

**Marshall County Board of Supervisors
Regular Session October 1, 2019 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, October 1, 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

- 2. Years of Service Recognition**-Allen Huston(Secondary Roads Department) - 35 years(September), Wendell Millizer(Sheriff's Office) – 15 years, Tyler Renze(Conservation Office) – 5 years, Shelby Pennington (Sheriff's Office) – 5 years

Consent Agenda:

- 3. Approve Minutes**--from Regular Session of September 17, 2019.
- 4. Accept File Clerk of District Court Report- 8-19**
General Supplemental Fund Surcharge- \$768.68
- 5. Accept Annual Manure Management Plan**- Burt Farm & Livestock, Inc., id no. 60557, manure management plan received and placed on file with no changes made to MMP.
- 6. Accept Annual Manure Management Plan**- Edler Brother, Section 13, id no. 62427, manure management plan received and placed on file with no changes made to MMP.
- 7. Accept Official Report of County Highway Engineer FY2019**
- 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 October will be published as part of the first meeting in November.

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

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

9. Approve Personnel Action:

- a. Hire, **Alexis Grove**, County Attorney's Office, Assistant County Attorney, Fulltime, Rate of Pay \$68,000/yr., effective 10-1-19.

Motion by _____, second by _____ to _____ personnel action.

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

- b. Rehire, **Phyllis Eygabroad**, Auditor and Recorder's Office, Temporary Election Help, Rate of Pay \$9.00/hr., effective 10-1-19.

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

10. Great Western Bank Holiday Observance-Discussion and possible action regarding the Great Western Bank Columbus Day holiday observance on Monday, October 14, 2019 for county employees.

Motion by _____, second by _____, to _____.

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

11. 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.

12. Adjournment--The next regular session is October 15, 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, October 10, 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>