

**Marshall County Board of Supervisors Regular Session
November 13, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, November 13, 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:	Patten-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

2. Years of Service Recognition-Jessica Lampe(Sheriff's Office) – 5 years

Consent Agenda:

3. Approve Minutes--from Regular Session of October 30, 2018.

4. File Clerk of Court Report- 10-18

General Supplemental- \$867.20

5. Accept Annual Manure Management Plan Update-Appelgate G & L, id no. 59073, annual update received and placed on file with no changes made to the MMP. 4 year update.

6. 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 November will be published as part of the first meeting in December.

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

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

7. Marion Township Fire Department Building Expansion Project and Funding-The Marion Township Trustees request to meet with the Board of Supervisors to discuss Marion Township's need to expand their fire station and request the Board facilitate a method of financing through the bonding process pursuant to Iowa Code, Chapter 359.45 Anticipatory bonds.

Motion by Thompson, second by Salasek to table to a further date.

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

8. REM Bell Choir to Perform at Great Western Bank—“The REM Bell Choir” from the Career Development Program (serves adults with disabilities) would like to present a bell program. Due to the tornado on July 19th and the temporary closing of the Courthouse; you are invited to join us to listen to the bell choir on the 1st floor of the Great Western Bank Building at 11 North 1st. Ave.(East and West Entrances), on Friday, December 14, 2018, 10:00 a.m. to play traditional Christmas songs.

Motion by Salasek, second by Thompson, to approve the request by REM Bell Choir to play traditional Christmas songs on Friday, December 14, 2018, 10:00 a.m., on the 1st floor of the Great Western Bank Building at 11 North 1st. Ave. (East and West Entrances)

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

9. Nationwide 457(b) Deferred Compensation Contract Change-Discussion and possible action to consider the options provided and approve a change to the Guaranteed Minimum Interest Rate-Explanation of Benefits for County plan participants.

Motion by Thompson, second by Salasek, to approve a change to the Guaranteed Minimum Interest Rate-Explanation of Benefits and authorize the Chairman to sign the document(s). The Board chose option 3.

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

10. National Hunger and Homelessness Awareness Week Proclamation—

County of Marshall, Iowa Proclamation

“NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK”

WHEREAS, for the past twenty-six years, the National Coalition for the Homeless and the National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and,

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless, including the shortage of affordable housing in Marshall County for very low-income residents; and to encourage support for homeless assistance service providers, as well as community service opportunities, for students and school service organizations; and,

WHEREAS, there are many organizations committed to sheltering and providing supportive services, as well as meals and food supplies to the homeless, which include: The Salvation Army, House of Compassion, The Emergency Food Box, YSS of Marshall County, MICA, among others; and,

WHEREAS, the focus of National Hunger and Homelessness Awareness Week 2018 continue “Resolve to Fight Poverty”; and,

WHEREAS, the Board of Supervisors recognizes that hunger and homelessness continues to be a serious problem for many individuals and families in Marshall County; and,

WHEREAS, the intent of National Hunger and Homelessness Awareness Week is consistent with the commitment and dedication of the members of the Two Rivers Committee, and the Homelessness Prevention Team to educated the community and to provide the needed services and support to citizens who suffer from Hunger and/or Homelessness circumstances.

THEREFORE, I, Bill Patten, Chair of the County of Marshall, Iowa, do hereby proclaim November 10-18, 2018, as “NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK”. On behalf of our community, I encourage all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Signed this 13th day of November, 2018.

Bill Patten, Chair
Marshall County Board of Supervisors

Motion by Salasek, second by Thompson, to adopt the National Hunger and Homelessness Awareness Week Proclamation.

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

- 11. Approval of Lease Agreement**-Discussion and possible action to approve a lease agreement between Marshall County, Iowa and the Great Western Bank, 11 North 1st Ave. This lease agreement is for temporary office space for Central Iowa Community Services to perform business services during the lengthy Annex repair process as a result of the July 19, 2018 tornado damage.

Motion by Thompson, second by Salasek, to approve the lease agreement between Marshall County, IA and Great Western Bank for the use of office space for Central Iowa Community Services.

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

- 12. Mid-Iowa Antique Power Association (MIAPA)**—Discussion and possible action to approve the placement of tile near the waterway on the west end of the MIAPA ground.

Motion by Salasek, second by Thompson, to approve the request by MIAPA to place the necessary tiling in the area near the waterway on the west end of the MIAPA ground for better drainage purposes and reduce wet spots.

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

- 13. Official Notice to Agencies Considering Requesting County Funding for Fiscal Year 2019/2020** --The Board of Supervisors requires that all funding requests are submitted to the Board of Supervisors by Friday, November 30, 2018, at 4:30 p.m. Applications must be accompanied by documentation to substantiate the request. You may provide documentation of your own or you may request a budget packet from the County Auditor and Recorder's Office.

- 14. Public Forum**— Nan Benson-Auditor and Recorder, announced that Vitals/DNR will be closed Thursday, November 29th for ISACA Election training discussing new 2019 Election combining School and City Election. Supervisor Thompson welcomed Adam Soddors from

the TR back. Lucas Baedke, Buildings and Grounds Director, announced that following meetings this a.m., all network connectivity in Courthouse will be replaced with insurance dollars. A bit of it will be the County's cost for the west side of the Courthouse, but it will be minimal.

15. Adjournment--The next regular session is November 27, 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 **Wednesday, November 21, 2018, at 1:00 p.m. due to the Thanksgiving holiday the County offices will be closed November 22-23, 2018.** There being no further business to come before the Board, the meeting was adjourned at 9:57 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>