

**Marshall County Board of Supervisors
Regular Session February 5, 2019 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, February 5, 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:	Salasek-	Patten-	Thompson-
	Chairman	Member	Vice Chairman

Consent Agenda:

- 2. Approve Minutes**--from Regular Session of January 22, 2019
- 3. Manure Management Plan-Original Non-Permitted MMP-** The Board has received and placed on file an original non-permitted manure management plan and animal confinement feeding operation from Flint, Finisher Farm, Owner Henan Farms, LLC, located in Section 15, T85N, R20W, Liberty Township, Marshall County, Iowa and placed on file. The proposed operation would operate at a Non-permitted capacity of 2,490 head of hogs.
- 4. Manure Management Plan-Original Non-Permitted MMP-** The Board has received and placed on file an original non-permitted manure management plan and animal confinement feeding operation from Pickard Brothers Inc., located in Section 8, T82N, R19W, Logan Township, Marshall County, Iowa and placed on file. The proposed operation would operate at a Non-permitted capacity of 2,499 head of hogs.
- 5. Accept Annual Manure Management Plan Update-** Kevin Blood Dairy, id no. 60101, annual update report received and placed on file with the following changes made to MMP: added acres, changed crop rotation or optimum yields, using manure analysis for determining application rates when applying manure and updated phosphorus index calculations.

6. **Accept Annual Manure Management Plan Update-** Edler Brothers Farm, id no. 58297, Section 36, owner Alan Edler, annual update report received and placed on file with no changes made to the MMP.
7. **Accept Annual Manure Management Plan Update-** Eggers Farms, id no. 56995, annual update report received and placed on file with the following changes made to the MMP: changed crop rotation or optimum yields and using manure analysis for determining application rates when applying manure.
8. **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 February will be published as part of the first meeting in March.

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

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

9. **Marshall County Cost Allocation-Cost Advisory Services, Inc. Report**—The fiscal year 2018 cost allocation plan will result in a total reimbursement of approximately \$36,580 for indirect cost recoveries regarding the local Department of Human Services Office.

Motion by _____, second by _____, to _____ this report.

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

10. **Set Hearing on Proposed 2018-2019 Marshall County Budget Amendment**—

Motion by _____, second by _____, to set February 19, 2019, at 9:00 a.m. in Meeting Room #1 on Second Floor of Great Western Bank, 11 North 1st Avenue, Marshalltown, Iowa, as the time and place to conduct a public hearing on the proposed 2018-2019 County Budget Amendment.

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

11. **Set Hearing on Proposed 2019-2020 Marshall County Budget**—

Motion by _____, second by _____, to set February 19, 2019, at 9:00 a.m. in Meeting Room #1 on Second Floor of Great Western Bank, 11 North 1st Avenue, Marshalltown, Iowa, as the time and place to conduct a public hearing on the proposed 2019-2020 County Budget.

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

12. Local Emergency Management Department Head Update—Kim Elder, Emergency Management Coordinator will present a department update on budget.

13. 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.

14. Adjournment--The next regular session is February 19, 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, February 14, 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

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