Of the 7 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections.

Motion by Thompson, second by Salasek, to close the public hearing at 9:13a.m.

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

5. Resolution #2018-0014

2017-2018 Budget Amendment

The proposed 2017-18 budget amendment was published in the Marshalltown Times-Republican and the State Center Mid-Iowa Enterprise on February 8, 2018; and

There were no written comments, questions, or objections on file in the County Auditor and Recorder’s Office, and 7 individual(s) presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved by the Marshall County Board of Supervisors that the 2017-18 county budget amendment be adopted and the County Auditor and Recorder be authorized to certify and file the budget amendment as published and presented at the hearing.

Dated at Marshalltown, Iowa this 20th day of February, 2018.

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0014, 2017-2018 Budget Amendment.

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

____________________________ Attest: ____________________________

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

6. Resolution #2018-0015

Re-Appropriation of Funds for FY 2017-2018

Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred.

Department	Current Appropriation	Re-Appropriation
#01 – Supervisors	173,805	177,805
#02 – Auditor and Recorder	992,510	974,660
#03 – Treasurer	668,850	668,850
#04 - County Attorney	1,232,170	1,231,130
#05 – Sheriff	5,779,720	5,765,720
#08 – Buildings & Grounds	1,292,030	1,371,280
#09 – Zoning	66,820	66,820
#15 - Information Systems	737,790	737,790
#16 – GIS	191,555	191,555
#19 - General Assistance	30,840	31,090
#20 - County Engineer	7,411,900	8,244,453
#21 - Veteran Affairs	90,000	89,910
#22 - County Conservation	1,653,293	1,822,318
#23 - Local Health Board	294,070	303,070
#24 - Weed Eradication	93,805	93,805
#25 - Dept. of Human Services	167,028	165,028
#28 - Medical Examiner	99,850	99,850
#31 - District Court	268,933	268,933
#33 - County Library Contract	69,442	69,442
#40 – Harvester TIF	214,000	252,000
#42 – Gateway TIF	36,000	36,000
#60 - Mental Health Admin	1,092,810	1,103,110
#70 - Local Emergency Mgmt.	22,296	22,296
#84 - County Capital Building	0	0
#99 – Nondepartmental	1,830,611	1,869,761
Total	24,510,128	25,656,676

Dated at Marshalltown, Iowa this 20th day of February, 2018.

Motion by Thompson, second by Salasek, to adopt Resolution #2018-0015, Re-appropriation of funds for FY 2017-2018.

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

______________________________ Attest: ______________________________

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

7. FY2018-2019 Board of Supervisor's Budget Presentation-Copies of the 2018-2019 Budget are on file in the Auditor and Recorder's office and the Board of Supervisors' office.

8. 2018-2019 Budget, Public Hearing—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed budget.

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office. Of the 7 individuals attending the public hearing, no individual(s) presented oral comments, questions, or objections.

Motion by Thompson, second by Salasek, to close the public hearing at 9:48a.m.

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

9. Resolution #2018-0016

Adopt Budget and Certify Taxes for Fiscal Year 2018-19

The proposed 2018-19 County Budget was published in the Marshalltown Times-Republican and State Center Mid Iowa Enterprise, on February 8, 2018; and

There were no written comments, questions, or objections on file in the County Auditor and Recorder's Office, and one individual(s) presented oral comments, questions, or objections at the hearing.

Now, Therefore, Be It Resolved that the County Budget for fiscal year 2018-2019 be adopted and the County Auditor and Recorder authorized to certify and file the budget and certificate of taxes as adopted.

Dated at Marshalltown, Iowa this 20th day of February, 2018.

Motion by Thompson, second by Salasek, to adopt Resolution #2018-0016, Adopt Budget and Certify Taxes for Fiscal Year 2018-2019.

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

______________________________ Attest: ______________________________

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

Consent Agenda:

10. **Approve Minutes**--from Regular Session of February 6, 2018
11. **File Clerk of District Court Report**-1-18
    General Supplemental Surcharge-$836.15
12. **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 February will be published as part of the first meeting in March.

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

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

13. Resolution #2018-0017

Resolution for Transfer of Funds
Resolution #2018-0017

Whereas, it is desired to transfer monies from General Basic fund to the Capital Projects fund and,

Whereas, said operating transfer is in accordance with Section 331.432, Code of Iowa, and GASB 54,

Now, therefore be it resolved by the Board of Supervisors of Marshall County, Iowa, as follows:

The sum of $375,000 is ordered to be transferred from General Basic fund to the Capital Projects fund for capital improvements for Marshall County facilities and future Information Technology purchases for Marshall County.

Dated at Marshalltown, Iowa, this 20th day of February, 2018.

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0017, Transfer of Funds

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

Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

14. Secondary Road Discussion Only- Paul Geilenfeldt, County Engineer, discussed county dust control. Deadline for residents to apply for dust control is 4/17/18. The County Engineer's office will coordinate with the vendor. Residents will pay the vendor directly.

