

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

MINUTES

The Board met 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 3 members present.

1. Approval or Amendment of Agenda—

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

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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
#40 – Harvester TIF	200,000	248,804

<u>Department</u>	<u>Current Appropriation</u>	<u>Re-Appropriation</u>
#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 29th day of January, 2019.

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

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

4. Public Forum-There were no comments from the public.

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 was adjourned at 10:11 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder