

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

MINUTES

The Board met 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 all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

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

8. Approve Personnel Actions:

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 Thompson, second by Patten, to approve personnel action to hire, **Emma G Michels**, County Attorney's Office, Victim Witness Coordinator, fulltime, rate of pay \$43,000/yr., effective August 12, 2019.

Roll call vote:	Patten-Aye	Salasek-Aye	Thompson-Aye
	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 Patten, second by Thompson, to approve personnel action to hire, **Yeimi Carolina Sanchez**, County Attorney's Office, Victim Witness Coordinator, fulltime, rate of pay \$43,000/yr., effective July 23rd, 2019.

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

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

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

Motion by Patten, second by Thompson, to approve personnel action to Hire, **Bryan Hart**, Marshall County Secondary Roads Dept., Truck Driver 1, fulltime, probationary rate of pay \$24.81/hr., effective August 12, 2019.

Roll call vote:	Patten-Aye	Salasek-Aye	Thompson-Aye
	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>28,292,733.32</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 Thompson, second by Patten, to approve the results of the cash count conducted on Friday, June 28, 2019.

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

11. North Center St. Bridge Project--Michelle Gauthier and local residents talked to the BOS about North Center Street Bridge Project detour

Discussion: Michelle Gauthier said this is a follow up to the July 9th conversation with Paul Geilenfeldt. This detour is going to take 3 years and this is not an adequate detour. She found out last time that there was no work being done. There are grants available for hard surfacing this road which will assist in the bridge project and in future flooding. Note 1300 trucks haul in and out of the water works each year. I spoke to Tama County Engineer and Tam County hard surfaced 5 miles due to 6 month closure. Re

Erin McGregor asked about why 3 years. Dave noted there is 2 phases for this project because of this project. The south project is 200 construction days which is done through the State. The BOS has been talking about these projects. Dave said there is possible that it could be reopened if there is a delay in the start of phase 2.

Michelle Gauthier said that we understand the bridges need to be done it is just the detour is not safe. She said that Paul noted there is an additional bridge which is not even scheduled yet. She expressed concerns about emergency vehicles. We are just asking for 2 miles of hard surfaces.

Ellen McKay asked if stoplight versus closing road was an option. Dave said when there is road closure emergency management works this out for rural services.

John Bailey Jr has asked for a stop sign to be put at the end of the hard surfaced to gravel to slow vehicles down.

(??) have you driven 180th Street to Sand Road? Steve asked if it is different than over gravels. (??) there are blind hills and the edges are very soft.

Mike Urban he owns truck and hybrid. The truck works great but the small car is hard to keep on the road. Mike then asked about when it was going to start. Bill said this should begin in August and we don't have control of when the Iowa DOT does the work. Mike also asked about culverts on Reed Ave. Mike said which project starts first Reed Ave or bridges.

Tom Moeller asked if the County can ask DOT for something, flashing lights, etc. to control at the intersection. The box culvert being replaced on Reed Ave, why is Prairie Ave flooding causes more traffic on Reed and floods Gary Ballard's field. We really need the culvert replaced to keep more options for the routes. Gary Ballard said the real problem is bottom of Asher Creek cannot take the water, 2 inch plus rain. Asher Creek was redirected for an access road to the Water Works. This would be a great time to get this done. Dave said that we have worked on this in the past as you know. Gary said this may be the opportunity with the safety issue. Tom asked if he could be reassured the Supervisors will work with the State on some sort of flashing lights on 182 and 14. Dave said also the County will be paving the intersections.

Ellen McKay said the cutting of the trees into the creek and fences this will lead to future problems. Bill asked who did the cutting of the trees.

Eldon Schneider, former Supervisor, said the trees were cut down early due to bat habitat, they will later be removed. The bridges have been trying to be replaced since the 1970s. They ended up putting new decks on back then. Eldon gave some history on the movement of Asher Creek. The current issues are things that we have dealt with in the past. If you pave, then the asphalt will be an issue during the flooding and would end up being a bigger issue. He drove the roads yesterday and they were in good shape today. They are going to drop the speed limit to 35 which should help keeping it in better shape.

Michelle Gauthier asked if the grading, dust control, etc. is in the budget. Dave said yes this in the budget. Chad Gauthier asked about the costs of grading, dust control, etc. versus a hard surface. Paul told them that the road is not suitable for paving.

Don Zimmer said the semi traffic is really what is causing the issues especially at 60 mph. Dave said you need to make a call to Sheriff's Office for increased patrols and we will do what we can from our side. Don said the flashing lights would also assist. The Water Works is the primary one responsible, are they will to help with these costs? There needs to be

Stan Grove is these trucks are speeding all the time; can we get one of those traffic speed detectors?

Nancy Binwyk said Paul told them the truck traffic is the problem. There are dust issues last night from Sand Road to 182nd. The hill on Reed Ave between Sand Road and 182nd is very dangerous and if you meet on the hill you will hit or go into the ditch. The wash boarding is very bad. Paul told us there are 1000 cars each week so the maintenance needs to be weekly. Dave said we need to enhance the maintenance and dust control.

Barb Ohrt said that when you are on Highway 14 and turn off that, need some sort of sign. Dave asked if she has called the State. Barb said she called someone.

Mark Osmundson just needs to improve this situation because it is a public safety issue. We need to fix Asher Creek to improve the situation. Winter is definitely going to be an issue. We are a business as well as Water Works.

Dave said he will have a conversation with the Sheriff and he will talk to the new Water Works director about their contractors. Bill said the Sand Road was regraded and

Ken Wall (Reed Ave) lives at the bottom of hill on Reed Ave and it is a crazy spot for winter. The semis should not be able to go down the road when there is water.

Tom Moeller asked if there was any sort of feasibility study for this project. There is sometimes a temporary bridge put in. Steve said he will visit with Paul.

Gary Novak is the width of the bridges expanding in width due to folks fishing.

Mike Urban said that a blinking light as he seen when he was Oregon for safety.

Tom Moeller said that we cannot force people to slow down to 35 miles/hour. DOT changed the 65/330 due to people not stopping isn't there a way we can pave this or put in a temporary bridge this

Debra Hansen the fact is that everyone is going to need to slow down with continued Sheriff's presence.

Cindy Smith Sand Road has a question on winter and is it a plow or maintainer? Dave said that it is a maintainer on gravel.

Bill said they will look at the emergency procedures for this area.

Steve said this is the summary:

- *Definitely 35 mph*
- *Maintain every couple of weeks if needed*
- *Additional concern for winter*
- *Culverts must be completed before closure*
- *Light on 14*
- *Safety: Hill, Corner at 14, Corner 182nd/Reed, Stop sign where Pavement ends/Gravel start at Sand Road*

12. Public Forum— Evan noted that Road Closures & Detours is on the Marshall County Website and Facebook.

Nan noted that offices at GWB will be closed 12:30 – 2:30 for John Kunc's funeral services.

Eldon asked about the filling of John Kunc's position. Steve said that we are borrowing from Hardin County to share with 28E Agreement.

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 was adjourned at 10:33 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>