

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

MINUTES

The Board met 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 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:	Salasek-Aye	Patten-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

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

Motion by Patten, second by Thompson to appoint Steve Salasek to serve as the Board of Supervisors Chairman and Dave Thompson to serve as the Vice-Chairman of the Marshall County Board of Supervisors for 2019.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 Patten, second by Thompson, to approve the consent agenda as printed.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 Marshall 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 Thompson, second by Patten, to adopt Resolution #2019-0001, Construction Evaluation Resolution.

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

Steve Salasek
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 2nd day of January, 2019.

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

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

_____ Steve Salasek Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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10. Public Forum— Nan Benson, Auditor and Recorder and Lucas Baedke, Buildings and Grounds Director, commented that they like 3 Courthouse plans and they submitted to the architects. Adam Sodders, Times Republican reporter, asked for Steve’s thoughts as the new Chairman. Steve commented he is honored to serve as the new Chairman.

11. Adjournment--The next regular session is Tuesday, 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 was adjourned at 9:14 a.m.

_____ Steve Salasek 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>