

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

MINUTES

The Board met 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 all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, to amend the agenda.

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

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

8. Approve Personnel Actions:

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

Motion by Patten, second by Thompson, to approve personnel action, Hire, **Patricia Thompson** (BSN, R.N.), Public Health Department, Director, fulltime, rate of pay \$35.17hr., effective July 1, 2019.

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

Discussion: 8. b. These 3 in b c and d are the prn (call in) for when Pat Thompson is out of the office. Reminder Pat Thompson was formerly paid by the hospital.

- 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 Thompson, second by Patten, to approve personnel action, 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.

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

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

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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 Patten, second by Thompson, to approve 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-Aye	Patten-Aye	Salasek-Aye
	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 Thompson, second by Patten, to approve 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-Aye	Patten-Aye	Salasek-Aye
	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 Patten, second by Thompson, to approve 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-Aye	Patten-Aye	Salasek-Aye
	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 Thompson, second by Patten, to approve 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-Aye	Patten-Aye	Salasek-Aye
	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.

Discussion: Jill Eaton clarified this Statement of Understanding. Adam asked that this is just for employees and benefits. Jill clarified we have 3 employees in our county, with 11 counties in our region, and 14 regions in Iowa.

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

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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 Thompson, second by Patten, to adopt Resolution #2019-0037, Abatement of Mobile Home Taxes.

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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.

Discussion: Paul said this is our 5th JD 772G as we have very good luck with them. We are looking for another operator and they will get this new machine. Dave asked about delivery. Paul said early to mid-August. We are not trading any unit due to keeping an extra unit. Paul said if we do a major overhaul it costs us \$70,000 – \$75,000 which should give us another 8,000 – 10,000. Dave asked years. Paul said depends on winter, but should be at least 4 years.

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

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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.

Discussion: Paul said this is at Durham and 140th, just north of Clemons. This is a historic bridge and is a concrete arch, so there will extra steps for historic purposes.

Motion by Thompson, second by Patten, to approve 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-Aye	Patten-Aye	Salasek-Aye
	Vice Chairman	Member	Chairman

17. HealthPartners Administrators, Inc. Claim Deviation Form—Discussion and possible action to approve signing HealthPartners Administrators, Inc. Claim Deviation Form.

Motion by Patten, second by Thompson, to approve the HealthPartners Administrators, Inc. Claim Deviation Form and authorize the Chairman to sign.

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

18. Public Forum— Paul Geilenfeldt, County Engineer, clarified some County road projects.

19. 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 was adjourned at 9:38 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>