

**Marshall County Board of Supervisors Regular Session
September 18, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 18, 2018, at 9:00 a.m. in the Great Western Bank Building, 11 N. 1st Ave. (North Entrance), 2nd floor, NW corner of the Building, Board of Supervisors' meeting room, 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 September 4, 2018.
- 3. Accept the Audit Report on Central Iowa Community Services (CICS) for the year ended June 30, 2017 and place on file**
- 4. File Clerk of District Court Report - 7-18**
General Supplemental Fund Surcharge- \$729.09
- 5. Accept Annual Manure Management Plan Update-** Burt Farm & Livestock, Inc., id no. 60557, manure management plan received and placed on file with no changes made to MMP.
- 6. Accept Annual Manure Management Plan Update-** Mike Hotopp, MDH Finishers, id. no. 62120, annual update received and placed on file with the following changes made to the MMP: added acres, changed crop rotation or optimum yields and P-Index update.
- 7. 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 September will be published as part of the first meeting in October.

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

8. Approve Election Personnel Actions:

- a. Hire, **Mick Blackburn, Dan Reutzel, & 1 additional person** , Elections, Equipment Delivery Persons, rate of pay \$13/hour, effective September 18, 2018
- b. Hire, **Carol Slifer**, Elections, Election Temporary Lead , rate of pay \$13/hour, effective September 18, 2018
- c. Hire, **Phyllis Eygabroad & Linda Fuller**, Elections, Election Absentee Voting Lead, rate of pay \$11/hour, effective September 18, 2018
- d. Hire, **Diane Blagg, Diane Lake, Sue Boston, Deb Allen, David Shearer, Deb Ridout, Denise Juel, Chris Hayes, Cheri Nason, & Diane Ferneau**, Elections, Election Absentee Voting Worker, rate of pay \$9 /hour, effective September 18, 2018
- e. Hire, **Up to 10 additional people**, Elections, Election Health Care Assistance Special Precinct Board, rate of pay \$9/ hr., effective September 18, 2018. If more people needed, will pull from Election Absentee Voting Worker list
- f. Hire, **Election Precinct Election Official Chair**, Elections, rate of pay \$11/ hour, effective November 6, 2018 only
- g. Hire, **Election Precinct Election Official**, Elections, rate of pay \$9/hour, effective November 6, 2018 only.
- h. Hire, **Three people (Democratic & Republican)**, Elections, Election Special Precinct Board Chair, rate of pay \$11/hour, effective November 2-November 13, up to 5 days.
- i. Hire, **Election Special Precinct Board, Up to 21 additional people**, Elections, rate of pay \$9/ hour, effective November 2-November 13, 2018, up to 5 days

Motion by Thompson, second by Salasek, to approve personnel actions under agenda item #8(a-i).

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

9. Set Hearing on Proposed 2018-2019 Marshall County Budget Amendment—

Motion by Thompson, second by Salasek, to table the public hearing on the proposed 2018-2019 County Budget Amendment.

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

10. Grant #17-CAMP-09-Acknowledge receipt of FY2019 grants award notice for the Methamphetamine Drug Hot Spots Grant Program. The federal award is \$9,000 with no match. This grant period is for July 1, 2018 through June 30, 2019.

Motion by Salasek, second by Thompson, to accept this award notice from the Methamphetamine Drug Hot Spots Grant Program.

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

Resolution #2018-0049

11. First Reading of Proposed Ordinance Amendment No. 18-01 to Zoning Ordinance No. 3 of Marshall County and set a Date and Time for the Public Hearing and Waiver/Suspension of Second Reading of Ordinance—

Whereas, after recommendation from the Marshall County Zoning Commission, the Marshall County Board of Supervisors is considering the adoption of Amendment No. 18-01 to the Zoning Ordinance of Marshall County.

