

**Marshall County Board of Supervisors
Regular Session January 2, 2019 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Wednesday, January 2, 2019, at 9:00 a.m. in Great Western Bank, 11 N. 1st Ave., Marshalltown, Iowa, meeting room #1, 2nd floor (north entrance) 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:	Salasek-	Patten-	Thompson-
	Member	Chairman	Vice Chairman

2. Board of Supervisor Chairman and Vice-Chairman Selected for 2019—

Motion by _____, second by _____ to appoint _____ to serve as the Board of Supervisors Chairman and _____ to serve as the Vice-Chairman of the Marshall County Board of Supervisors for 2019.

Roll call vote:			
	Chairman	Vice Chairman	Member

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of December 26, 2018
- 4. Approval of Official Newspapers for January 2019—**for publications of County Proceedings-Times-Republican, Marshalltown, Iowa and Mid Iowa Enterprise, State Center, Iowa.
- 5. Accept Iowa River Valley Early Childhood Area Independent Auditor's Report- June 30, 2018 and place on file.**
- 6. Board of Supervisor's Yearly Appointments-Commencing January 1, 2019:**
 - a. Marshall County Landfill Commission –** Steve Salasek, Dave Thompson, Alternate – 1 year term

- b. Area Agency on Aging** – Steve Salasek, Bill Patten, Alternate – 1 year term
 - c. Central Iowa Juvenile Detention Commission (Eldora)** -Dave Thompson; Bill Patten, Alternate – 1 year term
 - d. Second Judicial District Department of Correctional Services** – Bill Patten; Dave Thompson, Alternate – 1 year term
 - e. Emergency Management Agency** – Bill Patten, Dave Thompson, Alternate – 1 year term
 - f. Marshalltown Cluster Decategorization Child Welfare Service Plan** – Steve Salasek, Bill Patten, Alternate – 1 year term
 - g. M.E.D.I.C.** – Dave Thompson, Bill Patten, Alternate – 1 year term
 - h. Center Associates Board of Directors** – Dave Thompson, Bill Patten, Alternate – 1 year term
 - i. Mid-Iowa Community Action** – Steve Salasek, Dave Thompson and Bill Patten, Alternate – 1 year term
 - j. Regional Workforce Development Board** – Steve Salasek; Dave Thompson, Alternate – 1 year term
 - k. Region VI Planning Commission** – Dave Thompson, Bill Patten, Alternate – 1 year term
 - l. Advisory Committee on Intergovernmental Relations**-Steve Salasek, Bill Patten and Dave Thompson
 - m. Marshall County Early Childhood** – Bill Patten, Steve Salasek, Alternate – 1 year term
 - n. Central Iowa Community Services Governing Board**—Bill Patten, Dave Thompson Alternate-1 year term
 - o. Marshalltown Regional Partnership**-Dave Thompson, Bill Patten, alternate
 - p. Marshall County Joint E911 Service Board**-Bill Patten, Dave Thompson, Alternate – 1 year term
- 7. Marshall County Discrimination Disclaimer**—No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, sexual orientation, gender identity, age, religious or political affiliation and physical or mental disability, consistent with applicable state and federal policies and regulations. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

Motion by _____, second by _____, to _____ the consent agenda as printed.

Roll call vote:			
	Chairman	Vice Chairman	Member

Resolution #2019-0001

8. Construction Evaluation Resolution

RESOLUTION #2019-0001

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF _____ COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

Motion by _____, second by _____, to _____ Resolution #2019-0001,
Construction Evaluation Resolution.

Roll call vote:			
	Chairman	Vice Chairman	Member

Board of Supervisors, Chairman

Attest: _____

Nan Benson
Marshall County
Auditor and Recorder

9. Resolution #2019-0002

2018 Homestead and Military Service Tax Exemptions Resolution #2019-0002

Whereas, pursuant to Iowa Code 425.3, 425A.3, 426A.14 and 426C.6(1) the Marshall County Board of Supervisors has received the Homestead Tax Credit Claims and Military Service Tax Exemption claims from the County Auditor for the 2018 taxes, payable 2019-2020.

Be It Resolved, that all claims filed are allowed except those recommended for disallowance by the county Assessor, a list of which is on file in the County Auditor's Office.

Be It Further Resolved that the Chairman of the Board is hereby authorized to sign notices of disallowance to claimants whose applications for Homestead Tax Credits and Military Service Tax Exemptions have been disallowed.

Dated at Marshalltown, Iowa this ____ day of January, 2019.

Motion by _____, second by _____, to _____ Resolution #2019-0002,
2018 Homestead and Military Service Tax Exemptions.

Roll call vote:			
	Chairman	Vice Chairman	Member

_____ Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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10. 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.

11. Adjournment--The next regular session is January 8, 2019, 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, January 3, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

_____ Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>