15. Public Forum— There were no comments from the public.

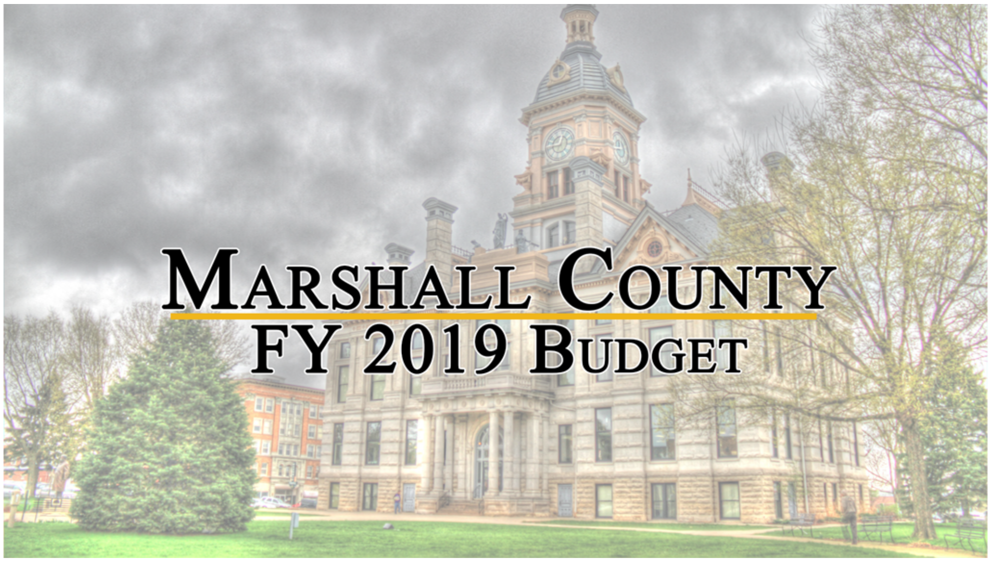
16. Adjournment--The next regular session is March 6, 2018, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Thursday, March 1, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

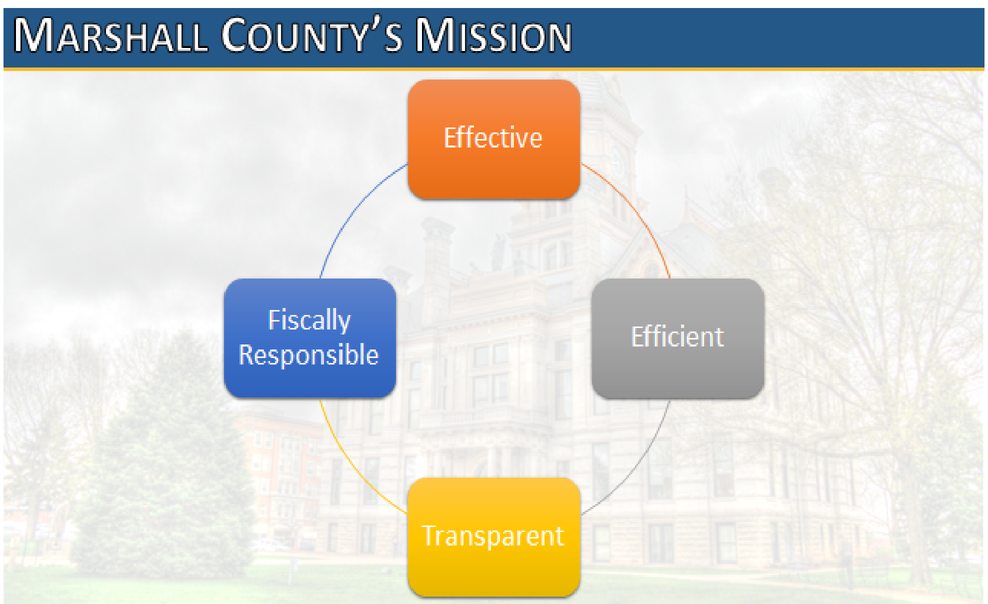
Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewedhttp://goo.gl/yubHzV


Marshall County
FY 2019 Budget


Marshall County's Mission
Effective
Efficient
Transparent
Fiscally Responsible

Challenges & Objectives

Challenges

- Economic factors
- Decreased funding
- Increasing role of local government
- Legislative uncertainties
- Increasing costs
- Unfunded mandates

Objectives

- Identify and pursue sources of non-tax revenue
- Minimize costs wherever possible
- Maintain County facilities and infrastructure
- Proactive 5 year Capital Improvement plan
- Assist with economic development efforts
- Evaluative vacant positions for possible consolidation

Accomplishments

- Maximize value of dollars spent
- Improvements to security
- Investment in facilities
- Roads and ditches
- New technologies
- Debt free

Budget Process

Where Do Your Taxes go?

