

**Marshall County Board of Supervisors
Regular Session January 8, 2019 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, January 8, 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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Regular Session of January 2, 2019

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

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

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

4. Approve Personnel Action:

a.) Hire, **Raymond R. Meling**, Secondary Roads, Truck Driver 1, fulltime, Rate of Pay \$24.38/hr., effective January 9, 2019.

Motion by _____, second by _____, to _____ this personnel action.

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

b.) Change of Status and Change Rate of Pay, **Kyle Eliason**, Sheriff's Office, Change of Status from Jail Supervisor I to Jailer and Change Rate of Pay from \$23.74/hr. to \$22.79/hr., effective January 13, 2019.

Motion by _____, second by _____, to _____ this personnel action.

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

5. Local Authority Premises Update-Discussion and possible action to approve the Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa premises update.

Motion by _____, second by _____, to _____ the premises update for Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa.

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

6. Submitted to Local Authority-Class C Liquor License (LC) (Commercial)— Application for license renewal for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license LC0040617 expires January 31, 2019. The renewed license will be for the period of February 1, 2019 - January 31, 2020.

Motion by _____, second by _____, to _____ the renewal of The Harvester, Jensen Golf, L.C. Class C liquor license for the period of February 1, 2019 – January 31, 2020.

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

7. 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.

8. Adjournment--The next regular session is January 22, 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 17, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder