

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

MINUTES

The Board met 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 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:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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 Thompson, second by Patten, to approve the consent agenda as printed.

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	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 Patten, second by Thompson to approve personnel action to hire, **Alexis Grove**, County Attorney's Office, Assistant County Attorney, Fulltime, Rate of Pay \$68,000/yr., effective 10-1-19.

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

Motion by Thompson, second by Patten to approve personnel action to 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-Aye	Patten-Aye	Salasek-Aye
	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 Patten, second by Thompson to approve county employees' observance of the Columbus Day holiday located in Great Western Bank. As in the past, decisions regarding this holiday observance with employees located outside of Great Western Bank are at the Department Head's discretion.

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

11. Public Forum— Tom Bowman, is here on behalf of an equestrian group to talk about signage. A request for a reduced speed sign to a maximum of 15 mph due to close calls on roads with cars. Paul Geilenfeldt commented no experience in the placement of reduced speed signs and would need to look into it. Equestrian riders have placed "go" cameras on their helmets. Steve Salasek commented this will be taking under advisement.

Tom Bowman- brought up a tabled item from the past regarding billboard regulations. Steve Salasek commented with the death of our zoning administrator this was placed on hold and will need to be handled with the new zoning administrator when that position is filled. Tom talked of a 4x8 sign, the BOS talked of a 4x4 sign. This is still on the table.

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 was adjourned at 9:40 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>