

**Marshall County Board of Supervisors Regular Session  
August 7, 2018 at 9:00 a.m.**

**PLEASE NOTE NEW LOCATION**

**AGENDA**

The Board will meet in regular session on Tuesday, August 7, 2018, at 9:00 a.m. in the Great Western Bank Building, 11 N. 1<sup>st</sup> Ave. (North Entrance), 2<sup>nd</sup> floor, NW corner of the Building, Board of Supervisor's Meeting Room, 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: | Patten-  | Thompson-     | Salasek- |
|                 | Chairman | Vice Chairman | Member   |

**Consent Agenda:**

- 2. Approve Minutes**--from Regular Session of July 24, 2018.
- 3. Annual Manure Management Plan Update**--Eric Edler, id no 61858, manure management plan received and placed on file with the following changes to MMP: change in crop rotation or optimum yields and used manure analysis.
- 4. Annual Manure Management Plan Update**--Timber Creek Pork, id no 58019, manure management plan received and placed on file. No changes to MMP except address change.
- 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 August will be published as part of the first meeting in September.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed.

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

- 6. Hours of Actual Work vs. Hours of Work for Storm Damage**-Discussion and possible action to approve additional compensation and/or compensatory time for non-union employees for hours worked July 20, 2018 and July 23-27, 2018.

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to\_\_\_\_\_.

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

**7. Resolution #2018-0045**

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND  
MARSHALL COUNTY CASH CONTRIBUTION**

**RESOLUTION #2018-0045**

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$268,579 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$67,145 of local contributions, and

Whereas the per capita state share for Marshall County is \$115,086 if \$28,772 of local assistance is secured, and

Whereas the housing trust fund from 2015 to current has expended \$391,336 in Marshall County – slightly less than a per capita split (-\$62,888) and the Region 6 Housing Trust Fund board has put together a policy to average out the per capita split over a 3-4 time period, and

Whereas the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY:

Section 1: Marshall County will provide \$28,772 of cash assistance in FY 2019/2020.

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_Resolution #2018-0045, Region VI Housing Trust Fund.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2018.

|                                                        |         |                                                                |
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| _____<br>Bill Patten<br>Board of Supervisors, Chairman | Attest: | _____<br>Nan Benson<br>Marshall County<br>Auditor and Recorder |
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**8. 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.

**9. Adjournment**--The next regular session is August 21, 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 16, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at \_\_\_\_ a.m.

|                                                        |         |                                                                |
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| _____<br>Bill Patten<br>Board of Supervisors, Chairman | Attest: | _____<br>Nan Benson<br>Marshall County<br>Auditor and Recorder |
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The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>