

**Marshall County Board of Supervisors Regular Session
March 6, 2018 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, March 6, 2018, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____ members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

2. Years of Service Recognition- James Scheetz(County Attorney's Office) – 15 years

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of February 20, 2018
- 4. Accept Annual Manure Management Plan Update-** BL Farms, Inc, id no 67141, Larsen Site, annual update report received and placed on file with the following changes made to the MMP: changed crop rotation and using manure analysis for determining application rates when applying manure.
- 5. Accept Annual Manure Management Plan Update-** Breeze Hill Farms, LLC, id no. 65770, annual update report received and placed on file with the following changes made to the MMP: changed crop rotation and using manure analysis for determining application rates when applying manure.
- 6. Accept Annual Manure Management Plan Update-** Burt Farm & Livestock, Inc., id no. 62502, manure management plan received and placed on file with no changes to MMP.

7. **Accept Annual Manure Management Plan Update-** Prestage Farms of Iowa, LLC, id no 67105, PI-349 Finisher annual update report received and placed on file with no changes made to the MMP.
8. **Approve Request for Use of the Mobile Band Shell-**Midnight Ballroom has submitted a completed mobile band shell agreement for a rodeo event to be held at the Central Iowa Fairgrounds on Saturday, March 31, 2018 from 2pm to 2am.
9. **Approve Claims**—as audited and authorize the County Auditor and Recorder to issue the month of March; the March list of claims will be a part of the first meeting in April.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

10. **Lease for the Klauenberg Prairie Reserve Crop Ground-**the Marshall County Conservation Board accepted sealed bids at the MCCB meeting on February 12, 2018 for the cash lease of crop ground at the Klauenberg Prairie Reserve located approximately three miles south and one mile west of Van Cleve in south central Marshall County. Bid will include cash price for 89.27 acres of crop ground.

Legal description;

The South half of the Northeast quarter of Section 34, Township 82 North, Range 19 West of the 5th P.M., Marshall County, IA.

The Northwest quarter of Section 35, Township 82 North, Range 19 West of the 5th P.M., Marshall County, Iowa.

Farm #6461, fields 1 and 3

The Marshall County Conservation Board recommends to the Board of Supervisors the acceptance of the high bid from C&C farms, Chris and Cory Damman for \$190.00/acre for 89.27 acres of crop ground for a total amount of \$16,619.30/year for a three year lease

Motion by _____, second by _____, to _____ the bid from C&C farms, Chris and Cory Damman for a total amount of \$16,619.30/ year for a three year lease effective April 1, 2018 through February 28, 2021.

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

11. Resolution #2018-0018

**A RESOLUTION TO APPROVE THE REGION 6 PLANNING TRANSPORTATION
ALTERNATIVE PROGRAM
APPLICATION FOR ROADWAY AND TRAIL IMPROVEMENTS
FROM 233RD STREET WEST TO GLICK AVENUE ALONG THE HIGHWAY 330
TRAIL**

RESOLUTION NO. 2018-0018

Whereas the current IDOT paving design manual requires cities and counties with granular roads that abut the state primary road system to pave from the edge of the IDOT roadway back at least 50 feet for safety and maintenance benefits when the IDOT road is improved, and;

Whereas paving these extensions provides a Marshall County secondary road maintenance, liability, and safety benefit, and;

Whereas with past IDOT paving projects on Highways 96, 330, 146, and 14 the county has paved these extensions with local secondary road funds, and;

Whereas the current IDOT trail design manual supports paving the 10 foot wide trail section across granular roads and 20 foot aprons on each side of the trail, so there would be a 50 foot section of pavement at the trail locations, and;

Whereas certain sections of the project will require longer than 50 foot paving which also appears to be eligible for transportation alternative program funds, and;

Whereas there are 10 gravel roads from 233rd Street to Glick Avenue that appear to be eligible for Region 6 Transportation Alternative Program funds that will provide a benefit to roadway and trail users.

NOW, THEREFORE, BE IT RESOLVED BY THE MARSHALL COUNTY BOARD OF SUPERVISORS:

Section 1: The estimated cost of paving these 10 gravel road sections is \$180,000. Marshall County will apply for \$144,000 of Region 6 Planning Transportation Alternative Program funds on 3/23/18.

Section 2: The Marshall County Engineers office will engineer this improvement.

Section 3: The 20% local match which is estimated at \$36,000 will come from the Marshall County Secondary Road Department.

Approved this ____ day of _____, 2018

Motion by_____, second by_____, to _____Resolution #2018-0018,
Application for Roadway and Trail Improvements From 233rd St West to Glick Avenue
along the Highway 330 Trail.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

12. Resolution #2018-0019

Abatement of Real Estate Taxes Resolution #2018-0019

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following taxes:

519 N Center St, Marshalltown, Iowa, Parcel # 8418-26-253-001 for current and delinquent taxes during the 2014 – 2016 property tax years in the amount of \$2,243.00, which includes penalty, interest and costs.

405 Union St, Marshalltown, Iowa, Parcel # 8418-26-430-003 for current and delinquent taxes during the 2015 – 2016 property tax years in the amount of \$1,495.00, which includes penalty, interest and costs.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Motion by_____, second by_____, to_____ Resolution #2018-0019, Abatement of Real Estate Taxes.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

13. Cory Eldridge Site-Construction Permit Application on an Existing Confinement Feeding Operation, #65974 - Setting the Date and Time for a public hearing on Tuesday, March 20, 2018 at 9:00 a.m. in Marshall County Courthouse for a Confinement Feeding Operation Construction Permit Application

Motion by_____, second by_____, to set the date and time for Tuesday, March 20, 2018 at 9:00 a.m. in Marshall County Courthouse for a Confinement Feeding Operation Construction Permit Application, Public Hearing—

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

14. Administrative Recount of City Council Ward 2 Special Election—Discussion and possible action on a request by the Auditor and Recorder for an administrative recount of City Council seat held on February 27, 2018 for Ward 2 in the Marshalltown Iowa, in Marshall County, State of Iowa.

Motion by_____, second by_____, to _____Auditor and Recorder Nan Benson to conduct an administrative recount of City Council Ward 2 Special Election held on February 27, 2018 for Marshalltown, Iowa, in Marshall County, State of Iowa.

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

15. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

16. Adjournment--The next regular session is March 20, 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 15, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____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>