

**Marshall County Board of Supervisors Regular Session
July 24, 2018 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, July 24, 2018, at 9:00 a.m. in the Courthouse, meeting room #1, 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-
	Chairman	Member	Chairman

- 2. Years of Service Recognition-** Timothy Jennings (Secondary Roads Dept.) – 45 years, John Hunter (Sheriff's Department) – 10 years, Thomas Sawyer(Secondary Roads Dept.) – 5 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of July 10, 2018.
- 4. Annual Manure Management Plan Update-**Jeff Breja, id no 65417, manure management plan received and placed on file with no changes to MMP.
- 5. Annual Manure Management Plan Update-**Bill Havelka, Section #28, id no 61559, manure management plan received and placed on file with no changes to MMP.
- 6. Annual Manure Management Plan Update-**Burt Farm and Livestock, Seminole Site, id no. 65507, manure management plan received and placed on file with no changes to MMP.
- 7. File Clerk of District Court Report-6-18**
General Supplemental Fund Surcharge-\$1,080.07
- 8. Accept Sheriff's Quarterly Report- 6-18**
- | | |
|-----------------------------------|--------------|
| General Basic – Service Fees | \$ 17,669.64 |
| General Basic – Interest Checking | \$ 12.96 |
| General Basic – Mileage Fees | \$ 3,870.13 |

9. Accept Sheriff's Annual Report for 2017-2018 Fiscal Year

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

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

11. Approval of Personnel Policy Revisions-Discussion and possible action to approve revisions to the Marshall County Personnel Policy. Copies of the Personnel Policy are on file in the Auditor and Recorder's office.

Motion by _____, second by _____, to _____ the Marshall County Personnel Policy revisions effective July 24, 2018.

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

12. Request Use of the Courthouse Grounds- Discussion and possible action to hold The 2019 Relay for Life Event on Courthouse grounds on Saturday, June 22, 2019.

Motion by _____, second by _____, to _____ a request from the Marshall County Relay for Life Committee to use the Courthouse grounds on Saturday, June 22, 2019 from 7 a.m. to 12:00 p.m. for the annual Relay for Life event that honors cancer survivors in our community and remembers loved ones lost. This event also raises money for the American Cancer Society.

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

13. Business Associate Agreement –Discussion and possible action to approve agreement between Marshall County, Iowa and Iowa County Technology Services and authorize the Chairman to sign.

Motion by_____, second by_____, to_____ a Business Associate Agreement between Marshall County, Iowa and Iowa County Technology Services and authorize the Chairman to sign.

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

14. Business Associate Agreement- Discussion and possible action to approve agreement between Marshall County, Iowa and CICS and authorize the Chairman to sign.

Motion by_____, second by_____, to_____ a Business Associate Agreement between Marshall County, Iowa and CICS and authorize the Chairman to sign.

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

Tabled from July 10, 2018 Board of Supervisor Meeting

15. 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_____, second by_____, to_____.

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

16. Approve Request for Use of the Mobile Band Shell - American Legion Riders Post #46 has submitted a completed rental agreement for the Mobile Band Shell to be placed at the American Legion on Saturday, July 28, 2018 from 2:00 p.m. to 9:00 p.m. for a Paws and Effect fundraiser.

Motion by _____, second by _____, to _____ this request.

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

17. 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.

18. Adjournment--The next regular session is August 7, 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, August 2, 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>