Property Tax Disbursement Example

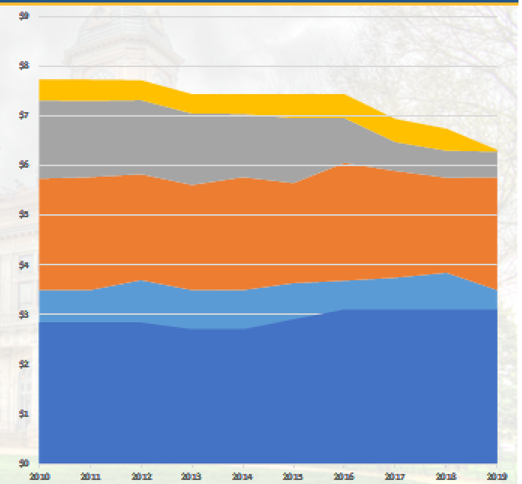
Levy Rates

In FY 2019 the Countywide Levy Rate will decrease for the 6th time in the last 10 years.

- General Basic: Decrease $0.35046
- General Supplemental: Increase $0.39227
- Debt Services: Decrease $0.40902
- Mental Health: Decrease $0.02647

Total Countywide Levy Decrease: $0.39368

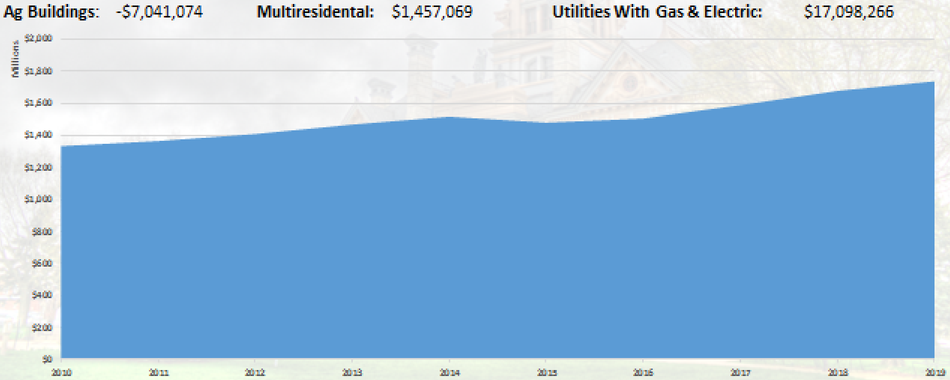
- Rural Services: No Change



Taxable Valuation (Non-TIF)

Total Taxable Value Increase in FY 2019 by $59,804,088

Residential:	$22,392,889	Commercial:	-$2,455,008	Railroads:	-$163,582
Ag Land:	$18,112,255	Industrial:	$10,577,354	Utilities W/O Gas & Electric:	-$174,081
Ag Buildings:	-$7,041,074	Multiresidental:	$1,457,069	Utilities With Gas & Electric:	$17,098,266



REVENUES

Net Property Taxes
- Decrease 0.94% $111,292

Penalties, Interest & Costs on Taxes
- Decrease 100% ($80,000)

Other County Taxes/TIF
- Increase 3.79% $81,026

Intergovernmental
- Decrease 8.14% ($655,135)

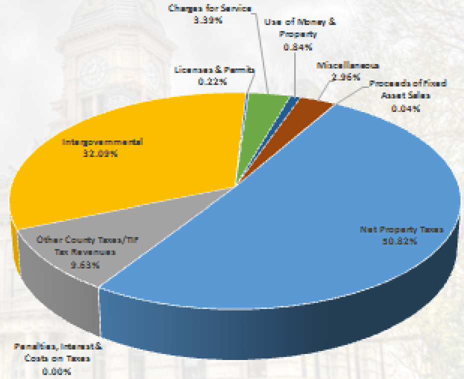
Licenses & Permits
- Increase 1.75% $875

Charges for Service
- Decrease 11.66% ($102,908)

Use of Money & Property
- Decrease 2.45% ($4,853)

Miscellaneous
- Decrease 1.80% ($12,500)

Proceeds of Fixed Asset Sales
- Increase 11.11% $1,000



EXPENDITURES

Public Safety & Legal Services
- Increase 12.83% $1,044,453

Physical Health & Social Services
- Decrease 8.13% ($65,915)

Mental Health, ID and DD
- Decrease 1.74% ($18,740)

County Environment & Education
- Decrease 17.82% ($240,470)

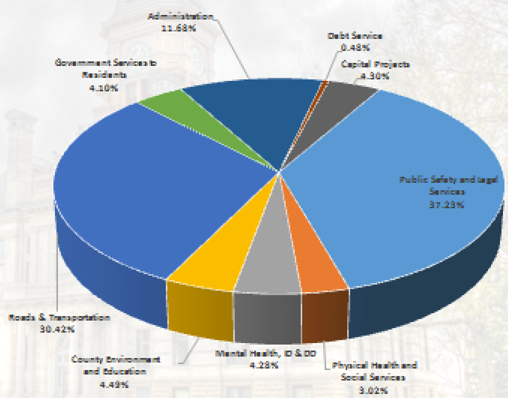
Roads & Transportation
- Decrease 1.76% ($134,400)

Government Services to Residents
- Decrease 1.09% ($11,170)

Administration
- Decrease 8.15% ($255,897)

Debt Service
- Decrease 84.74% ($658,700)

Capital Projects
- Decrease 37.56% ($637,620)




QUESTIONS