

**Marshall County Board of Supervisors
Regular Session July 23, 2019 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, July 23, 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:	Patten-	Salasek-	Thompson-
	Member	Chairman	Vice Chairman

2. Years of Service Recognition-James Caster(Secondary Roads) – 35 years

Consent Agenda:

3. Approve Minutes--from Regular Session of July 9, 2019.

4. Accept Recorder's Quarterly Report-6-19

Records Management Fund	\$1,507.00
E-Commerce Fund	\$1,507.00
General Basic Fund	\$62,875.35

5. Accept Sheriff's Quarterly Report- 6-19

General Basic – Service Fees	\$22,607.47
General Basic – Interest Checking \$	11.70
General Basic – Mileage Fees	\$ 5,031.09

6. Accept Sheriff's Annual Report for 2018-2019 Fiscal Year

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 August will be published as part of the first meeting in September.

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

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

8. Approve Personnel Action:

a. Hire, Emma G Michels, County Attorney's Office, Victim Witness Coordinator, fulltime, rate of pay \$43,000/yr., effective August 12, 2019.

Motion by_____, second by_____, to_____ personnel action.

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

b. Hire, Yeimi Carolina Sanchez, County Attorney's Office, Victim Witness Coordinator, fulltime, rate of pay \$43,000/yr., effective July 23rd, 2019.

Motion by_____, second by_____, to_____ personnel action.

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

c. Change of Status and Change Rate of Pay, Mike Malloy, Marshall County Secondary Roads Dept., Change of Status from Truck Driver 3 to PTM 2, fulltime, change rate of pay from \$25.47/hr. to \$25.55/hr., effective July 27, 2019.

Motion by_____, second by_____, to_____ personnel action.

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

d. Hire, Bryan Hart, Marshall County Secondary Roads Dept., Truck Driver 1, fulltime, probationary rate of pay \$24.81/yr., effective August 12, 2019.

Motion by_____, second by_____, to_____ personnel action.

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

9. Cash Count from June 28, 2019

<u>Treasurer</u>	Vault Cash	885.00
	Office Till	2,100.00
	Cash-Deposit in transit	3,056.50
	Checks-Deposit in transit	39,474.31
	Time Certificates	5,010,985.97
	Savings Accounts	9,388,722.40
	Specials Account	4,034,804.58
	Benefits Account	4,136,414.03
	Communications Account	943,286.14
	Solid Waste Time Certificates	4,730,069.74
Treasurer's Total		28,289,798.67
<u>Sheriff</u>	Petty cash (misc. office expense)	300.00
	Prisoner trust fund – commissary	
Sheriff's Total		300.00
<u>Recorder</u>	Cash	210.55
	Checks	2,053.10
	Acc't Rec	271.00
Recorder's Total		2,534.65
<u>Vet. Affairs</u>	Petty Cash	100.00
	Checks	
Veteran's Affairs Total		100.00
<u>Grand Total</u>		<u><u>28,292,733.32</u></u>

As counted by the Treasurer's Office, the Sheriff's Office, Veteran's Affairs Office and the Auditor and Recorder's Office, Friday, June 28, 2019.

Motion by _____, second by _____, to _____ the results of the cash count conducted on Friday, June 28, 2019

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

10. Master Matrix-Marshall Ridge Farms LLC(formerly Kevin Blood Dairy Farm Site), Application for Animal Confinement Feeding Operation Expansion— Set the date and time for August 6, 2019 at 9:05 a.m. for the public hearing for Kevin Blood Dairy Farms application for the animal confinement feeding operation expansion.

Motion by _____, second by _____ to set Tuesday, August 6, 2019 at 9:05 a.m. as the date and time for the public hearing for Marshall Ridge Farms LLC, (Kevin Blood Dairy Farm Site) application for the animal confinement feeding operation expansion.

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

11. North Center St. Bridge Project--Michelle Gauthier would like to talk to the BOS about North Center Street Bridge Project Detour

12. 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.

13. Adjournment--The next regular session is August 6, 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, August 1, 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>