

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

MINUTES

The Board met in regular session on Tuesday, July 24, 2018, at 9:00 a.m. in the Marshall County Engineer's Office, 101 Church St., 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
	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 Salasek, second by Thompson, to approve the consent agenda as printed.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Thompson, second by Salasek, to table to a further date the Marshall County Personnel Policy revisions effective July 24, 2018.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Salasek, second by Thompson, to approve 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. This approval is contingent upon the Courthouse grounds being safe following the tornado that hit Marshall County, IA on July 19, 2018 for the event.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Thompson, second by Salasek, to approve a Business Associate Agreement between Marshall County, Iowa and Iowa County Technology Services and authorize the Chairman to sign.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Salasek, second by Thompson, to approve a Business Associate Agreement between Marshall County, Iowa and CICS and authorize the Chairman to sign.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Thompson, second by Salasek, to remove this item from the table.

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

Motion by Thompson, second by Salasek, to eliminate (repeal) the Marshall County Pickering Heartland Coop Urban Revitalization from the area.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 Salasek, second by Thompson, to approve this request. The BOS have assured Lucas that there will be volunteers to set up and monitor the mobile band shell for this event. As the Buildings and Grounds Department is extremely busy with details concerning the current storm damage situation with the Courthouse.

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

17. Public Forum— Nan and Benson, Auditor and Recorder and Lucas Baedke, Buildings and Grounds Director provided an update on the current situation with the Courthouse following the extensive storm damage to the Courthouse and grounds. Multiple crews are going in and out of the Courthouse and currently a tunnel is being constructed at the south entry. No public is allowed in the Courthouse and staff is limited in the Courthouse. Daily Recovery Department Head meetings are being held every day at 4:00 p.m. to inform the Department Heads of the progress. County offices may need to be set up at another location to conduct county business for an undetermined amount of time.

Safety is the largest concern. Permanent fencing is coming in soon and the County is requesting that the public stay away from the building to the threat of parts of the building that could fall on someone. A roofing company is patching holes where the chimneys came down during the storm causing holes in the roof. The timeline for total repairs to the Courthouse is undetermined.

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 was adjourned at 9:51a.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>