

**Marshall County Board of Supervisors Regular Session
May 29, 2018 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, May 29, 2018, at 9:00 a.m. in the Courthouse, meeting room #1(previously labeled 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:	Thompson-	Salasek-	Patten-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Regular Session of May 15, 2018

3. Accept Annual Manure Management Plan Update - Cory Eldridge, id no. 65974, annual update report received and placed on file with no changes to MMP.

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 May will be published as part of the first meeting in June.

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

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

5. Approve Personnel Actions:

a. Hire, Eric Devig, Secondary Roads, Truck Driver 1, fulltime, \$23.96/hr. probationary wage, effective May 30, 2018.

Motion by _____, second by _____, to _____ the hire of Eric Devig, Secondary Roads, Truck Driver 1, fulltime, \$23.96/hr. probationary wage, effective May 30, 2018.

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

b. Hire, Tim Pansegrau, Secondary Roads, Truck Driver 1, fulltime, \$23.96/hr. probationary wage, effective May 30, 2018.

Motion by _____, second by _____, to _____ the hire of Tim Pansegrau, Secondary Roads, Truck Driver 1, fulltime, \$23.96/hr. probationary wage, effective May 30, 2018.

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

6. First Amendment to Targeted Case Management Lease Agreement-Discussion and possible action to approve an amendment to Targeted Case Management lease by and between Marshall County, IA (landlord) and Iowa Department of Human Services Targeted Case Management (Tenant). This amendment will extend the lease one additional month and now expire on July 31, 2018.

Motion by _____, second by _____, to _____ this amendment extending Iowa Department of Human Services Targeted Case Management Lease for one month. As a result of this amendment, the extended lease will expire on July 31, 2018.

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

7. Marshall County Jail Inspection--the Iowa Department of Corrections conducted the jail inspection on April 26, 2018, as required by Iowa Code Section 356, to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. The inspection included an examination of staff training records, required documentation, prisoner files, jail policy and procedures and a tour of the jail. The Marshall County Jail is a very clean, well-managed, and well-maintained facility. Documentation appears to be complete and readily available for inspection. It is a pleasure to work with the professional staff of the Marshall County Jail. Chief Jail Inspector Delbert Longley wishes to thank Major Pat White, Sgt., Lt. Shannon Wildman, Nurse RaDonna Bracy, Maintenance Director Lucas Baedke, and the entire jail staff for their cooperation and assistance during the inspection.

Motion by _____, second by _____, to acknowledge receipt of the jail inspection done on April 26, 2018, by the Department of Corrections and to place it on file.

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

8. Approve the Request for Use of the Courthouse Grounds-As part of the Iowa 99 County Bible Reading Marathon, a request to use the Courthouse grounds for a 2 day prayer event that reads the bible from cover to cover will take place on Friday, June 29, 2018 and Saturday, June 30th, 2018, from 8:00 a.m. to 8:00 p.m. No electricity required.

Motion by _____, second by _____, to _____ the request from The Iowa Prayer Caucus has requested the use of the Courthouse grounds for a 2 day prayer event that reads the bible from cover to cover on Friday, June 29, 2018 and Saturday, June 30th, 2018, from 8:00 a.m. to 8:00 p.m. No electricity required.

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

9. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Haverhill for Law Enforcement Protection--Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Haverhill for law enforcement protection within the corporate limits of the City of Haverhill. The agreement is effective July 1, 2018 - June 30, 2019. The City of Haverhill agrees to pay Marshall County the sum of \$4,140.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Haverhill effective July 1, 2018 - June 30, 2019 The City of Haverhill agrees to pay Marshall County the sum of \$4,140.00.

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

10. Resolution #2018-0033

Resolution Establishing Just Compensation Values Prior to Start of Negotiations for the Green Mountain Wastewater Treatment Facility Project Resolution #2018-0033

WHEREAS, the Marshall County Board of Supervisors (the Board”) has caused appraisals to be made of certain property described as follows:

A parcel of land owned by the Linda Voss Revocable Trust and the Paulette Bermudez Trust, consisting of: Approx. 16.53 acres situated directly west of the Green Mountain

baseball field located on Wallace Ave. in Marshall County, Green Mountain, Iowa,
including more specifically:

**The South 600 feet of the east ½ of the northeast quarter of section 9, township
84 north, range 17 west of the 5th P.M., Marshall County, Iowa, Except the south
800 feet of the east 399.15 feet thereof, and except parcel “A” in the east half of
the northeast quarter of said section 9, as shown in in plat of survey recorded in
instrument #9908795 of the records of the recorder’s office of Marshall County,
Iowa**

AND

A parcel of land owned by Matt Smith Farms, LLC, consisting of:

**The East 285 feet of the South 600 feet of the SW ¼ of the NE ¼ of Section 9,
Township 84 North, Range 17 West of the 5th P.M., Marshall County, Iowa.**

(the “necessary property interests”).

which may be subject to taking by means of proceedings in eminent domain in connection with a
project known as the Green Mountain Wastewater Treatment Facility Project (the “Project”), and

WHEREAS, the Board has now received and reviewed the appraisals and is fully advised.

NOW THEREFORE BE IT RESOLVED by the BOARD OF SUPERVISORS OF MARSHALL
COUNTY, IOWA:

Section 1. The Board hereby finds just compensation for the necessary property interest owned
by Linda Voss Revocable Trust and Paulette Bermudez Trust, to be in the amount of
\$_____ (just compensation, Linda Voss Revocable Trust and Paulette Bermudez
Trust); and

Section 2. The Board hereby finds just compensation for the necessary property interest owned
by Matt Smith Farms, Inc., to be in the amount of \$_____ (just compensation, Matt
Smith Farms, Inc.); and

Section 3 The designated acquisition agent with JCG Land Services, along with the County
Director of Planning & Zoning, Public Environmental Health & Weed Commissioner,
is directed to negotiate for acquisition of the necessary property interest. No offer
shall be made in negotiation with each of the respective property owners which is less
than the respective just compensation specified in Sections 1 and 2 hereof.

Section 4. The Board finds that the above-described property and interest(s) therein are necessary
in order to achieve the public purposes of the Project.

Motion by_____, second by_____, to _____Resolution #2018-0033,
Resolution Establishing Just Compensation Values Prior to Start of Negotiations for the
Green Mountain Wastewater Treatment Facility Project

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

PASSED AND APPROVED this date: _____.

_____ Bill Patten Board of Supervisors, Chairman	Attest: _____ Nan Benson Marshall County Auditor and Recorder
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11. Marshall County Contract for Services with YSS (Youth and Shelter Services) of Marshall County—Approve FY19 contract between Marshall County, IA and YSS of Marshall County for FY19 to procure for the Youth of Marshall County, certain services as hereinafter described in order to divert troubled youth from formal court involvement, out of home placement and delinquency.

Motion by_____, second by_____, to_____ the FY19 contract with Youth and Shelter Services of Marshall County. Marshall County agrees to provide funding in the amount of \$11,000 for services in FY19 and authorize the chairman to sign contract.

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

12. 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.

13. Adjournment--The next regular session is June 12, 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, June 7, 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
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The Board of Supervisors' calendar can be viewed<http://goo.gl/yubHzV>