Marshall County Board of Supervisors
Regular Session December 26, 2018 at 9:00 a.m.

AGENDA

The Board will meet in regular session on Wednesday, December 26, 2018, at 9:00 a.m. in the Great Western Bank, 11 N. 1st Ave., Marshalltown, Iowa, 2nd floor, meeting room #1, (north entrance of the bank) 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 December 11, 2018
3. **File Clerk of District Court Report—11-18**
   General Supplemental Fund Surcharge- $807.22
4. **Accept FY2018 Second Judicial District Annual Report (July 1, 2017 – June 30, 2018).**
5. **Accept Iowa River Valley Early Childhood Area Independent Auditor's Report-years ending June 30, 2018.**
6. **Yearly Appointments-Commencing January 1, 2019:**
   Condemnation Compensation Commission – 1-year term:
   <u>Owner-Operators of Agricultural Property:</u>
   George Baitinger, Ronald D. Goecke, Daryl Gilmore, Gene Wiemers, Trent Upah, David Scott, Virtus Brockman
   <u>Real Estate Salespersons or Real Estate Brokers</u>
   Dean Elder Jr., Martha Garcia, Deb Block, Christopher Brodin, Bob Grimes, Val Alkire, G. Ward Miller
   <u>Owners of City Property</u>
   Larry Southard, Mary Holland, Sarah Hesmer, Alan Hilleman, Howard

Stegmann, Doug West, John Worden

Persons Having Knowledge of Property Values by Reason of Their Occupation Cindy Smiley, Reed Riskedahl, Russ D. Paul, Wayne McDonald, Dean Elder Jr., Joseph W. Ludley, Leslie Nichols

7. **Appointments-Commencing January 1, 2019**
   a. Marshall County Conservation Board –Re-Appoint Steve Armstrong–5 year term
   b. Green Mountain Street Lighting District – Re-Appoint Jalene Primus- 1 year term
   c. Marshall County Board of Health – Re-Appoint Kim Elder and Rita Riskedahl-3 year term
   d. Mental Health/Disability Services Advisory Board- Re-Appoint Allen Fagerlund, Rich Byers, Anne Vance -3 year terms
   e. Zoning Commission –Re-Appoint Ron Goecke - 3 year term
   f. Marshall County Zoning Administrator, Public Environmental Health Director and Weed Commissioner-Re-Appoint John Kunc – 1 year term
   g. Board of Adjustment –Appoint Terry Collins - 5 year term
   h. County Engineer-Re-Appoint Paul Geilenfeldt – 3 year term in conjunction with contract
   i. Medical Examiner- Re-Appoint Dr. David Bethel – 2 year term
8. **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 _________, second by _________, to _________ the consent agenda as printed.

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

Resolution #2018-0064

9. Resolution--Assessed/Taxable Values of Utility Companies--

Be It Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue & Finance and certified to the County Auditor. These values shall constitute the taxable value for 2018 Property Taxes, Payable in 2019-2020, and the taxes on said property when collected by the County Treasurer shall be disposed of as other taxes on real estate. A detailed report showing the value for each company, by taxing district, is on file in the County Auditor's office.

RAILROAD	MILES	X RATE PER MILE	= VALUE CERT BY DEPT. OF REV.	TAXABLE VALUE
Union Pacific Railroad	38.88	975,791.3935	37,938,769	37,938,769
TOTAL			**37,938,769**	**37,938,769**

COMMERCIAL	MILES	X RATE PER MILE	= VALUE CERT BY DEPT. OF REV.
TELEPHONE & TELEGRAPH**			
Century Link Comm LLC	26.49	12,908.6037	341,949
Heart of Iowa Comm. Coop	293.85	3,996.2070	1,174,285
Heart of Iowa Ventures	79.81	16,954.4156	1,353,132
Iowa Telecom	61.52	9,782.1232	601,796
McLeod USA Network	81.47	7,577.2572	617,319
Partner Comm. Coop.	250.13	11,304.5881	2,827,617
Minerva Valley Tel. Co.	101.28	1,485.2634	150,428
Qwest	485.49	18,271.3866	8,870,575
Sprint	26.44	3,439.0531	90,929
MCC Telephony of Iowa	218.47	1,786.5208	390,301
TOTAL			**16,418,331**

	ASSESSED VALUE CERT. BY DEPT. OF REV.	TAXABLE VALUE CERT. BY DEPT. OF REV.
Black Hills Energy Corp	109,736	34,885
Interstate Power & Light	536,854,746	135,222,574
ITC Midwest LLC	127,501,266	10,965,236
Consumers Energy	8,400,104	1,179,588
Central Iowa Power Coop	2,117,451	813,285
Grundy Co. REC	751,425	130,408
Mid American Energy	459,836	271,928
Midland Power Coop	59,690	11,112
State Center Municipal Light Plant	68,145	166,372
Western Minnesota Munc. Gas	0	5
CMA Ventures Inc	581,736	12,046
TOTAL	**676,904,135**	**148,807,439**

ASSESSED
VALUE CERT.
BY
DEPT. OF REV.

NuStar Ammonia	956,272
Northern Border Pipeline	1,045,318
Northern Natural Gas Co	1,744,159
TOTAL	**3,745,749.13**

****Less Exempted Assessed Value for Telephone Companies $5,246,097****

	VALUE CERT BY DEPT. OF REVENUE ASSESSED	TAXABLE
GRAND TOTAL OF ALL UTILITIES IN MARSHALL CO.	**735,008,470**	**201,665,677**

Dated at Marshalltown, Iowa this 26th day of December, 2018.

Motion by __________, second by __________, to __________ this Resolution #2018-0064, Assessed/Taxable Values of Utility Companies.

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

________________________________ Attest:________________________

Bill Patten — Nan Benson

Board of Supervisors, Chairman — Marshall County Auditor

10. HSMC Funding Request - Michelle Roseburrough, Administrator of Historical Society of Marshall County and Dan Brandt, Board President, will present their FY2019-2020 Marshall County funding request.

11. GASB 75 Actuarial Valuation Report for the Marshall County Other Postemployment Benefits (OPEB) Plans—The report, prepared by SilverStone Group, summarizes the results of the valuation. These results include: 1) The Actuarial Present Value of future Benefits and Actuarial Accrued Liability calculated according to the Actuarial Standards of Practice published by the Actuarial Standards Board of the American Academy of Actuaries; 2) Disclosure of the current funded status of the Plan as required by Governmental Accounting Standards Board Statement No. 75; and 3) The OPEB Liability and OPEB Expense as defined by Governmental Accounting Standards Board Statement No. 75. It is used to recognize the cost of providing medical and prescription drug benefits to retired employees and their dependents on an accrual basis.

Motion by _________, second by _________, to __________ this report.

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

12. Reschedule a Board of Supervisor Public Meeting in 2019-Discussion and possible action to cancel the Tuesday, December 24, 2019(Christmas Eve) at 9:00 a.m. B.O.S. meeting and reschedule the meeting to Monday, December 23, 2019 at 9:00 a.m.

Motion by____________, second by____________, to cancel the regularly scheduled BOS meeting on Tuesday, December 24, 2019 and reschedule the meeting to Monday, December 23, 2019.

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

13. Great Western Bank Holiday Observance-Discussion and possible action regarding the Great Western Bank Martin Luther King holiday observance on Monday, January 21, 2019 for county employees.

Motion by___________, second by____________, to_______________________.

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

14. City/School Elections Discussion--

- Counties will pay for the city/school combination election
- Cities and Schools no longer include the regular odd numbered election in their budgets and don't tax for it
- Cities with primaries or runoffs will still pay for the primary or runoff elections
- Cities and schools will still pay for any special elections they call

With the school and city combination, all county tax payers are paying for this election in some form. We have all been working to figure out this formula, but there isn't one magical solution. This could cause a school district (and some cities) to receive up to five bills from different counties based on different formulas. We already know of school districts that are frantic about this and rightly so.

Counties are able to fund elections through the supplemental tax levy.

15. 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___________, second by___________, to ______________the purchase of a 2019 Ram 1500 Crew Cab Classic from Dave Wright Auto, Marshalltown, Iowa in the amount of $24,733 plus applicable fees. This truck purchase replaces the approval of a truck from Deery Brothers of Ames, Iowa at the Board of Supervisor meeting on December 11th, 2018.

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

16. Approval of Agreement between Marshall County, IA and the City of Marshalltown, IA—Discussion and possible action to approve an agreement between Marshall County, IA and the City of Marshalltown, IA known as the Marshall County-Marshalltown Bridge Construction Agreement. The purpose of this agreement is to establish a working mechanism between the two participating entities so that the agencies may pay for the project and jointly utilize the service of the Marshall County Engineer's Office staff for the construction of the Iowa River Bridge on North Center St.

Motion by_______, second by_______, to _________ this Marshall County -Marshalltown Bridge Construction Agreement and authorize the Chairman to sign the agreement.

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

17. Secondary Road -Approval of Equipment Purchase-Pup Trailer-Henderson Dump body with Truck Equipment Service Chassis—Discussion and possible action to approve the purchase of a Pup Trailer-Henderson Dump body with Truck Equipment Service Chassis from Henderson Products Inc., Manchester, Iowa.

Motion by_________, second by_________, to ___________the purchase of a Pup Trailer-Henderson Dump body with Truck Equipment Service Chassis from Henderson Products, Inc., Manchester, Iowa in the amount of $47,397. This unit will be paid for from the FY18-19 Equipment Budget.

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

18. Secondary Road -Approval of Equipment Purchase-John Deere Disc Mower—Discussion and possible action to approve the purchase of a 2018 John Deere R240 Disc Mower from Van-Wall Equipment, Inc., Marshalltown, IA.

Motion by_________, second by_________, to ___________the purchase of a 2018 John Deere R240 Disc Mower from Van-Wall Equipment, Inc., Marshalltown, IA in the amount of $11,000. This unit will be paid for from the FY18-19 Equipment Budget.

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

19. Secondary Road -Approval of Equipment Purchase-Volvo Tandem Axle Truck Chassis
—Discussion and possible action to approve the purchase of a Volvo Tandem Axle Truck Chassis from GATR Truck Center, Des Moines, Iowa.

Motion by**_________**, second by**_________**, to **___________**the purchase of a Volvo Tandem Axle Truck Chassis from GATR Truck Center, Des Moines, Iowa in the amount of $119,929.75. This unit will be paid for from the FY19-20 Equipment Budget.

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

20. Secondary Road -Approval of Equipment Purchase-Snow Plow Package—Discussion and possible action to approve the purchase of a Snow Plow Package from Henderson Products Inc., Manchester, Iowa.

Motion by**_________**, second by**_________**, to **___________**the purchase of a Snow Plow Package from Henderson Products, Inc., Manchester, Iowa in the amount of $66,698.00. This package will be paid for from the FY19-20 Equipment Budget.

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

21. 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.

22. Adjournment--The next regular session is Wednesday, January 2, 2019, at 9:00 a.m., the first business day of 2019. 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 27, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

______________________________ Attest: ______________________________

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewedhttp://goo.gl/yubHzV