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the first reading of the following proposed amendment:

Request #ZR-18-01 by CJ Moyna & Sons Inc, legal owner of the land which is described as: A parcel of land in the NE ¼ of the NW fractional quarter of Section 18, township 83 North, Range 17 West of the 5th P.M., Marshall County, Iowa Commencing at the North Quarter corner of said Section18, thence S05DEG06'06"e, 129.25 feet on the East line of the NW fractional quarter of said section 18 to the existing Northerly right-of-way line of Relocated Primary Road No. US 30; thence S65deg42'54"W, 44.74 feet along said right-of-way line to the point of beginning; thence S65deg44'02"W, 1383.51 feet; thence N05deg06'05"W, 558.12 feet to the existing southerly right-of-way line of former Primary Road No. US 30; thence N86deg35'59"E, 500.29 feet along said southerly right-of-way line; thence N82deg57'06"E, 785.4 feet along the Southerly right-of-way line; thence s15deg46'28" E, 117.80 feet along said Southerly right-of-way line to the point of beginning, containing 9.80 acres. To change the zoning of the above described parcel from A-1 Agricultural to C-1 General Commercial.

Be It Further Resolved that such proposed amendment shall not be effective until a public hearing is held at 9:00 a.m. on the 16th day of October, 2018, with the notice of hearing published in the Marshalltown Times Republican and the State Center Mid Iowa Enterprise, not less than four nor more than 20 days before the date of the hearing pursuant to Iowa Code 618.14, and the Board adopts the third reading of the proposed amendment and the amendment is published.

Dated at Marshalltown, Iowa, this 18th day of September, 2018.

Motion by Thompson, second by Salasek, to adopt Resolution #2018-0049, the first reading of Amendment No. 18-01 to Zoning Ordinance No. 3 and set the public hearing date for October 16, 2018, at 9:00 a.m.

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

Motion by Salasek, second by Thompson to waive the second reading of this amendment to Ordinance No. 3 by majority of the Supervisors pursuant to Iowa Code Chapter 331.302(6.a.) and hold the third reading of Ordinance Amendment No. 18-01 at the regularly scheduled Board of Supervisor's meeting that will be held on October 16, 2018 at 9:00 a.m.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

12. Certification of Marshall County Employee Health and Dental Plan--Discussion and possible action on the requirement of Iowa code, Section 509A 15, to complete and file a certificate of compliance with the Iowa Department of Commerce, Insurance Division, an actuarial opinion, an annual financial report and a \$100.00 filing fee for the plan year ending June 30, 2018.

Motion by Thompson, second by Salasek, to approve the State of Iowa 509A Certificate of Compliance and direct the County Auditor and Recorder to file with the Iowa Department of Commerce, Insurance Division.

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

13. Set Date and Time for Public Hearing on Proposed Vacation of Minerva Streets and Alleys in Marshall County, IA, Petition #846 --Pursuant to Iowa Code 2018, Chapter 354.23 (2) Marshall County requests the following proposed Minerva streets and alleys in Marshall County, Iowa be vacated. The proposed vacated streets and alleys are described as:

All platted East-West streets, being 60' in width EXCEPT beginning at the Southwest corner of Block 4 and running thence east 275', thence south 60', thence west 275', thence north 60' to the point of beginning AND all platted North-South streets, being 60' in width, AND ALL PLATTED East-West alleys being 20' in width AND all platted

North-South alleys being 16' in width, all lying within the following described boundaries;

The North 600' of the East 405' of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 5, Township 84 North, Range 19 West of the 5th P.M., Town of Minerva, Marshall County, Iowa

Motion by Thompson, second by Salasek, to set October 2, 2018 at Great Western Bank Building, 11 N. 1st Ave. (North Entrance), 2nd floor, NW corner of the Building, Board of Supervisors' meeting room at 9:00 a.m. as the date and time for a public hearing to consider proposed vacation of Minerva streets and alleys in Marshall County, Iowa, Petition #846, as listed above.

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

14. Public Forum— Nan Benson, Auditor and Recorder, announced that the Wells Fargo parking is being used by people who have not been given permission to park there. If this continues they may enforce having cars towed away. Please park in areas designated for County employees.

15. Adjournment--The next regular session is October 2, 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, September 27, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

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