

**Marshall County Board of Supervisors
Regular Session September 17, 2019 at 9:05 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 17, 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 approve the agenda as printed.

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

2. Acknowledge Receipt of Letter from PPME Local Union 2003 for the Secondary Road Department--

Motion by Thompson, second by Patten, to acknowledge receipt of letter from PPME Local Union 2003 for the Secondary Road Department.

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

3. Acknowledge Receipt of Letters from Chauffeurs, Teamsters and Helpers, Local Union No. 238 for the Sheriff Department & Sheriff Clerical Unions – Pursuant to Iowa Code Chapter 20 – Receive Teamsters initial collective bargaining proposals to open contracts.

Discussion: Jon Thomas, Business Agent, assigned by Sheriff's Office Union Agreement, a handout was discussed.

Motion by Patten, second by Thompson, to acknowledge receipt of letters from Teamsters Local Union No. 238 - Initial collective bargaining proposals to open contracts.

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

4. Iowa Code Chapter 20 Closed Session - Exempt Session Pursuant to Iowa Code 20.17(3) – Discussion of collective bargaining strategy

Motion by Thompson, second by Patten, to go into closed session at 9:48 a.m.

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

Motion by Patten, second by Thompson, to come out of closed session at 10:50 a.m.

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

Consent Agenda:

5. **Approve Minutes**--from Regular Session of September 3, 2019.
6. **Accept Annual Manure Management Plan Annual Update**- Mead Family Farms, id no. 61407, annual update received and placed on file with no changes to the MMP.
7. **Accept Annual Manure Management Plan Annual Update**- MDH Finishers, Mike Hotopp owner, id no. 62120, annual update received and placed on file with no changes to the MMP.
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 September will be published as part of the first meeting in October.

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

9. Approve Personnel Action:

- a. Change of Status and Change Rate of Pay, **Ray Meling**, Secondary Roads Dept., fulltime, Change of Status from TD2 to PTM2, Change Rate of Pay from \$25.16/hr. to \$25.55/hr., effective September 21, 2019.

Motion by Thompson, second by Patten, to approve personnel action, Change of Status and Change Rate of Pay, **Ray Meling**, Secondary Roads Dept., fulltime, Change of Status from TD2 to PTM2, Change Rate of Pay from \$25.16/hr. to \$25.55/hr., effective September 21, 2019.

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

10. Juvenile Court Services Cleaning Services-Discussion regarding cleaning services for Juvenile Court Services office areas located in the Masonic Temple.

Resolution #2019-0052

11. First Reading of Proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA and Set the Date and Time for the Public Hearing—

Whereas, the Marshall County Board of Supervisors is considering the adoption of proposed Ordinance No. 37.

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the first reading of the following proposed Ordinance.

**Minimum Requirements for Tanning Facilities in Marshall County, IA
Ordinance #37**

Section 1. Enactment. That, pursuant to Iowa Code Section 331.302; and the Iowa Administrative Code 641 (Public Health) Chapter 46, “Minimum Requirement for Tanning Facilities” be adopted by reference in their entirety as a part of this ordinance.

Section 2. Enforcement. This ordinance shall be enforced by the Marshall County Board of Health as required in the Code of Iowa 455B.172 (4). The Board of Health or its agent shall be responsible for issuance of required permits. Fees shall be established by Board of Health policy.

Section 3. Penalties. Any persons violating any provision, section or paragraph of this ordinance shall be ordered to comply by the Marshall County Board of Health. Failure to comply constitutes a simple misdemeanor as authorized by Code of Iowa Chapter 137.21.

Section 4. Effective Date. This ordinance shall be in effect after final passage, approval and publication as provided in Code of Iowa 331.302

Be It Further Resolved that such proposed amendment shall not be effective until a public hearing is held at 9:05 a.m. on the 15th day of October, 2019, with the notice of hearing published in the Marshalltown Times Republican and the State Center Mid Iowa Enterprise, not less than four nor more than 20 days before the date of the hearing pursuant to Iowa Code 618.14, and the Board adopts the third reading of the proposed amendment and the amendment is published.

Dated at Marshalltown, Iowa, this 17th day of September, 2019.

Discussion: State of Iowa has handled this in the past and due to budget constraints we are bringing it in house. There will be no change to the way the inspection is done.

Motion by Thompson, second by Patten, to adopt Resolution #2019-0052, Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, Iowa and set the date and time for the public hearing on Tuesday, October 15, 2019.

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

_____ Steve Salasek Board of Supervisors, Chairman	Attest:	_____ Nan Benson Marshall County Auditor and Recorder
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12. Class C Native Wine (WCN) License Renewal—a request from Buzzed Bee Meadery, Inc. for renewal of their Class C Native Wine license with Living Quarters, Outdoor Service and Sunday Sales Privileges.

Motion by Thompson, second by Patten, to approve the request from Buzzed Bee Meadery, Inc. for renewal of the Class C Native wine (WCN) license #WCN000167. This license includes: Living Quarters, Outdoor Service and Sunday Sales Privileges, effective October 1, 2019 to September 30, 2020.

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

13. Grant #18-CAMP-08-Acknowledge receipt of FY2020 grants award notice for the Methamphetamine Drug Hot Spots Grant Program. The federal award is \$8,500 with no match. This grant period is for July 1, 2019 through June 30, 2020.

Discussion: Joel Phillips provided an update on how these monies are used for the Drug Task Force.

Motion by Patten, second by Thompson, to accept this award notice from the Methamphetamine Drug Hot Spots Grant Program.

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

14. Public Forum— Paul Geilenfeldt, County Engineer, mentioned Dillon Road should be open by next week, since this is a direct route to an elevator. Also, apologize to Harold Lanning regarding speed limit sign.

15. Adjournment--The next regular session is October 1, 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, September 26, 2019 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:51a.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>