

**Marshall County Board of Supervisors Regular Session
December 11, 2018 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, December 11, 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:	Salasek-Aye	Patten-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

**2. Years of Service Recognition- Timothy Hungerford(Sheriff's Office) – 15 years
Consent Agenda:**

3. Approve Minutes--from Regular Session of November 27, 2018.

4. Accept FY2018 Annual Urban Renewal Report

5. Accept Annual Manure Management Plan Update-Clemons Finisher Farm, id #58020, Owner Keno Farms VIII LLC, manure management plan received and placed on file with the following changes to the MMP: added acres, change crop rotation or optimum yields, changed application method used manure analysis

6. Accept Annual Manure Management Plan Update-Triple E Farm, id #58021, manure management plan received and placed on file with no changes to MMP.

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

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

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

8. Marshall County Employee Floating Holiday for 2019-Discussion and possible action on setting the floating holiday in 2019 for Marshall County employees.

Motion by Thompson, second by Salasek to set December 24, 2019 as the date for the floating holiday in 2019.

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

9. Buildings and Grounds Truck Purchase—Discussion and possible action to approve the purchase of a 2019 Ram 1500 Crew Cab Classic for use in Buildings and Grounds Department.

Motion by Thompson, second by Salasek, to approve the purchase of a 2019 Ram 1500 Crew Cab Classic from Deery of Ames Commercial in the amount of ~~\$27,119.00~~ \$24,233.00 pending a quote from a local dealer received within one week.

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

10. ACCESS Assault Care Center- Tess Cody, Director, reported on services provided by the care center in the past year.

11. Request for Use of Mobile Band Shell and the Courthouse Grounds - The Arts and Culture Alliance has requested the use of the Mobile Band Shell and the Courthouse grounds for the Marshalltown Art Festival on Friday, July 19, 2019 through Saturday, July 20, 2019.

Motion by Salasek, second by Thompson, to approve the request from the Arts and Culture Alliance for use of the Mobile Band Shell and use of the Courthouse grounds for the Marshalltown Art Festival on Friday, July 19th and Saturday, July 20, 2019.

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

12. Resolution #2018-0061 Secondary Road-Project Funding Agreement with IDOT—

Discussion and possible action on an agreement with the Iowa DOT titled “Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-SWAP-C064 (115)--SE-64, Iowa DOT Agreement No. 1-18-HBP-SWAP-026. This covers the replacement of the Bridge on Jessup Avenue over Minerva Creek. This work is scheduled for the 2020 construction season.

Motion by Thompson, second by Salasek, to adopt Resolution 2018-0061 Secondary Road-Project Funding Agreement with IDOT.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

13. Resolution #2018-0062 Secondary Road-Project Funding Agreement with IDOT—

Discussion and possible action on an agreement with the Iowa DOT titled “Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-SWAP-C064 (129)--FE-64, Iowa DOT Agreement No. 1-18-HBP-SWAP-021. This covers the replacement of the Bridge on Center Street over Iowa River Overflow. This work is scheduled for the 2019 construction season.

Motion by Salasek, second by Thompson, to adopt Resolution 2018-0062, Secondary Road-Project Funding Agreement with IDOT.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

14. Resolution #2018-0063 Secondary Road-Project Funding Agreement with IDOT—

Discussion and possible action on an agreement with the Iowa DOT titled “Federal-Aid Agreement for a County Highway Bridge Program Project, Project No. BROS-SWAP-C064 (130)--SE-64, Iowa DOT Agreement No. 1-18-HBP-SWAP-022. This covers the replacement of the Bridge on Ridge Road over Middle Timber Creek. This work is scheduled for the 2019 construction season.

Motion by Thompson, second by Salasek, to adopt Resolution 2018-0063, Secondary Road-Project Funding Agreement with IDOT.

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

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County

Auditor and Recorder

15. Public Forum— Jarret Heil, Treasurer, attended the Liscomb City Council Meeting, have some properties that are abandoned. Owners are incarcerated and property is a nuisance. This will be coming to a future meeting.

16. Adjournment--**The next regular session is Wednesday, December 26, 2018, at 9:00 a.m. due to the Christmas Holiday.** 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 20, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:49 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>