

**Marshall County Board of Supervisors Regular Session
November 27, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, November 27, 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 Salasek, second by Thompson, to approve the agenda as printed.

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

- 2. Years of Service Recognition-** Curtis Miller(Secondary Road) – 25 years , Steven Soddors(Sheriff's Office) – 20 years, James Gibson(Sheriff's Office) – 10 years

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of November 13, 2018.
4. Approve Annual Manure Management Plan Update-Triple E Farm, id no. 58021, annual update received and placed on file with no changes made to the MMP.
5. Accept 2018 Weed Commissioners Report
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 Thompson, second by Salasek, to approve the consent agenda as printed.

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

- 7. Request for Subdivision Variance from Joseph Hall Trust, SV 18-03**--Discussion and possible action on a request from Joseph Hall Trust for property legally described as:

The Southwest Quarter of the Northeast Fractional Quarter of Section 6, Township 84 North, Range 19 West of the 5th P.M., Marshall County, Iowa.

Motion by Salasek, second by Thompson, to adopt the subdivision variance to Article III, Section 3 of the Platting and Subdivision Ordinance and allow a plat of survey to be filed in lieu of a subdivision. The property involved is: The Southwest Quarter of the Northeast

Fractional Quarter of Section 6, Township 84 North, Range 19 West of the 5th P.M., Marshall County, Iowa.

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

8. Secondary Road Dept.-Temporary Right of Entry Agreement—Discussion and possible action on approval of a Temporary Right of Entry agreement with Kenny and Renee Bryngelson. This agreement is for approximately 1.84 acres of temporary right of entry needed for the construction of the River Bridge on N. Center St. in the amount of \$200.00. This agreement is effective February 1, 2019 and shall terminate on December 31, 2019.

Motion by Thompson, second by Salasek, to approve, this Temporary Right of Entry Agreement during the construction of the River Bridge on North Center St. with Kenny and Renee Bryngelson.

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

9. FEMA Grant Application-Discussion and possible action on FEMA Grant Application.

Motion by Thompson, second by Salasek, to table until a future date.

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

10. Resolution #2018-0060

A Policy Regarding Payment of Expenses Related to Road Vacations of Secondary Roads in Marshall County, IA.

Resolution #2018-0060

WHEREAS, Pursuant to the Code of Iowa, Chapter 354.23 the County shall vacate streets or alleys, or other lands by resolution following a public hearing or by ordinance and the vacating instrument shall be recorded, and;

WHEREAS, Marshall County may vacate ALL or PORTIONS of Marshall County roads where the governing body has deemed the right of way to be of no benefit to the public, and;

WHEREAS, Marshall County may vacate ALL or PORTIONS of streets or alley's located in unincorporated towns where the governing body has deemed the right of way to be of no benefit to the public, and;

WHEREAS, the Marshall County Engineer shall be responsible for all costs associated with publishing the notice of the public hearing and for all costs of mailing notifications and recording costs;

NOW THEREFORE BE IT RESOLVED by the Marshall County Board of Supervisors on this 27th day of November, 2018 Resolution #2018-0060, a policy regarding the payment of expenses associated with the vacation of roads, streets or alley's in Marshall County, IA be approved.

Dated this 27th day of November, 2018.

Motion by Thompson, second by Salasek to adopt Resolution #2018-0060, A Policy Regarding Payment of Expenses Related to Road Vacations of Secondary Roads in Marshall County, IA.

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

Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

11. Public Forum— Jarret Heil, Treasurer, mentioned there is another option of Community Disaster Loan (CDL) which is a forgivable loan. There needs to be a 5% loss. We are still waiting on loss projections, he and City is working on this. It is up to \$5,000,000 line of credit over the 5 year period. This is also through FEMA. We should know this later in January 2019. Nan Benson, Auditor and Recorder shared again that part of the Auditor/Recorder's Office- Vitals and DNR will be closed on 11/29/18 due to Election training through ISACA.

12. Adjournment--The next regular session is December 11, 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 December 6, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:32a.m.

Attest:

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

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