

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

MINUTES

The Board met 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 Supervisors Salasek and Patten present. Supervisor Thompson present by phone.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Roll call vote:	Thompson-Aye by phone	Patten-Aye	Salasek-Aye
	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 Patten, second by Thompson, to approve this personnel action.

Roll call vote:	Thompson-Aye by phone	Patten-Aye	Salasek-Aye
	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 Patten, second by Thompson to approve this personnel action.

Roll call vote:	Thompson-Aye by phone	Patten-Aye	Salasek-Aye
	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 Thompson, second by Patten, to approve the premises update for Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa due to the movement of the bar inside the Harvester clubhouse.

Roll call vote:	Thompson-Aye by phone	Patten-Aye	Salasek-Aye
	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 Thompson, second by Patten, to approve 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-Aye by phone	Patten-Aye	Salasek-Aye
	Vice Chairman	Member	Chairman

7. Public Forum— Lucas Baedke, Buildings and Grounds Director, gave Courthouse plans to Board of Supervisors for review. Nan Benson, Auditor and Recorder and Lucas Baedke, Buildings and Grounds Director shared they will be traveling to Polk County, Iowa to look at their Court layouts. Paul Geilenfeldt, Marshall County Engineer, commented they are adding rock to prevent closures on Marshall County roads, and stressed that people slow down for safety.

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 was adjourned at 9:23 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>