

**Marshall County Board of Supervisors
Regular Session October 15, 2019 at 9:05 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, October 15, 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:	Salasek-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

2. Public Hearing - Proposed Ordinance No. 37, Minimum Requirements for Tanning Facilities in Marshall County, IA—

At the public hearing, any resident may present objections to or arguments in favor of any part of the proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA

There were _____ written comments, questions, or objections on file in the County Auditor's Office. Of the _____ individuals attending the public hearing, _____ individual(s) presented oral comments, questions, or objections at the hearing.

Motion by _____, second by _____ to close the hearing at _____ a.m. and hold the second reading of proposed Ordinance No. 37 at the regularly scheduled Board of Supervisor's meeting on October 15, 2019.

3. Second Reading of Proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, IA—

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

Whereas, the notice of hearing was published in the Marshalltown Times-Republican, Marshalltown, Iowa on September 26, 2019, and the Mid Iowa Enterprise, State Center, Iowa on September 26, 2019 and;

Now, Therefore, Be It Resolved, by the Marshall County Board of Supervisors that this be considered the second 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 Ordinance shall not be effective until the Board adopts the third reading of the proposed Ordinance and the Ordinance is published.

Dated at Marshalltown, Iowa, this ___th day of October, 2019.

Motion by_____, second by_____, to_____ the second reading of proposed Ordinance #37, Minimum Requirements for Tanning Facilities in Marshall County, Iowa. The third and final reading of this proposed Ordinance #37 will be held on Tuesday, October 29, 2019 at the regularly scheduled Board of Supervisor’s public meeting.

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

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

Consent Agenda:

- 4. Approve Minutes**--from Regular Session of October 1, 2019.
- 5. Accept Annual Manure Management Plan Update**- Burt Farm & Livestock Co., id no. 60557, manure management plan annual update received and placed on file with no changes to the MMP.
- 6. 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:	Salasek-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

7. Approve Personnel Actions:

- a. Hire, Election Equipment Delivery, **Mick Blackburn**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

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

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

- b. Hire, Election Equipment Delivery, **Daniel Reutzel**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

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

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

- c. Hire, Election Equipment Delivery, **Bob Witt**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

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

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

- d. Hire, Election Equipment Delivery, **Ken Rasmussen**, temporary as needed, rate of pay \$13.00/hr., effective October 30, 2019.

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

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

- e. Change of Status and Change Rate of Pay, **Bryan Hart**, Marshall County Secondary Roads Dept., fulltime, Change of Status from Truck Driver 1 to Truck Driver 2, Change Rate of Pay from \$24.81/hr. to \$25.16/hr., effective October 19, 2019.

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

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

- f. Change of Status and Change Rate of Pay, **Justin Childs**, Marshall County Secondary Roads Dept., fulltime, Change of Status from Truck Driver 1 to Truck Driver 2, Change Rate of Pay from \$24.81/hr. to \$25.16/hr., effective October 19, 2019.

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

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

8. Approval of General Safety Manual for Marshall County—Discussion and possible action to approve the General Safety Manual for Marshall County.

Motion by _____, second by _____, to approve the General Safety Manual for Marshall County effective October 15, 2019.

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

9. Setting the Date and Time for Marshall County Green Mountain CBDG Water/Sewer Application-Discussion and possible action to set October 29, 2019 at 9:05a.m. in the Great Western Bank, Board of Supervisors Conference Room, Second Floor for the public hearing for the Marshall County Green Mountain CBD Grant Water/Sewer Application.

Motion by _____, second by _____ to approve this request to hold the public hearing and resolution for the Marshall County Green Mountain CBDG Water/Sewer Application at the regularly scheduled Board of Supervisor's meeting on October 29, 2019.

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

10. Buildings and Grounds Department--Discussion and possible action to approve masonry work to be done on the statue base of the Courthouse by Ciro Dilorio Masonry & Landscaping, Marshalltown, IA, in the amount of \$19,040.

Motion by _____, second by _____ to _____ masonry work on the statue base of the Courthouse by Ciro Dilorio Masonry & Landscaping, Marshalltown, IA, in the amount of \$19,040.

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

11. Buildings and Grounds Department--Discussion and possible action to approve General Contractor markup.

Motion by _____, second by _____ to _____ the General Contractor markup.

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

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 October 29, 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 24, 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>