

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

MINUTES

The Board met 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 all 3 members 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:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Salasek, second by Thompson to approve the consent agenda as printed.

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

****Agenda Item #10 was moved by the Board to this portion of the meeting –**

Motion by Thompson, second by Salasek to table agenda item #10 - Resolution #2018-0033 to May 31, 2018 Special Session at 11:00 a.m. due to errors.

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

Motion by Thompson, second by Salasek to amend previous motion from moving the tabled #10 agenda item from May 31, 2018 Special Session at 11:00a.m. to June 1, 2018 Special Session at 9:00a.m. due to availability of meeting room.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
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	Vice Chairman	Member	Chairman
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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 Salasek, second by Thompson, to approve the hire of Eric Devig, Secondary Roads, Truck Driver 1, fulltime, \$23.96/hr. probationary wage, effective May 30, 2018.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Thompson, second by Salasek, to approve the hire of Tim Pansegrau, Secondary Roads, Truck Driver 1, fulltime, \$23.96/hr. probationary wage, effective May 30, 2018.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Salasek, second by Thompson, to adopt 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-Aye	Salasek-Aye	Patten-Aye
	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 Thompson, second by Salasek, to accept and 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-Aye	Salasek-Aye	Patten-Aye
	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 Salasek, second by Thompson, to approve 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-Aye	Salasek-Aye	Patten-Aye
	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 Thompson, second by Salasek, to approve 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-Aye	Salasek-Aye	Patten-Aye
	Vice Chairman	Member	Chairman

This item was tabled earlier in the meeting to Friday, June 1st at 9:00a.m. B.O.S. meeting.

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 Salasek, second by Thompson, to approve 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-Aye	Salasek-Aye	Patten-Aye
	Vice Chairman	Member	Chairman

12. Public Forum— Adam Soddors, Media, questioned agenda item #10 - Resolution #2018-0033 dollar amount error. This resolution was tabled to Friday, June 1, 2018.

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 was adjourned at 9:24 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>