

**Marshall County Board of Supervisors
Regular Session June 11, 2019 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, June 11, 2019, at 9:05 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 May 28, 2019.
- 3. Accept Annual Manure Management Plan Update** – Burt Farm & Livestock, Site 8, id no. 59927, annual update report received and placed on file no changes to MMP.
- 4. Accept Annual Manure Management Plan Update**-Justin Whitaker, id no. 66798, annual update report received and placed on file with no changes to the MMP.
- 5. Accept Annual Manure Management Plan Update**- Pickard Brothers Inc, id no. 68561, annual update report received and placed on file no changes to MMP.
- 6. Accept Annual Manure Management Plan Update**- Langmaid Farms, Newton, Iowa, id no. 58012, annual update report received and placed on file with the following changes to MMP: acres added, change crop rotation or optimal yields and used manure analysis.
- 7. 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 June will be published as part of the first meeting in July.

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

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

8. Approve Personnel Actions:

- a. Hire, **Patricia Thompson** (BSN, R.N.), Public Health Department, Director, fulltime, rate of pay \$35.17/hr., effective July 1, 2019.

Motion by_____, second by_____, to_____ personnel action.

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

- b. Hire, **Tina Nelson** (BSN, R.N.), Public Health Department, Registered Nurse, permanent part time as needed, rate of pay \$30.92 /hr., effective July 1, 2019.

Motion by_____, second by_____, to_____ personnel action.

c.

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

- c. Hire, **Paula Rutherford** (BSN, R.N.), Public Health Department, Registered Nurse, permanent part time as needed, rate of pay \$29.87 /hr., effective July 1, 2019.

Motion by_____, second by_____, to_____ personnel action.

d.

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

- d. Hire, **Kari Groth** (LPN), Public Health Department, Licensed Practical Nurse, permanent part time as needed, rate of pay \$19.86 /hr., effective July 1, 2019.

Motion by_____, second by_____, to_____ personnel action.

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

9. Sheriff's Department- Extension to 28E Agreement between Marshall County and the City of Albion for Law Enforcement Protection--Discussion and possible action on an extension to a 28E Agreement between Marshall County and the City of Albion for law enforcement protection within the corporate limits of the City of Albion. The agreement is

effective July 1, 2019 - June 30, 2020. The City of Albion agrees to pay Marshall County the sum of \$13,100.00.

Motion by _____, second by _____ to _____ the extension to 28E Agreement between Marshall County and the City of Albion effective July 1, 2019 - June 30, 2020. The City of Albion agrees to pay Marshall County the sum of \$13,100.00.

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

10. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Laurel for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Laurel for law enforcement protection within the corporate limits of the City of Laurel. The agreement is effective July 1, 2019 - June 30, 2020. The City of Laurel agrees to pay Marshall County the sum of \$7,175.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Laurel effective July 1, 2019- June 30, 2020. The City of Laurel agrees to pay Marshall County the sum of \$7,175.00.

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

11. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of LeGrand for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of LeGrand for law enforcement protection within the corporate limits of the City of LeGrand. The agreement is effective July 1, 2019 - June 30, 2020. The City of LeGrand agrees to pay Marshall County the sum of \$25,175.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of LeGrand effective July 1, 2019- June 30, 2020. The City of LeGrand agrees to pay Marshall County the sum of \$25,175.00.

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

12. Sheriff's Department-Extension to 28E Agreement between Marshall County and the City of Gilman for Law Enforcement Protection—Discussion and possible action on the Extension Agreement regarding the 28E Agreement between Marshall County and the City of Gilman for law enforcement protection within the corporate limits of the City of Gilman. The

agreement is effective July 1, 2019 - June 30, 2020. The City of Gilman agrees to pay Marshall County the sum of \$13,350.00.

Motion by _____, second by _____, to _____ the extension to 28E Agreement between Marshall County and the City of Gilman effective July 1, 2019- June 30, 2020. The City of Gilman agrees to pay Marshall County the sum of \$13,350.00.

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

13. Central Iowa Community Services Region Statement of Understanding(SOU)

Renewal-Discussion and possible action to approve renewal of the Central Iowa Community Services Employee Statement of Understanding between Marshall County, IA and the Central Iowa Community Services Governing Board. The statement identifies the individual employees, the position filled, and portion of the employee's wages and benefits that will be the responsibility of the region. Included in the renewal this year is the Regional Reimbursement rates with each SOU.

Motion by _____, second by _____, to _____ the Central Iowa Community Services Employee Statement of Understanding for Marshall County Community Services employees.

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

14. Resolution – 2019-0037

Abatement of Mobile Home Taxes –

Whereas, pursuant to Chapter 445.16, Code of Iowa, the County Treasurer has the authority to determine when it is impractical to pursue collection of property taxes through the tax sale or law suit remedies;

Whereas, upon making this determination the County Treasurer shall provide a recommendation of abatement to the Board of Supervisors, and the Board shall abate the following taxes:

605 W Main St, Lot #22 LeGrand Iowa, a mobile home described as a 1994 Remn. VIN # 11245663, with delinquent taxes in the amount of \$ \$165.00. which includes penalty, interest and cost.

Now, Therefore, Be it Resolved, by the Marshall County Board of Supervisors that the amount due be abated and the County Treasurer is directed to strike the amounts due from the county system.

Motion by _____, second by _____, to _____ Resolution #2019-0037, Abatement of Mobile Home Taxes.

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

15. Secondary Road Equipment Purchase—Discussion and possible action to approve the purchase of a John Deere 772G Motor Grader from Murphy Tractor & Equipment in the amount of \$312,500. This purchase will be paid from FY2020 Equipment budget.

Motion by _____, second by _____ to _____ the purchase of a John Deere 772G Motor Grader from Murphy Tractor & Equipment in the amount of \$312,500.

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

16. Secondary Road-Consulting Engineering Contract with Calhoun-Burns and Associates Inc. –Discussion and possible action to approve a contract with Calhoun-Burns & Associates Inc. for preliminary design services for Bridge D-16 on 140th St over Minerva Creek. The cost of the proposed work is \$19,030.

Motion by _____, second by _____, to _____ the contract with Calhoun Burns and Associates Inc. for preliminary design services for Bridge D-16 in the amount of \$19,030. These services will be paid with L.O.S.T. funding.

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

17. 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.

18. Adjournment--The next regular session is June 25, 2019, at 9:05 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, June 20, 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>