

**Marshall County Board of Supervisors
Special Session January 29, 2019, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, January 29, 2019, at 9:00 a.m. in the Great Western Bank, 11 N. 1st Ave., Meeting room #1, 2nd floor (please use north entrance to bank) with all 3 members present.

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

2. Additional Budget Meeting---Discussion of Marshall County 2019-2020 Budget

3. Resolution #2019-0009

Re-Appropriation of Funds for FY 2018-2019

Be It Resolved that the estimated appropriations approved by the Board for the various departments in the County at the beginning and during the fiscal year are adjusted to reflect the expenditures incurred and to be incurred.

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#01 – Supervisors	181,070	181,070
#02 – Auditor and Recorder	987,185	987,185
#03 – Treasurer	700,560	700,560
#04 - County Attorney	1,270,530	1,270,530
#05 – Sheriff	6,118,765	6,118,765
#08 – Buildings & Grounds	1,166,900	1,166,900
#09 – Zoning	67,720	67,720
#15 - Information Systems	737,400	737,400
#16 – GIS	190,655	190,655
#19 - General Assistance	32,270	32,270
#20 - County Engineer	7,966,000	7,966,000
#21 - Veteran Affairs	85,215	85,215
#22 - County Conservation	979,081	979,081
#23 - Local Health Board	251,470	251,470
#24 - Weed Eradication	94,105	79,557
#25 - Dept. of Human Services	166,028	166,028
#28 - Medical Examiner	111,550	111,550
#31 - District Court	272,833	272,833
#33 - County Library Contract	69,442	69,442

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#40 – Harvester TIF	200,000	248,804
#42 – Gateway TIF	46,000	22,820
#60 - Mental Health Admin	1,072,570	1,072,570
#70 - Local Emergency Mgmt.	1,015,154	1,015,154
#84 - County Capital Building	200,000	200,000
#99 – Nondepartmental	695,714	684,638
Total	24,678,217	24,678,217

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

Motion by _____, second by _____, to _____ Resolution #2019-0009,
Re-appropriation of funds for FY 2018-2019.

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

Steve Salasek
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder

4. 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.

5. Adjournment--The next regular session is February 5, 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 31, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____p.m.

Steve Salasek
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder