

**Marshall County Board of Supervisors Regular Session
July 10, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, July 10, 2018, at 9:00 a.m. in the Courthouse, meeting room #1, 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:	Patten-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of June 26, 2018 with correction to a personnel action rate of pay for Eric Devig.

3. Annual Manure Management Plan Update-PLA, LLC, Nick Ritland, id no. 63758, annual update report received and placed on file with no changes to MMP.

4. Annual Publication of Salaries—in accordance with Section 349.18, Code of Iowa, the salary listing for fiscal year 2017/2018:

<u>Employee Name</u>	<u>Annual Wages</u>
Akins, Debra	58,732.96
Allison, Dawn	43,616.46
Amendt, Richard	55,783.80
Anderson, Tracy	11,969.71
Arterburn, Laura	50,690.93
Atcher, Steven	54,873.38
Bach, Roxanne	38,412.98
Baedke, Lucas	56,904.54
Barnes, Rita	50,522.90
Bausman, Douglas	13,067.87
Beals, Paul	200.00
Beane, Wesley	68,587.64
Bellile, Valerie	200.00
Benson, B Nanette	40,995.45
Berkey, Michael	54,404.85
Bethel, David	7,035.00
Bethel, Mark	24,000.00
Bethel, Mary	33,207.29
Blackburn, Mickey	812.50
Bolhous, Gregory	3,497.50

<u>Employee Name</u>	<u>Annual Wages</u>
Borton, Todd	54,063.79
Bracy, RaDonna	57,206.81
Brennecke, Allen	200.00
Brockman, Jill	47,951.44
Bullock, Aaron	47,807.34
Bunting, Jade	54,856.73
Cahalan, Daniel	52,256.81
Carter, Richard	53,032.28
Caster, James	65,689.75
Chizek, Jessica	35,093.77
Chizek, Kamrin	539.51
Christensen, Christopher	42,354.18
Collins, Kibby	50,753.15
Cooney, Meredith	55,556.27
Cornwell, Debra	46,099.20
Coulter, Stephanie	33,291.74
Crandon, Robert	54,710.22
Cuellar, Torey	61,050.00
Davis, Donald	48,899.66
Dean, Demorris	62,842.51
Deeter, Brian	53,844.95
Devig, Eric	2,642.19
Dezeeuw, Jordan	811.44
Duffy, David	54,966.08
Eaton, Jill	69,273.19
Elder, Kimberly	56,333.76
Eliason, Kyle	54,635.16
Ellenbecker, Brady	3,453.84
Estrada, Armando	54,383.85
Ewalt, Austin	55,998.55
Ewalt, Melanie	51,508.78
Fleming, Bowen	34,420.74
Fleming, Danielle	34,251.54
Folk, Evan	55,545.47
Fouch, Dennis	53,108.80
Fredregill, Nichole	46,643.76
Freese, Cynthia	43,079.60
Fricke, Daryl	53,411.03
Fuller, James	53,768.78
Gaffney, Jordan	78,560.03
Gassman, Lisa	40,360.09
Geilenfeldt, Paul	107,987.52
Gerke, Kelly	32,430.17
Giannetto, Mark	54,309.75
Giannetto, Sherry	44,293.13

<u>Employee Name</u>	<u>Annual Wages</u>
Gibson, James	75,397.47
Hansen, Luke	67,275.12
Hayes, Kent	53,322.34
Heil, Jarret	57,617.67
Heil, Tom	56,166.62
Hentges, Mark	68,354.16
Herring, Emily	34,244.78
Hilderbrand, Kody	34,676.20
Hildreth, Cody	42,795.43
Hoffman, Steven	81,412.47
Hungerford, Timothy	72,173.55
Hunt, Ryan	123.50
Hunt, Whitney	50,822.34
Hunter, John	71,211.77
Huston, F Allen	55,017.61
Hutzel, Peter	53,291.98
Ihde, Blake	65,961.46
Janes, Michele	6,576.00
Jennings, Rex	53,519.81
Jennings, Timothy	55,195.88
Johnson, Andrea	42,498.50
Jones, Nichole	2,320.00
Jorpeland, Scott	51,119.60
Kellogg, Susan	48,501.44
Kelly, Christine	54,342.61
Kieffer, Kiyoko	67,275.12
Kienzle, Robert	44,862.33
Kirk, Kyle	33,735.20
Kriegel, James	52,869.52
Krough, Tamara	32,961.60
Kunc, John	53,920.08
Lamb, Tommy	350.00
Lampe, Jessica	46,703.37
Legg, Richard	50,479.54
Lenahan, Brandon	53,167.13
Maddick, Breanne	20,323.73
Madill, Craig	79,100.88
Mahaffey, Richelle	5,630.84
Malloy, Michael	52,334.07
Malloy, Nicole	37,888.80
Manken, Jeremiah	46,161.73
McAllister, Jackie	22,281.16
McMillen, Joseph	60,042.29
McRill, Evan	50,711.05
Miller, Curtis	52,267.18

<u>Employee Name</u>	<u>Annual Wages</u>
Miller, Jennifer	93,256.18
Millizer, Wendell	55,847.20
Modlin, Louis	63,309.64
Monroe, Richard	15,087.74
Moore, Tera	35,618.95
Mullins, Melinda	42,760.13
Myers, Susan	50,939.20
Naughton, Alan	1,040.00
Nauman, Rolland	27,507.08
Nehring, James	84,584.88
Nichols, Brad	64,080.48
Novak, Joyce	35,212.02
Oaks, Rodrick	51,488.00
Overstake, Dave	43,470.40
Overstake, Jerry	48,760.42
Parker, William	72,482.48
Parrish, Tanner	43,095.86
Parrish, Todd	5,818.41
Patten, William	35,915.68
Pennington, Shelby	46,974.72
Phillips, Joel	69,810.64
Phipps, Laurel	600.00
Pitzen, Melvin	550.00
Purvis, Eric	52,243.80
Randall, Kaitlyn	47,270.96
Raska, Jennifer	45,517.48
Raymond, Deanne	14,019.17
Reeder, Lisa	39,634.46
Renze, Tyler	34,712.84
Reutzel, Cynthia	50,874.83
Reutzel, Daniel	533.00
Rhodes, Andrew	59,647.68
Ritter, Richard	45,371.78
Robak, James	7,216.82
Roberts, Jared	3,215.00
Rogers, Jonathan	61,605.56
Ruopp, Wade	75,272.85
Salasek, Steven	35,915.68
Sanchez, Matias	53,562.58
Sawyer, Rick	54,314.94
Sawyer, Thomas	57,189.75
Scheetz, James	80,742.48
Schossow, Drew	3,455.40
Schulte, David	51,980.67
Shaver, John	40,776.56

<u>Employee Name</u>	<u>Annual Wages</u>
Slifer, Carol	2,292.88
Small, Skyler	41,685.05
Sodders, Steven	58,422.68
Soder, Lisa	48,688.18
Stahl, Julie	1,082.50
Stanley, Thomas	52,924.26
Stark, Steve	50,024.79
Stegmann, Michael	51,536.40
Stokes, Rebekah	43,202.01
Stubbs, Mary	59,665.52
Stupp, Ashlee	47,972.10
Sweitzer, Shane	61,166.80
Thompson, David	35,915.68
Tinius, Tonia	50,156.66
Tomlinson, Deann	40,130.17
Tompkins, Jill	41,100.80
Tupper, Sarah	72,362.40
Tym, Olivia	31,095.07
Umbdenstock, Susan	32,061.32
Van Horn, Jonathan	44,465.68
Vargas-Gonzalez, Maria	39,812.03
Veren, Benjamin	78,481.05
Weatherman, Marilee	67,188.00
White, James	51,193.23
White, Patrick	70,020.64
Whitmore, Colleen	26,672.08
Wildman, Shannon	59,250.02
Winkowitsch, Adam	65,712.54
Woosley, Tammi	48,786.96
Wurr, Blaze	36,411.57
Yeomans, Kenneth	11,527.43
Zahnd, Virginia	337.08
Zimmerman, James	22,871.00
Zitzow, Dennis	3,263.20
Total Annual Wages	\$8,249,559.23

<u>Employee Name</u>	<u>Miscellaneous Reimbursement</u>
Atcher, Steven	\$33.16
Eaton, Jill	108.80
Folk, Evan	300.00
Gerke, Kelly	14.30
Gibson, James	18.77
Heil, Tom	32.26
Kelly, Christine	18.53
Lenahan, Brandon	45.26

<u>Employee Name</u>	<u>Miscellaneous Reimbursement</u>
McRill, Evan	17.47
Modlin, Louis	41.79
Pennington, Shelby	20.64
Shaver, John	14.22
Sodders, Steven	16.39
Soder, Lisa	70.29
Whitmore, Colleen	21.70
Wildman, Shannon	33.79
Total Miscellaneous Reimbursements	\$807.37

5. 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 July will be published as part of the first meeting in August.

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

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

6. Cash Count from June 30, 2018

<u>Treasurer</u>	Vault Cash	885.00
	Office Till	2,100.00
	Cash-Deposit in transit	11,648.50
	Checks-Deposit in transit	42,389.11
	Time Certificates	4,015,106.48
	Savings account	8,301,437.57
	Cash-Insufficient Fund Checks	284.00
	Conservation Land Acquisition	374,511.36
	Flexible Benefits	9,313.59
	Klaunenberg Trust Savings account	361,100.37
	Klaunenberg Trust Time Certificates	0.00
	Recorder's Records Management	17,719.39
	Solid Waste Irrevocable Trust	4,481,195.07
	Special Resource Enhancement	83,416.97
	E911	651,068.65
	Special Events	432.44
	Wellness Fund	10,532.83

	County Attorney Collection Incentive	47,006.17
	Employee Dental	9,198.64
	Employee Health	3,781,970.19
	D.A.R.E. Fund	171.05
	Jail Commissary Profit Fund	179,579.30
	Sheriff Investigative	9,638.18
	Attorney Forfeiture	5,332.77
	County Capital Building	52.43
	Farm to Market Ext	567,783.33
Treasurer's Total		22,963,873.39
<u>Sheriff</u>	Petty cash (misc. office expense)	300.00
	Prisoner trust fund – commissary	
Sheriff's Total		300.00
<u>Recorder</u>	Cash	1048.85
	Checks	919.44
	Acc't Rec	183.00
Recorder's Total		
<u>Vet. Affairs</u>	Petty Cash	100.00
	Checks	
Veteran's Affairs Total		100.00
<u>Grand Total</u>		<u>22,966,428.68</u>

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Auditor and Recorder's Office, June 30, 2018.

Motion by Thompson, second by Salasek, to accept the results of the cash count conducted on Friday, June 30, 2018.

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

7. Submitted to Local Authority-Application for a Class C Liquor License (LC) (Commercial) with Outdoor Service-Discussion and possible action to approve a Class C liquor license with outdoor service application from Mike Mott & Audrey Lampe, LLC, Iowa Beer Bus/Sassy Slushy, located at 3231 Hart Ave, Melbourne, Iowa to sell liquor during RAGBRAI, effective 7-22-18 to 7-27-18.

Motion by Salasek, second by Thompson, to approve this request from Mike Mott and Audrey Lampe, LLC to sell liquor during RAGBRAI events effective 7-22-18 to 7-27-18 at 3231 Hart Ave., Melbourne, IA.

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

8. Discussion and Possible Action Concerning Ordinance #33-An Ordinance Designating The Marshall County Pickering Heartland Coop Urban Revitalization Area, In the County of Marshall, Iowa—

Motion by Salasek, second by Thompson, to table this item.

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

9. Marshall County, IA Road Vacation Fees-Discussion and possible action to approve payment of expenses by the County Engineer with all future road vacations.

Motion by Thompson, second by Salasek, to approve payment of recording documents, mailings, publications and quit claim deed fees by the County Engineer with all future road vacations.

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

10. Sheriff's Department- Extension to 28E Agreement Between Marshall County and the City of Albion for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is effective July 1, 2018 - June 30, 2019. The City of Albion agrees to pay Marshall County the sum of \$11,940.00.

Motion by Salasek, second by Thompson, to approve the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2018 - June 30, 2019. The City of Albion agrees to pay Marshall County the sum of \$11,940.00.

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

11. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Clemons for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Clemons for law enforcement protection within the corporate limits of the City of Clemons. The agreement is effective July 1, 2018 - June 30, 2019. The City of Clemons agrees to pay Marshall County the sum of \$3,300.00.

Motion by Thompson, second by Salasek, to approve the extension to 28E Agreement between Marshall County and the City of Clemons effective July 1, 2018- June 30, 2019. The City of Clemons agrees to pay Marshall County the sum of \$3,300.00.

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

12. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Gilman for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Gilman for law enforcement protection within the corporate limits of the City of Gilman. The agreement is effective July 1, 2018 - June 30, 2019. The City of Gilman agrees to pay Marshall County the sum of \$12,900.00.

Motion by Salasek, second by Thompson, to approve the extension to 28E Agreement between Marshall County and the City of Gilman effective July 1, 2018- June 30, 2019. The City of Gilman agrees to pay Marshall County the sum of \$12,900.00.

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

13. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of LeGrand for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is effective July 1, 2018 - June 30, 2019. The City of LeGrand agrees to pay Marshall County the sum of \$23,580.00.

Motion by Thompson, second by Salasek, to approve the extension to 28E Agreement between Marshall County and the City of LeGrand effective July 1, 2018- June 30, 2019. The City of LeGrand agrees to pay Marshall County the sum of \$23,580.00.

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

14. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Liscomb for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Liscomb for law enforcement protection within the corporate limits of the City of Liscomb. The agreement is effective July 1, 2018 - June 30, 2019. The City of Liscomb agrees to pay Marshall County the sum of \$7,320.00.

Motion by Salasek, second by Thompson, to approve the extension to 28E Agreement between Marshall County and the City of Liscomb effective July 1, 2018- June 30, 2019. The City of Liscomb agrees to pay Marshall County the sum of \$7,320.00.

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

15. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Laurel for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The agreement is effective July 1, 2018 - June 30, 2019. The City of Laurel agrees to pay Marshall County the sum of \$6,480.00.

Motion by Thompson, second by Salasek, to approve the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2018- June 30, 2019. The City of Laurel agrees to pay Marshall County the sum of \$6,480.00.

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

16. Iowa Byrne Justice Assistance Grant (JAG) Program Grant #16-JAG-250647—Acknowledge receipt of JAG grant award notice for the Iowa Byrne Justice Assistance Grant Program. The federal award is \$82,926.00 with a match of \$27,641.00 coming from the individual department budget line items. This grant period is for July 1, 2018 through June 30, 2019.

Motion by Thompson, second by Salasek, to approve this award notice from the Iowa Byrne Justice Assistance Grant Program.

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

17. Resolution #2018-0043-FY18 Lease-Purchase Agreement Amendment—

Whereas, a public hearing was held on February 7, 2017, regarding the purchasing of four new law enforcement rated vehicles in fiscal year 2018 for the Sheriff's Office; and

Whereas, the Board of Supervisors of Marshall County, Iowa, authorized and approved entering into lease-purchase agreements in an amount not to exceed \$120,000; and

Whereas, the lease-purchase agreement for three of the four law enforcement rated vehicles for the Sheriff's Office was approved at the June 26, 2018, Board of Supervisors meeting; and

Whereas, the lease-purchase agreement for the fourth law enforcement rated vehicle was not available before the June 26, 2018, Board of Supervisors meeting; and

Whereas, the levy of taxes into the debt service fund to pay the authorized lease-purchase agreements occurred for fiscal year 2018, and

Whereas, the lease-purchase agreement for the fourth law enforcement rated vehicle, a 2018 Ford Police Interceptor Utility Vehicle is now available.

Now, Therefore Be It Resolved by the Board of Supervisors of Marshall County, Iowa, that the authorization of a lease purchase agreement for the fourth law enforcement rated vehicle be done on July 10, 2018, after the end of fiscal year 2018.

Passed and approved this 10th day of July, 2018, Marshall County, Iowa.

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0043, FY18 Lease-Purchase Agreement Amendment.

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

Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

18. Request the Use of the Courthouse Grounds—as part of a statewide event going on with all counties in Iowa, Mike and Sherrie Nelson request to use the Courthouse grounds for a 1hour prayer event that reads a small amount of assigned chapters of the Bible. The entire Bible will be read across the state in a matter of approximately one hour on Saturday, July 14, 2018 beginning at 7:14 a.m.

Motion by Thompson, second by Salasek, to approve the request from Sherrie and Mike Nelson for use of the Courthouse grounds for a 1hour prayer event that reads a small amount of assigned chapters of the Bible on Saturday, July 14, 2018 at 7:14 a.m.

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

19. Resolution #2018-0044-Secondary Road-Project Funding Agreement with IDOT--

Discussion and possible action on an agreement with the Iowa DOT titled “Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-C064 (128)—FE-64, Iowa DOT Agreement No. 1-18-HBP-SWAP-020. This covers the replacement of the Bridge on North Center Street over the Iowa River in Marshalltown, Iowa. This work is scheduled for Fiscal Year 2019 construction.

Motion by Salasek, second by Thompson, to adopt Resolution #2018-0044, an agreement between Marshall County, IA and the IDOT, Project No. BROS-C064 (128)—5E-64, Iowa DOT Agreement No. 1-18-HBP-SWAP-020 and authorizing the Chairman to sign the agreements.

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

Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

20. Public Forum— Harold Lanning, Marshall County resident, made comments from last meeting on the 911 Commission. He is thankful that Marshall County is taking care of the accounts payable. He thanked us for all our work. Nan Benson, Auditor and Recorder, announced Auditor/ Recorder’s North office will be closed July 23, 2018 from 1:00 to 4:30p.m. for a DevNet meeting.

21. Adjournment—The next regular session is July 24th, 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, July 19th, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.

Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors’ calendar can be viewed <http://goo.gl/yubHzV>